

General information about company	
Scrip code	531553
Name of the company	Arihant Avenues and Credit Limited
Type of meeting	EGM
Date of the meeting	10-03-2017
Start time of the meeting	
End time of the meeting	

Voting results	
Record date	03-03-2017
Total number of shareholders on record date	2529
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	5
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	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change of Name of the Company from M/s. Arihant Avenues and Credit Limited to M/s. Disha Resources Limited				
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	3518800	2990800	84.9949	2990800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3518800	2990800	84.9949	2990800	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3796700	627348	16.5235	627348	0	100	0
	Poll		310	0.0082	310	0	100	0
	Postal Ballot (if applicable)							
	Total		3796700	627658	16.5317	627658	0	100
Total		7315500	3618458	49.4629	3618458	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	
	Postal Ballot (if applicable)	
	Total	0
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	
	Total	0
Total		0

