



June 21, 2024

To, The Department of Corporate Services, Bombay Stock Exchange Limited. , P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Limited. , Exchange Plaza 5th Floor, Plot No. C/1, G- Block, BandraKurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
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Sub: Voting results of (01/2024-25) Extra-Ordinary General Meeting of the Company and Scrutinizer Report

Dear Sir/Madam,

In compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting result of the businesses mentioned in the notice of Extra- Ordinary General Meeting of Company held on Friday, June 21, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM):

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulation, 2015.
2. Scrutinizer's Report dated June 21, 2024 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administrative) Rules, 2014.

The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company at www.arihantcapital.com.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M. No. - F7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L67120MP1992PLC007182)

Regd. Off. : 6, Lad Colony YN Road, Indore - 452 001 Tel.: +91-731-4217100 Fax: +91-731-3016199
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri
(E) Mumbai- 400093

Email: contactus@arihantcapital.com Website: www.arihantcapital.com



DETAILS OF VOTING RESULTS

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of Extra-Ordinary General Meeting of Arihant Capital Markets Limited are as follows:

Sr No.	Particulars	Details
1.	Date of Extra-Ordinary General Meeting	June 21, 2024
2.	Total No. of Shareholders on record date	22425
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter Group• PublicTotal	 6 45 51

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M. No. - F7143

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SPECIAL BUSINESSES:

Resolution No.: 1 - Special Resolution

ISSUANCE OF 50,00,000 WARRANTS CONVERTIBLE INTO EQUITY SHARES TO ENTITIES BELONGING TO THE PROMOTER GROUP OF THE COMPANY ON PREFERENTIAL BASIS:

Manner of Voting	Total Votes Nos.	Abstain from Voting Nos.	Valid Votes Nos.
Remote E-Voting	74047889	0	74047889
E-Voting at EGM	192000	0	192000
Total	74239889	0	74239889

The Result of the Remote E - Voting and E- Voting during the EGM is as under:								
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 & Promoter Group	Remote E-Voting	72680160	72488160	99.7358	72488160	0	99.7358	0
	E-Voting at EGM		192000	0.2641	192000	0	0.2641	0
	Total		72680160	100.00	72680160	0	100.00	0
Public Institutions	Remote E-Voting	183530	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-Voting	31249110	1559729	4.9913	1559368	361	99.9769	0.0231
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		1559729	4.9913	1559368	361	99.9769	0.0231
Total		104112800	74239889	71.3072	74239528	361	99.9995	0.0005

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Resolution No.: 2 - Special Resolution

Alteration of Memorandum of Association of Company

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	74047889	0	74047889
E-Voting at AGM	192000	0	192000
Total	74239889	0	74239889

The Result of the Remote E - Voting and E - Voting during the EGM is as under:								
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 & Promoter Group	Remote E-Voting	72680160	72488160	99.7358	72488160	0	99.7358	0
	E-Voting at EGM		192000	0.2641	192000	0	0.2641	0
	Total		72680160	100.00	72680160	0	100.00	0
Public Institutions	Remote E-Voting	183530	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-Voting	31249110	1559729	4.9913	1559558	171	99.9890	0.0110
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		1559729	4.9913	1559558	171	99.9890	0.0110
Total		104112800	74239889	71.3072	74239718	171	99.9998	0.0002

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Resolution No.: 3 - Special Resolution

Re-Appointment of Mr. Ashok Kumar Jain (DIN: 00184729) as Chairman and Managing Director who has attained the age of 70 years:

Manner of Voting	Total Votes Nos.	Abstain from Voting Nos.	Valid Votes Nos.
Remote E-Voting	74047889	0	74047889
E-Voting at AGM	192000	0	192000
Total	74239889	0	74239889

The Result of the Remote E - Voting and E - Voting during the EGM is as under:								
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 & Promoter Group	Remote E-Voting	72680160	72488160	99.7358	72488160	0	99.7358	0
	E-Voting at EGM		192000	0.2641	192000	0	0.2641	0
	Total		72680160	100.00	72680160		100.00	0
Public Institutions	Remote E-Voting	183530	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-Voting	31249110	1559729	4.9913	1559502	227	99.9854	0.0146
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		1559729	4.9913	1559502	227	99.9854	0.0146
Total		104112800	74239889	71.3072	74239662	227	99.9997	0.0003

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Resolution No.: 4 - Special Resolution

To Consider and approve the increase in payment of Remuneration of Mr. Arpit Jain, (DIN: 06544441), Joint Managing Director of the Company

Manner of Voting	Total Votes Nos.	Abstain from Voting Nos.	Valid Votes Nos.
Remote E-Voting	74047889	0	74047889
E-Voting at AGM	192000	0	192000
Total	74239889	0	74239889

