

Date: 10/07/2019

To,  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited.,  
P J Towers, Dalal Street,  
Mumbai- 400001

**Sub. : Intimation Regarding 27<sup>th</sup> AGM and Book Closure.**  
**Ref. : ISIN - INE420B01028**

Dear Sir/Madam,

This is to inform you that as per Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, the Board of Directors of the Company has decided that:

The Register of Member and Share Transfer Book of the Company will remain closed from Tuesday, July 30, 2019 to Monday, August 05, 2019 (both days inclusive) for the purpose of Payment of Dividend and Annual General Meeting.

Further, 27<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Monday, August 05, 2019 at 12:30 P.M. at Lemon Tree Hotel, 3, RNT Marg, Indore, (M. P.)

We are enclosing herewith Notice of Annual General Meeting.

Kindly take on record the above and oblige.

Thanking You,

Yours faithfully,

**For Arihant Capital Markets Limited**



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



**NOTICE**

Notice is hereby given that the **TWENTY SEVENTH ANNUAL GENERAL MEETING (AGM)** of the members of **ARIHANT CAPITAL MARKETS LIMITED (CIN:L67120MP1992PLC007182)** will be held on **Monday, 5<sup>th</sup> August, 2019 at 12:30 P.M.** at **LemonTree Hotel, 3,R.N.T.Marg, Indore (M.P.) - 452001**, to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors Report thereon.
2. To declare Dividend for the Financial Year 2018-19.
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.

**SPECIAL BUSINESS:**

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

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act and Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded to re-appoint Mr. Akhilesh Rathi (DIN: 02002322), as an Independent Director of the Company from the date of expiry of his first term till March, 2024 and he shall not be liable to retire by rotation, who has submitted a declaration that he meets the criteria of independence as provided in Section 149 of the Act.

**FURTHER RESOLVED THAT** the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the Company, for giving effect to the aforesaid Resolution, including but not limited to signing and execution of necessary forms and documents as may be deemed necessary and expedient in its discretion.”

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

To consider and if thought fit, to pass the following Resolution as a Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions, if any, of the Companies Act, 2013 (Act) and the Rules framed there under, read with Schedule IV to the Act and Chapter IV of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the members of the Company be and is hereby accorded to re-appoint Mr. Parag Rameshbhai Shah (DIN: 00512469), as an Independent Director of the Company from the date of expiry of his first term till March, 2024 and he shall not be liable to retire by rotation, who has submitted a declaration that he meets the criteria of independence as provided in Section 149 of the Act.

**FURTHER RESOLVED THAT** the Board of Directors be and are hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the Company, for giving effect to the aforesaid Resolution, including but not limited to signing and execution of necessary forms and documents as may be deemed necessary and expedient in its discretion.”

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

To consider and if thought fit, to pass with or without modification, the following Resolution as a Ordinary Resolution.

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and as per SEBI (LODR) Regulations, 2015, Mr. Ashish Maheshwari (DIN:00185949) who was appointed as an Non

Executive - Non Independent Director in the Board Meeting held on 27<sup>th</sup> May, 2017 subsequently regularized at the Annual General Meeting held on 09<sup>th</sup> September, 2017 and pursuant to regulation 17(1A) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) (Amendment) Regulations 2018, be and is hereby approved to continue his office as a Independent Director, of the Company from the date of his appointment till March, 2022 and he shall not be liable to retire by rotation, has submitted a declaration that he meets the criteria of independence as provided in Section 149 of the Act.

**By the order of the Board of Directors**

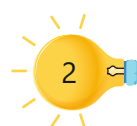
**Mahesh Pancholi**  
**(Company Secretary)**  
**M. No. F7143**

