

Date: September 23, 2024

To,

BSE Limited.
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001. Maharashtra, India.

Scrip Code: 526125

ISIN: INE00HZ01011

Sub: Proceedings of the 33rd Annual General Meeting of BN Holdings Limited (Formerly Arihant Tournesol Limited)- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir,

In compliance with Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, please find enclosed proceedings of the 33rd Annual General Meeting of BN Holdings Limited (Formerly Arihant Tournesol Limited) (“the Company”) held on Monday, September 23, 2024 at 11:00 A.M. (IST) through video conferencing / any other audio-visual means facility as Annexure-A.

The Annual General Meeting commenced at 11:00 A.M. (IST) and concluded at 11:38 A.M. (IST).

The intimation is also being uploaded on the Company’s website at <https://www.bn-holdings.com/disclosures.php>

This is for your information and record.

Thanking You

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra
(Company Secretary & Compliance Officer)
(ACS:48493)
Encl: As above



BN HOLDINGS LIMITED
(FORMERLY ARIHANT TOURNESOL LIMITED)

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

CIN: L15315MH1991PLC326590

T: +91 22 69123200 | **E:** contact@bn-holdings.com | **W:** www.bn-holdings.com

Summary of proceedings of the 33rd Annual General Meeting ('AGM/Meeting')

The 33rd AGM of the Members of BN Holdings Limited (Formerly Arihant Tournesol Limited) ('the Company') was held on Monday, September 23, 2024 at 11:00 A.M. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). Mrs. Reetika Mahendra, Company Secretary & Compliance Officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Anubhav Agarwal, Managing Director & CEO of the Company chaired the meeting and welcomed the Shareholders. The Chairman confirmed that requisite quorum was present and called the Meeting to order. As per attendance record 59 members were present through VC at the meeting. All the Directors and KMP of the Company were present at the Meeting through VC except Mrs. Manisha, Chief Financial Officer who could not join due to her pre-occupation. All the Directors and attendees were introduced to the members. It was informed to the Members that, representative of Statutory Auditor, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also attending this Meeting through VC from their respective locations.

The Company had taken the requisite steps to enable Members to participate and vote on the items being considered at the AGM. The details of authorized representations received from corporate shareholders were informed to the Members. The Ministry of Corporate Affairs, Government of India ("MCA") and Securities Exchange Board of India, have allowed the companies to conduct the annual general meeting through Video Conferencing or Other Audio Visual Means for the financial year 2023-24, without the physical presence of members at the common venue. Accordingly, this Meeting is conducted and physical attendance of Members has been dispensed with. As this meeting is held through VC/OVAM facility, Members were informed that the requirement of appointing proxies was not applicable. Further, The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, and other documents referred in the Notice and Annual Report were available and remain open and accessible for inspection by the members in electronic mode during the continuation of this Annual General Meeting.



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The Chairman made his opening remarks and briefed the shareholders with respect to business performance and future outlook of the company. He also briefed the shareholders on the growth plans of the Company. With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read.

The Chairman informed that there were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor. In terms of the Notice dated August 12, 2024 convening the 33rd AGM of the Company, the following business was transacted at the Meeting through remote e-voting:-

S.No.	Agenda	Type of Resolution	Mode of Voting
1.	To receive, consider and adopt the audited Standalone financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and the audited Consolidated financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting at the AGM
2.	To appoint Mr. Anubhav Agarwal (DIN: 02809290) who retires by rotation, and being eligible, offers himself for re- appointment as director liable to retire by rotation.	Ordinary Resolution	
3.	To approve the appointment of M/s. JSMG & Associates (ICAI Firm Registration No. 025006C), Chartered Accountants as Statutory Auditors of the Company for the term of five years and fix their remuneration.	Ordinary Resolution	
4.	To consider and approve the Alteration of Articles of Association of the Company	Special Resolution	
5.	To consider and approve the increase in the limits for the loans and investments by the Company in terms of the provisions Section 186 of the Companies Act, 2013	Special Resolution	
6.	To approve the contract/arrangement for material Related Party Transactions with various related parties.	Special Resolution	
7.	To approve appointment of Mr. Rakesh Kumar [DIN: 08531595] as the Independent Director of the Company.	Special Resolution	
8.	To consider and approve the increase in the limits under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution	
9.	To consider and approve the increase in the limits under Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	

It was informed that those shareholders who have not casted their votes yet and participating in this meeting may cast their votes during the meeting through the e-voting system provided by NSDL.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s) however, there were no questions from the speaker shareholders who joined the meeting. The Company has received some of the queries over email from the shareholders which were addressed by the Chairman. It was further informed to the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.bn-holdings.com and NSDL at www.evoting@nsdl.com within 48 hours from the conclusion of the Meeting. Subsequent to that the Chairman of the meeting Mr. Anubhav Agarwal, Managing Director & CEO is hereby authorise to received the Scrutinizer Report and Report on remote e-voting and e-voting at the AGM (“Combined Voting Results”), to counter sign the same and declare the results within prescribed timelines.

The resolutions shall be deemed to be passed on September 23, 2024 subject to receipt of requisite majority in favor of the resolutions.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman thanked the Members for their continued support pfor attending and participating in this Meeting and declared the proceedings as closed and concluded upon completion of e-voting by Members. The 33rd Annual General Meeting was concluded at 11:38 A.M.(IST)

Thanking you.

Yours Faithfully,

For BN Holdings Limited

Reetika Mahendra

(Company Secretary & Compliance Officer)

(ACS-48493)