Aradhana Investments Ltd.

CIN-L67120WB1973PLC029135
5, MIDDLETON STREET, KOLKATA - 700071
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Website: https://aradhanainvestments.com/

SUMMARY OF THE PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF THE MEMBERS OF **ARADHANA INVESTMENTS LTD** HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 5, MIDDLETON STREET, KOLKATA-700071 ON **MONDAY, THE 10TH DAY OF AUGUST, 2026** WHICH COMMENCED AT 11.00 A.M. AND CONCLUDED AT 11.40 A.M.

This is to inform that the shareholders of the Company attended the 52ND Annual General Meeting held on 10th **August, 2026** at **11.00 A.M.** at the Registered Office of the Company.

Following Directors & KMPs were present:
a) *Jai Kumar Kankaria*-Managing Director
b) Raj Karan Lunawat - Non-Executive Director & CFO
c) Poonam Dugar-Non-Executive Director
d) Pranay Bothra -Non-Executive Independent Director
e) *Ratan Lal Buccha*- Non-Executive Independent Director
f) Rajni Bothra- Non-Executive Independent Director

In Attendance:
g) Sravani Dutta- Company Secretary & Compliance Officer
h) *Rishabh Baid*-Scrutiniser for E-Voting (joined virtually)

The Company Secretary welcomed the Shareholders and the Directors/KMPs/Attendees/Speaker Shareholders present at the 52ND AGM of the Company held at its Registered Office and thanked them for participating in the meeting.

Mr. Jai Kumar Kankaria, Managing Director was unanimously voted to the Chair. The requisite quorum as per the provisions of Section 103 of the Companies Act, 2013 being present, the meeting was competent to transact business as per the Notice convening the meeting. The quorum was also present throughout the meeting.

Mr. Jai Kumar Kankaria, Chairman of the meeting was invited to commence the meeting with his opening speech.

The Statutory Auditors, M/s A. K. DUBEY & CO, Chartered Accountants have expressed an unqualified opinion in the Auditor's Report for the financial year 2025-26, hence, the auditor's report was taken as read by the shareholders of the Company.

Thereafter, the Secretary informed the members that the Company had provided remote Evoting facilities on all resolutions set forth in the AGM notice and the same facility was available to the members from August 07, 2026 (09:00 AM) to August 09, 2026 (05:00 P.M.).

The Secretary further added that Mr. Rishabh Baid, Practicing Company Secretary is also appointed as the scrutiniser to scrutinize the remote E Voting in a fair and transparent manner and the voting results will be notified to the Stock Exchange within 48 hours of the conclusion of the meeting, in the format prescribed under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on company's and e-voting agency (CDSL) websites.

The Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. After giving sufficient time to the said shareholders who wished to speak, Mr. Jai Kumar Kankaria, Chairman Emeritus and Mr. Raj Karan Lunawat, CFO suitably responded to the queries raised by them.

With the permission of the Chairman, the following resolutions as set out in the Notice convening 52ND AGM were put to vote by remote e-voting and e-voting during the AGM:

ORDINARY RESOLUTION:
a) Adoption of the Audited Financial Statements of the Company as at 31st March, 2026 and the report of the Board of Directors and Auditors thereon.
b) Re-appointment of Mr. Raj Karan Lunawat (holding DIN 00381030) who retires by rotation and, being eligible, offers himself for re-appointment.

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SPECIAL BUSINESS:

c) Re-Appointment of Managing Director.
d) Appointment of Secretarial Auditor.

Please be informed that all the above mentioned items have been unanimously approved by the members (by remote e-voting and show of hands at the AGM) at the 52ND Annual General Meeting of the Company.

The Chairman announced that the scrutinizers report shall be placed on the website of the company and the same shall also be informed to the Stock Exchanges. The results of voting required as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with consolidated scrutinizers report) and proceedings of the Annual General Meeting will be sent to you separately.

In conclusion of AGM, Chairman on behalf of the Board of Directors of the Company appreciated the commitment, dedication and hard work, put in by every members of Aradhana Investments Limited and thanked all the members for their trust and belief in the company.

The Secretary then thanked the members present and declared the meeting closed at 11:40 A.M.

Thanking you,
Yours faithfully,
For ARADHANA INVESTMENTS LIMITED

Aradhana Investments Ltd. KOLKATA

RAJ KARAN LUNAWAT
Director & CFO