

Date: 23 July, 2022

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 511605</b>	To, Listing Department, National Stock Exchange of India Limited., Exchange Plaza 5th Floor, Plot No. C/1, G- Block, BandraKurla Complex, Bandra (E), Mumbai - 400051 <b>NSE Symbol- ARIHANTCAP</b>
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**Sub:** Outcome of 30<sup>th</sup> Annual General Meeting of the Company held on Saturday 23<sup>rd</sup> July, 2022.

**Dear Sir/Madam,**

We wish to inform you that, the 30<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23<sup>rd</sup> July, 2022 through VC/ OAVM, inter alia, the shareholders have approved the following agenda items:

**Ordinary Business:**

1. Adoption of Standalone and Consolidated Audited Financial Statements for the financial year ended on March 31, 2022, and Report of the Directors and Auditors thereon.
2. Declaration of the dividend of Rs. 0.15/- (15%) on paid-up equity capital for the financial year ended on March 31, 2022.
3. To appoint a director in place of Mr. Arpit Jain (DIN: 06544441), who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint Auditors and fix their remuneration.

**Special Business**

5. Appointment of Ms. Swanubhuti Jain as an Independent Director of the Company.
6. Re-Appointment of Mr. Ashish Maheshwari as an Independent Director of the company.



**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

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Kindly note that the voting results will be announced upon the receipt of the Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

The Annual General Meeting of the Company commenced at 12:30 PM and concluded at 13:05 PM.

Thanking you,

Yours faithfully,

**For ARIHANT CAPITAL MARKETS LIMITED**



**Mahesh Pancholi**  
**(Company Secretary)**  
**M.no. - F7143**



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