

Date: October 03, 2025

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

Scrip Code: 531381

Subject: Submission of Voting Results and Scrutinizer's Report pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed the following:

1. Consolidated Report of Scrutinizer dated October 01, 2025, on remote e-voting and e-voting conducted at the AGM.

The above documents are also being uploaded on the website of the Company at www.arihantspaces.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Arihant Foundations & Housing Limited

Arun Rajan
CEO

Encl:

1. Scrutinizer's Report dated October 01, 2025



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 01.10.2025

To,
The Chairman,
M/s. Arihant Foundations & Housing Limited,
No.3, Ganapathy Colony, Off. Cenotaph Road, Teynampet,
Chennai- 600 018.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 32nd Annual General Meeting of M/s. Arihant Foundations & Housing Limited, held on 30th September 2025, Tuesday at 09:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We, V Suresh Associates, Practising Company Secretaries, have been appointed by the Board of Directors of M/s. Arihant Foundations & Housing Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 30th May 2025 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, and 21/2021 dated December 14, 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 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and October 03, 2024 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 32nd Annual General Meeting of M/s. Arihant Foundations & Housing Limited, held on 30th September 2025, Tuesday at 09:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

J. R. Uday



The notice dated 30th May 2025, 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 are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" dated on 09th September,2025 and in a vernacular newspaper "Makkal Kural" edition on Dated 09th September,2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 32nd Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, 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.

The e-voting period remained open from Saturday, 27th September 2025 (9.00 A.M. IST) to Monday, 29th September 2025 (5.00 P.M. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

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

The members of the Company as on the "cut-off" date i.e. 23rd September 2025 were entitled to vote on the resolutions (items no. 1 to 10 as set out in the notice of the 32nd AGM of the Company).

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the 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> and remote e-voting at the AGM, was prepared.

J. R. Uday



The consolidated results are as follows:

Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of Audited standalone and Consolidated Financial statements together with the Board of directors and auditor's report for the financial year ended 31st March 2025.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,273	52	48,04,247	99.99	22	26	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,686	53	48,72,660	99.99	22	26	0.01	-	-

Resolution No 2: Ordinary Resolution

Ordinary Business: Appointment of a Director in place of Mr. Bharatkumar Mangilal Jain (DIN: 00083236), who retires by rotation and is eligible for re-appointment.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,298	52	48,04,247	99.99	23	51	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,711	53	48,72,660	99.99	23	51	0.01	-	-

J. R. Wagle



Resolution No 3: Special Resolution

Special Business: Authorizing the Board of Directors to advance any Loan, Give any Guarantee, or Provide any Security in Connection with a Loan availed by any Entity in whom any Director of the Company is Interested, Pursuant to Section 185 of Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,298	52	48,04,247	99.99	23	51	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,711	53	48,72,660	99.99	23	51	0.01	-	-

Resolution No 4: Special Resolution

Special Business: Approval to make Investments, Give Loans, Guarantees and Security in Excess of Limits Specified under Section 186 of the Companies Act, 2013.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,298	52	48,04,247	99.99	23	51	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,711	53	48,72,660	99.99	23	51	0.01	-	-

J. R. Wajid



Resolution No 5: Special Resolution

Special Business: Approval of Revision in Remuneration of Mr. Kamal Lunawath (DIN: 00087324), Managing Director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,298	51	48,04,245	99.99	24	53	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,711	52	48,72,658	99.99	24	53	0.01	-	-

Resolution No 6: Special Resolution

Special Business: Approval of Revision in Remuneration of Mr.Vimal Lunawath (DIN: 00586269) Whole-Time director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,298	51	48,04,245	99.99	24	53	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,711	52	48,72,658	99.99	24	53	0.01	-	-

J.K.R. Uday



Resolution No 7: Special Resolution

Special Business: Approval of Revision in Remuneration of Mr. Bharatkumar Mangilal Jain(DIN: 00083236), Whole-Time Director.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,298	52	48,04,247	99.99	23	51	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,711	53	48,72,660	99.99	23	51	0.01	-	-

Resolution No 8: Ordinary Resolution

Special Business: Appointment of M/s. V Suresh Associates, Practising Company Secretaries, as Secretarial Auditor of the Company

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,273	51	48,04,245	99.99	23	28	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,686	52	48,72,658	99.99	23	28	0.01	-	-

J. R. Uday



Resolution No 9: Ordinary Resolution

Special Business: Approval of Remuneration Paid to Cost Auditor under Section 148 and the companies (Audit and Auditors) Rules, 2014

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	48,04,273	51	48,04,245	99.99	23	28	0.01	-	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	48,72,686	52	48,72,658	99.99	23	28	0.01	-	-

Resolution No 10: Ordinary Resolution

Special Business: Approval of Related Party Transactions.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	13,72,198	38	13,72,145	99.99	24	53	0.01	34,32,100	-
Voting at AGM	68,413	1	68,413	100.00	-	-	-	-	-
Total	14,40,611	39	14,40,558	99.99	24	53	0.01	-	-

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,
For V Suresh Associates

J. R. Uday



Udaya Kumar K R
Partner,
Practising Company Secretaries
Membership No. F 11533
COP No. 21973
UDIN: F011533G001430731