

NOTICE is hereby given that the **Thirty Seventh Annual General Meeting** of the Members of **Arihant Industrial Corporation Limited** ("The Company") will be held at the Registered Office of the Company at **Survey 21, Opp. Bhulani Industrial Estate, Palghar-Manor Road, Netali, Palghar 401404** on **Friday, 30<sup>th</sup> day September, 2022** at 10.00 A.M. to transact the following business:

**ORDINARY BUSINESS:**

1. A. To receive, consider and adopt audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the report of the Board of Directors and Auditors thereon; and  
B. To receive, consider and adopt audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2022 together with the report of the Auditors thereon.
2. To appoint a Director in place of Mr. Virendra Shantilal Shah, Non-Executive Director who retires by rotation and being eligible, offers himself for re-appointment.

<p><b><u>Registered Office:</u></b> Survey 21, Opp. Bhulani Industrial Estate, Palghar Manor Road, Village Netali, Palghar 401104</p> <p><b>Place: Palghar</b></p> <p><b>Date: 5<sup>th</sup> September, 2022</b></p>	<p><b>By Order of the Board of Directors For Arihant Industrial Corporation Ltd.</b></p>  <p><b>Rajen S. Shah Managing Director (DIN: 00154495)</b></p>
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**NOTES:**

- a) A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of himself / herself and that proxy need not be a member of the Company. Proxies in order to be effective, should reach duly completed, stamped and must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. A person shall not act as a Proxy for more than 50 members and holding in the aggregate not more than ten percent of the total voting share capital of the Company. However, a single person may act as a proxy for a member holding more than ten percent of the total voting share capital of the Company provided that such person shall not act as a proxy for any other person.
- b) Members are requested to note that as per section 124 of the Companies Act, 2013, dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account shall be transferred to the Investor Education and Protection Fund of the Government. Unclaimed Dividends as per details given in the table below has been initiated for transfer to the 'Investor Education and Protection Fund' on the date mentioned below. Those members who have so far not encashed these dividend warrants or any subsequent dividend warrants may claim or approach the Company for the payment thereof.

<b>Dividend Period</b>	<b>Due date for transfer</b>
Dividend 2014-15 paid in Sep 2015	12 <sup>th</sup> October, 2022

- c) Relevant documents referred to in accompanying Notice and statement are open for the inspection by the members at the Registered Office of the Company on all working day (except Saturday) during business hours up to date of the Annual General Meeting.

- a) **Note on Dematerialisation of Shares Held in Physical Form** - As per the 'Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018' notified by Ministry of Corporate Affairs all Unlisted Public companies are required to issue/ transfer Shares in Dematerialized Form only, w.e.f. 2 October, 2018 and also required to dematerialize the existing securities. We would request you to kindly convert your shares from physical form to demat form at the earliest possible. Dematerialization facility is available on Central Depository Services (India) Limited (CDSL). Company's ISIN is INE09A101010. In order to give effect to the above, you are requested to dematerialize your shares, as the Company shall not be able to entertain any request for transfer of securities in physical form. For the purpose of dematerialization, you are requested to contact your Depository Participant (DP) with whom you have opened your Demat Account. In case you have not yet opened your Demat Account, you are requested to contact any DP of your local/preferable area having connectivity with CDSL and do the needful. In case you need any assistance kindly contact Ms. Kavita Sagalia on 9168649954 or investor.relations@arihant.com.
- b) All the members are requested to register their e-mail id with the Registrar and Share Transfer Agent of the Company for the purpose of service of documents under Section 20 of the Act, by e-mode instead of physical service of documents.
- c) Corporate members intending to send their authorized representatives at the Annual General Meeting are requested to send a certified true copy of the board resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
- d) Attached is a proxy form with instructions for filling, stamping, signing and depositing the proxy form.
- e) Route map of the venue of Annual General Meeting is annexed to the notice.
- f) As per Secretarial Standards (SS) -2 issued by the Institute of Company Secretaries of India, details in respect of a director seeking re-appointment at the Annual General Meeting are separately annexed to this Notice.

**Details of Director being re-appointed at the Annual General Meeting as required under Secretarial Standard on General Meetings (SS-2).**

Name of the Director	Mr. Virendra Shah
Director's Identification Number	00154410
Date of Birth	29 <sup>th</sup> November, 1947
Age	74 years
Qualification	B. E.
Experience	39 Years
Nature of expertise	Management
Terms and conditions of re-appointment along with details of remuneration sought to be paid	Non-Executive Director entitled to Sitting Fees per Board meeting attended
Remuneration last drawn	NA
Date of appointment on Board	15.09.1984
No. of Shares held	360,574 Equity Shares
Relationship with other directors and Key managerial Personnel	Brother of Mr. Rajen S. Shah, Managing Director
No. of Board Meetings attended in 2021-22	5
No. of companies in which he holds directorship	3
Membership / Chairmanship of Committees in other Companies	Nil