

Date: February 04, 2025

To,

BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Proceedings of the 01st (First) Extra-Ordinary General Meeting (“EGM”) of BN Holdings Limited (Formerly Arihant Tournesol Limited)- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 30(2) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed herewith the proceedings of the 01st Extra-Ordinary General Meeting of BN Holdings Limited (Formerly Arihant Tournesol Limited) (“the Company”) held on Tuesday, February 04, 2025 at 11:00 A.M. (IST) through video conferencing (“VC”) / any other audio-visual (“OVAM”) means facility as **Annexure-A**.

The Extra-Ordinary General Meeting commenced at 11:00 A.M. (IST) and concluded at 11:32A.M. (IST).

This intimation is also being uploaded on the Company’s website <https://www.bn-holdings.com/disclosures>.

This is for your information and record.

Thanking You

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra
(Company Secretary & Compliance Officer)
(ACS 48493)
Encl.: As above



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

**Summary of proceedings of the 01st (First) Extra-Ordinary General Meeting
(‘EGM/Meeting’)**

The 01st EGM of the Members of BN Holdings Limited (Formerly Arihant Tournesol Limited) (‘the Company’) was held on Tuesday, February 04, 2025 11:00 A.M. (IST) through two-way Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’).

Mr. Anubhav Agarwal, Managing Director of the Company chaired the meeting and welcomed the Shareholders. With the permission of the chair, Mrs. Reetika Mahendra, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The Chairman confirmed that requisite quorum was present and called the Meeting to order. As per the attendance record, 43 members were present through VC at the meeting.

The followings Directors and KMPs of the Company were present at the Meeting through VC along with the following invitees:

Name of the Director/ KMP	Designation
Mr. Anubhav Agarwal	Managing Director & CEO
Mr. Ashutosh Sharma	Director
Mrs. Shalu Saraf	Independent Director
Mr. Rakesh Kumar	Independent Director
Mrs. Reetika Mahendra	Company Secretary & Compliance Officer

Name of the Invitee	Designation
Mrs. Nayan Handa	Representative of Scrutinizer M/s Mehta & Mehta

The Chairman granted leave of absence to M/s J S M G & Associates, the Statutory Auditors of the Company and Mr. Rakesh Kumar Verma, Independent Director of the Company .

The Directors, KMPs and the invitees present were introduced to the members.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the EGM. The details of authorized representations received from corporate shareholders were informed to the Members. The Ministry of Corporate Affairs, Government of India (‘MCA’) and Securities Exchange Board of India, have allowed the companies to conduct the

BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

extra-ordinary general meeting through Video Conferencing or Other Audio Visual Means for the financial year 2024-25, without the physical presence of members at the common venue. Accordingly, this Meeting is conducted and physical attendance of Members has been dispensed with. As this meeting is held through VC/OVAM facility, Members were informed that the requirement of appointing proxies was not applicable. Further, the draft Copy of the Memorandum of Association of the Company was available for inspection at the registered office of the Company as referred in the Notice was available and remain open and accessible for inspection by the members in electronic mode during the continuation of this Extra-Ordinary General Meeting.

The Chairman made his opening remarks and with the consent of the Members present, the Notice convening the 01st EGM for the financial year 2024-25 were taken as read.

In terms of the Notice dated January 10, 2025 convening the 01st EGM of the Company, the following **Special Business** was transacted at the Meeting through remote e-voting:-

S.No.	Agenda	Type of Resolution	Mode of Voting
1.	ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION (“MOA”) OF THE COMPANY	Special Resolution	Remote e-voting and e-voting at the EGM
2.	INCREASE IN AUTHORIZED SHARE CAPITAL OF THE COMPANY AND ALTERATION TO THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Ordinary Resolution	

It was informed that those shareholders who have not casted their votes yet and participating in this meeting may cast their votes during the meeting through the e-voting system provided by NSDL. The Chairman also thanked the shareholders, who have overwhelmingly participated in the remote E-voting process and having voted for the resolution set out in the Notice of EGM.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification. Speaker Shareholders who had registered with the Company for speaking at the EGM were provided opportunity to express their views or ask their queries about the Agenda Items of the EGM. Speaker Shareholders appreciated and thanked the management for their continuous support. It was further informed to the Members that the consolidated voting results would be disseminated to the Stock Exchanges on which the Company's shares are listed and would also be made available on the website of the Company at www.bn-holdings.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting. Subsequent to that the Chairman of the meeting authorised that any of the director or KMP to receive the Scrutinizer Report and Report on remote



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

e-voting and e-voting at the EGM (“Combined Voting Results”), to counter sign the same and declare the results within prescribed timelines.

The resolutions shall be deemed to be passed on February 04, 2025 subject to receipt of requisite majority in favor of the resolutions.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman thanked the Members for their continued support for attending and participating in this Meeting and declared the proceedings as closed and concluded upon completion of e-voting by Members. Since there was no further clarification sought or business to transact, the 01st Extra-Ordinary General Meeting was concluded at 11:32 A.M. (IST).

Thanking you.

Yours Faithfully

For BN Holdings Limited

Reetika Mahendra

(Company Secretary & Compliance Officer)

(ACS 48493)



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com