

*30<sup>th</sup> September 2022*

To,

Scrip Code- 531381  
Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir / Madam,

**Subject: Regulation 30- Summary of Proceedings of the 29<sup>th</sup> e- Annual General Meeting held on September 30, 2022.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 29<sup>th</sup> Annual General Meeting of the Company held on Friday, the 30<sup>th</sup> September, 2022 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

Kindly take the same into your records.

Thanking you.

Yours Sincerely,  
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

**KAMAL LUNAWATH**  
**Managing Director**  
**DIN: 0008732**

**Summary of Proceedings of the 29th e- Annual General Meeting of Arihant Foundations & Housing Limited held on September 30, 2022.**

Proceedings of the 29<sup>th</sup> e- Annual General Meeting of Arihant Foundations & Housing Limited held on Friday, the 30<sup>th</sup> September 2022 at 11.00 A.M. through video conferencing.

The following Directors, Key Managerial Personnel (KMPs), Statutory Auditors, Internal Auditors and Secretarial Auditors were present at the 29<sup>th</sup> AGM:

**DIRECTORS:**

<b>S.No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Mode of Participating Meeting</b>
1	Mr. Kamal Lunawath	Chairman, Managing Director, Member of Audit Committee, Member of Stakeholder Relationship Committee	(Attended through VC/OAVM from Chennai)
2	Mr. Vimal Lunawath	Chief Financial Officer, Whole time Director	(Attended through VC/OAVM from Udaipur)
3	Mr. Bharat M Jain	Whole time Director	(Attended through VC/OAVM from Chennai)
4	Mr. Karan Basin	Independent Director, Chairman of Audit Committee, Chairman of Stakeholder Relationship Committee, Chairman of Nomination & Remuneration Committee	(Attended through VC/OAVM from Delhi)
5	Mrs. Ann Gonsalvez	Independent Director, Member of Nomination & Remuneration Committee	(Attended through VC/OAVM from Chennai)
6	Mr. Prateek Khicha	Independent Director, Member of Audit Committee, Member of Stakeholder Relationship Committee, Member of Nomination & Remuneration Committee	(Attended through VC/OAVM from Udaipur)

**KEY MANAGERIAL PERSONNEL:**

<b>S.No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Mode of Participating Meeting</b>
1	Ms. Jose Alpha	Company Secretary	(Attended through VC/OAVM from Chennai)

**AUDITORS:**

<b>S.No.</b>	<b>Name of the Person</b>	<b>Designation</b>	<b>Mode of Participating Meeting</b>
1	Mr. S. Ramachandra Rao	Statutory Auditor, Partner of M/s. S. Ramachandra Rao & Associates, Chartered Accountants	(Attended through VC/OAVM from Chennai)
2	Mr. N S Shastri	Internal Auditor, Partner of M/s. N S Shastri & Co., Chartered Accountants	(Attended through VC/OAVM from Bangalore)
3	Mr. V Suresh	Secretarial Auditor and Scrutinizer for the AGM, Partner of M/s. V Suresh & Associates, Chennai	(Attended through VC/OAVM from Chennai)

The meeting commenced at 11:10 A. M. (IST) and concluded at 11:30 P.M. (IST) [time allowed for e-voting at AGM was upto 11:45 A.M. (IST)]

Mr. Kamal Lunawath, Managing Director of the Company was elected as the Chairman of the Meeting. He took the Chair and extended a warm and hearty welcome to shareholders present at the Annual General Meeting of the Company.

The requisite quorum being present, the Chairman called the Meeting to Order.

The Company Secretary further informed the Members who would like to inspect the Registrar of Contracts, Members, Directors, and Key Managerial Personnel may send a mail to the company for the purpose of inspection during the meeting. With the permission of the Shareholders, the Chairman took the Notice as Read.

The Chairman placed on record its appreciation for the valuable services rendered by M/s. Ramachandra Rao & Associates, Chartered Accountants, and Statutory Auditors, during their tenure and also welcomed B.P. Jain & Co. as the Statutory Auditor of the company for the upcoming tenure.

The Chairman briefed the shareholders on the performance of the Company.

The Company Secretary informed that Mr. V Suresh, Practicing Company Secretary, Chennai was appointed by the Board, as Scrutinizer for the remote e-Voting and e-Voting process conducted at the meeting.

Thereafter, the following items of business as per Notice of the Annual General Meeting dated 30<sup>th</sup> September 2022, were transacted at the meeting.

### ORDINARY BUSINESS

1.	To receive, consider and adopt the Standalone Financial Statements of the Company for the year ended 31.03.2022 together with the Directors' Report and the Auditors' Report and the consolidated financial statements for the year ended 31.03.2022 together with the Auditors' Report thereon.
2.	To appoint a Director in place of Mr. Bhartkumar Mangilal Jain (DIN: 00083236) retires by rotation and being eligible, offers himself for reappointment.
3.	To appoint M/s. B.P. Jain & Co. (Firm Regn. No. 050105S), as Statutory Auditors of the Company, to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the twenty-Ninth Annual General Meeting of the Company until the conclusion of the Thirty-Fourth Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

### SPECIAL BUSINESS

4.	Approval of Related Party Transactions.
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The Chairman invited queries from the members, on the performance of the Company. He addressed the queries on future outlook for the Company. After addressing the queries raised by the members, the chairman proceeded to e-voting during the AGM.

The Chairman informed to shareholders that the e-voting facility will be continued for the Members who were present at the Meeting and did not cast their vote earlier for 15 minutes from the conclusion of the meeting.

After all the members present had cast their vote, the Chairman informed the Shareholders that the combined results of the e-voting and poll process will be made available to the Stock Exchanges and also on the websites of the Company within two days., i.e. on or before 02nd October 2022.

Mr. Bharatkumar Mangilal Jain thanked the members of the Company for their participation and continued support and announced the formal closure of the 29th e- Annual General Meeting at 11.30 AM.

Kindly take note of the same and oblige.

Thanking you.

Yours Sincerely,  
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

**KAMAL LUNAWATH**  
**Managing Director**  
**DIN: 0008732**