

# Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135  
5, MIDDLETON STREET, KOLKATA - 700071  
PHONES: 22872607 / 40060331 / 40073219  
Fax: 22873159, Email: [jkk@kankariagroup.com](mailto:jkk@kankariagroup.com)  
Website: <https://aradhanainvestments.com/>

29<sup>th</sup> September, 2023

Scrip Code: 11226

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Dear Sir/Madam,

Sub: Voting Results and Scrutinizer's Report (pursuant to Regulation 44 of SEBI Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Voting Results of the 49<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> September, 2023 at 11.00 A.M. at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 together with the consolidated Scrutiniser's Report on voting through electronic means (i.e., remote evoting and show of hands at the Meeting through electronic voting system) are also enclosed herewith.

We request you to take the same on record and oblige.

Yours truly,

For ARADHANA INVESTMENTS LTD,



R K LUNAWAT  
DIRECTOR & CFO  
(DIN- 00381030)



Encl: a/a

# Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135  
5, MIDDLETON STREET, KOLKATA - 700071  
PHONES: 22872607 / 40060331 / 40073219  
Fax: 22873159, Email: jkk@kankariagroup.com  
Website: <https://aradhanainvestments.com/>

29<sup>th</sup> September, 2023

Scrip Code: 11027

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata 700001

Sub: **Details regarding Voting rights pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of the remote e-voting and voting/show of hands that took place at the 49<sup>th</sup> Annual General Meeting for the financial year 2022-23, held on Thursday, the 28<sup>th</sup> day of September, 2023 at 11.00 A.M. at the Registered Office of the Company at 5, Middleton Street, Kolkata-700071 is given hereunder:

### **Details of Voting Results of the 49<sup>th</sup> Annual General Meeting**

Date of the AGM	Thursday, 28 <sup>th</sup> September, 2023
Total number of shareholders as on record date (Cut-off date) of 21-09-2023	143
No. of Shareholders present in the meeting	
(a) Promoters and Promoter Group	12
(b) Public	06

### **(Agenda Wise)**

#### **DETAILS OF THE AGENDA:**

**Resolution No. 1: Adoption of the Audited Financial Statement of the Company as at 31<sup>st</sup> March 2023 and the report of the Board of Directors and Auditors thereon.**

**Resolution required:** Ordinary Resolution

**Mode of voting:** Remote E-voting & Voting at AGM

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	4,35,550	4,35,550	72.59	4,35,550	0	100.00	0.00
Public – Institutional holders	1,64,450	1,58,150	26.36	1,58,150	0	100.00	0.00
Public-Others	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-
Total	6,00,000	5,93,700	98.95	5,93,700	0	100.00	0

**Result: Passed with requisite majority.**



# Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135  
 5, MIDDLETON STREET, KOLKATA - 700071  
 PHONES: 22872607 / 40060331 / 40073219  
 Fax: 22873159, Email: jkk@kankariagroup.com  
 Website: <https://aradhanainvestments.com/>

## Resolution No. 2: Re-Appointment of Mrs. Poonam Dugar (holding DIN 02057663) Director, retiring by rotation.

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & Voting at AGM

Promoter/Public	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	4,35,550	4,35,550	72.59	4,35,550	0	100.00	0.00
Public – Institutional holders	1,64,450	1,58,150	26.36	1,58,150	0	100.00	0.00
Public-Others	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-
Total	6,00,000	5,93,700	98.95	5,93,700	0	100.00	0

Result: Passed with requisite majority.

## Resolution No. 3: Appointment of Sri Pranay Bothra (holding DIN-10272413) as Independent Director

Resolution required: Ordinary Resolution

Mode of voting: Remote E-voting & Voting at AGM

Promoter/Public	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	4,35,550	4,35,550	72.59	4,35,550	0	100.00	0.00
Public – Institutional holders	1,64,450	1,58,150	26.36	1,58,150	0	100.00	0.00
Public-Others	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-
Total	6,00,000	5,93,700	98.95	5,93,700	0	100.00	0

Result: Passed with requisite majority.

## Resolution No. 4: Appointment of Mr. Ratan Lal Buccha (holding DIN-10272862) as Independent Director

Resolution required: Special Resolution

Mode of voting: Remote E-voting & Voting at AGM

Promoter/Public	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	4,35,550	4,35,550	72.59	4,35,550	0	100.00	0.00
Public – Institutional holders	1,64,450	1,58,150	26.36	1,58,150	0	100.00	0.00
Public-Others	-	-	-	-	-	-	-
Clearing Member	-	-	-	-	-	-	-
Total	6,00,000	5,93,700	98.95	5,93,700	0	100.00	0

Result: Passed with requisite majority.



# Aradhana Investments Ltd.

---

CIN-L67120WB1973PLC029135  
5, MIDDLETON STREET, KOLKATA - 700071  
PHONES: 22872607 / 40060331 / 40073219  
Fax: 22873159, Email: [jkk@kankariagroup.com](mailto:jkk@kankariagroup.com)  
Website: <https://aradhanainvestments.com/>

This is for your information and record.

