



ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

29th September, 2018

The Deputy Manager
Dept of Corp Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400001

BSE Scrip Code : 506113

Dear Sir/ Madam,

Sub: - Proceedings of the 36th Annual General Meeting of the Company held on 29th September, 2018 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), read with PARA A of the Schedule III of the Regulations, we have enclosed a summary of the Proceeding of the 36th Annual General Meeting ("AGM") duly convened on Saturday, 29th September, 2018 at 9:00 AM.

This is for your Information and record.

Thanking you,

Yours Faithfully

For Arihant Multi Commercial Limited,
For ARIHANT MULTI COMMERCIAL LTD.

Director
(DIN: 07780227)

Reg off: 204, B-Wing, New Prabhat SRA CHS Ltd Chikuwadi, W.E Highway, Andheri (E), Mumbai- 99

| Email id : info@arihantmulticom.com **| Website :-** www.arihantmulticom.com

CIN No: - L51909MH1982PLC028972



LIST of Proceedings of the 36th ANNUAL GENERAL MEETING of
M/s. Arrihant Multi Commercial Limited

1. Date, Time and Venue of the Annual General Meeting(AGM):

The 36th AGM of the Company was held on Saturday, 29th September, 2018 at 09:00 AM.

2. Brief details of the business items deliberated at the AGM and results thereof :

- Mr. Mayank Kotadia, was elected as a chairman of the meeting.
- The requisite quorum being present the Chairman called the Meeting in order
- The Chairman then briefly discussed financials of the Company
- The following items of business as set out in the Notice convening the AGM were put for share holders' approval

Ordinary Business

- i. Consideration and adoption of Audited Statement of Profit and Loss for the year ended 31 March, 2018 and the Balance Sheet as at that date together with the Reports of Board of Director's and Auditors thereon.

Special Business

- ii. Appointment of M/s. Maheshwari and Co., Chartered Accountants (Firm Registration No. 105834W), as Statutory Auditors of the Company from this AGM till conclusion of 37th AGM without seeking any further ratification.
- iii. Appointment of Mr. Rajesh Jayantilal Savadia (Din no – 07924652) as an Independent Non- Executive Director for a period of 5 (five) years
- iv. Appointment of Mr. Rajen Bharatbhai Valia (Din no – 08046346) as an Independent Non- Executive Director for a period of 5 (five) years
- v. Appointment of Mr. Firoz Pathan (Din no – 07780227) as an Independent Non- Executive Director for a period of 5 (five) years
- vi. Appointment of Mr. Mayank Rasiklal Kotadia (Din no – 07484438) as an Managing Director for a period of 5 (five) years
- vii. To Appoint Ms. Minakshi Singh (holding DIN : 07483620) as an Non-Executive Woman Director of the Company

Reg off: 204, B-Wing, New Prabhat SRA CHS Ltd Chikuwadi, W.E Highway, Andheri (E), Mumbai- 99

| Email id : info@arihantmulticom.com **| Website :-** www.arihantmulticom.com

CIN No: - L51909MH1982PLC028972



ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

The Chairman informed the Members that M/s. Pratik Pujara & Associates, Practicing Company Secretary, Mumbai was appointed as the Scrutinizer to scrutinize the remote e-voting process and voting facility at the venue of the AGM in a fair transparent Manner.

The Chairman informed the members that the results of the voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company within the stipulated time.

Kindly Take the same on your record and oblige

For Arihant Multi Commercial Limited,
For ARIHANT MULTI COMMERCIAL LTD.

Director
(DIN: 07780227)

Date - 29th September, 2018

Reg off: 204, B-Wing, New Prabhat SRA CHS Ltd Chikuwadi, W.E Highway, Andheri (E), Mumbai- 99

| Email id : info@arihantmulticom.com | Website :- www.arihantmulticom.com

CIN No: - L51909MH1982PLC028972