

ARIHANT TOURNESOL LIMITED

(CIN No. L15315PN1991PLC061079)

Regd. Office:
74/1, Village Bhogaon
Barsi Road,
North Solapur,
Maharashtra- 413007

Corporate office:137/138A, Jolly Maker -II
Nariman Point, Mumbai 400 021
Phone: 022-62434646
Website: www.arihanttournesol.com
Email: info@arihanttournesol.com

In accordance with Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the 27th Annual General Meeting of Arihant Tournesol Limited (‘the Company)

Date of AGM:	Friday, 28 th September, 2018
Book Closure Date:	22 nd September, 2018 to 28 th September, 2018 (both days inclusive)
Total number of shareholders on record date:	8,987
No. of shareholders present in the meeting either in person or through proxy:	31
Promoters and Promoter Group:	15
Public:	16
No. of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda-wise

Resolution required: (Ordinary/ Special)	<u>Ordinary Resolution No.1-</u> To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2018, together with the Reports of the Board of Directors and Auditors Report thereon.
Whether promoter/ promoter group are interested in the agenda/ resolution?	No



EM

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,43,300	16,44,570	28.64%	16,44,570	0	28.64%	0
	Poll							
	Postal Ballot (if applicable)	57,43,300	40,98,730	71.36%	40,98,730	0	71.36%	0
	Total	57,43,300	57,43,300	100%	57,43,300	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	17,7100	17,7100	100%	17,7100	0	100%	0
	Total	17,7100	17,7100	100%	17,7100	0	100%	0
Total		59,20,400	59,20,400	100%	59,20,400	0	100%	0

Resolution required: (Ordinary/Special)	<u>Ordinary Resolution No.2-</u> To Regularize the appoint of Mr. Rajivkumar Sethi (DIN: 00681346) as Director of the Company, who was appointed by the Board as an additional Director of the Company.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes (7 shareholders are interested)



RM

Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,43,300	16,44,570	28.64%	16,44,570	0	28.64%	0
	Poll	57,43,300	40,98,730	71.36%	40,98,730	0	71.36%	0
	Postal Ballot (if applicable)							
	Total	57,43,300	57,43,300	100%	57,43,300	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	17,7100	17,7100	100%	17,7100	0	100%	0
	Postal Ballot (if applicable)							
	Total	17,7100	17,7100	100%	17,7100	0	100%	0
Total		59,20,400	59,20,400	100%	59,20,400	0	100%	0

Resolution required: (Ordinary/ Special)	Ordinary Resolution No.3- To Regularize the appoint Mr. Anand Kalyanchand Thole (DIN: 08204993), who was appointed by the Board as an additional (Whole Time) Director of the Company.								
Whether promoter/ promoter group are interested in the agenda/ resolution?	No								
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	



Promoter and Promoter Group	E-Voting	57,43,300	16,44,570	28.64%	16,44,570	0	28.64%	0
	Poll							
	Postal Ballot (if applicable)	57,43,300	40,98,730	71.36%	40,98,730	0	71.36%	0
	Total	57,43,300	57,43,300	100%	57,43,300	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	17,7100	17,7100	100%	17,7100	0	100%	0
	Total	17,7100	17,7100	100%	17,7100	0	100%	0
Total		59,20,400	59,20,400	100%	59,20,400	0	100%	0

Resolution required: (Ordinary/ Special)	Special Resolution No. 4- Shifting of Registered office of the Company within the same State of Maharashtra from the Jurisdiction of Registrar of Companies, Pune to Jurisdiction of Registrar of Companies, Mumbai.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57,43,300	16,44,570	28.64%	16,44,570	0	28.64%	0
	Poll							
	Postal Ballot (if applicable)	57,43,300	40,98,730	71.36%	40,98,730	0	71.36%	0
	Total	57,43,300	57,43,300	100%	57,43,300	0	100%	0
Public-	E-Voting	0	0	0	0	0	0	0



Institutions	Poll							
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)	17,7100	17,7100	100%	17,7100	0	100%	0
	Total	17,7100	17,7100	100%	17,7100	0	100%	0
Total		59,20,400	59,20,400	100%	59,20,400	0	100%	0



RM

PRAVEEN TIWARI & ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time]

To,
The Chairperson
ARIHANT TOURNESOL LIMITED
Gat 74/1, Village Bhogaon Barsi Road,
North Solapur- 413007
Maharashtra, India

Date: 29th September, 2018

27th Annual General Meeting of the Equity Shareholders of Arihant Tournesol Limited was held on 28th September, 2018 at Gat 74/1, Village Bhogaon Barsi Road, North Solapur- 413007, Maharashtra, India.


