

Date: July 16, 2019

To,
Department of Corporate Services,
Bombay Stock Exchange Limited.,
P J Towers, Dalal Street,
Mumbai- 400001

Sub. : Newspaper cutting of Published Notice of 27th Annual General Meeting, Book Closure and Remote E-voting

Ref. : ISIN – INE420B01028; Security Code- 511605.

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we are enclosing herewith newspaper cutting in which notice of 27th Annual General Meeting of the Company to be held on Monday, August 5, 2019, along with Book Closure Intimation and Remote E-voting were published in newspaper namely Free Press and Choutha Sansar on July 12, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For Arihant Capital Markets Limited



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



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0731-4971957, Mobile 9626039936



Arihant Capital Markets Ltd.

(Group concerns member of BSE, NSE, MCX-SX, NCDEX, MCX, DP-NSDL, CDSL)
CIN- L67120MP1992PLC007182
Regd. Office: E/5, Ratlam Kothi, Indore-452 001
Phone : 0731-3016100, Fax : 0731-3016199
Email: compliance@arihantcapital.com, website: www.arihantcapital.com

NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that Twenty Seventh Annual General Meeting ("AGM") of the Company will be held on **Monday, 5th August, 2019 at 12:30 P.M.** at **Lemon Tree Hotel, 3, R.N.T. Marg, Indore (M.P.) - 452001** to transact the business as set out in the Notice, which has been dispatched to the Members along with the Annual Report for the financial year 2018-19, E-voting Form, Proxy Form and Attendance Slip.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 30th July, 2019 to Monday, 5th August, 2019 (both days inclusive)** for the purpose of payment of Dividend for the year ended 31st March, 2019 as recommended by the Board of Directors, if approved by the Members at the 27th Annual General Meeting of the Company.

As per Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretary of India, the Company offers the E-voting facility to the Members to cast their votes by the electronic means on all the resolutions set out in the Notice convening the Twenty-Seventh Annual General Meeting.

The details required under Companies Act, 2013 and Rules made there under, are given below:

1. Annual Report for the financial year 2018-19 containing Notice Convening Twenty-Seventh Annual General Meeting, E-voting Instructions, proxy form and attendance slip was dispatched/ emailed (on email ids registered with the Company/ Depositories) to the Members as per prescribed time. The aforesaid documents are also available on the website of the Company at www.arihantcapital.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members, who have not received the Annual Report may download it from Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or at registered office address of the Company.
2. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend the meeting and poll/ vote on his/ her behalf. The proxy need not be a Member of the Company. The instrument appointing the proxy, duly completed however in order to be effective, should be deposited at the Registered Office of the Company not less than 48 hours before the meeting.
3. The Company has engaged the services of CDSL to provide electronic voting facility to the Members of the Company.
4. The E-voting facility will be available during the following periods:

Commencement of E-voting	From 9:00 a.m. on August 2nd, 2019
End of E-voting	to 5:00 p.m. on August 4th, 2019

The E-voting will not be allowed beyond the aforesaid date and the time and the E-voting module shall be disabled by CDSL upon expiry of the aforesaid period.

5. The Cut-off date for the purpose of E-voting and voting at Annual General Meeting is on 29.07.2019 ("cut-off date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to avail the facility of E-voting as well as voting at the Annual General Meeting through ballot papers.
6. The voting rights of Members shall be in proportion to their shares in the Paid-up Equity Share Capital of the Company as on the cut-off date.
7. Any person, who acquire shares of the Company and become a Member of the Company after the date of dispatch of the Notice and holds shares as of the cut-off date, are requested to refer E-voting instructions mentioned in page no. 6 of the annual Report 2018-19 of the Company.
8. The facility of voting through ballot papers will be provided at the Annual General Meeting. Members attending the meeting and who have not cast their vote earlier by E-voting shall be able to vote at the Meeting.
9. Members can participate in the Annual General Meeting even after exercising his right to vote through E-voting but shall not be allowed to vote again at the Meeting.
10. Once the vote on a resolution is cast by the Member by E-voting, he shall not be allowed to modify the same and cast the vote again.
11. Mr. Virendra Bhatt, Practicing Company Secretary (Membership No. ACS 1157, Certificate of Practice No. 124) has been appointed as scrutinizor to scrutinize the voting process in a fair and transparent manner.
12. The results of voting would be declared as required under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015/ The Companies Act 2013, will be informed to the BSE where the shares of the Company are listed and posted on the company's website.
13. The Results shall be declared by the Chairman or any other person authorized by him in writing on or within a period of three days from the conclusion of Annual General Meeting. The results declared along with the consolidated Report of Scrutinizer shall be placed on the website of the Company i.e. www.arihantcapital.com and on the website of CDSL immediately after the declaration of results. The results shall simultaneously be forwarded to the BSE Limited.
14. Details, process and manner of casting votes are provided in the E-voting instructions and form annexed to the Notice of AGM sent to the Members along with Annual Report for the year 2018-19.
15. Subject to receipt of the requisite number of votes, the Resolutions shall be deemed to be passed on the date of Annual General Meeting i.e. 5th August, 2019.
16. In case you have any queries or issues regarding E-voting, you may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

By order of the Board
for **ARIHANT CAPITAL MARKETS LIMITED**
Sd/-
Maresh Pancholi (Company Secretary)
M. No. F-7143

Place: Indore
Date: 11.07.2019

VIGILANCE

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Free Press, Indore, 12/07/19



Arihant Capital Markets Ltd.

(Group concerns member of BSE, NSE, MCX-SX, NCDEX, MCX, DP-NSDL, CDSL)
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By order of the Board
for **ARIHANT CAPITAL MARKETS LIMITED**
Sd/-
Mahesh Pancholi (Company Secretary)
M. No. F-7143

Place: Indore
Date: 11.07.2019

Choutha Sansar, Indore, 12/07/19