



ARIHANT[®]
ACADEMY

Arihant Academy Ltd.
(Formerly known as Arihant Academy Private Limited)

September 07, 2023

To,
The Manager,
National Stock Exchange of India Limited
SME Platform – NSE Emerge
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra Mumbai - 400051.

NSE Symbol: ARIHANTACA

Dear Sir/Madam,

Sub: Voting Results in respect of the Sixteenth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on voting through Ballot Paper in respect of the Sixteenth Annual General Meeting of the Company held on Thursday, September 07, 2023, are attached.

This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Arihant Academy Limited**

ANIL SURESH Digitally signed by
KAPASI ANIL SURESH KAPASI
Date: 2023.09.07
13:04:33 +05'30'

Anil Suresh Kapasi
Managing Director
DIN – 03524165

Registered Office

Ground Floor, Triveni Sadan, Opp. Ambaji Temple, 3rd Carter Road, Borivali (E), Mumbai - 66. ☎ 9819 888 999

investors@arihantacademy.com

www.arihantacademy.com

CIN: U80903MH2007PLC175500

ARIHANT ACADEMY LIMITED

Voting Results

Date of the AGM/EGM:	September 07, 2023
Total number of shareholders on record date(i.e., August 31, 2023 - cut-off date for voting purpose):	360
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 0
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

ARIHANT ACADEMY LIMITED

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4353699	4353699	100.0000	4353699	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4353699	4353699	100.0000	4353699	0	100.0000	0.0000
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		4353699	4353699	100.0000	4353699	0	100.0000	0.0000

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (yes/No): Yes

ARIHANT ACADEMY LIMITED

Resolution 2: To appoint a Director in place of Mr. Harsh Anil Kapasi (DIN 09731053) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment. **(Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4353699	4353699	100.0000	4353699	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4353699	4353699	100.0000	4353699	0	100.0000	0.0000
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		4353699	4353699	100.0000	4353699	0	100.0000	0.0000

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (yes/No): Yes

ARIHANT ACADEMY LIMITED

Resolution 3: To appoint M/s. G. P. Kapadia & Company., Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 16th Annual General Meeting of the Company until the conclusion of the 21st Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration. **(Ordinary Resolution)**

Whether promoter/ promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4353699	4353699	100.0000	4353699	0	100.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	4353699	4353699	100.0000	4353699	0	100.0000	0.0000
Public- Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0.0000	0	0	0.0000	0.0000
Total		4353699	4353699	100.0000	4353699	0	100.0000	0.0000

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institutions	0
Total	0

Whether resolution is passed or not? (yes/No): Yes



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. [2838/2022](#)

Annexure – B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Arihant Academy Limited
Ground Floor, Triveni Sadan, Opp. Ambe Mata
Temple Carter Road No. 3, Borivali (East)
Mumbai 400066

Scrutinizer's Report on Annual General Meeting voting by way of physical attendance in respect of passing of the resolution set-out in the notice dated August 14, 2023.

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of ARIHANT ACADEMY LIMITED ("the Company") at their meeting held on August 12, 2023, for the purpose of scrutinizing voting conducted by way of Ballot paper in a fair and transparent manner on the Resolution contained in the notice dated 14th August 2023 of the AGM of members of the Company held on Thursday, September 07, 2023 at 11.00 A.M. at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai 400066, for the purpose of scrutinizing the physical voting process.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to physical voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data, Ballot Papers, attendance sheet, proxy forms and attendance register of Members of Company as maintained at the Registered office of Company.

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

4. Counting process:

On completion of physical voting during the AGM as mentioned above, I have counted all the votes cast through Ballot papers on September 07, 2023 in the presence of two persons, who are not the employees of the Company.

5. I submit my report on the results of the physical voting of AGM, based on Ballot paper for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINESS):

1. **ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	5	43,53,699	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

2. **APPOINTMENT OF MR. HARSH ANIL KAPASI (DIN 09731053) AS NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:**

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	5	43,53,699	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast

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Physical Voting by Ballot Paper	NIL
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III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

3. APPOINTMENT OF M/s. G. P. KAPADIA & COMPANY., CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF COMPANY:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper	5	43,53,699	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Physical Voting by Ballot Paper		NIL	

6. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Managing Director and Chairman of the Company.
7. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of physical voting has been handed over to the Company for safe keeping.

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Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP
KUMAR
SWARNKAR

Digitally signed
by DILIP KUMAR
SWARNKAR
Date: 2023.09.07
13:24:14 +05'30'

DILIP KUMAR SWARNKAR
PROPRIETOR
ACS NO.: 47600
COP NO.: 26253
Peer Review No. – 2838/2022
UDIN: A047600E000963944
PLACE: Mumbai
DATE: September 07, 2023

COUNTER SIGNED BY

ANIL SURESH
KAPASI

Digitally signed by
ANIL SURESH KAPASI
Date: 2023.09.07
13:24:35 +05'30'

FOR ARIHANT ACADEMY LIMITED
ANIL SURESH KAPASI
CHAIRMAN & MANAGING DIRECTOR
DIN: 03524165

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067
