Arihant's Securities Ltd

New No.30, Old No.138, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600 004
Phone : 044 - 43434000 / 28444555 Fax : 044 - 43434030
E-mail : arihantssecurities@gmail.com CIN : L65993TN1994PLC027783

Date: 09.09.2026.

To,
THE LISTING DEPARTMENT,
BSE LIMITED,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

BSE SCRIP CODE: 531017

Dear Sir/Madam,

SUB: Disclosure of Voting Results & Consolidated Scrutinizer's Report.

Pursuant to Regulation of 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we herewith submit the Voting results along with the Consolidated Scrutinizer's Report, in respect of business considered at the 32nd Annual General Meeting of the company held on Wednesday, 09th September 2026.

We request you to take the said information on record and acknowledge the receipt.

Thanking You,

For **ARIHATN'S SECURITIES LIMITED**

AARISHA
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Date: 2026.09.09 15:27:39 +05'30'

ARIHANT'S SECURITIES LIMITED CHENNAI-4

AARISHA
MANAGING DIRECTOR
DIN NO: 08776407

CONSOLIDATED SCRUTINIZER'S REPORT.

(Pursuant to section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015).

To,

The Chairperson,
32nd Annual General Meeting (AGM) of the Equity Shareholders of Arihant Securities Limited held on Wednesday, 09th September 2026 at 11.00 A.M. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 32nd Annual General Meeting of Arihant Securities Limited (the company) held on Wednesday, 09th September 2026 at 11.00 A.M. through Video conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

I, Abishek Jain, Practicing Company Secretary, having Membership No. 10925, CP No. 15508, Chennai, representing M/s. ASJ & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Arihant Securities Limited (the Company) vide Board resolution passed on 13th August, 2026 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 32nd Annual General Meeting ('AGM') of Arihant Securities Limited held on Wednesday, 09th September 2026 at 11.00 A.M. through VS/OAVM.

The AGM Notice dated 13th August, 2026 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 were registered with the Company/Depositories and also by way of public notice on 14th August, 2026 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural in compliance with the MCA Circular Nos. No. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3th, 2024, the AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and the Depository on 18th August 2026.

The Company had appointed Central Depository Services (India) Ltd. (hereinafter CDSL or the Service Provider) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 06th September 2026 till 5:00 p.m. on 08th September 2026.

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

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses sought to be transacted at the 32nd Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 02nd September 2026. As on that date the Company had 3601 (Three Thousand, Six Hundred and one) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report: https://www.arihantssecurities.com/investors.php#half.

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 06th September 2026 till 5:00 p.m. on 08th September 2026.

The Public notice released by the Company by way of advertisement on 19th September 2026 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirmed regarding electronic dispatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 08th September 2026 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 09th September 2026 , the voting facility was blocked by the Service Provider. After the conclusion of the AGM the votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms. Hema and Ms. Mahek B Shah who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

Ordinary Business

Agenda No.1:

To Receive, Consider And Adopt The Audited Financial Statements Of The Company For The Financial Year Ended March 31st 2026, The Board's Report And Auditor's Report Thereon.

Type of Resolution: Ordinary Resolution.

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
Remote E-voting prior to AGM	2813449	79634	-
Remote E-voting during the AGM	-	-	-
Total	2813449	79634	-
Total - %	**97.25%**	**2.75%**	

Agenda No. 2:

To Appoint Mrs. Aarisha (Din: 08776407), Who Retires By Rotation At This Annual General Meeting And Being Eligible Has Offered Herself For Re-Appointment As Director And Whose Office Shall Be Subject To Retire By Rotation As Per The Companies Act, 2013.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
Remote E-voting prior to AGM	2813449	79634	-
Remote E-voting during the AGM	-	-	-

1-D, Middle Block, Saptamallika Apartments,
188, Poonamallee High Road, Kilpauk, Chennai - 600 010
Ph.: 044 - 4280 8256 | cs.abjain@gmail.com

Total	2813449	79634	-
Total - %	**97.25%**	**2.75%**	

Special Business

Agenda No.3:

Re-Appointment Of Mr. Prakashchand Ankush Jain (Din: 09301089) As An Independent Director.

