

**Date: 27<sup>th</sup> July, 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:** Outcome of Board Meeting.

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

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their Meeting held on 27<sup>th</sup> July, 2021, inter-alia, approved the following businesses:

- Appointment of Mr. Ashok Kumar Jain (Managing Director) as Chairman of the Company and the Board.
- Unaudited Standalone and Consolidated financial results for the quarter ended on 30<sup>th</sup> June, 2021. The details are as under:

The company has posted a standalone net profit of ₹ 1,163.22 lakh for the quarter ended June 30, 2021 as compared to net profit of ₹ 1,142.73 lakhs in last quarter i.e. 31<sup>st</sup> March, 2021, Total income on a standalone basis has been increased to ₹ 3,588.72 lakh for the quarter ended on June 30, 2021 as compared to ₹ 3,438.70 lakhs in last quarter i.e. 31<sup>st</sup> March, 2021. Further, the company has posted total income on a consolidated basis ₹ 3,756.98 for the quarter ended on June 30, 2021

**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, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800

CIN: L67120MP1992PLC007182

W: www.arihantcapital.com E: contactus@arihantcapital.com



- Other businesses incidental or 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 June 30, 2021 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 01:10 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 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, 2021					
S. No.	Particulars	Quarter Ended			Yearly
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Refer note 3	Unaudited	Audited
<b>PART-I</b>					
1	<b>Revenue From Operations</b>				
	a) Interest Income	878.03	695.28	456.17	2,409.34
	b) Dividend Income	1.16	2.28	-	7.83
	c) Fees and Commission Income	2,227.17	2,048.93	1,222.31	6,689.13
	d) Net Gain on fair value changes	478.89	652.89	309.12	1,827.37
	e) Sale of Products	-	-	-	-
	f) Other Operating Income	0.35	0.25	-	4.13
	<b>Total Revenue From Operations</b>	<b>3,585.60</b>	<b>3,399.62</b>	<b>1,987.60</b>	<b>10,937.80</b>
2	Other Income	3.12	39.07	1.19	46.08
3	<b>TOTAL INCOME (1+2)</b>	<b>3,588.72</b>	<b>3,438.70</b>	<b>1,988.80</b>	<b>10,983.88</b>
4	<b>Expenditure</b>				
	a) Finance Cost	100.71	99.63	65.13	320.09
	b) Fees and commission expense	1,218.26	1,097.71	611.08	3,383.24
	c) Impairment on financial instruments	-	2.90	-	11.11
	d) Cost of Sales	-	-	-	-
	e) Employees Benefit Expenses	404.41	608.55	311.11	1,626.92
	f) Depreciation and amortisation Expenses	28.45	23.55	27.67	116.90
	g) Administrative & Other Expenditure	352.89	286.23	188.50	1,110.80
	<b>TOTAL EXPENDITURE (4)</b>	<b>2,104.72</b>	<b>2,118.57</b>	<b>1,203.49</b>	<b>6,569.05</b>
5	<b>Profit/(Loss) before Tax &amp; Exceptional Item (3-4)</b>	<b>1,484.00</b>	<b>1,320.12</b>	<b>785.30</b>	<b>4,414.83</b>
6	Exceptional Items	-	-	-	-
7	<b>Profit/(Loss) before Tax (5-6)</b>	<b>1,484.00</b>	<b>1,320.12</b>	<b>785.30</b>	<b>4,414.83</b>
8	Tax Expense	320.78	177.39	190.40	939.42
9	<b>Net Profit/(Loss) for the period (7-8)</b>	<b>1,163.22</b>	<b>1,142.73</b>	<b>594.90</b>	<b>3,475.41</b>
10	<b>Other Comprehensive Income</b>				
	A) (i) Items that will not be reclassified to profit or loss	-	(7.31)	-	(7.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	1.84	-	1.84
	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	-	-	-	-
	<b>Other Comprehensive Income / (loss) (net of tax)</b>	<b>-</b>	<b>(5.47)</b>	<b>-</b>	<b>(5.47)</b>
11	<b>Total comprehensive Income (9+10)</b>	<b>1,163.22</b>	<b>1,137.26</b>	<b>594.90</b>	<b>3,469.94</b>
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	5.59	5.49	2.86	16.69
	Basic & Diluted EPS (Rs.) Including extraordinary items	5.59	5.49	2.86	16.69



