

AROHAN FINANCIAL SERVICES LIMITED
CORPORATE ACTIONS

DIVIDEND HISTORY

YEAR	DIVIDEND PAID	RECORD DATE	EX DATE
NIL	NIL	NIL	NIL

BONUS HISTORY

BONUS RATIO	RECORD DATE	DETAILS
NIL	NIL	NIL

BUY BACK / EXIT OFFER

DATE	RATE PER SHARE	DETAILS
NIL	NIL	NIL

CAPITAL REDUCTION

DATE	RATE PER SHARE	DETAILS
NIL	NIL	NIL

BOARD MEETINGS

Board meetings held 13 times during the financial year 2020-21.

DATE	DETAILS
21-May-20	No Special recommendation
26-Jun-20	
3-Aug-20	
12-Aug-20	
12-Nov-20	
7-Dec-20	
15-Jan-21	
4-Feb-21	
10-Feb-21	
12-Feb-21	
13-February-2021	
25-Feb-21	
4-Mar-21	

ANNUAL GENERAL MEETING

DATE	DETAIL
3-Aug-21	Special Resolution to- 1. Increase the borrowing power of the Company. 2. Creation of charge and providing security. 3. Issue of Non-Convertible Debentures. 4. Payment of Commission to Directors. 5. Approval of Arohan Employee Stock Option Plan 2018.

SPLITS HISTORY

ANNOUCEMENT DATE	OLD F.V.	NEW F.V.	RECORD DATE	EX-SPLIT DATE
NIL	NIL	NIL	NIL	NIL

RIGHTS HISTORY

ANNOUCEMENT DATE	RIGHT RATIO	F.V.	RECORD DATE	EX-RIGHT DATE
NIL	NIL	NIL	NIL	NIL

MERGER/AMALGAMATION

There was no merger.

DEMERGER

There was no Demerger.

ACQUISITION

DATE	DETAILS
14-Sep-12	IntelleCash Microfinance Network Co. Pvt. Ltd has bought a 56% stake in Arohan Financial Services Pvt. Ltd through a series of complex transactions for 52 crore.

LATEST NEWS

DATE	HEADLINE	NEWS SUMMERY	SOURCE LINK
20-Sep-21	Arohan Financial looks to expand its footprint in newer markets		https://www.thehindubusinessline.com/money-and-banking/arohan-financial-looks-to-expand-its-footprint-in-newer-markets/article36572537.ece
20-Sep-21	Arohan Financial IPO likely in December quarter		https://economictimes.indiatimes.com/markets/ipos/fpos/arohan-financial-ipo-likely-in-december-quarter/articleshow/86372388.cms?utm_source=contentofinterest&utm_medium=text&utm_campaign=cppst
15-Feb-21	Arohan Financial Services files DRHP for Rs 1,800 crore IPO		https://economictimes.indiatimes.com/markets/ipos/fpos/arohan-financial-services-files-drhp-for-rs-1800-crore-ipo/articleshow/80922314.cms?utm_source=contentofinterest&utm_medium=text&utm_campaign=cppst