

08th August, 2020

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 08, 2020**. 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, 2020 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.
- Board also approved Internal Audit report as received from Internal Auditor Firm Agrawal & Singhal (CA Firm Registration No. 003440C).

We are enclosing herewith a copy of an unaudited standalone and consolidated financial result for the quarter ended on 30th June, 2020 along with limited review report issued by statutory auditor of the Company.

The Meeting of the Board of Directors commenced at 11:30 AM and concluded at 03:10 PM.

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, NSDL, CDSL

Reg. Office: 6 Lad Colony, Y. N. Road, Indore-452001 T: +91-731-4217100 F: +91-731-4217199

Corp. Office: 1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093
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CIN: L67120MP1992PLC007182

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ARIHANT CAPITAL MARKETS LIMITED

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

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

Regd. Office: 6, Lad Colony ,Y. N Road , Indore - 452001, Phone No: 0731-3016100 Fax: 0731-3016199

₹ in Lacs

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

S. No.	Particulars	STAND ALONE			
		Quarter Ended		Yearly	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Refer note 3	Unaudited	Audited
PART-I					
1	Revenue From Operations				
	a) Interest Income	456.17	654.22	707.37	2,728.68
	b) Dividend Income	-	0.85	0.20	76.35
	c) Fees and Commission Income	1,222.31	1,061.95	1,172.43	4,601.80
	d) Net Gain on fair value changes	309.12	174.62	110.45	497.98
	e) Sale of Products	-	-	-	-
	f) Other Operating Income	-	0.18	5.25	9.13
	Total Revenue From Operations	1,987.60	1,891.83	1,995.70	7,913.93
2	Other Income	1.19	8.87	2.10	11.97
3	TOTAL INCOME (1+2)	1,988.80	1,900.70	1,997.80	7,925.90
4	Expenditure				
	c) Finance Cost	65.13	154.20	248.12	771.76
	b) Fees and commission expense	611.08	633.18	577.14	2,318.72
	c) Impairment on financial instruments	-	25.41	-	50.41
	a) Cost of Sales	-	-	-	-
	b) Employees Benefit Expenses	311.11	378.58	360.75	1,440.64
	d) Depreciation and amortisation Expenses	27.67	26.75	28.21	115.34
	e) Administrative & Other Expenditure	188.50	212.38	270.37	900.22
	TOTAL EXPENDITURE (4)	1,203.49	1,430.50	1,484.59	5,597.10
5	Profit/(Loss) before Tax & Exceptional Item (3-4)	785.30	470.20	513.21	2,328.80
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax	785.30	470.20	513.21	2,328.80
8	Tax Expense	190.40	59.20	129.49	552.74
9	Net Profit/(Loss) for the period	594.90	411.00	383.72	1,776.06
10	Other Comprehensive Income				
	A) (i) Items that will not be reclassified to profit or loss	-	(0.13)	-	(0.13)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	0.03	-	0.03
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income / (loss) (net of tax)	-	(0.10)	-	(0.10)
11	Total comprehensive Income (7+8)	594.90	410.90	383.72	1,775.96
12	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/-
13	Earnings Per Share (Rs.)				
	Basic & Diluted EPS (Rs.) Excluding extraordinary items	2.86	1.97	1.84	8.53
	Basic & Diluted EPS (Rs.) Including extraordinary items	2.86	1.97	1.84	8.53



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₹ in Lacs

STATEMENTS OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

S. No.	Particulars	CONSOLIDATED			
		Quarter Ended			Yearly
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Refer note 3	Unaudited	Audited
	PART-I				
1	Revenue From Operations				
	a) Interest Income	459.77	679.63	796.07	2,923.71
	b) Dividend Income	-	0.85	0.20	76.59
	c) Fees and Commission Income	1,227.54	1,080.73	1,320.76	4,930.07
	d) Net Gain on fair value changes	309.12	170.83	107.84	491.83
	e) Sale of Products	-	102.93	206.46	638.72
	f) Other Operating Income	-	0.18	5.25	9.13
	Total Revenue From Operations	1,996.43	2,035.16	2,436.58	9,070.04
2	Other Income	1.19	6.15	2.01	17.60
3	TOTAL INCOME (1+2)	1,997.62	2,041.31	2,438.60	9,087.64
4	Expenditure				
	c) Finance Cost	71.05	159.26	260.26	807.56
	b) Fees and commission expense	613.00	642.15	700.24	2,585.75
	c) Impairment on financial instruments	65.00	278.55	-	303.55
	a) Cost of Sales	-	63.26	115.71	363.19
	b) Employees Benefit Expenses	331.90	408.58	395.73	1,575.52
	d) Depreciation and amortisation Expenses	30.21	32.95	30.53	128.07
	e) Administrative & Other Expenditure	200.42	249.94	306.75	1,031.75
	TOTAL EXPENDITURE (4)	1,311.58	1,834.68	1,809.22	6,795.39
5	Profit/(Loss) before Tax & Exceptional Item (3-4)	686.04	206.63	629.37	2,292.25
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) before Tax	686.04	206.63	629.37	2,292.25
8	Tax Expense	197.16	(11.99)	160.22	543.47
9	Net Profit/(Loss) for the period	488.88	218.62	469.15	1,748.78
10	Other Comprehensive Income				
	A) (i) Items that will not be reclassified to profit or loss	-	4.79	-	4.79
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(1.20)	-	(1.20)
	B) (i) Items that will be reclassified to profit or loss	0.27	7.63	2.55	11.73
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	1.07	(0.66)	-
	Other Comprehensive Income / (loss) (net of tax)	0.27	12.29	1.89	15.32
11	Total comprehensive Income (7+8)	489.15	230.90	471.04	1,764.09
12	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/-
13	Earnings Per Share (Rs.)				
	Basic & Diluted EPS (Rs.) Excluding extraordinary items	2.35	1.05	2.25	8.40
	Basic & Diluted EPS (Rs.) Including extraordinary items	2.35	1.05	2.25	8.40