**Place: Indore**

**Dated: 21/05/2019**

**NOTES:**

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND THE MEETING AND POLL/VOTE ON HIS/HER BEHALF. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as a proxy on behalf of not exceeding 50 members and holding in aggregate not more than 10% of the total share capital of the Company. Further, a Member holding more than 10% of total share capital of the company carrying voting rights may appoint a single proxy and such person shall not act as proxy for any other person or member.
2. The instrument appointing the proxy, duly completed however in order to be effective, should be deposited at the registered office of the Company not less than 48 hours before the meeting. A proxy form for the AGM is enclosed.
3. Explanatory Statement pursuant to section 102 of the Companies Act, 2013 forms part of this Notice.
4. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment / re-appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment / re-appointment as required under the Companies Act, 2013 and the Rules there under.
5. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from Tuesday, 30<sup>th</sup> July, 2019 to Monday, 5<sup>th</sup> August, 2019 (both days inclusive) in connection with the AGM and the purpose of payment of dividend, if approved by the members.
6. The dividend as recommended by the Board, if declared at the meeting, will be paid on or after 12<sup>th</sup> August 2019 to the Members.
7. As per the SEBI Listing Regulations, 2015 the Company shall use any electronic mode of payments approved by the Reserve Bank of India for making payments to the Members. Where the dividend cannot be paid through electronic mode, the same shall be paid by warrants with bank accounts details printed thereon. In case of non availability of bank account details, address of the members will be printed on warrants.
8. In all correspondence with the company members are requested to quote their folio number and in case shares are held in electronic form, they should quote Client ID and DP ID Number.
9. The register of Director's and Key Managerial Personnel and their shareholding maintained under section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
10. The register of Contracts or Arrangements in which the Directors are interested, maintained u/s 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
11. Members who hold shares in dematerialized form are requested to inform their Client ID and DP ID number for easier identification for attendance at the meeting.
12. Shareholders who are still holding physical share certificate(s) are requested to consider converting their holding to de-materialize



form to eliminate all risk associated with physical Share and for ease of portfolio management. Members can contact to Company for assistance in this regard.

13. Members desiring to have any information on accounts are requested to write to the Company at least 7 days in advance before the date of the meeting so as to enable the management to keep the information ready. Replies will be provided only at the meeting. The shareholders are requested to write to the Company Secretary or to the registrar and share transfer agent, M/s Ankit Consultancy Private Limited, regarding transfer of shares and for resolving grievances, if any.
14. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN and any changes in their address/bank mandate to their Depository Participant(s). Members holding shares in physical form are required to submit their PAN details and any other changes to the Registrar and Share Transfer Agents in respect of their physical shares folio also at:  
  
Ankit Consultancy Pvt. Ltd.  
Plot No.60 Electronic Complex, Pardeshipura,  
Indore (M.P.) - 452010
15. Members who are holding physical shares in more than one folio are requested to intimate to the Company/registrar and share transfer agent the details of all their folio numbers for consolidation into single folio.
16. Members/Proxies are requested to bring their copy of annual report to the meeting with the attendance slip, duly filled in, for attending the meeting.
17. Corporate members intending to send their authorized representatives to attend the AGM are advised to send a duly certified copy of the board resolution authorizing their representatives to attend and vote at the meeting.
18. Dividend for the financial year ended 31<sup>st</sup> March, 2012, which remains unclaimed or unpaid, will be due for transfer to the Investor Education and Protection Fund of the Central Government, pursuant to the provision of section 124 of the Companies Act, 2013, on 31<sup>st</sup> August, 2019. Members, who have not yet encashed their dividend warrants for the financial year ended 31<sup>st</sup> March, 2012 or any subsequent financial years are requested to lodge their claims with the Company/ Ankit Consultancy Pvt. Ltd., without delay. Members are advised that no claims shall lie against the said fund or against the Company for the amounts of dividend so transferred to the said fund.
19. All documents referred to in the notice and explanatory statement will be available for inspection by the members at the registered office of the Company between 10:00 a.m. to 5:00 p.m. on all working days from the date here of up to the date of meeting.
20. The Notice of the AGM along with the Annual Report 2018-19 is being sent by electronic mode to those members whose email addresses are registered with the company or the Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their email addresses, physical copies are being sent by the permitted mode. To support the "Green Initiative", the members who have not registered their email addresses are requested to register the same with Registrar of the Company/Depositories.
21. A route map showing directions to reach the venue of the 27<sup>th</sup> AGM is given at the end of this Notice.
22. In compliance with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by the Companies (Management and Administration) Amendment, Rules 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

**ANNEXURE TO NOTICE  
EXPLANATORY STATEMENT AS REQUIRED BY SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT").**

**Item No.5**

Mr Akhilesh Rathi has more than twenty five years of rich and diversified experience in finance, trade, textile, real estate and service sector.

