



11th August, 2018

To
The Department of Corporate Services
BSE Limited,
P J Towers, Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that meeting of the Board of Directors of the Company, duly convened and held on **Saturday, August 11, 2018** at the Corporate Office of the Company. The Board of Directors has inter alia transacted the following business:

- The Board of Directors has approved the unaudited standalone and consolidated financial results for the quarter ended on 30th June, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 along with the Limited Review Report issued by statutory auditor of the Company.
- Approved the Notice of Postal Ballot & related documents.
- Approved the Appointment of Scrutinizer for scrutinizing e-voting process for Postal Ballot.
- Other business arising out of above business and incidental & ancillary to the Company's business.

We are enclosing herewith a copy of an unaudited standalone and consolidated financial result for the quarter ended on 30th June, 2018 along with limited review report issued by statutory auditor of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Arihant Capital Markets Limited

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



ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, MSEI, NSDL, CDSL

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ARIHANT CAPITAL MARKETS LIMITED

(Group concerns member of BSE, NSE, MCX-SX, NCDEX, MCX, DP-NSDL & CDSL)

CIN- L67120MP1992PLC007182, Email: compliance@arihantcapital.com , website : www.arihantcapital.com

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₹ in Lacs

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

S. No.	Particulars	STAND ALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018	30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
PART-I									
1	Income from Operations								
	a) Revenue from Operations	2,072.71	1,776.05	2,001.94	9,125.69	2,376.68	1,978.38	2,151.21	9,710.35
	b) Other Income	146.29	124.04	49.97	301.30	209.71	185.69	108.75	534.06
	TOTAL INCOME (1)	2,219.00	1,900.09	2,051.91	9,426.99	2,586.40	2,164.08	2,259.95	10,244.41
2	Expenditure								
	a) Cost of Sales	-	-	-	-	102.78	57.61	13.28	107.62
	b) Employees Benefit Expenses	287.31	281.81	292.76	1,227.81	329.99	326.32	335.54	1,397.88
	c) Finance Cost	277.54	276.35	92.33	668.53	287.53	298.03	98.65	718.51
	d) Depreciation and amortisation Expenses	26.75	28.41	18.89	92.82	27.92	29.82	20.84	99.15
	e) Administrative & Other Expenditure	925.42	921.58	1,102.08	4,569.31	1,067.79	1,017.71	1,199.02	4,941.23
	TOTAL EXPENDITURE (2)	1,517.02	1,508.16	1,506.06	6,558.47	1,816.01	1,729.50	1,667.33	7,264.39
3	Profit/(Loss) before Tax & Exceptional Item (1-2)	701.98	391.93	545.86	2,868.52	770.39	434.58	592.63	2,980.03
4	Exceptional Items	-	-	-	-	-	-	-	-
5	Profit/(Loss) from Ordinary Activities before Tax	701.98	391.93	545.86	2,868.52	770.39	434.58	592.63	2,980.03
6	Tax Expense	214.51	140.19	177.82	865.27	232.05	153.27	191.18	913.20
7	Net Profit/(Loss) from Ordinary Activities after Tax	487.46	251.74	368.03	2,003.25	538.34	281.31	401.44	2,066.83
8	Extraordinary Items (Net of tax expense)	-	-	-	-	-	-	-	-
9	Net Profit/(Loss) for the period	487.46	251.74	368.03	2,003.25	538.34	281.31	401.44	2,066.83
10	Paid up Equity Share Capital (Face Value per share)	1,041.13 5/-	1,041.13 5/-	1,041.13 5/-	1,041.13 5/-	1,041.13 5/-	1,041.13 5/-	1,041.13 5/-	1,041.13 5/-
11	Reserves excluding Revaluation Reserves	-	-	-	8,373.46	-	-	-	10,848.22
12	Earnings Per Share (Rs.)								
	Basic & Diluted EPS (Rs.) Excluding extraordinary items	2.34	1.21	1.77	9.62	2.59	1.35	1.93	9.93
	Basic & Diluted EPS (Rs.) Including extraordinary items	2.34	1.21	1.77	9.62	2.59	1.35	1.93	9.93

Notes :

- The above Unaudited Financial Results of the Company for the First Quarter Ended on June 30, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 11th August 2018. The Statutory Auditors have conducted a "Limited Review" of these results in terms of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The Company has given first quarter result of last year i.e June 30, 2017 as per IND-AS. However, and in terms as per Notification No. G.S.R. 365(E) issued by MCA dated March 30, 2016 issued by MCA inter alia defined Non Banking Financial Company (NBFC) to include among others " Stock broker". Accordingly the company is required to adopt Ind AS (Indian Accounting Standards) only from FY 2019-20. Therefore the company has prepared the financial results for the quarter ended June 30, 2018 as per the previously prevailing Indian GAAP. Figures for the preceding year quarter ended June 30, 2017 and other comparatives appearing in the results are also in due compliance with recognition and measurement principles laid down in Accounting Standards AS-25 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.
- There is no reportable segment pursuant to AS-17 issued by ICAI. Hence no disclosure is required under AS-17.
- Company has opted to publish the consolidated financial results pursuant to Regulation 33 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Both the Consolidated and the Standalone financial results have been submitted to BSE where the Company's shares are listed.
- Figures pertaining to previous year/periods have been re-grouped and re-arranged wherever necessary.

Place: Mumbai
Date : August 11, 2018

By or on behalf of the Board


 Ashok Kumar Jain
 Chairman & Managing Director
 DIN : 00184729





Limited Review Report

To
The Board of Directors
Arihant Capital Markets Limited

"We have reviewed the accompanying statement of Standalone and consolidated 'unaudited financial results' of **Arihant Capital Markets Limited** ("the Company") for the quarter ended 30th June, 2018. This statement is the responsibility of Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular No CIR/CFD/FAC/62/2016 dated 5th July 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Dinesh Ajmera & Associates
Chartered Accountants
FRN: 011970C

(CA. Dinesh Ajmera)
Partner

Membership No. : 402629
Place: Indore
Date 11.08.2018

