



ARIHANT capital markets ltd.

(CIN : L67120MP1992PLC007182)

August 09, 2014

To,
The Stock Exchange Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Outcome of 22nd Annual General Meeting of the Company held on 9th August, 2014.

Dear Sir/Madam,

We wish to inform you that, the Members of the 22nd Annual General Meeting of the Company held on August 09, 2014, inter alia, have approved the following agenda items:

1. Adoption of Audited Accounts for the year ended March 31, 2014 and Report of the Directors and Auditors thereon.
2. Approval of payment of Dividend @ Rs. 0.75/- per share on equity shares of Rs. 10/- each for the year ended March 31, 2014.
3. Re-appointment of Mr. Sunil Kumar Jain as a Director who is retiring by rotation.
4. Re-appointment of Mrs. Anita S. Gandhi as a Director who is retiring by rotation.
5. Appointment of M/s Arora, Banthia & Tulsiyan, Chartered Accountants, as the Auditors of the Company to hold the office up to the conclusion of the next Annual General Meeting.
6. Appointment of Mr. Akhilesh Rathi as an Independent Director of the Company not liable to retire by rotation.
7. Appointment of Mr. Pankaj Kumar Gupta as an Independent Director of the Company not liable to retire by rotation.



Regd. Office : E/5, Ratlam Kothi, Indore-452001, India.

Corp. Office : 3rd Floor, Krishna Bhavan, 67, Nehru Road,
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Group concerns members of NSE, BSE, MCX-SX, NCDEX, MCX, DP-NSDL, CDSL



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8. Appointment of Mr. Parag Rameshbhai Shah as an Independent Director of the Company not liable to retire by rotation.
9. Appointment of Mr. Rakesh Jain as an Independent Director of the Company not liable to retire by rotation.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED


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



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