Date: January 24, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

NSE Symbol: ARIHANTACA

Subject: Declaration of Voting Result of Extra Ordinary General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of **ARIHANT ACADEMY LIMITED** held on Thursday, 23^{rd} January, 2025, at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East), Mumbai, Maharashtra, India, 400066, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at https://arihantacademy.com/

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
For ARIHANT ACADEMY LIMITED

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2025.01.24 15:43:22 +05'30'

ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165

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Voting results	
Record date	16-01-2025
Total number of shareholders on record date	309
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	11
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR INVESTMENT IN AN RELATED PARTY ENTITY BY ACQUIRING WHOLE BUSINESS ON GOING CONCERN BASIS

Category	Mode of voting	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	E-Voting	4089600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4089600	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1965600	259200	13.1868	259200	0	100.0000	0.0000
	Poll		72000	3.6630	72000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1965600	331200	16.8498	331200	0	100.0000	0.0000
Total		6055200	331200	5.4697	331200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	677041
Public Insitutions	0
Public - Non Insitutions	0

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Arihant Academy Limited
Ground Floor, Triveni Sadan,
Opp. Ambe Mata Temple Carter Road No. 3,
Borivali (East) Mumbai 400066.

Scrutinizer's Report on Extra Ordinary General Meeting voting by way of the physical voting and remote e-voting had been commenced on Monday, 20th January, 2025 at 09:00 a.m. (IST) and ended on Wednesday 22nd January, 2025 at 05:00 p.m. (IST) in respect of passing of the resolution set-out in the notice dated December 28, 2024.

Dear Sir,

I, Dilip Swarnkar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Arihant Academy Limited ("the Company") at their meeting held on December 28, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated December 28, 2024 of Extra Ordinary General Meeting of Members of Company held on Thursday, 23rd Day of January, 2025 at 05:30 PM, at Ground Floor, Triveni Sadan, Opp. Ambe Mata Temple Carter Road No. 3, Borivali (East) Mumbai 400066.

1. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility:**

   My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from E-voting portal of Bigshare Services Private Limited, Ballot Papers, attendance sheet, proxy forms and attendance register of proxies of Company, if any as maintained at the Registered office of Company.

3. **Cut -off date**

   The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:**

   On completion of remote E-voting and physical voting during the EGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not participated in the E-voting, in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Monday, 20th January, 2025 at 09:00 a.m. (IST) and ended on Wednesday, 22nd January, 2025 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till 22nd January, 2025 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of EGM, based on E-voting data of Bigshare Services Private Limited and Ballot papers for each of the agenda items contained in the notice of EGM is furnished below:

ORDINARY RESOLUTION (SPECIAL BUSINESS)

1. **APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR INVESTMENT IN AN RELATED PARTY ENTITY BY ACQUIRING WHOLE BUSINESS ON GOING CONCERN BASIS: -**

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	15	2,59,200	78.26
Physical Voting by Ballot Paper	11	72,000	21.74
Total Voting	**26**	**3,31,200**	**100**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Voting by Ballot Paper	0	0	0

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved

Remote E-voting*	2	6,77,041
Physical Voting by Ballot Paper	0	0
Total Voting	2	6,77,041

*Interested shareholders voting has been considered invalid.

7. Based on the aforesaid report, it may be seen that resolutions No (1) of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP KUMAR SWARNKAR
Digitally signed by DILIP KUMAR SWARNKAR
Date: 2025.01.24 15:41:27 +05'30'

MEMBERSHIP NUMBER: 47600
CP NUMBER - 26253
UDIN: A047600F003780661

PLACE: MUMBAI
DATE: JANUARY 24, 2025

COUNTER SIGNED BY

ANIL SURESH KAPASI
Digitally signed by ANIL SURESH KAPASI
Date: 2025.01.24 15:42:51 +05'30'

ARIHANT ACADEMY LIMITED
ANIL SURESH KAPASI
MANAGING DIRECTOR
DIN: 03524165