Thanking you,  
Yours faithfully,

For ARADHANA INVESTMENTS LTD



Directors & CFO  
(DIN-00381030)



# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



---

Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.  
E-mail: [baidbenganillp@yahoo.com](mailto:baidbenganillp@yahoo.com); Ph- +91- 9831115563,

---

To,  
The Chairman of the  
49<sup>th</sup> Annual General Meeting of  
The Equity Shareholders of ARADHANA INVESTMENTS LTD  
5, Middleton Street,  
Kolkata-700071

**Sub: Scrutinizer's Report pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, through electronic means only (Remote e-voting)**

Dear Sir,

1. I, Rishabh Baid, Designated Partner at Baid & Bengani Associates LLP, Practising Company Secretaries, (Membership No ACS 33446/ C.P. No 12375) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 10<sup>th</sup> August, 2023, for the purpose of scrutinizing the remote e-voting as per the provisions of Section 108 and 110 of the Companies Act, 2013 (**'the Act'**) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (**'MGT Rules'**) read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**) on the business contained in Notice of Annual General Meeting of the Company.
2. In terms of Regulation 44 of the Listing Regulations and pursuant to section 108 and 110 of the Act read with Rule 20 of MGT Rules in connection with the resolution proposed to be passed at the 49<sup>th</sup> Annual General Meeting of the Company, the Company availed services of Central Depository Services (India) Limited (**'CDSL'**) and provided remote e-voting facility to the equity shareholders of the Company.
3. The management of the Company is responsible to ensure the compliance of the requirements of the Act, rules, circulars and notifications issued by the Ministry of Corporate Affairs (**'MCA'**) relating to voting through electronic means and Listing Regulations on the business set out in the Notice of AGM. My responsibility as a Scrutinizer is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the business set out in the Notice of AGM, based on the reports generated from the e-voting system of CDSL, the authorized agency engaged by the Company.
4. The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the "cut-off date" of Thursday, September 21<sup>st</sup> 2023 commenced on Monday, September 25<sup>th</sup>, 2023 at 10:00 am (IST) and ended on Wednesday, September 27, 2023 at 5.00 p.m.(IST) and the CDSL e-voting platform was

Rishabh Baid  Digitally signed by Rishabh Baid  
Date: 2023.09.29 17:10:22 +05'30'

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



**Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.**  
**E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563,**

unblocked thereafter in the presence of Mr. Mithilesh Sahoo and Mr. Gopal Jana, who are not in the employment of the Company.

- The shareholders of the Company holding shares as on the "cut-off" date of Thursday, September 21<sup>st</sup> 2023 were entitled to vote on the resolution as contained in the Notice of the AGM.
- The votes cast under remote e-voting facility were unblocked thereafter. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the CDSL e-voting system.
- Thereafter, the details containing inter-alia, list of Equity shareholders, who voted "for", "against" and "invalid" on each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e., [www.evoting.CDSL.com](http://www.evoting.CDSL.com) and based on such reports generated, the result of the e-voting is as under:

No. of members who cast their votes through remote e-voting & e-voting at AGM	Total No. of shares held by them	Total No. of Valid votes (as per details provided under each one of the Resolution(s) mentioned hereunder)
18	593700	As mentioned beside each of the resolutions.

Item No. of Notice	Particulars of Resolutions	Votes in favour of the resolution			Votes against the resolution			Invalid votes		
		No. of Members voted	No. of votes cast by them	%	No. of Members voted	No. of votes cast by them	%	No. of Members voted	No. of votes cast by them	%
1	Adoption of the Audited Financial Statement of the Company as at 31 <sup>st</sup> March, 2023 and the report of the Board of Directors and Auditors thereon. (As Ordinary Resolution)	18	593700	100%	NIL	NIL	NIL	NIL	NIL	NIL

Rishabh Baid

Digitally signed by Rishabh Baid  
Date: 2023.09.29 17:11:00  
+05'30'

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.  
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563,

2	Re-Appointment of Mrs. Poonam Dugar (holding DIN 02057663) Director, retiring by rotation. (As Ordinary Resolution)	18	593700	100%	NIL	NIL	NIL	NIL	NIL	NIL
3	Appointment of Sri Pranay Bothra (holding DIN-10272413) Independent Director, (As Ordinary Resolution)	18	593700	100%	NIL	NIL	NIL	NIL	NIL	NIL
4	Appointment of Mr. Ratan Lal Buccha (holding DIN-10272862) Independent Director, (As Ordinary Resolution)	18	593700	100%	NIL	NIL	NIL	NIL	NIL	NIL

All the resolutions stand passed under remote e-voting and show of hands at the 49<sup>th</sup> AGM with the requisite majority.

I hereby confirm that I am maintaining the Registers from the Service Provider in respect of the votes cast through e-voting by the Shareholders of the Company. All the relevant records and documents will be handed over after getting confirmation of the signing of the minutes of Annual General Meeting by the Chairman.

Date: 29 September, 2023

Place: Kolkata

UDIN: A033446E001122182

For Baid & Bengani Associates LLP  
Practicing Company Secretaries

**Rishabh  
Baid** Digitally signed by  
Rishabh Baid  
Date: 2023.09.29  
16:24:26 +05'30'

**Rishabh Baid**  
Designated Partner  
Membership No.: A33446

# BAID & BENGANI ASSOCIATES LLP,

COMPANY SECRETARIES

FIRM REGISTRATION NO. L2021WB010400



---

Century Plaza, 81, N.S.Road, 2nd Floor, R.N.217, Kolkata-700001, West Bengal, India.  
E-mail: baidbenganillp@yahoo.com; Ph- +91- 9831115563,

---

We, the undersigned witnesses that the votes in respect of e-voting of shareholders of Aradhana Investment Ltd were unblocked from e-voting website of CDSL in our presence on 29.09.2023

Witness-1

*Mithilesh Sahoo*

Mr. Mithilesh Sahoo

38/P, S.S Dhar Lane

Liluah, How-711204

Witness-2

*Gopal Jana*

Mr. Gopal Jana

264, Sarat Chatterjee Road

Howrah-711102

**Rishabh Baid** Digitally signed  
by Rishabh Baid  
Date: 2023.09.29  
17:11:44 +05'30'