

December 24, 2020

To,

National Stock Exchange Limited,
Manager_ Listing

022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS

022-22723121

Dear Sir/Madam,

Sub: Voting results of 27th Annual General Meeting.

In continuation to our letter on Notice of 27th Annual General Meeting of the Company held on December 23, 2020 and the business mentioned in the Notice dated November 12, 2020 were transacted.

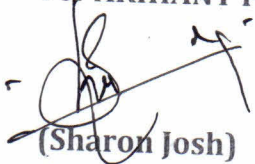
In this regard, please find enclosed the following-

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
- 2) Report of Scrutinizer dated December 23, 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the companies (Management and Administration Rules, 2014.

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**


(Sharon Josh)
Company Secretary

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 23.12.2020

To,
The Chairman,
M/s. Arihant Foundations & Housing Limited,
No. 3 (Old No. 25), Ganapathy Colony,
3rd lane, Off. Cenotaph road, Teynampet
Chennai – 600018.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 27th Annual General Meeting of M/s. Arihant Foundations & Housing Limited held on Wednesday, December 23, 2020 at 9:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, has been appointed by the Board of Directors of M/s. Arihant Foundations & Housing Limited, (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated November 12, 2020 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 28/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 17th August 2020 respectively and, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and ROC-CHN/96-AGM/2020 dated 08.09.2020 issued by the Registrar of Companies, Chennai, for the 27th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, December 23, 2020 at 9:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 12th November 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated 17 August 2020 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), SEBI Circular dated May 12, 2020 and ROC Circular dated 08.09.2020.



The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" and in a vernacular newspaper "Makkal Kural" both Chennai & Coimbatore editions on 02.12.2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 27th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ("CDSL") the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Saturday, December 19, 2020 (9.00 a.m. IST) to Tuesday, December 22, 2020 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate member who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. December 16, 2020 were entitled to vote on the resolutions (items no. 1 to 3 as set out in the notice of the 27th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s Central Depository Services (India) Limited ("CDSL") (i.e.) <https://www.evotingindia.com/> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited Financial Statements (includes Consolidated Accounts) for the Financial Year ended March 31, 2020 together with the reports of the Board of Directors' and Auditors' thereon.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|----------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 37,45,133 | 23 | 37,45,133 | 100 | - | - | - | - | - |
| Remote E-Voting at the AGM | 1 | - | - | - | 1 | 1 | 100 | - | - |
| Total | 37,45,134 | 23 | 37,45,133 | 99.99 | 1 | 1 | 0.01 | - | - |

Resolution No 2: Ordinary Resolution

Ordinary Business: Appointment of Director in place of Mr. Bharatkumar Mangilal Jain (DIN: 00083236), who retires by rotation and is eligible for re-appointment.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|----------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 37,45,133 | 22 | 37,45,126 | 99.99 | 1 | 7 | 0.01 | - | - |
| Remote E-Voting at the AGM | 1 | - | - | - | 1 | 1 | 100 | - | - |
| Total | 37,45,134 | 22 | 37,45,126 | 99.99 | 2 | 8 | 0.01 | - | - |



Resolution No 3: Special Resolution

Special Business: Appointment of Mr. Prateek Khicha (DIN: 01210581), as an Independent Director of the Company.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|----------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 37,45,133 | 23 | 37,45,133 | 100 | - | - | - | - | - |
| Remote E-Voting at the AGM | 1 | - | - | - | 1 | 1 | 100 | - | - |
| Total | 37,45,134 | 23 | 37,45,133 | 99.99 | 1 | 1 | 0.01 | - | - |

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032
UDIN: F002969B001618693

