



Date: September 28, 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: Outcome of 32nd Annual General Meeting of the Company held on Saturday, September 28, 2024

Dear Sir/Madam,

We wish to inform you that the 32nd Annual General Meeting of the Company held on **Saturday, September 28, 2024** through VC/ OAVM, inter alia, the shareholders have approved the following agenda items:

Ordinary Businesses:

1. Consideration and adoption of:
 - a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024,
 - b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.
2. Declaration of dividend of Rs. 0.50/- (50%) on paid-up equity capital for the financial year ended on March 31, 2024.
3. Appointment of Mr. Sunil Kumar Jain (DIN: 00184860), who retired by rotation and being eligible offered himself for re-appointment.

Special Businesses:

4. Appointment of Statutory Auditor to Fill Casual Vacancy
5. Appointment of Statutory Auditor

Kindly note that the voting results will be announced upon the receipt of the Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The Annual General Meeting of the Company commenced at 11:30 AM and concluded at 12:10 PM.

Thanking you,
Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M.no. - F-7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

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