

26th March, 2022

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: Voting results of Extra-Ordinary General Meeting of the Company and Scrutinizer Report

Dear Sir/Madam,

In compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting result of the businesses mentioned in the notice of Extra- Ordinary General Meeting of Company held on Saturday, 26th day of March, 2022 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulation, 2015.
2. Scrutinizer's Report dated 26th March, 2022 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administrative) Rules, 2014.


The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company at www.arihantcapital.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR ARIHANT CAPITAL MARKETS LIMITED


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



ARIHANT CAPITAL MARKETS LTD.
Member of NSE, BSE, NSDL, CDSL

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DETAILS OF VOTING RESULTS

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of Extra-Ordinary General Meeting of Arihant Capital Markets Limited are as follows:

Sr No.	Particulars	Details
1.	Date of Extra-Ordinary General Meeting	26 th March, 2022
2.	Total No. of Shareholders on record date	7539
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoter and Promoter Group• Public	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
4.	No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoter and Promoter Group• Public	37 08 29

FOR ARIHANT CAPITAL MARKETS LIMITED



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



Resolution No.: 01 - Ordinary Resolution

Sub-Division/Split of Equity Shares of the Company from Face Value of Rs. 5/- per Equity Share to Face Value of Re.1/- per Equity Share

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	15935201	0	15935201
E-Voting during the EGM	0	0	0
Total	15935201	0	15935201

The Result of the E-Voting and E-Voting during the EGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	76570	32675	42.6734	32675	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		32675	42.6734	32675	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5217642	374178	7.1714	374178	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		374178	7.1714	374178	0	100.0000	0.0000
Total		20822560	15935201	76.5285	15935201	0	100.0000	0.0000



Resolution No.: 02 - Ordinary Resolution**Alteration of Capital Clause of Memorandum of Association of the Company**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	15935201	0	15935201
E-Voting during the EGM	0	0	0
Total	15935201	0	15935201

The Result of the E-Voting and E-Voting during the EGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	76570	32675	42.6734	32675	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		32675	42.6734	32675	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5217642	374178	7.1714	374178	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		374178	7.1714	374178	0	100.0000	0.0000
Total		20822560	15935201	76.5285	15935201	0	100.0000	0.0000



Virendra Bhatt

Company Secretary

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To,

The Chairman

Arihant Capital Markets Limited

6, Lad Colony Y.N. Road,

Indore - 452001.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on Remote E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the Extra-Ordinary General Meeting of Arihant Capital Markets Limited held on Saturday, 26th March, 2022 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Arihant Capital Markets Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Remote E-Voting process in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting ("EGM") of Arihant Capital Markets Limited held on Saturday, 26th March, 2022 at 11:00 A.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the E-Voting process during the said EGM.

The Notice dated 03rd March, 2022, as confirmed by the Company was sent to the members in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the various MCA Circulars and SEBI Circulars as applicable.

The Company had availed the Remote E-Voting facility offered by the Central Depository Services (India) Limited (hereinafter referred to as "**CDSL**") for conducting Remote E-Voting by the Members the Company.

The voting period for Remote E-Voting commenced on Wednesday, 23rd March, 2022 (9:00 A.M.) and ended on Friday, 25th March, 2022 (5:00 P.M.) and the CDSL Remote E-Voting platform was blocked thereafter.

The Company had also provided E-Voting facility to the Members present at the EGM through VC / OAVM only to those Members who had not cast their vote earlier during Remote E-Voting.

The Members of the Company holding shares as on the "cut-off" date i.e. Saturday, 19th March, 2022 were entitled to vote on the resolutions as contained in the Notice of the EGM.

After the closure of e-voting during the EGM, the report on voting done during the EGM and the votes cast under Remote E-Voting facility prior to the EGM were unblocked in presence of the two witnesses and were counted.

I have scrutinized and reviewed the Remote E-Voting and e- voting during the EGM and votes cast herein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Remote E-Voting and E-Voting during the EGM on the resolutions contained in the notice of the EGM.

My responsibility as scrutinizer for the Remote E-Voting and E-Voting during the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the Remote E-Voting and E-Voting during the meeting in respect of the said resolutions.

Resolution No.: 01 - Ordinary Resolution

Sub-Division/Split of Equity Shares of the Company from Face Value of Rs. 5/- per Equity Share to Face Value of Re.1/- per Equity Share

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	15935201	0	15935201
E-Voting during the EGM	0	0	0
Total	15935201	0	15935201

The Result of the E-Voting and E-Voting during the EGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	76570	32675	42.6734	32675	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		32675	42.6734	32675	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5217642	374178	7.1714	374178	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		374178	7.1714	374178	0	100.0000	0.0000
Total		20822560	15935201	76.5285	15935201	0	100.0000	0.0000

Resolution No.: 02 - Ordinary Resolution**Alteration of Capital Clause of Memorandum of Association of the Company**

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	15935201	0	15935201
E-Voting during the EGM	0	0	0
Total	15935201	0	15935201

The Result of the E-Voting and E-Voting during the EGM is as under:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	15528348	15528348	100.0000	15528348	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		15528348	100.0000	15528348	0	100.0000	0.0000
Public Institutions	Remote E-Voting	76570	32675	42.6734	32675	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		32675	42.6734	32675	0	100.0000	0.0000
Public Non-Institutions	Remote E-Voting	5217642	374178	7.1714	374178	0	100.0000	0.0000
	E-Voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	Total		374178	7.1714	374178	0	100.0000	0.0000
Total		20822560	15935201	76.5285	15935201	0	100.0000	0.0000

All the Resolutions mentioned in Notice of Extra-Ordinary General Meeting as per the details given above stand passed unanimously under Remote E-Voting and E-Voting conducted at Extra-Ordinary General Meeting and hence deemed to be passed on the date of the Extra-Ordinary General Meeting.

I hereby confirm that I am maintaining the registers received from the CDSL electronically, in respect of the votes cast through Remote E-Voting and voting conducted by way of E-Voting during the EGM by the Members of the Company..

Thanking You,

Yours faithfully,

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157; COP No.: 124
Peer Review Cert. No.: 1439/2021

Place: Mumbai
Date: 26th March, 2022

UDIN: A001157C003150798