

September 26, 2020

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

Sub: Voting results of 28th Annual General Meeting of the Company and Scrutinizer Report

Security Code: 511605

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 business mentioned in the notice of 28th Annual General Meeting of Company held on Saturday, 26th day of September, 2020 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. Report of Scrutinizer dated 26th September, 2020 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

Reg. Office: 6 Lad Colony, Y. N. Road, Indore-452001 T: +91-731-4217100 F: +91-731-4217199

Corp. Office: 1011, Solitaire Corporate Park, Building No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai-400093

T: +91-22-67114800, +91-22-42254800 F: +91-22-42254880

CIN: L67120MP1992PLC007182

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

DETAILS of VOTING RESULTS

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of 28th Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr No.	Particulars	Details
1.	Date of Annual General Meeting	26th September, 2020
2.	Total No. of Shareholders on record date	4341
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 	7 25

FOR ARIHANT CAPITAL MARKETS LIMITED


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



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Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

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 28th Annual General Meeting of Arihant Capital Markets Limited held on Saturday, 26th September, 2020 at 12:30 P.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 28th Annual General Meeting ("AGM") of Arihant Capital Markets Limited held on Saturday, 26th September, 2020 at 12:30 P.M. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated 09th July, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA Circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated 13th May, 2020.



The Company had availed the remote e-voting facility offered by National Securities Depository Limited (hereinafter referred to as "NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 23rd September, 2020 (9:00 am) and ended on Friday, 25th September, 2020 (5:00 pm) and the NSDL remote e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM only to those members who had not cast their vote earlier during remote e-voting..

The shareholders of the Company holding shares as on the "cut-off" date of Sunday, 20th September, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting during the AGM, the report on e- voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast herein based on the data downloaded from the NSDL 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 AGM on the resolutions contained in the notice of the AGM.

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 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors Report thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16660907	0	16660907
E-Voting during the AGM	1	0	1
Total	16660908	0	16660908

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

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	15457642	15401642	99.6377	15401642	0	100.0000	0.0000
	E-Voting during the AGM		0	0	0	0	0	0.0000
	Total		15401642	99.6377	15401642	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	5364918	1259265	23.4722	1259264	1	99.9999	0.0001
	E-Voting during the AGM		1	0.0000	1	0	0.0000	0.0000
	Total		1259266	23.4722	1259265	1	99.9999	0.0001
Total		20822560	16660908	80.0137	16660907	1	100.0000	0.0000

Resolution 2: Ordinary Resolution

To declare Dividend for the Financial Year 2019-20.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16660907	0	16660907
E-Voting during the AGM	1	0	1
Total	16660908	0	16660908

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

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter & Promoter Group	Remote E-Voting	15457642	15401642	99.6377	15401642	0	100.0000	0.0000
	E-Voting during the AGM		0	0	0	0	0	0.0000
	Total		15401642	99.6377	15401642	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	5364918	1259265	23.4722	1259264	1	99.9999	0.0001
	E-Voting during the AGM		1	0.0000	1	0	0.0000	0.0000
	Total		1259266	23.4722	1259265	1	99.9999	0.0001
Total		20822560	16660908	80.0137	16660907	1	100.0000	0.0000



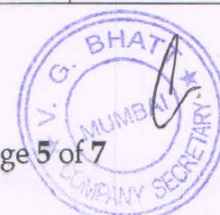
Resolution 3: Ordinary Resolution

To appoint a director in place of Mrs. Anita Surendra Gandhi (DIN: 02864338), who retires by rotation and being eligible offers herself for re-appointment.

Manner of Voting	Total Votes	Invalid/Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16660907	0	16660907
E-Voting during the AGM	1	0	1
Total	16660908	0	16660908

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

Whether promoter/ promoter group are interested in the agenda/resolution			NO					
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	15457642	15401642	99.6377	15401642	0	100.0000	0.0000
	E-Voting during the AGM		0	0	0	0	0	0.0000
	Total		15401642	99.6377	15401642	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	5364918	1259265	23.4722	1259114	151	99.9880	0.0120
	E-Voting during the AGM		1	0.0000	1	0	0.0000	0.0000
	Total		1259266	23.4722	1259115	151	99.9880	0.0120
Total		20822560	16660908	80.0137	16660757	151	99.9991	0.0009



Resolution 4: Special Resolution

To re-appoint Mrs. Anita Surendra Gandhi (DIN: 02864338) as a Whole Time Director.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	16660907	0	16660907
E-Voting during the AGM	1	0	1
Total	16660908	0	16660908

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

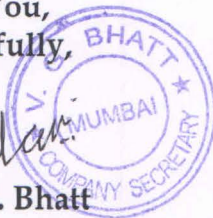
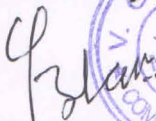
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={{[2]/[1]}}*100	[4]	[5]	[6]={{[4]/[2]}}*100	[7]={{[5]/[2]}}*100
Promoter & Promoter Group	Remote E-Voting	15457642	15401642	99.6377	15401642	0	100.0000	0.0000
	E-Voting during the AGM		0	0	0	0	0	0.0000
	Total		15401642	99.6377	15401642	0	100.0000	0.0000
Public Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	5364918	1259265	23.4722	1259114	151	99.9880	0.0120
	E-Voting during the AGM		1	0.0000	1	0	0.0000	0.0000
	Total		1259266	23.4722	1259115	151	99.9880	0.0120
Total		20822560	16660908	80.0137	16660757	151	99.9991	0.0009



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

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

Thanking You,
Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 CP No.: 124

Place: Mumbai

Date: 26th September, 2020

UDIN : A001157B000780397