

**Arihant Foundations
& Housing Limited**

New #3 Old #25
Ganapathy Colony, 3rd Street
Off Cenotaph Road, Teynampet
Chennai 500 018

10th November 2024

To,

BSE Limited
Floor 25, P] Towers,
Dalal Street,
Mumbai - 400 001.
BSE Scrip Code- 531381

Dear Sir / Madam,

**Sub: Declaration of Voting Results of Postal Ballot - Arihant Foundations & Housing Limited
["Company"]**

**Ref: Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015 ["Listing Regulations"].**

We refer to our letter dated October 09, 2024, pertaining to the Postal Ballot Notice dated October 08, 2024, seeking the approval of the members of the Company by way of Special /Ordinary Resolutions through Postal Ballot by means of Remote E-voting.

In this regard, please be informed that the Shareholders of the Company have passed all the resolutions as proposed in the Postal Ballot notice dated October 08, 2024, with requisite majority. Please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated November 08, 2024.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.arihantspaces.com.

This is for your information and record.

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

**MARY BELINDA JYOTSNA
Company Secretary and Compliance Officer**

Encl: As above

VOTING RESULT

Date of AGM/EGM/Postal Ballot Notice	08 th October, 2024
Voting Start Date	10 th October, 2024
Voting End Date	08 th November, 2024
Record/Cut-off date	07 th October, 2024
Date of Declaration of Postal Ballot Result	08 th November, 2024
Total No. of Shareholders as on Cut-off Date	3232
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	N.A
b) Public	N.A
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A
b) Public	N.A
No. of resolution passed in the meeting	4

RESOLUTION NO.1 OF THE NOTICE

Resolution required: Ordinary Resolution - INCREASE OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND THE CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE

Whether promoter/ promoter group are interested in the agenda/resolution - No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3686700	3154800	85.57	3154800	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3686700	3154800	85.57	3154800	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4913300	2407335	49	2407143	192	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4913300	2407335	49	2407143	192	99.99
GRAND TOTAL		8600000	5562135	64.68	5561943	192	100	0

RESOLUTION NO.2 OF THE NOTICE

Resolution required: Special Resolution - ISSUE OF EQUITY SHARES TO NON PROMOTER CATEGORY ON PREFERENTIAL BASIS

Whether promoter/ promoter group are interested in the agenda/resolution – No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3686700	3154800	85.57	3154800	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3686700	3154800	85.57	3154800	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4913300	2407335	49	2407142	193	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4913300	2407335	49	2407142	193	99.99
GRAND TOTAL		8600000	5562135	64.68	5561942	193	100	0

RESOLUTION NO.3 OF THE NOTICE

Resolution required: Special Resolution - ISSUE OF WARRANTS TO PROMOTER AND NON-PROMOTER CATEGORY ON PREFERENTIAL BASIS

Whether promoter/ promoter group are interested in the agenda/resolution – No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3686700	3154800	85.57	3154800	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3686700	3154800	85.57	3154800	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4913300	2407335	49	2407141	194	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4913300	2407335	49	2407141	194	99.99
GRAND TOTAL		8600000	5562135	64.68	5561941	194	100	0

RESOLUTION NO.4 OF THE NOTICE

Resolution required: Special Resolution - APPOINTMENT OF MS. SHRUTI SURESH KUMAR (DIN: 10801547) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Whether promoter/ promoter group are interested in the agenda/resolution – No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	3686700	3154800	85.57	3154800	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		3686700	3154800	85.57	3154800	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4913300	2407335	49	2407143	192	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		4913300	2407335	49	2407143	192	99.99
GRAND TOTAL		8600000	5562135	64.68	5561943	192	100	0



Scrutinizer's Report on Postal Ballot

**[Pursuant to Section 110 of Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]**

Date: 08th November, 2024

To,
The Chairman
M/s. ARIHANT FOUNDATIONS & HOUSING LIMITED,
No.3, Ganapathy Colony, Off. Cenotaph Road, Teynampet,
Chennai- 600 018.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the Resolution set-out in the Notice dated October 08, 2024, through Postal Ballot.

