

**Date: 1<sup>st</sup> October, 2018**

**To  
The Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai -400001**

**BSE Security Code: 541401  
ISIN: INE997Z01016**

**Dear Sir/Madam,**

**Subject: Submission of Scrutinizer's Report of 11<sup>th</sup> Annual General Meeting  
of the Company.**

~~This is to inform that the 11<sup>th</sup> Annual General Meeting of Arihant Institute Limited was~~  
held on Saturday, 29<sup>th</sup> September, 2018 at 02:00 P.M. at the registered office of the  
Company situated at 201-202, Ratna High Street, Naranpura Crossroad, Naranpura  
Ahmedabad-380013.

Please find enclosed herewith Scrutinizer's Report of 11<sup>th</sup> Annual General Meeting of the  
Company.

Kindly take the note of the same.

**FOR ARIHANT INSTITUTE LIMITED**



**SIGNATURE**

**SANDIP VINODKUMAR KAMDAR  
WHOLE TIME DIRECTOR & CEO  
DIN: 00043214**

Encl.: As above

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

**TO,  
CHAIRMAN  
ARIHANT INSTITUTE LIMITED  
201,202, RATNA HIGH STREET,  
NARANPURA CROSSROAD,  
NARANPURA,  
AHMEDABAD-380013**

**11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Arihant Institute Limited held on Saturday, 29<sup>th</sup> September, 2018 at 02:00 P.M. at the registered office of the company i.e. 201,202, Ratna High Street, Naranpura Crossroad, Naranpura Ahmedabad-380013.**

Dear Sir,

I, Sachin Thakkar, Practicing Company Secretary has been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Arihant Institute Limited, held on 02:00 P.M. at the registered office of the company i.e. 201,202, Ratna High Street, Naranpura Crossroad, Naranpura Ahmedabad-380013, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations lodged with the Company. There were no proxy forms received by the company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**Item No.: 1**

**Approval and Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018, together with the Reports of the Board of Directors and Auditors thereon.**





**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	50,93,615	100 %

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No.: 2**

**Approval of re-appointment of Mr. Jigar Umeshbhai Shah (DIN: 05328340) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	50,93,615	100 %

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL





**Item No.: 3**

**Appointment of M/s. NGST & Associates, Chartered Accountants (Firm Registration Number: 135159W) as a Statutory Auditors of the Company for the period of five years.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	50,93,615	100 %

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No.: 4**

**Consider and regularize an appointment of Mr. Prashant Chandraprakash Srivastav (DIN: 02257146) as an Independent Director.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	50,93,615	100 %

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No.: 5**

**Consider and regularize an appointment of Mrs. Shivani Ketul Patel (DIN: 08033788) as an Independent Director.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	50,93,615	100 %





**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No.: 7**

**Consider and regularize an appointment of Mr. Vinodbhai Chimanlal Shah (DIN: 08033798) as a Non-Executive Director of the company.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	50,93,615	100 %

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**Item No.: 8**

**Consider and regularize an appointment of Mr. Sandip Vinodray Kamdar (DIN: 00043214) as a Whole Time Director of the company.**

(in person or by proxy)		
5	50,93,615	100 %

**(ii) Voted against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

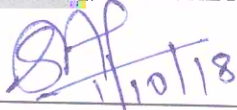
**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

All the Resolutions stand passed with requisite majority.

Thanking you,  
Yours faithfully,

**FOR SACHIN THAKKAR & ASSOCIATES**  
**COMPANY SECRETARY**



SACHIN A. THAKKAR  
PROPRIETOR  
ACS:42479 CP:15881



Date: 01/10/2018  
Place: Ahmedabad