

September 25, 2021

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 29th Annual 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 29th Annual General Meeting of Company held on Saturday, 25th day of September, 2021 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 25th September, 2021 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 LTD.
Member of NSE, BSE, NSDL, CDSL

Reg. Office : 6 Lad Colony, Y. N. Road, Indore-452 003 T: +91-731-4217100

Corp. Office: #1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

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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 29th Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr No.	Particulars	Details
1.	Date of Annual General Meeting	25 th September, 2021
2.	Total No. of Shareholders on record date	9400
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• Public	41 09 32

FOR ARIHANT CAPITAL MARKETS LIMITED


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



ORDINARY BUSINESS:**Resolution No.: 1 - 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 , 2021 and the Reports of the Board of Directors and Auditors Report thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	10236	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	10236	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054485	1000	99.9053	0.0947
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054785	1000	99.9053	0.0947
Total		20822560	16594369	79.6942	16593369	1000	99.9940	0.0060



Resolution No.: 2 - Ordinary Resolution

To declare Dividend for the Financial Year ended on 31st March, 2021.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	10236	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	10236	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054485	1000	99.9053	0.0947
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054785	1000	99.9053	0.0947
Total		20822560	16594369	79.6942	16593369	1000	99.9940	0.0060



Resolution No.: 3 - 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 re-appointment.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$	[7]= $\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054370	1115	99.8944	0.1056
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054670	1115	99.8944	0.1056
Total		20822560	16594369	79.6942	16583018	11351	99.9316	0.0684



SPECIAL BUSINESS:**Resolution No.: 4 - Special Resolution****To re-appoint Mr. Ashok Kumar Jain (DIN: 00184729) as a Managing Director.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054433	1052	99.9003	0.0997
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054733	1052	99.9004	0.0996
Total		20822560	16594369	79.6942	16583081	11288	99.9320	0.0680



Resolution No.: 5 - Special Resolution**To appoint Mr. Arpit Jain (DIN: 06544441) as a Joint Managing Director.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E - Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054485	1000	99.9053	0.0947
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054785	1000	99.9053	0.0947
Total		20822560	16594369	79.6942	16583133	11236	99.9323	0.0677



Resolution No.: 6 - Special Resolution

To re-appoint Mrs. Anita Surendra Gandhi (DIN: 02864338) as a Whole Time Director of the Company.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054433	1052	99.9003	0.0997
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054733	1052	99.9004	0.0996
Total		20822560	16594369	79.6942	16583081	11288	99.9320	0.0680



Resolution No.: 7 - Special Resolution

Appointment of Mr. Jitendra Jain as an Independent Director of the Company.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	10236	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	10236	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054421	1064	99.8992	0.1008
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054721	1064	99.8992	0.1008
Total		20822560	16594369	79.6942	16593305	1064	99.9936	0.0064



Resolution No.: 8 - Special Resolution

To Sale or Transfer the whole of Undertaking of Arihant Futures and Commodities Limited (Material Subsidiary / wholly owned Subsidiary) as specified under sub-clause (A) of sub-section (1) of Section 180 of the Companies Act, 2013.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E - Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054458	1027	99.9027	0.0973
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054758	1027	99.9027	0.0973
Total		20822560	16594369	79.6942	16583106	11263	99.9321	0.0679



Resolution No.: 9 - Special Resolution

To Sale or Transfer the whole of Undertaking of Arihant Lifespace Infra Developers Limited (Material Subsidiary / wholly owned Subsidiary) as specified under sub- clause (A) of sub-section (1) of Section 180 of the Companies Act, 2013.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054343	1142	99.8918	0.1082
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054643	1142	99.8918	0.1082
Total		20822560	16594369	79.6942	16582991	11378	99.9314	0.0686



Resolution No.: 10 - Special Resolution

To Sale or Transfer the whole of Undertaking of Arihant Institute of Financial Education Private Limited (Formerly Known as Arihant Investment Advisers Private Limited) wholly owned Subsidiary of the Company as specified under sub-clause (A) of sub-section (1) of Section 180 of the Companies Act, 2013.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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
	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054343	1142	99.8918	0.1082
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054643	1142	99.8918	0.1082
Total		20822560	16594369	79.6942	16582991	11378	99.9314	0.0686



Virendra Bhatt

Company Secretary

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To,
The Chairman,
Arihant Capital Markets Limited
6, Lad Colony Y.N. Road,
Indore - 452001

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting 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 the Companies (Management and Administration) Amendment Rules, 2015 for the 29th Annual General Meeting of the Arihant Capital Markets Limited held on Saturday, 25th September, 2021 at 12:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary was appointed as a Scrutinizer by the Board of Directors of the Arihant Capital Markets Limited 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 the remote e-voting process and e-voting during the said Annual General Meeting in respect of the below mentioned resolutions proposed at the 29th Annual General Meeting ("AGM") of the Arihant Capital Markets Limited held on Saturday, 25th September, 2021 at 12:30 p.m. (IST) through VC / OAVM.

The notice dated 21st August, 2021, convening the 29th Annual General Meeting as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated 05th May, 2020 read with circulars dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 (collectively referred to as "MCA Circulars") and the SEBI Circulars dated 12th May, 2020 and 15th January, 2021.

The Company had availed the remote e-voting facility offered by the Central Depository Services (India) Limited ('CDSL') for conducting remote e-voting by the members of the Company.



