



**ARIHANT MULTI COMMERCIAL LIMITED**  
(Formerly known as Lifeline Drugs and Pharma Limited)

**1<sup>st</sup> October, 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:-Submission of Consolidated Results of voting by poll at the venue of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018 pursuant to Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations , 2015 (Listing Regulations)**

Pursuant to Regulation 44 of the Listing Regulations, please find attached voting Results by poll at the Venue of the 36<sup>th</sup> Annual General Meeting (AGM) of the Company held on 29<sup>th</sup> September, 2018.

Kindly Take the same record and oblige

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

**Director**  
**(DIN: 07780227)**



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Voting Results under regulation 44(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

<b>Date of the AGM</b>	29 <sup>th</sup> September, 2018
<b>Total number of shareholders on record date</b>	498 as on Record Date i.e. 21.09.2018
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	01
Public:	07
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group :	NIL
Public:	NIL

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

| **Email id :** [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | **Website :-** [www.arihantmulticom.com](http://www.arihantmulticom.com)

**CIN No:** - L51909MH1982PLC028972



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 1

<b>Resolution</b>				Adoption of the Audited Statement of profit & loss for the year ended 31 <sup>st</sup> March, 2018 and the Balance Sheet as at that date together with the Reports of Board of Director's and Auditors thereon.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>25000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		25000	100	25000	0	100.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>36215000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		1055130	2.91	1055130	0	2.91	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 2

<b>Resolution</b>				To ratify the appointment of M/s. Maheshwari & Co. as statutory auditor of the company from this 36 <sup>th</sup> AGM till the conclusion of the 37 <sup>th</sup> AGM without seeking any further ratification from the shareholders				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>25000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		25000	100	25000	0	100.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>36215000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		1055130	2.91	1055130	0	2.91	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 3

<b>Resolution</b>				To appoint Mr Rajesh Jayantilal Savadia (Din no – 07924652) as an Independent Non- Executive Director for a period of 5 (five) years:				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>25000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		25000	100	25000	0	100.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>36215000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		1055130	2.91	1055130	0	2.91	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 4

<b>Resolution</b>				To appoint Mr. Rajen Bharatbhai Valia (Din no – 08046346) as an Independent Non- Executive Director for a period of 5 (five) years				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>25000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		25000	100	25000	0	100.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>36215000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		1055130	2.91	1055130	0	2.91	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 5

<b>Resolution</b>				To appoint Mr. Firoz Pathan (Din no – 07780227) as an Independent Non- Executive Director for a period of 5 (five) years				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>25000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		25000	100	25000	0	100.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>36215000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		1055130	2.91	1055130	0	2.91	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972



# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 6

<b>Resolution</b>				To appoint Mr. Mayank Rasiklal Kotadia (Din no – 07484438) as an Managing Director for a period of 5 (five) years				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]* 100</b>	<b>(7)=[(5)/(2)]* 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	<b>25000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		25000	100	25000	0	100.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	<b>0</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	<b>36215000</b>	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		1055130	2.91	1055130	0	2.91	0.00
	<b>Postal Ballot</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972





# ARIHANT MULTI COMMERCIAL LIMITED

(Formerly known as Lifeline Drugs and Pharma Limited)

## Resolution No 7

Resolution				To appoint Ms. Minakshi Singh (holding DIN : 07483620) as an Non-Executive Woman Director of the Company				
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	25000	0	0.00	0	0	0.00	0.00
	Poll		25000	100	25000	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>25000</b>	<b>25000</b>	<b>100.00</b>	<b>25000</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public-Non Institutions	E-Voting	36215000	0	0.00	0	0	0.00	0.00
	Poll		1055130	2.91	1055130	0	2.91	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>36215000</b>	<b>1055130</b>	<b>2.91</b>	<b>1055130</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>36240000</b>	<b>1080130</b>	<b>2.98</b>	<b>1080130</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

| Email id : [info@arihantmulticom.com](mailto:info@arihantmulticom.com) | Website :- [www.arihantmulticom.com](http://www.arihantmulticom.com)

CIN No: - L51909MH1982PLC028972