Mr Akhilesh Rathi is a Non-Executive Independent director of the Company. He has been on the Board of Arihant Capital Markets Ltd. since 1994. He is Chairman of Stakeholders Relationship Committee, Audit Committee and Nomination Remuneration Committee & also member of Corporate Social Responsibility Committee In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Sections 149, 150, 152, 197 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Akhilesh Rathi being eligible and seeking re-appointment for the second term of five years.

**Item No.6**

Mr. Parag Rameshbhai Shah is a Non-Executive Independent Director of the Company. He has been on the Board of Arihant Capital Markets Ltd. since 2010. Mr. Shah being the founder member of E Global has played an instrumental role in formulation of short-term and long-term strategic plans, budgeting plans and branding operations for continuous improvement in the operations of E Global. He is member of Stakeholders Relationship Committee, Audit Committee and Nomination, remuneration Committee. In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Sections 149, 150, 152, 197 read with Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Parag Rameshbhai Shah being eligible and seeking re-appointment for the second term of five years.

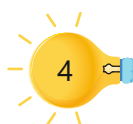
**Item No.7**

Mr Ashish Maheshwari is a senior finance professional with wide experience in the field of finance and capital markets. He has advised several large corporate and led their equity and debt investing across the Capital Structure. He was appointed in the board as Non Executive Non Independent Director, w.e.f 27<sup>th</sup> May, 2017, subsequently approved by the shareholders at the AGM held on 9<sup>th</sup> September, 2017. In the opinion of the Board, Mr. Ashish Maheshwari fulfills the conditions specified in the Companies Act, 2013 and the Rules framed thereunder and Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director.

**By the order of the Board of Directors**

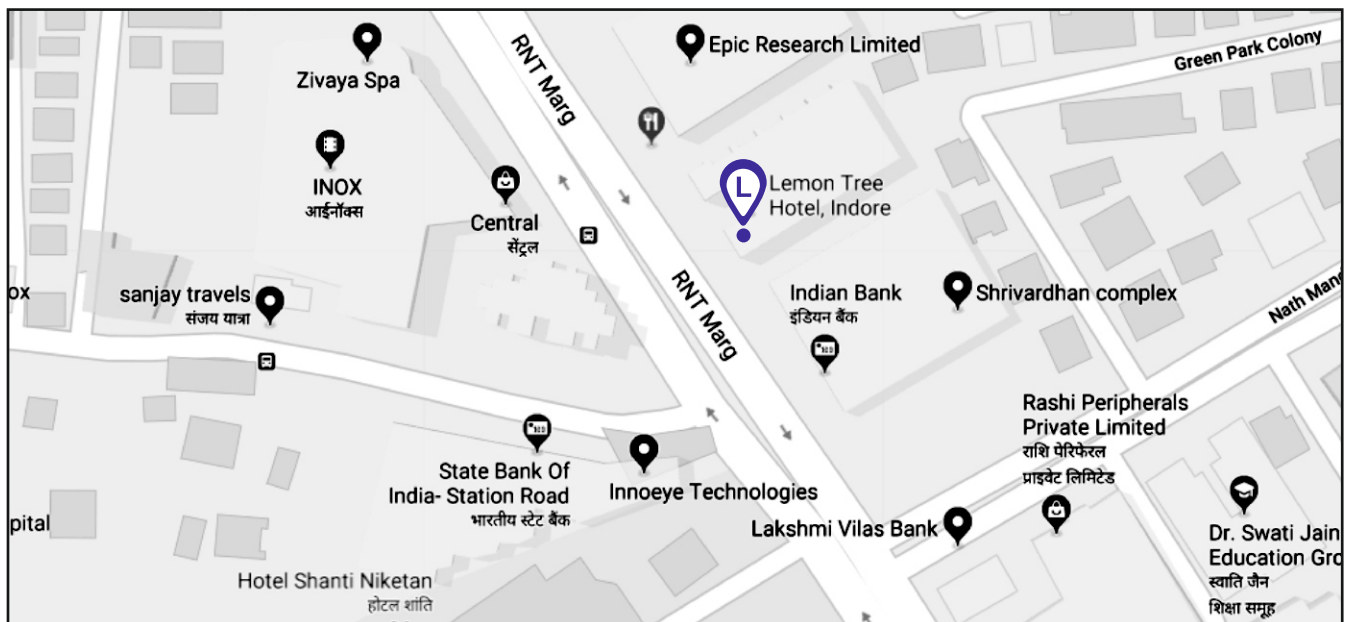
**Sd/-  
Mahesh Pancholi  
(Company Secretary)  
M. NO. F7143**