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

₹ in Lacs

STATEMENTS OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021					
S. No.	Particulars	Quarter Ended			Yearly
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Refer note 3	Unaudited	Audited
<b>PART-I</b>					
1	<b>Revenue From Operations</b>				
	a) Interest Income	883.35	718.43	459.77	2,483.16
	b) Dividend Income	1.33	2.29	-	7.83
	c) Fees and Commission Income	2,250.23	2,073.49	1,227.54	6,732.87
	d) Net Gain on fair value changes	580.52	660.57	309.12	1,833.69
	e) Sale of Products	38.08	384.85	-	504.48
	f) Other Operating Income	0.35	0.25	-	4.13
	<b>Total Revenue From Operations</b>	<b>3,753.86</b>	<b>3,839.88</b>	<b>1,996.43</b>	<b>11,566.17</b>
2	Other Income	3.12	41.93	1.19	50.06
3	<b>TOTAL INCOME (1+2)</b>	<b>3,756.98</b>	<b>3,881.81</b>	<b>1,997.62</b>	<b>11,616.23</b>
4	<b>Expenditure</b>				
	a) Finance Cost	106.79	105.76	71.05	343.91
	b) Fees and commission expense	1,215.65	1,136.43	613.00	3,426.16
	c) Impairment on financial instruments	100.00	80.95	65.00	309.16
	d) Cost of Sales	23.50	151.26	-	218.78
	e) Employees Benefit Expenses	434.05	631.97	331.90	1,701.27
	f) Depreciation and amortisation Expenses	30.24	25.85	30.21	126.56
	g) Administrative & Other Expenditure	361.26	315.20	200.42	1,161.57
	<b>TOTAL EXPENDITURE (4)</b>	<b>2,271.48</b>	<b>2,447.43</b>	<b>1,311.58</b>	<b>7,287.41</b>
5	<b>Profit / (Loss) before Share of Profit / (Loss) of Associates, Tax &amp; Exceptional Item (3-4)</b>	<b>1,485.51</b>	<b>1,434.38</b>	<b>686.04</b>	<b>4,328.83</b>
6	Share of Profit / (Loss) of Associates (Net of Tax)	34.47	2.72	-	14.80
7	<b>Profit / (Loss) before Tax &amp; Exceptional Item (5+6)</b>	<b>1,519.98</b>	<b>1,437.10</b>	<b>686.04</b>	<b>4,343.62</b>
8	Exceptional Items	-	30.99	-	30.99
9	<b>Profit / (Loss) before Tax (7+8)</b>	<b>1,519.98</b>	<b>1,468.09</b>	<b>686.04</b>	<b>4,374.61</b>
10	Tax Expense	329.85	193.31	197.16	907.14
11	<b>Net Profit / (Loss) for the period (9-10)</b>	<b>1,190.13</b>	<b>1,274.77</b>	<b>488.88</b>	<b>3,467.47</b>
12	<b>Other Comprehensive Income</b>				
	A) (i) Items that will not be reclassified to profit or loss	-	(7.31)	-	(7.31)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	1.84	-	1.84
	B) (i) Items that will be reclassified to profit or loss	1.53	0.92	0.27	(3.42)
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Other Comprehensive Income / (loss) (net of tax)</b>	<b>1.53</b>	<b>(4.55)</b>	<b>0.27</b>	<b>(8.89)</b>
13	<b>Total comprehensive Income (11+12)</b>	<b>1,191.66</b>	<b>1,270.22</b>	<b>489.15</b>	<b>3,458.58</b>
14	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/-
15	Earnings Per Share (Rs.)				
	Basic & Diluted EPS (Rs.) Excluding extraordinary items	5.72	6.12	2.35	16.65
	Basic & Diluted EPS (Rs.) Including extraordinary items	5.72	6.12	2.35	16.65



