

Date: August 06, 2024

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

Dear Sir/Madam,

Sub.: Proceedings of 33rd Annual General Meeting ("AGM") 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 July 13, 2024, the 33rd AGM of the Company was duly held on August 06, 2024 at 13:00 hours (I.S.T) and the businesses mentioned in the Notice dated July 09, 2024 were transacted at the said meeting. In this regard, please find enclosed the summary of the proceedings of the AGM 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.

Thanking you,

Yours faithfully,

For Arohan Financial Services Limited



Anirudh Singh G Thakur
Company Secretary & Chief Compliance Officer
Membership No: A13210
Encl: as above

Summary of proceedings of the 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting (AGM) of the Members of the Company was held on Tuesday, August 06, 2024 at 13:00 hours (I.S.T) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Anirudh Singh G. Thakur, the Company Secretary and Chief Compliance Officer welcomed the Members and informed that the 33rd AGM 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 AGM 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 (Independent Director) of the Company, chaired the Meeting.

The Chairman called AGM in order as requisite quorum was present. Thereafter, the Chairman introduced the Directors present thereof and the Statutory Auditors and Secretarial Auditors who were present at the meeting.

Mr. Rajat Mohan Nag, Independent Director, (Chairperson – Audit Committee & Risk Management Committee), Mr. John Arunkumar Diaz, Independent Director, (Chairperson – Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Information Technology Strategy Committee) and Mr. Manoj Kumar Narayan Nambiar, Managing Director of the Company attended the Meeting. Mr. Milind Ramchandra Nare, Chief Financial Officer of the Company also attended the Meeting.

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 Resolution as set out in the Notice, which was proposed to be passed at the Meeting.

The Company Secretary requested the Members to consider the following items of business, as per the Notice of AGM dated July 09, 2024: -

| No. | Resolutions | Type of Resolution | Mode of voting | Result |
|--------------------------|--|---------------------------|-----------------------|--------------------|
| Ordinary Business | | | | |
| 1. | Adoption of Audited Standalone Financial | Ordinary Resolution | Show of Hands | Passed Unanimously |

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|-------------------------|--|---------------------|---------------|--------------------|
| | Statements. | | | |
| 2. | Re-appointment of Mr. Piyush Goenka (DIN: 02117859), liable to retire by rotation. | Ordinary Resolution | Show of Hands | Passed Unanimously |
| 3. | Re-appointment of Mr. Wilhelmus Marthinus Maria Van Der Beek (DIN: 02142559), liable to retire by rotation. | Ordinary Resolution | Show of Hands | Passed Unanimously |
| 4. | Appointment of the Statutory Auditors of the Company. | Ordinary Resolution | Show of Hands | Passed Unanimously |
| Special Business | | | | |
| 5. | Increase in borrowing power of the Company. | Special Resolution | Show of Hands | Passed Unanimously |
| 6. | Creation of charge and to provide security. | Special Resolution | Show of Hands | Passed Unanimously |
| 7. | Reclassification of Authorised Share Capital & consequent amendment to the capital clause in the Memorandum of Association of the Company. | Special Resolution | Show of Hands | Passed Unanimously |
| 8. | To issue Non-Convertible Debentures. | Special Resolution | Show of Hands | Passed Unanimously |
| 9. | Payment of Commission to the Directors of the Company for the Financial Year 2023-24. | Special Resolution | Show of Hands | Passed Unanimously |
| 10. | Issue of shares with respect to Arohan Employee Stock Option Plan 2021. | Special Resolution | Show of Hands | Passed Unanimously |
| 11. | Payment of Commission to Mr. Vineet Chandra Rai (DIN: 00606290), Non-Executive Nominee Director for the Financial Year 2024-25. | Special Resolution | Show of Hands | Passed Unanimously |

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|-----|---|--------------------|---------------|--------------------|
| 12. | Payment of Commission to Mr. Anurag Agrawal (DIN: 02385780), Non-Executive Nominee Director for the Financial Year 2024-25. | Special Resolution | Show of Hands | Passed Unanimously |
|-----|---|--------------------|---------------|--------------------|

All the above tabled resolutions set out in the notice calling AGM were passed unanimously and are deemed to be passed on the date of the AGM i.e. August 06, 2024.

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

The Chairman thanked Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 13:20 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 & Chief Compliance Officer
Membership No: A13210

