

Date: March 20, 2024

To

**Listing Department,
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Subject: Proceedings of the Extra Ordinary General Meeting 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 Extra Ordinary General Meeting of the Company was duly held on Tuesday, March 19, 2024, at 16:00 HOURS (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') facility in accordance with guidelines stipulated by the Ministry of Corporate Affairs. In this regard, please find enclosed the summary of the proceedings of the said meeting as required under 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.

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 Tuesday, March 19, 2024 at 16:00 Hours (IST) 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, 4th 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 following individuals also attended the Meeting: -

- (a) Mr. Rajat Mohan Nag, Independent Director (Chairperson – Audit Committee & Risk Management Committee);
- (b) Mr. Manoj Kumar Narayan Nambiar, Managing Director (Chairperson – Share Transfer and Securities Allotment Committee);
- (c) Mr. John Arunkumar Diaz, Independent Director (Chairperson – Stakeholders Relationship Committee);
- (d) Mr. Nitish Chawla, Nominee Director;
- (e) Mr. Piyush Goenka, Nominee Director;
- (f) Mr. Milind Ramchandra Nare, Chief Financial Officer.

Further, Mr. Sumantra Banerjee, Independent Director (Chairperson – Information Technology Strategy Committee and Corporate Social Responsibility Committee) and Mr. Ulhas Sharadkumar Deshpande, Independent Director (Chairperson – Nomination and Remuneration Committee) have asked for leave of absence.

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

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 business as set out in the Notice, dated March 13, 2024 which was proposed to be passed at the Meeting.

The following business was transacted at the Meeting:

Sl. No.	Resolution Description	Resolution Type	Mode of voting	Result
1.	INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY	Ordinary Resolution	Show of Hands	Passed unanimously

The above tabled resolution set out in the notice calling EGM was passed unanimously and was deemed to be passed on the date of the EGM i.e. March 19, 2024.

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

The Chairman thanked Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 16:15 HOURS (IST).

The Chairman then declared the meeting as closed.

For Arohan Financial Services Limited

Anirudh Singh G. Thakur
Company Secretary and Chief Compliance Officer
Membership No: A13210