The voting period for remote e-voting commenced on Wednesday, 22nd September, 2021 at (9:00 a.m.) and ended on Friday, 24th September, 2021 at (5:00 p.m.). The CDSL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the members present at the AGM through VC / OAVM for those who had not casted their vote earlier through remote e-voting.

The members of the Company holding shares as on the "cut-off" date of Saturday, 18th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in presence of the two witnesses.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast there in based on the data downloaded from the CDSL 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 e-voting during the AGM on the resolutions contained in the notice of the AGM.

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

Voting Rights under "Public - Non Institutions" category include 2,51,647 shares held by the Investor Education and Protection Fund (IEPF) Authority (on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended).

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting at the AGM in respect of the said resolutions.



ORDINARY BUSINESS:**Resolution No.: 1 - 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 , 2021 and the Reports of the Board of Directors and Auditors Report thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	10236	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	10236	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054485	1000	99.9053	0.0947
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054785	1000	99.9053	0.0947
Total		20822560	16594369	79.6942	16593369	1000	99.9940	0.0060



Resolution No.: 2 - Ordinary Resolution

To declare Dividend for the Financial Year ended on 31st March, 2021.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	10236	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	10236	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054485	1000	99.9053	0.0947
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054785	1000	99.9053	0.0947
Total		20822560	16594369	79.6942	16593369	1000	99.9940	0.0060



Resolution No.: 3 - 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 re-appointment.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E-Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054370	1115	99.8944	0.1056
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054670	1115	99.8944	0.1056
Total		20822560	16594369	79.6942	16583018	11351	99.9316	0.0684



SPECIAL BUSINESS:**Resolution No.: 4 - Special Resolution****To re-appoint Mr. Ashok Kumar Jain (DIN: 00184729) as a Managing Director.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E - Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054433	1052	99.9003	0.0997
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054733	1052	99.9004	0.0996
Total		20822560	16594369	79.6942	16583081	11288	99.9320	0.0680



Resolution No.: 5 - Special Resolution**To appoint Mr. Arpit Jain (DIN: 06544441) as a Joint Managing Director.**

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E - Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054485	1000	99.9053	0.0947
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054785	1000	99.9053	0.0947
Total		20822560	16594369	79.6942	16583133	11236	99.9323	0.0677



Resolution No.: 6 - Special Resolution

To re-appoint Mrs. Anita Surendra Gandhi (DIN: 02864338) as a Whole Time Director of the Company.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054433	1052	99.9003	0.0997
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054733	1052	99.9004	0.0996
Total		20822560	16594369	79.6942	16583081	11288	99.9320	0.0680



Resolution No.: 7 - Special Resolution

Appointment of Mr. Jitendra Jain as an Independent Director of the Company.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	10236	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	10236	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054421	1064	99.8992	0.1008
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054721	1064	99.8992	0.1008
Total		20822560	16594369	79.6942	16593305	1064	99.9936	0.0064



Resolution No.: 8 - Special Resolution

To Sale or Transfer the whole of Undertaking of Arihant Futures and Commodities Limited (Material Subsidiary / wholly owned Subsidiary) as specified under sub-clause (A) of sub-section (1) of Section 180 of the Companies Act, 2013.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054458	1027	99.9027	0.0973
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054758	1027	99.9027	0.0973
Total		20822560	16594369	79.6942	16583106	11263	99.9321	0.0679



Resolution No.: 9 - Special Resolution

To Sale or Transfer the whole of Undertaking of Arihant Lifespace Infra Developers Limited (Material Subsidiary / wholly owned Subsidiary) as specified under sub- clause (A) of sub-section (1) of Section 180 of the Companies Act, 2013.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054343	1142	99.8918	0.1082
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054643	1142	99.8918	0.1082
Total		20822560	16594369	79.6942	16582991	11378	99.9314	0.0686



Resolution No.: 10 - Special Resolution

To Sale or Transfer the whole of Undertaking of Arihant Institute of Financial Education Private Limited (Formerly Known as Arihant Investment Advisers Private Limited) wholly owned Subsidiary of the Company as specified under sub-clause (A) of sub-section (1) of Section 180 of the Companies Act, 2013.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16594069	0	16594069
E-Voting at AGM	300	0	300
Total	16594369	0	16594369

The Result of the Remote E - Voting and E- Voting during the AGM 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
	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	10236	10236	100.0000	0	10236	0.0000	100.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		10236	100.0000	0	10236	0.0000	100.0000
Public Non-Institutions	Remote E-Voting	5283976	1055485	19.9752	1054343	1142	99.8918	0.1082
	E-Voting at AGM		300	0.0057	300	0	100.0000	0.0000
	Total		1055785	19.9809	1054643	1142	99.8918	0.1082
Total		20822560	16594369	79.6942	16582991	11378	99.9314	0.0686

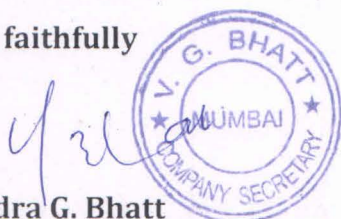


All the Resolutions mentioned in Notice of the Annual General Meeting as per the details given above stand passed by requisite majority under remote e-voting and voting conducted during the Annual General Meeting by way of e-voting and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through remote e-voting and voting conducted by way of e-voting during AGM by the members of the Company.

Thanking You

Yours faithfully



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 25th September, 2021

UDIN: A001157C001006744