Dear Sir,

I, Praveen Tiwari, Practicing Company Secretary (Membership No. 48372), Proprietor of M/s. PRAVEEN TIWARI & ASSOCIATES, Mumbai was appointed as scrutinizer in connection with 27th Annual General Meeting of the Company held on 28th September, 2018 at 3:00 P.M., at the Registered Office of the Company situated at Gat 74/1, Village Bhogaon Barsi Road, North Solapur-413007, Maharashtra, India for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

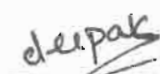
The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 27th Annual General Meeting of the Members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of Central Depository Services (India) Limited and of voting through physical ballots.

I submit my report as under:

1. The e-voting period remained open from 24th September, 2018 (9.00 A.M IST) to 27th September, 2018 (5.00 P.M IST).
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2018 were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the Notice of the 27th Annual General Meeting of the Company.
3. The votes were unblocked on Friday, 28th September, 2018 around 3.30 p.m. after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).



Witness 1
Urmil Lodaya



Witness 2
DEEPAK GAUTAM



Add: Off. No.6, 1st Floor, 12/14, Maharashtra Bhavan, Bora Masjid Street, Opp. Bora Bazar Street, Fort, Mumbai - 400 001.

E-mail : cspraveentiwari@gmail.com, praveentiwari2508@gmail.com,

Tel.: 022 49713452 Contact : 9820714469 / 8879154147

5. The result of e-voting is as under:

Resolution 1 – Consideration and adoption of the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	1644570	1644570	100	NIL	NIL	NIL	NIL

Resolution No. 2 - To Regularize the appointment of Mr. Rajivkumar Sethi (DIN: 00681346) as Director of the Company, who was appointed by the Board as an additional Director of the Company. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	1644570	1644570	100	NIL	NIL	*101390	6.16

** Note: 101390 votes were done by the interested members hence, declared invalid.*

Resolution No. 3 - To Regularize the appoint Mr. Anand Kalyanchand Thole (DIN: 08204993), who was appointed by the Board as an additional (Whole Time) Director of the Company (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	1644570	1644570	100	NIL	NIL	NIL	NIL



Resolution No. 4: Shifting of Registered office of the Company within the same State of Maharashtra from the Jurisdiction of Registrar of Companies, Pune to Jurisdiction of Registrar of Companies, Mumbai. (Special Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
15	1644570	1644570	100	NIL	NIL	NIL	NIL

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.
8. **The result of the voting through physical ballot forms are as under:**

Resolution 1 – Consideration and adoption of the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss for the year ended together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Number of members voted through postal Ballot	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
22	4275830	4275830	100	NIL	NIL	NIL	NIL



Resolution No. 2 - To Regularize the appointment of Mr. Rajivkumar Sethi (DIN: 00681346) as Director of the Company, who was appointed by the Board as an additional Director of the Company. (Ordinary Resolution)

Number of members voted through postal Ballot	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
22	4275830	4275830	100	NIL	NIL	*213930	5.00

* Note: 213930 votes were done by the interested members hence, declared invalid.

Resolution No. 3 - To Regularize the appoint Mr. Anand Kalyanchand Thole (DIN: 08204993), who was appointed by the Board as an additional (Whole Time) Director of the Company (Ordinary Resolution)

Number of members voted through postal Ballot	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
22	4275830	4275830	100	NIL	NIL	NIL	NIL

Resolution No. 4: Shifting of Registered office of the Company within the same State of Maharashtra from the Jurisdiction of Registrar of Companies, Pune to Jurisdiction of Registrar of Companies, Mumbai. (Special Resolution)

Number of members voted through postal Ballot	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
22	4275830	4275830	100	NIL	NIL	NIL	NIL



9. Total 31 members were present at the meeting and none of the members present through proxy in the meeting.
10. *Total 315320 votes were done by the interested members hence, **declared invalid**.*
11. The members who had voted through remote E-voting were abstained to vote through poll at the meeting.
12. The interested members were instructed not to vote on agenda in which they are interested.
13. Since all the valid votes were casted in favour of the resolutions. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.

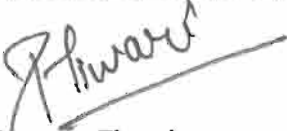


14. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorized by Board for safe keeping.

Thanking You,

Yours Truly,

For **PRAVEEN TIWARI & ASSOCIATES**



Praveen Tiwari
(Proprietor)
COP. No. 17653
ACS. No. 48372

Place: Mumbai
Date: 29/09/2018



PRAVEEN TIWARI & ASSOCIATES
COMPANY SECRETARIES
Off. No. 6, 1st Floor, 12/14, Maharashtra Bhavan,
Dora Masjid Street, Opp. Bora Bazar Street,
Fort, Mumbai - 400 001.