Consolidated Segment information for the quarter ended June 30,2021					
S.No	Particulars	Quarter Ended		Year ended	
		June 30,2021	March 31, 2021	June 30, 2020	March 31, 2021
<b>I.Segment Revenue</b>					
a	Broking & Related Activities	3,675.53	3,468.94	1,993.46	11,058.30
b	Financing Activities	35.14	107.04	58.73	387.27
c	Asset Management Activities	54.58	16.49	9.68	48.68
d	Real estate development Activities	38.08	387.86	-	507.49
	Less:Inter Segment Revenue	46.34	98.51	64.25	365.51
	<b>Net Sales/Revenue from Operation</b>	<b>3,756.98</b>	<b>3,881.81</b>	<b>1,997.62</b>	<b>11,616.23</b>
<b>II.Segment Results</b>					
<b>Profit/(Loss) before finance costs, exceptional items and tax</b>					
a	Broking & Related Activities	1,529.54	1,242.95	716.03	4,145.36
b	Financing Activities	22.32	102.82	45.87	331.19
c	Asset Management Activities	35.67	6.13	(1.45)	(2.91)
d	Real estate development Activities	4.77	188.24	(3.36)	199.10
	<b>Total</b>	<b>1,592.30</b>	<b>1,540.14</b>	<b>757.09</b>	<b>4,672.74</b>
	Less:Finance Cost	106.79	105.76	71.05	343.91
	<b>Profit/(Loss) before exceptional items and tax</b>	<b>1,485.51</b>	<b>1,434.38</b>	<b>686.04</b>	<b>4,328.83</b>
	Exceptional Items	-	30.99	-	30.99
	Share of Profit/(Loss) of Associates (Net of Tax)	34.47	2.72	-	14.80
	<b>Profit/(Loss) before tax</b>	<b>1,519.98</b>	<b>1,468.09</b>	<b>686.04</b>	<b>4,374.61</b>
	Tax Expense	329.85	193.31	197.16	907.14
	<b>Total Tax Expenses</b>	<b>329.85</b>	<b>193.31</b>	<b>197.16</b>	<b>907.14</b>
	<b>Profit/(Loss) for the year</b>	<b>1,190.13</b>	<b>1,274.77</b>	<b>488.88</b>	<b>3,467.47</b>

#### 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 :

- The above Unaudited Financial Results of the Company for the First Quarter Ended on June 30,2021 have been reviewed by the Audit Committee and approved by the Board of Directors in the Meeting held on 27th July, 2021.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 Consolidated Financial Results for the quarter ended 30th June, 2021 include the following entities of the group:
  - 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%), Electrum Portfolio Managers Limited (Formerly- Arihant Asset Management Limited) (100%), Arihant Capital (IFSC) Limited (100%)
  - The Management certified the financial results of associate, Electrum Capital Private Limited (27.23%) (Formerly known as Electrum Investment Managers Private Limited), in India. The standalone financial result of Electrum Capital Private Limited does not constitute a material component of the consolidated financial results and these have been consolidated as associate, under equity method of accounting as per Indian Accounting standard.
- The figures for the quarter ended 31st march 2021 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.
- The Company is closely monitoring the impact due to COVID-19 on various aspects of its business including its customers / vendors / employees and other business partners. The Company will continue to monitor for any material changes to future economic conditions and as of June 30, 2021 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. In management view, the Company's capital and liquidity position stands strong as on reporting date.
- 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 & NSE where the Company's shares are listed.
- 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 : July 27, 2021



**DINESH AJMERA & ASSOCIATES**

CHARTERED ACCOUNTANTS

901, Scheme No.114 Part-1,

A.B. Road, Indore-452 001

Ph : 9826868011,9302955911

Email :dineshajmeraassociates@gmail.com

### 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 "Holding Company") which includes its subsidiaries (the Holding Company and its subsidiaries together referred to as "the group"), and its share of the net profit after tax and total comprehensive income of its associate for the Quarter ended on 30th June, 2021, being submitted by the Company pursuant the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular. 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.

We also performed procedures in accordance with the circular issued by tie SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

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, Electrum



Portfolio Managers Limited (Formerly Arihant Asset Management Limited) and Arihant Capital (IFSC) Limited.

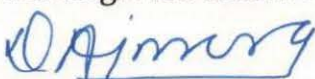
The Statement also includes the Group's share of net profit after tax of Rs. 34.47 Lakhs and total comprehensive income of Rs. 34.47 Lakhs for the quarter ended 30<sup>th</sup> June 2021 as considered in the Statement, in respect of its associate Electrum Capital Private Limited (Formerly known as Electrum Investment Managers Private Limited), whose interim financial information have not been reviewed by us. This interim financial results and other financial information has been approved and furnished to us by the management and our conclusion on the Statement, in so far as it relates to the affairs of the associate, is based solely on such unaudited financial results. According to the information and explanations given to us by the management, this interim financial information is not material to the Group. Our conclusion on the Statement is not modified in respect of this matter.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards('Ind AS') specified 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: 21402629AAAABV5056

Indore, 27<sup>th</sup> July, 2021

