

**September 26, 2020**

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

**Sub:** Outcome of 28<sup>th</sup> Annual General Meeting of the Company held on Saturday 26<sup>th</sup> September, 2020.

**Security Code: 511605**

**Dear Sir/Madam,**

We wish to inform you that, the Members of the 28<sup>th</sup> Annual General Meeting of the Company held on September 26, 2020, 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, 2020 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, 2020.
3. 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.

**Special Business**

4. Re-Appointment of Mrs. Anita Surendra Gandhi (DIN: 02864338) as a Whole Time Director.



**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, 1<sup>st</sup> 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

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.

The Annual General Meeting of the Company commenced at 12:30 pm and concluded at 1:00 pm

Thanking you,

Yours faithfully,

**For ARIHANT CAPITAL MARKETS LIMITED**



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