The Result of the Remote E - Voting and E - Voting during the EGM is as under:								
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 & Promoter Group	Remote E-Voting	72680160	72488160	99.7358	72488160	0	99.7358	0
	E-Voting at EGM		192000	0.2641	192000	0	0.2641	0
	Total		72680160	100.00	72680160		100.00	0
Public Institutions	Remote E-Voting	183530	0	0.00	0	0	0.00	0.00
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non-Institutions	Remote E-Voting	31249110	1559729	4.9913	1559312	417	99.9733	0.0267
	E-Voting at EGM		0	0.00	0	0	0.00	0.00
	Total		1559729	4.9913	1559312	417	99.9733	0.0267
Total		104112800	74239889	71.3072	74239472	417	99.9994	0.0006

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Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,

Pinnacle Corporate Park,

BKC CST Link Rd., MMRDA Area,

Bandra Kurla Complex,

Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the Arihant Capital Markets Limited

6, Lad Colony Y.N. Road,

Indore - 452001,

Madhya Pradesh, India,

The **(01/2024-25) Extra Ordinary General Meeting** of the Equity Shareholders of Arihant Capital Markets Limited (CIN: L67120MP1992PLC007182) held on Friday, 21st June, 2024 at 12:30 p.m. IST through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

1. I, Virendra G. Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Arihant Capital Markets Limited ("**the Company**") for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the Notice dated 29th May, 2024 ("**Notice**") issued in accordance with the Circulars issued by the Ministry of Corporate Affairs ("**MCA**"), Government of India (hereinafter referred to as "**MCA Circulars**") and the Securities and Exchange Board of India (hereinafter referred to as "**SEBI Circulars**"), calling the Extra Ordinary General Meeting of the Equity Shareholders ("**the Meeting**" / "**EGM**") through Video Conferencing / Other Audio-Visual Means. The EGM was convened on Friday, 21st June, 2024 at 12:30 p.m. IST through through Video Conferencing / Other Audio-Visual Means.
2. The said appointment as Scrutinizer has been in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the



- (i) process of e-voting remotely, before the EGM, using an electronic voting system the dates referred to in the Notice calling the EGM ("remote e-voting"); and
- (ii) process of e-voting at the EGM through electronic voting system.

1. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the *votes* cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on Thursday, 20th June, 2024.

3. Cut-off date

The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 14th June, 2024 were entitled to *vote* on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. Remote e-voting process

- i. The remote e-voting period remained open from Tuesday, 18th June, 2024 (09:00 a.m. IST) to Thursday, 20th June, 2024 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Thursday, 21st June, 2024 after the conclusion of e-voting period for EGM and was witnessed by two witnesses, Ms. Yashlika Mhatre and Ms. Kavita Mishra who



are not in the employment of the Company and / or NSDL. They have signed below in confirmation of the same.

Yashika

Ms. Yashlika Mhatre

Kmishra

Ms. Kavita Mishra

- iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of NSDL i.e., [https:// https://www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and voting at the time of Meeting, based on the report generated by NSDL, scrutinized on test-check basis, and relied upon by me as under:

1. Special Resolution- Issuance of 50,00,000 Warrants Convertible Into Equity Shares to entities belonging to the Promoter Group of the Company on Preferential Basis:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	77	74239889	77	74239889	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	% age	No. of members who voted	No. of votes cast by them	% age
E-Voting	73	74239528	99.9995%	4	361	0.0005%



2. Special Resolution - Alteration of Memorandum of Association of Company:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	77	74239889	77	74239889	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	% age	No. of members who voted	No. of votes cast by them	% age
E-Voting	74	74239718	99.9998%	3	171	0.0002%

3. Special Resolution- Re-Appointment of Mr. Ashok Kumar Jain (DIN: 00184729) as Chairman and Managing Director who has attained the age of 70 years:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	77	74239889	77	74239889	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	% age	No. of members who voted	No. of votes cast by them	% age
E-Voting	73	74239662	99.9997%	4	227	0.0003%



4. Special Resolution- To Consider and approve the increase in payment of Remuneration of Mr. Arpit Jain, (DIN: 06544441), Joint Managing Director of the Company:

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	77	74239889	77	74239889	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	% age	No. of members who voted	No. of votes cast by them	% age
E-Voting	72	74239472	99.9994%	5	417	0.0006%

Notes:

1. Aforesaid resolutions contained in the Notice are passed with requisite majority by the Members of the Company as specified under the Companies Act, 2013.
2. The figures in percentage have been rounded off to 4 decimal points.
3. The electronic data and all other relevant records relating to voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
4. This report is issued in accordance with the terms of the Engagement Letter.



Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

Date: 21st June, 2024

Place: Mumbai

UDIN: A001157F000600107

Counter Signed by:
For Arihant Capital Markets Limited

Ashok Kumar Jain
Chairman & Managing Director
DIN: 00184729