**Place: Indore  
Dated: 21<sup>st</sup> May, 2019**



**Details of directors seeking appointment /re-appointment at the AGM**

Particulars	Mr. Sunil Kumar Jain	Mr. Akhilesh Rathi	Mr. Parag Rameshbhai Shah	Mr. Ashish Maheshwari
DIN No.	00184860	02002322	00512469	00185949
Date of Birth	03/05/1968	26/12/1965	29/03/1969	19/02/1974
Date of Appointment	25/06/1992	22/01/1994	30/01/2010	27/05/2017
Qualifications	M.Com	B.Com, MBA	B.E. (Mechanical)	MBA Finance
Expertise in Specific functional Area	Wide experience in field of capital markets	Wide experience in finance, textile, real estate and service industries	Wide experience in formulation of short term and long-term planning , budgeting etc.	Work experience in capital market and Financial Sector
Directorship held in other public companies (excluding private companies, foreign companies and section 8 companies)	Nil	<ul style="list-style-type: none"> <li>Ultratech Energy Limited</li> <li>Savitt Universal Limited</li> </ul>	Nil	Nil
Memberships/ Chairmanship of Committees of other public companies (includes only Audit Committee and Stakeholders Relationship Committee)	Nil	Nil	Nil	Nil
No. of shares held in the company	1606656	39847	Nil	Nil

**AGM Venue Map - Lemon Tree Hotel**

## SHAREHOLDER INSTRUCTIONS FOR E-VOTING

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“remote e-voting”) will be provided by Central Depository Services (India) Limited (CDSL).

1. The facility for voting either through electronic voting system or through ballot / polling paper shall also be made available at the venue of the 27<sup>th</sup> AGM. The member attending the meeting who have not already cast their vote through remote e-voting shall be able to exercises their voting rights at the meeting.
2. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
3. The remote e-voting period commences on 2<sup>nd</sup> August,2019 (9:00 am) and ends on 4<sup>th</sup> August,2019 (5:00 pm). During this period member's of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 28<sup>th</sup> July, 2019, may cast their vote by electronically.
4. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. The instructions for Members for voting electronically are as under:-

### (A) In case of Members receiving e-mail:

**Step 1:** Open your web browser during the voting period and log on to the e-voting website: [www.evotingindia.com](http://www.evotingindia.com)

**Step 2:** Now click on "Shareholders" to cast your votes.

**Step 3:** Now, fill up the following details in the appropriate boxes:

User-ID	a) For CDSL: 16 digits Beneficiary Id
	b) For NSDL: 8 Character DP ID followed by 8 Digits Client Id
	c) Members holding shares in physical form should enter the Folio Number registered with the Company

**Step 4:** Next, enter the Image Verification as displayed and Click on Login. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

**Step 5:** If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
<b>PAN</b> (Permanent Account Number)	Enter your 10 digit alpha—numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/Depository Participant are (Permanent requested to use the first two letters of their name and the last 8 digits of the sequence in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is SURESH Kumar with sequence number 1 then enter SU00000001 in the PAN Field.</li> </ul>
<b>Dividend Bank details#</b>	<ul style="list-style-type: none"> <li>• Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</li> </ul>
<b>OR DOB</b> (Date Of Birth)	<ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id/ folio number in the Dividend Bank Detials field as mentioned in instruction (Step-4)</li> </ul>

# Please enter the DOB or Dividend Bank Details in order to login.

**Step 6:** After entering these details appropriately, click on "SUBMIT" tab.

**Step 7:** Members holding shares in physical form will then directly reach the Company selection screen. However, members holding



shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- Step 8:** For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Step 9:** Click on the EVSN for the relevant <ARIHANT CAPITAL MARKETS LIMITED> on which you choose to vote.
- Step 10:** Click On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Step 11:** Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- Step 12:** After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- Step 13:** You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page. If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the System.
- Step 14:** Shareholders can also cast their vote using CDSL's mobile app M-Voting available for android based mobiles. The M-Voting app can be downloaded from Google Play Store, Windows and Apple smart phones. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- Step 15: Note for Non – Individual Shareholders and Custodians**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Step 16:** In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**(B) In case of Members receiving physical copy:**

Please follow all steps from Step 1 to Step 14 above to cast vote.

6. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
7. The company has appointed Mr. Virendra Bhatt, Practicing Company Secretary as the scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner.
8. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow e-voting with the assistance of scrutinizer for all those Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
9. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
10. The Results declared along with the report of the Scrutinizer's shall be displayed at the Registered Office of the Company and uploaded on the Company's website [www.arihantcapital.com](http://www.arihantcapital.com) as well as on the website of CDSL after the same is declared by the Chairman/authorized person. The Results shall also be simultaneously forwarded to the Bombay Stock Exchange, Mumbai.



# Arihant Capital Markets Ltd.

CIN: L67120MP1992PLC007182  
Regd. Off.: E/5, RATLAM KOTHI, INDORE (MP)

## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name Of the Member(s) : \_\_\_\_\_  
Registered Address : \_\_\_\_\_  
Email ID : \_\_\_\_\_  
Folio No. / Client ID No. : \_\_\_\_\_ DP ID No. \_\_\_\_\_

I/We, Being the Member(s) of \_\_\_\_\_ Shares of Arihant Capital Markets Limited, hereby appoint

1. Name: \_\_\_\_\_ E-mail Id : \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

or failing him

2. Name: \_\_\_\_\_ E-mail Id : \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

or failing him

3. Name: \_\_\_\_\_ E-mail Id : \_\_\_\_\_  
Address: \_\_\_\_\_  
Signature: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the TWENTY SEVENTH Annual General Meeting of the Company to be held on **Monday, 5<sup>th</sup> August, 2019 at 12:30 P.M. at Lemon Tree Hotel, 3, RNT Road, Indore (M.P.) - 452001**, and at any adjournment thereof in respect of such resolutions as are indicated below:

### Ordinary Business

Resolution No.	Resolutions
1	Consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019, and the Reports of the Board of Directors and Auditors Report thereon.
2	Declaration of dividend for the Financial Year 2019-20
3	Re-appointment of Mr. Sunil Kumar Jain (DIN: 00184860), who retires by rotation and being eligible offers himself for re-appointment.

### Special Business

Resolution No.	Resolutions
4	To re-appoint Mr. Akhilesh Rathi (DIN:02002322) as an Independent Director for second term
5	To re-appoint Mr. Parag Rameshbhai Shah (DIN:00512469) as an Independent Director for second term.
6	To appoint Mr. Ashish Maheshwari (DIN:00185949) as an Independent Director

Signed this ..... day of ..... 2019

Signature of shareholder \_\_\_\_\_ Signature of Proxyholder(s) \_\_\_\_\_

Affix  
Revenue  
Stamp

Note: 1. This form in order to be effective should be duly completed and deposited at the Registered Office of the Company at E-5 Ratlam Kothi, Indore-452 001, not less than 48 hours before the commencement of the meeting.  
2. Those Members who have multiple folios with different jointholders may use copies of this Attendance slip/proxy.



# Arihant Capital Markets Ltd.

CIN: L67120MP1992PLC007182  
Regd. Off.: E/5, RATLAM KOTHI, INDORE (MP)

## ATTENDANCE SLIP

(To be presented at the entrance)  
**27<sup>th</sup> Annual General Meeting on 5<sup>th</sup> August 2019 at 12.30 P.M.**  
**at Lemon Tree Hotel, 3, RNT Marg, Indore (M.P.) - 452001**

Folio No. \_\_\_\_\_ DP ID No. \_\_\_\_\_

Client ID No. \_\_\_\_\_ No. of Shares \_\_\_\_\_

Name of the Member: \_\_\_\_\_ Address: \_\_\_\_\_

Name of the Proxyholder: \_\_\_\_\_ Address: \_\_\_\_\_

1. Only Member / Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the Annual Report for reference at the Meeting.

\_\_\_\_\_  
Signature of Member/Proxy