Type of Resolution: Special Resolution

Manner of Voting	Votes in **favour** of the resolution	Votes **against** the resolution	**Invalid** votes
Remote E-voting prior to AGM	2813449	79634	-
Remote E-voting during the AGM	-	-	-
Total	2813449	79634	-
Total - %	**97.25%**	**2.75%**	

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the Annual General Meeting through which votes were cast by the shareholders of the Company during the said Annual General Meeting. I shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,
For **ASJ & Associates, Company Secretaries**

Abishek Jain
Digitally signed by Abishek Jain
Date: 2026.09.09 15:31:10 +05'30'

ASJ & ASSOCIATES COMPANY SECRETARIES CHENNAI

Abishek Jain
Practicing Company Secretary
ACS –10925; CP -15508
UDIN: F010925H001426130

Place: Chennai
Date: 09.09.2026.

Hema

Mahek

Witness-01
Hema
Occupation: Service

Witness-02
Mahek B Shah
Occupation: Service

1-D, Middle Block, Saptamallika Apartments,
188, Poonamallee High Road, Kilpauk, Chennai - 600 010
Ph.: 044 - 4280 8256 I cs.abjain@gmail.com

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Voting Result
5.	Fill up the data in excel utility

1. Overview
The excel utility can be used for creating the XBRL/XML file for efiling of Voting Result
XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com).

2. Before you begin
1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index		
1	Details of general information about company	General Info
2	Scrutinizer Details	Scrutinizer Details
3	Voting Result By Companies	Voting Results
4	Voting Result Format	Resolutions

4. Steps for Filing Voting Result
I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.) - Use paste special command to paste data from other sheet. - Use "Home" button (cntrl + H) to toggle between the sheets.
II. Validating Sheets: Click on the ''Validate '' button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
III. Validate All Sheets: Click on the ''Home'' button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets. Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML'' to generate XBRL/XML file. - Save the XBRL/XML file in your desired folder in local system.
V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report'' to generate html report. - Save the HTML Report file in your desired folder in local system. - To view HTML Report open "Chrome Web Browser" . - To print report in PDF Format, Click on print button and save as PDF.
VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

5. Fill up the data in excel utility
1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

Next

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General information about company	
Scrip code	531017
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE190D01015
Name of the company	ARIHANT'S SECURITIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	11:01 AM
End time of the meeting	11:28 AM

Prev | Next

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Scrutinizer Details	
Name of the Scrutinizer	ABISHEK JAIN
Firms Name	ASJ AND ASSOCIATES
Qualification	CS
Membership Number	10925
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	09-09-2026

Prev Next

AARISHA

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Voting results	
Record date	02-09-2026
Total number of shareholders on record date	3601
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	15
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST 2026, THE BOARD'S REPORT AND AUDITOR'S REPORT THEREON

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	2340736	2330736	99.5728	2330736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2340736	2330736	99.5728	2330736	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2659264	562347	21.1467	482713	79634	85.8390	14.1610
	Poll							
	Postal Ballot (if applicable)							
	Total	2659264	562347	21.1467	482713	79634	85.8390	14.1610
Total		5000000	2893083	57.8617	2813449	79634	97.2474	2.7526
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	TO APPOINT MRS. AARISHA (DIN: 08776407), WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE HAS OFFERED HERSELF FOR RE-APPOINTMENT AS DIRECTOR AND WHOSE OFFICE SHALL BE SUBJECT TO RETIRE BY ROTATION AS PER THE

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	2340736	2330736	99.5728	2330736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2340736	2330736	99.5728	2330736	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2659264	562347	21.1467	482713	79634	85.8390	14.1610
	Poll							
	Postal Ballot (if applicable)							
	Total	2659264	562347	21.1467	482713	79634	85.8390	14.1610
Total		5000000	2893083	57.8617	2813449	79634	97.2474	2.7526
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				RE-APPOINTMENT OF MR. PRAKASHCHAND ANKUSH JAIN (DIN: 09301089) AS AN INDEPENDENT DIRECTOR.					
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	2340736	2330736	99.5728	2330736	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2340736	2330736	99.5728	2330736	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2659264	562347	21.1467	482713	79634	85.8390	14.1610
	Poll							
	Postal Ballot (if applicable)							
	Total	2659264	562347	21.1467	482713	79634	85.8390	14.1610
Total		5000000	2893083	57.8617	2813449	79634	97.2474	2.7526
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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