

August 5, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Fort, Mumbai -

Sub: Outcome of 27th Annual General Meeting of the Company held on Monday 5th August, 2019.

Security Code: 511605

Dear Sir/Madam,

We wish to inform you that, the Members of the 27th Annual General Meeting of the Company held on August 5, 2019, The quorum was present and following business transacted as per Notice, all the Ordinary and Special businesses as specified in the Notice convening the meeting viz:

Ordinary Business:

1. Adoption of Standalone and Consolidated Audited Financial Accounts for the year ended on March 31, 2019 and Report of the Director's and Auditors thereon.
2. Declaration of dividend of Rs. 0.75 (15%) on paid up equity capital excluding distribution tax for the financial year ended on March 31, 2019.
3. To appoint a director in place of Mr. Sunil Kumar Jain (DIN: 00184860), who retires by rotation and being eligible offers himself for re-appointment.

Special Business

4. Re-Appointment of Mr. Akhilesh Rathi (DIN: 02002322) as an Independent Director for second term.
5. Re-Appointment of Mr. Parag Rameshbhai Shah (DIN: 00512469) as an Independent Director for second term.



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

6. To appoint Mr. Ashish Maheshwari (DIN:00185949) as an Independent Director of the Company and members rectified the typing mistake and had deleted the word Non from the resolution as well as Explanatory Statement.


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

We request you to kindly take the above on your record and treat this as a compliance with SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED


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

