

September 25, 2021

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: Outcome of 29th Annual General Meeting of the Company held on Saturday 25th September, 2021.

Dear Sir/Madam,

We wish to inform you that, the 29th Annual General Meeting of the Company held on Saturday, September 25, 2021 through VC/ OAVM, inter alia, the shareholders have approved the following agenda items:

Ordinary Business:

1. Adoption of Standalone and Consolidated Audited Financial Accounts for the year ended on March 31, 2021 and Report of the Director's and Auditors thereon.
2. Declaration of dividend of Rs. 1/- (20%) on paid up equity capital for the financial year ended on March 31, 2021.
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. Ashok Kumar Jain (DIN: 00184729) as a Managing Director.
5. Appointment of Mr. Arpit Jain (DIN: 06544441) as a Joint Managing Director.

ARIHANT CAPITAL MARKETS LTD.

Member of NSE, BSE, NSDL, CDSL

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6. Re-appointment of Mrs. Anita Surendra Gandhi (DIN: 02864338) as a Whole Time Director of the Company.
7. Appointment of Mr. Jitendra Jain (DIN: 08377285) as an Independent Director of the Company.
8. Sale or transfer the whole of undertaking of Arihant Futures and Commodities Limited (Material Subsidiary/ Wholly owned subsidiary) as specified under sub- clause (A) of sub- section (1) of Section 180 of the Companies Act, 2013.
9. Sale or transfer the whole of undertaking of Arihant Lifespace Infra Developers Limited (Material Subsidiary/ Wholly owned subsidiary) as specified under sub- clause (A) of sub- section (1) of Section 180 of the Companies Act, 2013.
10. Sale or transfer the whole of undertaking of Arihant Institute of Financial Education Private Limited (Formerly Known as Arihant Investment Advisers Private Limited) (Wholly owned subsidiary) as specified under sub- clause (A) of sub- section (1) of Section 180 of the Companies Act, 2013.


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.

The Annual General Meeting of the Company commenced at 12:30 pm and concluded at 01:00 pm.

Thanking you,

Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED


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

