Aradhana Investments Ltd.

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

27th September, 2025

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 51st Annual General Meeting for the financial year 2024-25, held on Friday, the 26th day of September, 2025 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 51st Annual General Meeting

Date of the AGM	**Friday, the 26th day of September, 2025**
Total number of shareholders as on record date (Cut-off date) of 19-09-2025	**143**
No. of Shareholders present in the meeting (a) Promoters and Promoter Group (b) Public	 **12** **06**

(Agenda Wise)

DETAILS OF THE AGENDA:

Resolution No. 1: Adoption of the Audited Financial Statement of the Company as at 31st March 2025 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 (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	435550	220650	50.66	220650	0	100.00	0.00
Public – Institutional holders	0	-	0.00	-	-	-	-
Public-Others	164,450	158250	96.23	158250	0	100.00	0.00
Clearing Member	0	-	0.00	-	-	-	-
Total	600000	378900	63.15	378900	0	100.00	0.00

Result: Passed with requisite majority.

Aradhana Investments Ltd. KOLKATA

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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	435550	220650	50.66	220650	0	100.00	0.00
Public – Institutional holders	0	-	0.00	-	-	-	-
Public-Others	164,450	158250	96.23	158250	0	100.00	0.00
Clearing Member	0	-	0.00	-	-	-	-
Total	600000	378900	63.15	378900	0	100.00	0.00

Result: Passed with requisite majority.

Resolution No. 3: Appointment of Mrs. RAJNI BOTHRA (holding DIN-11082488) as the Independent Director of the Company.
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	435550	220650	50.66	216800	3850	98.26	1.74
Public – Institutional holders	0	-	0.00	-	-	-	-
Public-Others	164,450	158250	96.23	158250	0	100.00	0.00
Clearing Member	0	-	0.00	-	-	-	-
Total	600000	378900	63.15	375050	3850	98.98	1.02

Result: Passed with requisite majority.

This is for your information and record.

Thanking you,
Yours faithfully,
For ARADHANA INVESTMENTS LTD

Directors & CFO
(DIN-00381030)

Aradhana Investments Ltd.
KOLKATA

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

To,
The Chairman of the
51st 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 FCS 13071/ C.O.P. No 12375) have been appointed as the Scrutinizer by the Board of Directors of the Company in terms of the appointment letter dated 14th August, 2025, 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 51st 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 Friday, September 19th 2025 commenced on Tuesday, September 23rd, 2025 at 09:00 am (IST) and ended on Thursday, September 25th, 2025 at 5.00 pm, (IST) and the CDSL e-voting platform was unblocked thereafter in the presence of Ms. Priya Sharma and Ms. Vanshika Maloo, who are not in the employment of the Company.

5. The shareholders of the Company holding shares as on the "cut-off" date of Friday, September 19th 2025 were entitled to vote on the resolution as contained in the Notice of the AGM.

6. 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.

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7. 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 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)
14	378900	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 31st March, 2025 and the report of the Board of Directors and Auditors thereon. (As Ordinary Resolution)	14	378900	100%	NIL	NIL	NIL	NIL	NIL	NIL
2	Re-Appointment of Mrs. Poonam Dugar (holding DIN 02057663), who retires by rotation be and is hereby re-appointed as Director of the Company.	14	378900	100%	NIL	NIL	NIL	NIL	NIL	NIL

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3	Appointment of Mrs. Rajni Bothra (holding DIN – 11082488) who was appointed as an additional director designated as Independent Director and who holds office as a Independent Director upto the conclusion of this AGM.	13	375050	98.98 %	1	3850	1.02%	NIL	NIL	NIL

All the resolutions stand passed under remote e-voting and show of hands at the 51st 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 – 26/09/2025
Place – Kolkata
UDIN – F013071G001359614

For Baid & Bengani Associates LLP
Practicing Company Secretaries

BAID & BENGANI ASSOCIATES LLP * Kolkata * Company Secretaries *

Rishabh Baid

Rishabh Baid
Designated Partner
Membership Number – F13071
C.O.P Number - 12375

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 26.09.2025

BAID & BENGANI ASSOCIATES LLP
Kolkata
Company Secretaries

Witness-1

Priya Sharma
Ms. Priya Sharma
10/1 Narayan Chandra Sen Lane Salkia
Howrah - 711106

Witness-2

Vanshika Maloo
Ms. Vanshika Maloo
Vivek Vihar Phase 3
Howrah - 711102