

**To,**

The Manager  
Listing Department  
BSE Ltd, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Subject : Extension of time for holding 16th Annual General Meeting of the Company for the Financial year 2022-23.**

**Ref : Arihant Institute Limited (Security Code: 541401)**

Dear Sir/ Madam,

This is to inform you that Registrar of Companies, Ahmedabad vide its approval letter dated 18<sup>th</sup> September, 2023, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended 31st March, 2023 on 30days from 30/09/2023 i.e an extension of 1 months 0 days is consider to hold the Annual General Meeting.

In view of the above mentioned approval accorded to the Company by the Registrar of Companies, Ahmedabad , the Company shall convene its AGM for the Financial Year 2022-23 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

This is for your information and records please.

**FOR ARIHANT INSTITUTE LIMITED**

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

**Date : 09/10/2023**

**Place : Ahmedabad**



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

DATED : 18-09-2023

IN THE MATTER OF M/S ARIHANT INSTITUTE LIMITED CIN L80301GJ2007PLC050413

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63952329 on 06-09-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

Annual General Meeting extension application is granted for 30 days from 30.09.2023

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 month 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 month 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,  
Keerthi Thej N

Registrar of Companies  
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

ARIHANT INSTITUTE LIMITED

Office No- S.F.221, Binali, Opp. Torrent Power Limited, Sola, Road,  
Naranpura Vistar, Ahmadabad City, Ahmedabad, Gujarat, India, 380013



**Note:** This letter is to be generated only when the application is approved by RoC office