

**Date: May 27, 2023**

To  
**Listing Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**Scrip Code: 955550**

Dear Sir/Madam,

**Subject: Proceedings of Extra Ordinary General Meeting ("EGM") of Arohan Financial Services Limited ("the Company")**

**Ref.: Regulation 51(2) read with Part-B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the EGM of the Company was duly held on Saturday, May 27, 2023 at 15:00 Hours (IST). In this regard, please find enclosed the summary of the proceedings of the meeting as required under the Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

This information is also being uploaded on the website of the Company at [www.arohan.in](http://www.arohan.in).

Thanking you,

Yours Faithfully,

**For Arohan Financial Services Limited**

**Anirudh Singh G Thakur**  
**Company Secretary & Compliance Officer**  
**Membership No: A13210**



**Enclosed: as above**

## **Summary of proceedings of the Extraordinary General Meeting of the Company**

The Extra-ordinary General Meeting (EGM) of the Members of the Company was duly held on Saturday, May 27, 2023 at 15:00 Hours (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility at shorter notice. The deemed venue for the Meeting was the Registered Office of the Company i.e. PTI Building, 4<sup>th</sup> Floor, DP Block, DP – 9, Sector V, Salt Lake, Kolkata-700091.

Mr. Anirudh Singh G. Thakur, Company Secretary welcomed the Members and informed that the EGM of the Company is being conducted through VC/OAVM facility as per the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the members attending this EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Mr. Dinesh Kumar Mittal, Chairman of the Company, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the members to the meeting of the Company.

Mr. Rajat Mohan Nag, Independent Director, (Chairman – Audit Committee & Risk Management Committee), Mr. Sumantra Banerjee, Independent Director, (Chairman-Corporate Social Responsibility Committee & IT Strategy Committee) and Mr. Manoj Kumar Narayan Nambiar, Managing Director of the Company attended the Meeting.

It was informed that the Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee has asked for leave of absence.

With the consent of the members present, the notice of the Meeting was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the members on the objectives and implications of the resolutions as set out in the Notice, which were proposed to be passed at the Meeting.

The following business was transacted at the Meeting:

<b>Sl. No.</b>	<b>Resolution Description</b>	<b>Resolution Type</b>	<b>Mode of voting</b>	<b>Result</b>
1.	Adoption of new/revised Articles of Association of the Company in order to align to same, pursuant to SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations and change in the Amended and Restated Shareholding Agreement in respect of issuance of CCPS to IFU and FMO.	Special Resolution	Show of Hands	Passed unanimously

The Chairman and Management also took the respective queries from the Members.

The Chairman thanked Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 15:30 HOURS (IST).

The Chairman then declared the meeting as closed.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Arohan Financial Services Limited**

**Anirudh Singh G Thakur**  
**Company Secretary & Compliance Officer**  
**Membership No: A13210**

