

August 06, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai -

Sub: Voting results of 27th Annual General Meeting of the Company and Scrutinizer Report

Security Code: 511605

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 business mentioned in the notice of 27th Annual General Meeting of Company and were approved by the members with requisite majority.

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 05th August, 2019 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administrative) Rules, 2014.

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 LTD.

Member of NSE, BSE, NSDL, CDSL

Reg. Office: E-5, Ratlam Kothi, Indore-452001, India | Admin Office: 6 Lad Colony, Y.N. Road, Indore-452003 T: +91-731-3016100 F: +91-731-3016027

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CIN: L67120MP1992PLC007182

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DETAILS of VOTING RESULTS

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of 27th Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr No.	Particulars	Details
1.	Date of Annual General Meeting	05th August, 2019
2.	Total No. of Shareholders on record date	4923
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	5 22
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

FOR ARIHANT CAPITAL MARKETS LIMITED



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



Virendra Bhatt

Company Secretary

Office :

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To,
The Chairman
Arihant Capital Markets Limited

27th Annual General Meeting of the members of **Arihant Capital Markets Limited** (CIN: L67120MP1992PLC007182) held at Lemon Tree Hotel, 3, RNT Marg, Indore, (M. P.) - 452001, on Monday, 5th August, 2019 at 12:30 p.m.

Sub: Passing of the Resolution(s) through remote e-voting and Ballot Papers pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of **Arihant Capital Markets Limited** (Hereinafter referred to as "the Company") at its meeting held on 21st May, 2019 has appointed me as the Scrutinizer for the Remote e-voting process and Physical Ballot Papers / Polling Papers received from the members at the venue of the Annual General Meeting pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Resolutions in respect of the matters as set out in the Notice of Annual General Meeting proposed to be transacted by e-voting and voting at the venue of Annual General Meeting through Poll. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed Central Depository Services (India) Limited ("CDSL") as the service provider, for the purpose of extending the facility of Remote e-voting to the Members of the Company.
- M/s Ankit Consultancy Private Limited is the Registrar and Share Transfer Agent of the Company.
- The Service Provider has provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special



business) sought to be transacted in the 27th Annual General Meeting of the company, which was held on Monday, 5th August, 2019.

- The Service Provider had set up electronic voting facility on their website <https://www.evotingindia.com/>. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also on the website of its Service Provider to facilitate their members to cast their vote through remote e-voting.
- The cut-off date for determining members for the dispatch of the Notice of Annual General Meeting was 28th June, 2019 (Physical & E-mail) and as on cut-off date, there were 4,949 members of the Company. The Company / Service Provider had sent the Notice of Annual General Meeting along with Annual Report and e-voting instructions by E-mail to 3,665 members out of whom transmission of E-mails to 318 members had bounced back and hence the same were sent to them through Speed Post/courier. In respect of 1,284 members whose E-mail IDs were not available, the Notices along with Annual Report were sent by Courier. Please note that for 3 cases, the Company had sent the Notice along with Annual Report both by E-mail and physical form as per the requisition of members.
- The Company has completed the dispatch of the Notices and Annual Reports in physical form on 10th July, 2019 and Email on 11th July, 2019 to the members.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.
- The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 29th July, 2019.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for Three days from Friday, 2nd August, 2019 (9:00 a.m.) to Sunday, 4th August, 2019 (5:00 p.m.).
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published at least 21 days before the date of the Annual General Meeting in English language in 'Free Press Journal' Newspaper dated 12th July, 2019 having country-wide circulation and also published in Hindi language in 'Choutha Sansar' Newspaper dated 12th July, 2019. The Notice published in the Newspapers carried the required information as specified in sub-rule 4 (v) (a) to (h) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.



- At the end of e-voting period on 4th August, 2019 at 5:00 p.m., the voting period portal of the Service Provider was blocked herewith.
- At the venue of the 27th Annual General Meeting of the Company held on 5th August, 2019 the facility to vote through Ballot Papers was made available to facilitate those members present in the meeting but could not participate in the remote e-voting to cast their votes.
- On 5th August, 2019, after counting of the votes conducted at the venue of the Annual General Meeting through Ballot Papers, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Parbat Chaudhari and Mr. Tejas Chauhan who acted as the witnesses, as prescribed in sub-rule 4 (xii) of the said Rule 20 of the Companies (Management and Administration) Rules, 2014.
- After the voting at the Annual General Meeting was concluded, the locked Ballot box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Ballot Papers were diligently scrutinized.
- Thereafter, I as a Scrutinizer, duly compiled the details of remote e-voting and the facility of voting through Ballot Papers provided at the venue of the Annual General Meeting the details of which are as follows:

