

**Date: November 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**

This is to inform you that the EGM of the Company was duly held on November 26, 2022 at 15:00 PM HOURS (IST). 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 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 & Compliance Officer**  
**Membership No: A13210**

**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 Saturday, November 26, 2022 at 15:00 PM 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, 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.

Ms. Matangi Gowrishankar was appointed as the Chairperson of meeting in absence of the Chairman of the Company.

The requisite quorum being present, the Chairperson 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) and Mr. Manoj Kumar Narayan Nambiar, Managing Director of the Company attended the Meeting.

With the consent of the Members present, the Notice of the Meeting was taken as read. Thereafter, the Chairperson 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 was 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.	ADOPTION OF NEW/REVISED ARTICLES OF ASSOCIATION OF THE COMPANY IN ODER TO ALIGN THE SAME WITH RESPECT TO THE CHANGE IN THE AMENDED AND RESTATED SHAREHOLDING AGREEMENT*  *The above resolution was put to vote. However, the same was not passed by the shareholders.	Special Resolution	Show of Hands	Not passed

2.	APPROVAL FOR RELATED PARTY TRANSACTIONS	Ordinary Resolution	Show of Hands	Passed unanimously
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The Chairperson and Management also took the respective queries from the Members.

The Chairperson thanked Directors and Members for their continued faith, trust, encouragement and support and concluded the meeting at 15:30 PM HOURS (IST).

The Chairperson 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: A13210**