ARIGATO UNIVERSE LIMITED

(Formerly Known as Saboo Brothers Limited)

CIN: L45100RJ1979PLC001851

Registered Office: Galaxy Apartment, Fatehpura, Bedla Road, Girwa, Udaipur, Rajasthan – 313001, Ph.+91 7841984000,

E-Mail: arigatouniverseltd@gmail.com, **Website:** www.arigatouniverse.com

To,
The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

BSE CODE: 530267

Dear Sir/ Madam,

Subject: Proceedings of the 45th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2023-24.

Ref: ARIGATO UNIVERSE LIMITED

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 45th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2023-24 held on Friday, 27th September, 2024 at 11.30 A.M. and concluded at 01:00 P.M.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours faithfully,

For Arigato Universe Limited
(Formerly known as Saboo Brothers Limited)

NIKHIL KUWAR SINGH
Digitally signed by NIKHIL KUWAR SINGH
Date: 2024.09.27 15:35:51 +05'30'

Nikhil Kuwar Singh
Whole Time Director
(DIN: 09127337**)**

Date: 27.09.2024
Place: Udaipur

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PROCEEDING OF 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF ARIGATO UNIVERSE LIMITED HELD ON FRIDAY, 27TH SEPTEMBER 2024, AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT GALAXY APARTMENT, FATEHPURA, BEDLA ROAD, FATEHPUR, UDAIPUR, GIRWA, RAJASTHAN, INDIA, 313001.

The 45th Annual General Meeting of the Company was held on Friday, 27th September 2024, at 11:30 A.M. at the registered office of the company at Galaxy Apartment, Fatehpura, Bedla Road, Fatehpur, Udaipur, Girwa, Rajasthan, India, 313001.

Time of Commencement: 11:30 A.M. Time of Conclusion: 01:00 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Rajan Shah	-Chairman & Executive Director
2. Mr. Nikhil Kuwar Singh	- Whole Time Director
3. Mrs. Pooja Avinash Gandhewar	- Additional Director
4. Miss. Dhwani Sanket Shah	- Additional Director
5. Mr. Sarojkumar Gupteshwar Pandey	- Chief Financial Officer (CFO)
6. Mr. Apurv Avinash Hirde	- Company Secretary

Invitees

1. CA Saket Bagdia (On Behalf of M/s. Bagdia & Company, *Chartered Accountants)*	- Statutory Auditor
2. M/s L. D. Murarka & Co.,	- Internal Auditor
3. CS Ramesh Chandra Mishra, (On Behalf of M/s Ramesh Chandra Mishra & Associates, Company Secretaries)	- Secretarial Auditor & Scrutinizer

Members

Total number of shareholders as on the cut-off date i.e., 30th August 2024, were **1262**. Total **15** members attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore, no proxies were present on behalf of the members.

After confirming the presence of requisite quorum, the Chairman commenced the proceeding of meeting.

The Chairman further announced that the Register of Director's Shareholding under Section 171(1)(b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 45th Annual General Meeting along with Annual Report for the FY 2023-24 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 45th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Then, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 20th September, 2024, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting through electronic means as the authorised agency.

He further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard, Company has appointed Mr. Ramesh Chandra Mishra, Proprietor of Ramesh Chandra

Mishra, & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process

Mr. Apurv Avinash Hirde, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2024 and also ballot paper.

Thereafter, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium to address the members:

Dear Members,

It is my privilege to address the 45th Annual General Meeting (AGM) of the members of Company on behalf of the Board of Directors. I welcome you all to this AGM. Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2024 will be in your hands in some time now and with your consent, I shall take them as read.

By presenting these financial and operational highlights, the company's improved performance and strategic management can be effectively communicated to stakeholders, showcasing a positive outlook and future potential. The company is actively pursuing opportunities to expand its business while minimizing the risk of losing market share to competitors. The positive outcomes of these efforts are expected to be seen in the years ahead.

We thank all our colleagues, Board Members, Management, Regulatory authorities, and the stakeholders for their continued support as we pursue these endeavors going forward. We stand firm in our commitment to achieve sustainable growth and deliver value to all our stakeholders.

The Chairman then took the item wise agenda of AGM as circulated among the members.

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2024, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

Item No. 02:

To appoint Mr. Sarojkumar Gupteshwar Pandey (DIN: 09674050), who retires by rotation as a director and in this regard

SPECIAL BUSINESS (SB):

Item No. 03:

To Increase the authorized share capital of the company and consequential amendment in memorandum of association of the company

Item No. 04:

Change in Designation of Mr. Rajan Kantilal Shah (DIN: 00932062) from additional director to Managing Director.

Item No. 05:

Regularization of Mrs. Dhwani Sanket Shah (DIN: 10765189) as director (non-executive & non-Independent).

Item No. 06:

To change of registered office of the company from the State of Rajasthan to the State of Maharashtra;

Item No. 07:

Regularization of Mrs. Pooja Avinash Gandhewar (DIN: 10742540) as Independent Director (Non- executive & Independent).

Item No. 08:

Regularization of Mr. Deepak Jajoo (DIN: 10729629) as Independent Director (Nonexecutive & Independent).

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Sunday, 29th of September 2024, the same will be placed on the website of the company https:// www.arigatouniverse.com and also be available on the website of the BSE Limited https://www.bseindia.com/stock-share-price/arigato-universe-ltd/arigato/530267/.

The Company Secretary then expressed his vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and their being no other business the meeting was successfully concluded at 01:00 P.M.

For Arigato Universe Limited

(Formerly known as Saboo Brothers Limited)

NIKHIL KUWAR SINGH

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Date: 2024.09.27 15:36:35 +05'30'

Nikhil Kuwar Singh

Whole Time Director

(DIN: 09127337**)**