



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: Voting results of 32nd Annual General Meeting of the Company and Scrutinizer Report

Dear Sir/Madam,

In compliance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above mentioned subject, we are enclosing herewith the details of voting result of the businesses mentioned in the notice of 32nd Annual General Meeting of Company held on Saturday, September 28, 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. Report of Scrutinizer dated September 28, 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. - F-7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

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 voting results of 32nd Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	September 28, 2024
2.	Total No. of Shareholders on record date	26677
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 (VC)/ Other Audio-Visual Means (OAVM).: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	55 07 48

For ARIHANT CAPITAL MARKETS LIMITED

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

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ORDINARY BUSINESSES:

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and report of the Statutory Auditors thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Statutory Auditors thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	73859193	0	73859193
E-Voting at AGM	0	0	0
Total	73859193	0	73859193

Sr. No	Promoter/ Public	Mode of voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72488160	99.7358	72488160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72488160	99.7358	72488160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	953564	34178	3.5842	34178	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		34178	3.5842	34178	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	30479076	1336855	4.3861	1336705	150	99.9888	0.0112
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1336855	4.3861	1336705	150	99.9888	0.0112
Total			10,41,12,800	73859193	70.9415	73859043	150	99.9998	0.0002

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Resolution No.: 2 - Ordinary Resolution

To declare Final Dividend on the equity shares of the Company for the financial year ended March 31, 2024.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	73859193	0	73859193
E-Voting at AGM	0	0	0
Total	73859193	0	73859193

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72488160	99.7358	72488160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72488160	99.7358	72488160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	953564	34178	3.5842	34178	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		34178	3.5842	34178	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	30479076	1336855	4.3861	1336705	150	99.9888	0.0112
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1336855	4.3861	1336705	150	99.9888	0.0112
Total			10,41,12,800	73859193	70.9415	73859043	150	99.9998	0.0002

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Resolution No.: 3 - Ordinary Resolution

Appoint a director in place of Mr. Sunil Kumar Jain (DIN: 00184860), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	73859193	0	73859193
E-Voting at AGM	0	0	0
Total	73859193	0	73859193

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72488160	99.7358	72488160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72488160	99.7358	72488160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	953564	34178	3.5842	0	34178	0.0000	100.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		34178	3.5842	0	34178	0.0000	100.0000
3.	Public Non-Institutions	Remote e-Voting	30479076	1336855	4.3861	1336655	200	99.9850	0.0150
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1336855	4.3861	1336655	200	99.9850	0.0150
Total			10,41,12,800	73859193	70.9415	73824815	34378	99.9535	0.0465

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Resolution No.: 4 - Ordinary Resolution

Appointment of Statutory Auditor to fill Casual Vacancy:

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	73859193	0	73859193
E-Voting at AGM	0	0	0
Total	73859193	0	73859193

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72488160	99.7358	72488160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72488160	99.7358	72488160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	953564	34178	3.5842	34178	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		34178	3.5842	34178	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	30479076	1336855	4.3861	1336655	200	99.9850	0.0150
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1336855	4.3861	1336655	200	99.9850	0.0150
Total			10,41,12,800	73859193	70.9415	73858993	200	99.9997	0.0003

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Resolution No.: 5 - Ordinary Resolution

Appointment of Statutory Auditor:

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	73859193	0	73859193
E-Voting at AGM	0	0	0
Total	73859193	0	73859193

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72488160	99.7358	72488160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72488160	99.7358	72488160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	953564	34178	3.5842	34178	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		34178	3.5842	34178	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	30479076	1336855	4.3861	1336655	200	99.9850	0.0150
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1336855	4.3861	1336655	200	99.9850	0.0150
Total			10,41,12,800	73859193	70.9415	73858993	200	99.9997	0.0003

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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 Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,

The Chairman

Arihant Capital Markets Limited

6, Lad Colony Y.N. Road,

Indore - 452001,

Madhya Pradesh, India,

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Second (32nd) Annual General Meeting of the Members of Arihant Capital Markets Limited held on Saturday, 28th September 2024 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Arihant Capital Markets Limited** (CIN: L66120MP1992PLC007182) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at Thirty Second Annual General Meeting ("AGM") of Arihant Capital Markets Limited on Saturday, 28th September, 2024 at 11:30 a.m. (IST) through VC / OAVM.



The notice dated 20th July 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022 and No. 10/2022 dated 28th December, 2022 and No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 25th September, 2024 at 9:00 a.m. (IST) and ended on Friday, 27th September, 2024 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Saturday, 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.



Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
		No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
<p>Item No. 1 -</p> <p>To consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution)</p>	73859193	73859043	99.9998%	150	0.0002%	0



Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
		No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
Item No. 2 - To declare dividend on the equity shares of the Company for the financial year ended 31 st March, 2024. (Ordinary Resolution.)	73859193	73859043	99.9998%	150	0.0002%	0
Item No. 3 - To appoint a director in place of Mr. Sunil Kumar Jain (DIN: 00184860), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution.)	73859193	73824815	99.9535%	34378	0.0465%	0
Item No. 4 - Appointment of Statutory Auditor to fill casual vacancy. (Ordinary Resolution.)	73859193	73858993	99.9997%	200	0.0003%	0



Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
		No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
Item No. 5 - Appointment of Statutory Auditor. (Ordinary Resolution.)	73859193	73858993	99.9997%	200	0.0003%	0

Thanking You,

Yours faithfully,

Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 28th September, 2024

Place: Mumbai

UDIN: A001157F001355917



Counter Signed by:
For Arihant Capital Markets Limited
Mr. Ashok Kumar Jain
Chairman
DIN: 00184729