The combined result of the remote e-voting together with that of the voting concluded at the Annual General Meeting by way of Ballot Papers are as under:

Details	Remote E-voting	Voting through Ballot Paper at Annual General Meeting	Total voting
Number of member who cast their votes	39	0	39
Total number of shares held by them	14876589	0	14876589
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	As mentioned under each Resolution		



• **ORDINARY BUSINESS**

1. Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and of Auditors Report thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	14876589	0	14876589
Ballots	0	0	0
Total	14876589	0	14876589

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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 and Promoter Group	E-Voting	15421052	13651132	88.5227	13651132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13651132	88.5227	13651132	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5401508	1225457	22.6873	1225457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457	22.6873	1225457	0	100.0000	0.0000
Total		20822560	14876589	71.4446	14876589	0	100.0000	0.0000



2. Item No. 2 of the Notice (As an Ordinary Resolution)

To declare dividend for the financial year 2018-2019.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	14876589	0	14876589
Ballots	0	0	0
Total	14876589	0	14876589

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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 and Promoter Group	E-Voting	15421052	13651132	88.5227	13651132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13651132	88.5227	13651132	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5401508	1225457	22.6873	1225457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457	22.6873	1225457	0	100.0000	0.0000
Total		20822560	14876589	71.4446	14876589	0	100.0000	0.0000



3. Item No. 3 of the Notice (As an Ordinary Resolution)

To appoint a director in place of Mr. Sunil Kumar Jain (DIN: 00184860), who retires by rotation and being eligible offers himself for reappointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	14876589	0	14876589
Ballots	0	0	0
Total	14876589	0	14876589

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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 and Promoter Group	E-Voting	15421052	13651132	88.5227	13651132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13651132	88.5227	13651132	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5401508	1225457	22.6873	1225457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457	22.6873	1225457	0	100.0000	0.0000
Total		20822560	14876589	71.4446	14876589	0	100.0000	0.0000



• **SPECIAL BUSINESS**

4. Item No. 4 of the Notice (As a Special Resolution)

To re-appoint Mr. Akhilesh Rathi (DIN: 02002322) as an Independent Director for second term.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	14876589	0	14876589
Ballots	0	0	0
Total	14876589	0	14876589

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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 and Promoter Group	E-Voting	15421052	13651132	88.5227	13651132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13651132	88.5227	13651132	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5401508	1225457	22.6873	1225457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457	22.6873	1225457	0	100.0000	0.0000
Total		20822560	14876589	71.4446	14876589	0	100.0000	0.0000



5. Item No. 5 of the Notice (As a Special Resolution)

To re-appoint Mr. Parag Rameshbhai Shah (DIN: 00512469) as an Independent Director for second term.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	14876589	0	14876589
Ballots	0	0	0
Total	14876589	0	14876589

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	15421052	13651132	88.5227	13651132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13651132	88.5227	13651132	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5401508	1225457	22.6873	1225457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457	22.6873	1225457	0	100.0000	0.0000
Total		20822560	14876589	71.4446	14876589	0	100.0000	0.0000



6. Item No. 6 of the Notice (As an Ordinary Resolution)

To appoint Mr. Ashish Maheshwari (DIN: 00185949) as an Independent Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
E-Voting	14876589	0	14876589
Ballots	0	0	0
Total	14876589	0	14876589

The Result of the E voting and Poll is as under:

Whether promoter/ promoter group are interested in the resolution?			NO					
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 and Promoter Group	E-Voting	15421052	13651132	88.5227	13651132	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		13651132	88.5227	13651132	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5401508	1225457	22.6873	1225457	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1225457	22.6873	1225457	0	100.0000	0.0000
Total		20822560	14876589	71.4446	14876589	0	100.0000	0.0000

All the Resolutions mentioned in the Notice of Annual General Meeting as per the details given above passed unanimously under remote e-voting and voting conducted at Annual General Meeting by way of Ballot Papers.



I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through remote e-voting / postal ballot and voting conduct at Annual General Meeting by way of Ballot Papers by the Members of the Company. The Ballot Papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,

Yours Faithfully



Virendra Bhatt
ACS- 1157
COP-124

Date: 5th August, 2019
Place: Mumbai

Witnesses:



Mr. Parbat Chaudhari



Mr. Tejas Chauhan

Countersigned and received the Report

For Arihant Capital Markets Limited



Chairman / Director



Date: 5th August, 2019
Place: Indore