

**Date: September 26, 2022**

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**

In continuation to our intimation dated August 26, 2022, EGM of the Company was duly held on September 26, 2022 at 11:00 A.M. In this regard, please find enclosed the summary of the proceedings of the meeting as required under the Regulation 51(2), 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 uploaded in 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: 13210**

**Enclosed: as above**

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

The Extraordinary General Meeting (EGM) of the Members of the Company was held on Monday, September 26, 2022 at 11:00 A.M. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). 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 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 Chairman called the EGM in order as requisite quorum was present. The Chairman alongwith the management of the Company explained to the shareholders that the proposed investment plan by the respective investor has been deferred for the time being. Hence, the resolutions mentioned in the EGM Notice were not put to vote and thereafter not passed accordingly by the members present.

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 11:30 A.M.

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: 13210**