



ARIHANT capital markets ltd.

(CIN : L67120MP1992PLC007182)

August 08, 2015

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

Sub: Outcome of 23rd Annual General Meeting of the Company held on 8th August, 2015.

Ref: 511605

Dear Sir/Madam,

We wish to inform you that, the 23rd Annual General Meeting of the Members of the Company held on August 08, 2015, inter alia, have approved the following agenda items:

1. a) Adoption of Audited Financial Statements as at 31 March, 2015, together with the reports of the Board of Directors and Auditors thereon.
b) Audited Consolidated Financial Statements for the year ended March 31, 2015.
2. Declaration of dividend on equity shares for the year 2014-15.
3. Re-appointment of Mr. Ashok Kumar Jain, as a director who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of Auditors and fixing their remuneration.
5. Re-appointment of Mrs. Anita Surendra Gandhi (DIN: 02864338), as Whole Time Director of the Company.
6. Re-appointment of Mr. Ashok Kumar Jain (DIN: 00184729), as a Managing Director of the company.



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

Corporate Office : #1011-12 Solitaire Corporate Park,
Bldg #10, 1st Floor, Andheri Ghatkopar Link Road,
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7. Adoption of New Articles of Association of the company containing regulations in the conformity with the Companies Act, 2013.
8. Increase in borrowing power in terms of Section 180 (1) (c) of the Companies Act, 2013.
9. Creation of charge / mortgage etc. on Company's movable or immovable properties in terms of Section 180 (1) (a) of the Companies Act, 2013.

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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