

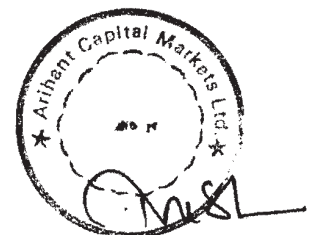
## DETAILS OF VOTING RESULTS

As per clause 35A of listing agreement the outcome of 21<sup>st</sup> Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	22 <sup>nd</sup> July, 2013
2.	Total No. of Shareholders on Record date/Book closure date	3100
3.	No. of Shareholders present in Meeting either in person or through proxy: Promoters and Promoter group:  Public:	6  17
4.	No. Of shareholders attended the meeting through Video Conferencing: Promoters and Promoter group: Public:	Not Applicable

## AGENDA WISE

Sr. No.	Details of Agenda	Resolution required (ordinary/special)	Mode of Voting (Show of hands/poll/Postal Ballot/E-Voting)
1.	To receive, consider, approve and adopt the audited Balance Sheet as at 31 <sup>st</sup> March 2013, the statement of Profit and Loss Account of Company for the year ended March 31, 2013 and the reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands



2.	To declare dividend on equity shares for the year 2012-13.	Ordinary	Show of hands
3.	To appoint a director in place of Mr. Akhilesh Rathi, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of hands
4.	To appoint a director in place of Mr. Parag Rameshbhai Shah, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands
5.	Appointment of Auditors	Ordinary	Show of hands
6.	To Confirm re-appoint of Mrs. Anita S. Gandhi as the Whole Time Director of Company.	Ordinary	Show of hands

For Arihant Capital Markets Ltd.

  
**Mahesh Pancholi**  
 (Company Secretary)



**In case of Poll/Postal Ballot/E-Voting: Not Applicable**

Promoter/ Public	No. of Shares held  (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% in favour on Votes Polled (6)=[(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group							
Public Institution al Holders							
Public- Others							
Total							

For Arihant Capital Markets Ltd.

  
Mahesh Pancholi  
(Company Secretary)

