



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, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
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Sub: Proceedings of (01/2024-25) Extra-ordinary General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the Proceedings of the (01/2024-25) Extra-ordinary General Meeting ("EGM") of the Members of the Company held on Friday, June 21, 2024, at 12:30 p.m. through Video Conference/ Other Audio-Visual Means, without physical presence of the Members at a common venue.

Please note that the outcome of the EGM along with the combined results of the Remote e-voting and e-voting at the EGM and the Scrutinizers Report thereon are being submitted separately.

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



PROCEEDINGS OF THE (01/2024-25) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ARIHANT CAPITAL MARKETS LIMITED HELD ON FRIDAY, JUNE 21, 2024, AT 12:30 P.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) AND CONCLUDED AT 12:59 P.M.

DIRECTORS PRESENT:

Mr. Ashok Kumar Jain : Chairman and Managing Director
Mr. Arpit Jain : Joint Managing Director
Mr. Ashish Maheshwari : Independent Director
Mr. Jitendra Jain : Independent Director
Ms. Swanubhuti Jain : Independent Director

IN ATTENDANCE:

Mr. Mahesh Pancholi : Company Secretary
Mr. Uttam Maheshwari : Chief Financial Officer
Mr. Dinesh Ajmera : Partner, M/s. Dinesh Ajmera & Associates
Chartered Accountants (Statutory Auditors)
Mr. Ajit Jain : M/s. Ajit Jain & Co., Practicing Company Secretary
(Secretarial Auditor)

SCRUTINIZER:

Mr. Virendra G Bhatt, Practicing Company Secretary

CHAIRMAN:

Mr. Ashok Kumar Jain took the Chair.

PROCEEDINGS:

It was informed to the members that the meeting was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/ Clarification dated April 15, 2020, issued by ICSI, the EGM Proceedings were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the EGM.

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PROCEEDINGS IN BRIEF:

51 Members attended the Meeting through Video Conferencing. As the EGM was held through VC, the facility for appointment of Proxies by the Members was not available.

The Members were informed that Live Proceedings of the EGM were also being webcast on the E-voting website of National Securities Depository Limited (NSDL).

Since the quorum was present, the Chairman called the Meeting to order.

Mr. Mahesh Pancholi (Company Secretary) welcomed and introduced all the Directors present at the Meeting. The Company Secretary informed that the Statutory Auditors and the Secretarial Auditor were also present at the Meeting.

With the consent of the Members present, the Notice convening the Extra-ordinary General Meeting was taken as read.

The Members were also informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for casting of the votes through electronic means by way of Remote e-voting prior to EGM and has also provided e-voting at the EGM for Members who had participated in the EGM and not cast their vote through Remote e-voting.

Cut-off date for e- voting	Friday, June 14, 2024
Commencement of Remote E- voting	09:00 AM (IST) Tuesday, June 18, 2024
Conclusion of Remote E- voting	05:00 PM (IST) Thursday, June 20, 2024

The Members were then informed that the Company had appointed Mr. Virendra G Bhatt, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of Remote e-voting and e-voting during the EGM. Further, the e-voting results along with the consolidated report of the Scrutinizer has been disseminated to the Stock Exchanges and has also been placed on the website of the Company.

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After that, the business of the Meeting as per Notice of the Meeting were taken up. All the four (4) resolutions were moved for consideration and approval of the Members. The resolutions, briefly, related to:

Special Business:

1. Resolution No. 1: As Special Resolution

Issuance of 50,00,000 warrants convertible into equity shares to entities belonging to the promoter group of the company on a preferential basis.

2. Resolution No. 2: As Special Resolution

Alteration of Memorandum of Association of company

3. Resolution No. 3: As Special Resolution

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

4. Resolution No. 4: As Special Resolution

Consideration and approval of increase in payment of remuneration of Mr. Arpit Jain, (DIN: 06544441), Joint Managing Director of the company.

Thereafter, members, who were present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so were informed to cast their votes through e-voting system.

The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

CONCLUSION:

Mr. Mahesh Pancholi, Company Secretary thanked all the Shareholders- Chairman & Managing Director, Board members, CFO, Statutory Auditors, Secretarial Auditors, Scrutinizer, CDSL Team and Staff members of the Company.

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