1. We, V Suresh Associates, Practising Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of M/s. Arihant Foundations & Housing Limited ("**the Company**") on the resolution contained in postal ballot notice dated **October 08, 2024** for the purpose of scrutinizing the Postal Ballot voting process in compliance with provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard-2 on General Meetings ('SS-2') issued by Institute of Company Secretaries of India, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No 10/2021 dated June 23, 2021, Circular No 20/2021 dated December 8, 2021, Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and SEBI vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 , October 07, 2023 and October 03, 2024 (collectively referred to as "SEBI Circulars").



2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot process through remote e- voting, on the resolution contained in the Postal Ballot Notice pursuant to the provisions of Sections 108 & 110 of the Companies Act, 2013 and Rules thereunder. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.
3. We, submit herewith our report on the results of remote e-voting together with postal ballot as under:-
 1. The Postal Ballot Notices were sent through email on 09th October, 2024 to all the Shareholders, whose name(s) were appearing in the Register of Members/list of beneficiaries records as on Monday, October 7, 2024.
 2. Postal Ballot has been conducted in compliance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 3. The Notice of the Postal ballot is also available on the Company's website at Company's website at <https://www.arihantspaces.com/> website of the Stock Exchange i.e., BSE Limited at www.bseindia.com respectively, and on the website of CDSL at www.evotingindia.com
 4. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper "**Business Standard**" (in English) and vernacular newspaper "**Makkal Kural**" (in Tamil) having a wide circulation, in their respective editions dated **October 10, 2024**.
 5. The Company has provided the remote e-voting facility for its members through by M/s. Central Depository Services (India) Limited ('CDSL'), to enable them to cast their votes electronically.
 6. The remote e-voting period commenced on Thursday, 10th October, 2024 9.00 AM (IST) and ended on Friday, 08th November, 2024 5.00 PM (IST). The votes casted through remote e-voting facility by members of the Company till Friday, 08th November, 2024 5.00 PM (IST), being the last date and time fixed by the Company for remote e-voting were considered for our scrutiny.
 7. The Members of the Company as on the "cut-off" date i.e. Monday, October 7, 2024 were entitled to vote on the resolutions in the Postal Ballot Notice.

[Handwritten Signature]



8. A Corporate Members has provided the copy of the resolution passed by their Board of Directors for authorization to exercise its votes.
9. After close of remote e-voting, the votes cast were unblocked on Friday, 08th November, 2024 after 5.00 PM (IST) in the presence of two witnesses, who are not in the employment of the Company, Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL'),(i.e.) <https://www.evotingindia.com> based on such reports the results of the e-voting is generated.
10. We submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from M/s. Central Depository Services (India) Limited ('CDSL') website as under:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
<p><u>ITEM NO. 1:</u> <u>Special Business</u></p> <p><u>Ordinary Resolution:</u></p> <p>Increase of Authorised Share Capital of the company and the consequent alteration to the capital clause</p>								
E-Voting	48,29,376	34	48,29,184	99.99	1	192	0.01	-




Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 2: <i>Special Business</i> Special Resolution: Issue of equity shares to non promoter category on preferential basis								
E-Voting	48,29,376	33	48,29,183	99.99	2	193	0.01	-

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 3: <i>Special Business</i> Special Resolution: Issue of warrants to promoter and non-promoter category on preferential basis								
E-Voting	48,29,376	32	48,29,182	99.99	3	194	0.01	-



Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 4: <u>Special Business</u> <u>Special Resolution:</u> Appointment of Ms. Shruti suresh kumar (din: 10801547) as non-executive independent director of the company								
E-Voting	48,29,376	34	48,29,184	99.99	1	192	0.01	-

11. All the Ordinary and Special Resolutions are passed with requisite majority.
12. The Resolution is deemed to be passed on the last date of e-voting, i.e, Friday, November 08, 2024.
13. You may accordingly declare the result of the voting by Postal Ballot.



For V Suresh Associates

V Suresh

Senior Partner

Practising Company Secretaries

M. No. F2969

C. P. NO. 6032

Peer Review Cert. No: 667/2020

UDIN: F002969F001985719

Place: Chennai

Date: 08th November, 2024