

Date: 05th August, 2023

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, National Stock Exchange of India Limited., Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
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Sub: Outcome of 31st Annual General Meeting of the Company held on Saturday 05th August, 2023

Dear Sir/Madam,

We wish to inform you that, the 31st Annual General Meeting of the Company held on Saturday, 05th August, 2023 through VC/ OAVM, inter alia, the shareholders have approved the following agenda items:

Ordinary Businesses:

1. Considered and adopted:
 - a) audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Reports of the Board of Directors and report of the Statutory Auditors thereon;
 - b) audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, together with the Report of the Statutory Auditors thereon;
2. Declaration of the dividend of Rs. 0.40/- (40%) on paid-up equity capital for the financial year ended on 31st March, 2023.

Special Businesses:

3. Resolved not to fill the casual vacancy caused by retirement of Mrs. Anita Surendra Gandhi (DIN: 02864338) who retire by rotation at the conclusion of this Annual General Meeting
4. Approved increase in remuneration of Ms. Shruti Jain holding an office or place of profit in the company.



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

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5. Authority to borrow money upto a sum of Rs. 500 crores over and above the paid up capital, free reserves and securities premium of the company under section 180(1)(c) of the Companies Act, 2013
6. Create charge over the assets of the company in favour of banks and/or financial institutions for loans borrowed by the company pursuant to section 180(1)(a) of the Companies Act, 2013, up to Rs. 500 crores.
7. Approved to give loans or to give guarantee(ies) or to provide security(ies) or to make investment(s) upto Rs. 100 crores under section 186 of the Companies Act, 2013.
8. Considered and approved the issuance of debentures on a private placement basis.
9. Sale or transfer or demerger of the whole of undertaking of Arihant Financial Services Limited (wholly owned subsidiary) as specified under sub-clause (a) of sub-section (1) of section 180 of the Companies Act, 2013.
10. Sale or transfer or demerger of the whole of undertaking of Arihant Insurance Broking Services Limited (wholly owned subsidiary) as specified under sub-clause (a) of sub-section (1) of section 180 of the Companies Act, 2013.

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

The Annual General Meeting of the Company commenced at 12:30 PM and concluded at 01:00 PM.

Thanking you,

Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED


Mahesh Pancholi
(Company Secretary)
M.no. - F7143