Consolidated Segment information for the quarter ended June 30,2020

S.No	Particulars	Quarter Ended			Year ended
		June 30,2020	March 31, 2020	June 30, 2019	March 31, 2020
	I.Segment Revenue				
a	Broking & Related Activities	1,993.46	1,910.81	2,213.61	8,392.81
b	Financing Activities	58.73	77.86	77.75	300.35
c	Asset Management Activities	9.68	9.90	6.50	29.03
d	Real estate development Activities	-	111.43	217.05	659.10
	Less:Inter Segment Revenue	64.25	68.69	76.31	293.65
	Net Sales/Revenue from Operation	1,997.62	2,041.31	2,438.60	9,087.64
	II.Segment Results				
	Profit/(Loss) before finance costs, exceptional items and tax				
a	Broking & Related Activities	716.03	430.26	764.09	2,823.73
b	Financing Activities	45.87	(76.51)	64.59	103.25
c	Asset Management Activities	(1.45)	(2.45)	(3.04)	(12.45)
d	Real estate development Activities	(3.36)	14.60	64.00	185.27
	Total	757.09	365.90	889.64	3,099.81
	Less:Finance Cost	71.05	159.26	260.26	807.56
	Profit/(Loss) before exceptional items and tax	686.04	206.63	629.37	2,292.25
	Exceptional Items				
	Profit/(Loss) before tax	686.04	206.63	629.37	2,292.25
	Tax Expense	197.16	(11.99)	160.22	543.47
	Total Tax Expenses	197.16	(11.99)	160.22	543.47
	Profit/(Loss) for the year	488.88	218.62	469.15	1,748.78

Notes

- a The group has reported segment information as per IND AS 108 on 'Operating segments'. Operating segments are defined as components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief operating decision maker, in deciding how to allocate resources and assessing performance. The Group business comprises of "Broking and other related activities","Financing activities","Asset Management and Advisory activities" and "Real estate development activities"



Notes to Standalone and Consolidated financial Results :

- 1 The above Unaudited Financial Results of the Company for the First Quarter Ended on June 30,2020 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 08th August 2020.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 .
- 2 The consolidated results of the Company include limited reviewed results of the subsidiaries – Arihant Investment Advisers Private Limited (Formerly - Arihant Financial Planners and Advisors Private Limited) (100%), Arihant Futures and Commodities Limited (100%) Arihant Financial Services Limited (100%), Arihant Lifespace Infra Developers Limited (100%), Arihant Insurance Broking Services Limited (100%), Ahinsa Lifespace Infraheight Limited (100%), Arihant Asset Management Limited (Formerly- Arihant Housing Finance Corporation Limited) (100%), Arihant Capital (IFSC) Limited (100%)
- 3 The figures for the quarter ended 31st march 2020 represents the balance between audited financial in respect of the full financial year and those published till the third quarter of the respective financial years.
- 4 Covid- 19 outbreak was declared as a global pandemic. Indian Government have followed as approach of complete lockdown since March 23, 2020, during which only defined essential services were operating with limited capacity. Stock broking services has been declared as an essential services and accordingly, the Company has been in operation consistently with minimal permitted staff. Accordingly, as of June 30, 2020 based on the facts and circumstances existing as of that date, the Company does not anticipate any material uncertainties which affects its liquidity position and also ability to continue as a going concern.
- 5 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.
- 6 Previous period / year figures have been regrouped / reclassified, wherever found necessary, to conform to current period / year classification.

By or on behalf of the Board



Ashok Kumar Jain
Chairman & Managing Director
DIN : 00184729

Place: Indore
Date : August 08, 2020



DINESH AJMERA & ASSOCIATES

CHARTERED ACCOUNTANTS

901, Scheme No.114 Part-1,

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Limited Review Report

To
The Board of Directors
Arihant Capital Markets Limited

"We have reviewed the accompanying statement of Standalone & Consolidated unaudited financial results of Arihant Capital Markets Limited ("the Company") for the 1st Quarter ended on 30th June, 2020, being submitted by the Company pursuant the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 have conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information Performed by the Independent Auditor of the Entity* 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.

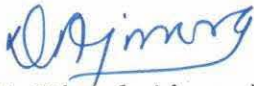
The Consolidated unaudited financial results in this statement includes quarterly financial results of Arihant Capital Markets Limited and its subsidiaries Arihant Futures and Commodities Limited, Arihant Financial Services Limited, Arihant Lifespace Infra Developers Limited, Arihant Insurance Broking Services Limited, Arihant Investment Advisers Private Limited. (Formerly - Arihant Financial Planners and Advisers Private Limited), Ahinsa Lifespace Infraheight Limited, Arihant Asset Management Limited (Formerly - Arihant Housing Finance Corporation Limited) and Arihant Capital (IFSC) Limited.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone & consolidated un-audited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized



Accounting practices and policies generally accepted in India, 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 amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: Dinesh Ajmera & Associates
Chartered Accountant
Firm Reg. No.: 011970C



(CA. Dinesh Ajmera)
Partner

Membership No. : 402629

UDIN: 20402629AAAAAV1904

Indore, 8th August, 2020

