

**Date: December 12, 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 Monday, December 11, 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 and Chief Compliance Officer  
Membership No: A13210**

**Enclosed: as above**



## **Summary of proceedings of the Extra-ordinary General Meeting of the Company**

The Extra-ordinary General Meeting (EGM) of the Members of the Company was duly held on Monday, December 11, 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 and Chief Compliance Officer of the Company, 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.

Ms. Matangi Gowrishankar, Independent Director (Chairperson – Nomination and Remuneration Committee & Stakeholders Relationship Committee), Mr. Anurag Agrawal, Promoter Nominee Director, Mr. Vineet Chandra Rai, Promoter Nominee Director, Ms. Karina Isabel Alva Alfaro, Nominee Director, Mr. Nitish Chawla, Nominee Director, Rupa Rajul Vora, Nominee Director and Mr. Manoj Kumar Narayan Nambiar, Managing Director of the Company attended the Meeting. Mr. Milind Ramchandra Nare, Chief Financial Officer also attended the Meeting.

It was informed that the Chairman of Audit & Risk Committee and Chairman of IT Strategy & CSR Committee have 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 businesses were transacted at the Meeting:

Sl. No.	Resolution Description	Resolution Type	Mode of voting	Result
1.	Approval of the Related Party Transaction with Nederlandse Financierings- Maatschappij Voor Ontwikkelingslanden N.V. (FMO).	Ordinary Resolution	Show of Hands	Passed unanimously
2.	Approval for Continuation of Directorship of Mr. Rajat Mohan Nag (DIN: 07083831) as an Independent Director of the Company on Completion of 75 Years of Age.	Special Resolution	Show of Hands	Passed unanimously

The above tabled resolutions set out in the notice calling EGM have been passed unanimously and are deemed to be passed on the date of the EGM i.e. December 11, 2023.

The Chairman and Management also invited queries from the Members, if any on the businesses transacted at the EGM.

Further, it was informed that in the absence of the Chairman of Audit Committee, Mr. Dinesh Kumar Mittal, Chairman of the Company was authorized to answer queries of the Members, if any on the businesses transacted at the EGM.

The Chairman thanked Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 15:10 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 and Chief Compliance Officer**  
**Membership No: A13210**

