



ARIHANT Capital Markets Ltd.

(CIN : L67120MP1992PLC007182)

Date: 19/09/2016

To,
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Tower,
Dalal Street,
Mumbai-400001

Sub: Voting results of 24th Annual General Meeting of the Company and Scrutinizer Report

Ref No.: Scrip Code: 511605

Dear Sir/Madam,

In compliance with the regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above, we are enclosing herewith the details of voting results of the business mentioned in the notice of 24th Annual General Meeting of Company and were approved by the members with requisite majority.

In this regard, Please find enclosed the following:

1. Voting Results as required under Regulation 44(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 19th September, 2016 Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

Enclosed: as above

Regd. Office : E/5 Ratlam Kothi, Indore-452001, India
Corporate Office : #1011-12 Solitaire Corporate Park,
Bldg #10, 1st Floor, Andheri Ghatkopar Link Road,
Chakala, Andheri (East), Mumbai-400093
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W. www.arihantcapital.com



ARIHANT Capital Markets Ltd.

(CIN : L67120MP1992PLC007182)

DETAILS OF VOTING RESULTS

As per clause 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of 24th Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	17th September, 2016
2.	Total No. of Shareholders on Record date	2987
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group• Public	04 33
4.	No. Of shareholders attended the meeting through Video Conferencing:	Not Applicable

For Arihant Capital Markets Limited

Mahesh Pancholi
(Company Secretary)
M. No. F-7143

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Group concerns members of NSE, BSE, MCX-SX, NCDEX, MCX, DP-NSDL, CDSL

Ordinary Business:**Item No. 1****To receive, consider and adopt:**

- (a) The audited standalone Financial Statement of the company for the financial year ended on 31st March, 2016, and the reports of the Board of Directors and Auditors Report thereon; and
- (b) The audited consolidated financial statements of the company for the financial year ended on 31st March, 2016 together with Auditor's Report;

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter and promoter group are interested In the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15421052	15083452	97.81	15083452	Nil	100	Nil
	Poll							
	Total	15421052						
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Total	Nil						
Public-Non Institutions	E-voting	5401508	1262298	23.38	1262298	Nil	100	Nil
	Poll		740		740	Nil	100	Nil
	Total	5401508						
Total		20822560	16346490	78.50	16346490	Nil	100	Nil

Item No. 2

To confirm the payment of Interim Dividend declared by the Board of Directors on 10th March, 2016 on equity shares as interim dividend for the Financial Year ended March 31st, 2016.

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter and promoter group are interested In the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15421052	15083452	97.81	15083452	Nil	100	Nil
	Poll							
	Total	15421052						
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Total	Nil						
Public-Non Institutions	E-voting	5401508	1262298	23.38	1262298	Nil	100	Nil
	Poll		740		740	Nil	100	Nil
	Total	5401508						
Total		20822560	16346490	78.50	16346490	Nil	100	Nil



Item No. 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.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter and promoter group are interested In the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15421052	15083452	97.81	15083452	Nil	100	Nil
	Poll							
	Total	15421052						
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Total	Nil						
Public-Non Institutions	E-voting	5401508	1262298	23.38	1262298	Nil	100	Nil
	Poll		740		740	Nil	100	Nil
	Total	5401508						
Total		20822560	16346490	78.50	16346490	Nil	100	Nil

Item No. 4

To Re-appoint Auditors and fix their remuneration.

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter and promoter group are interested In the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15421052	15083452	97.81	15083452	Nil	100	Nil
	Poll							
	Total	15421052						
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Total	Nil						
Public-Non Institutions	E-voting	5401508	1262298	23.38	1262298	Nil	100	Nil
	Poll		740		740	Nil	100	Nil
	Total	5401508						
Total		20822560	16346490	78.50	16346490	Nil	100	Nil



Special Business:**Item No. 5****Re-appointment of Mrs. Anita S. Gandhi as a whole time Director.**

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter and promoter group are interested In the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15421052	15083452	97.81	15083452	Nil	100	Nil
	Poll							
	Total	15421052						
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Total	Nil						
Public-Non Institutions	E-voting	5401508	1262298	23.38	1262298	Nil	100	Nil
	Poll		740		740	Nil	100	Nil
	Total	5401508						
Total		20822560	16346490	78.50	16346490	Nil	100	Nil

Item No. 6**To Regularize Mr. Pavan Kumar Ved (DIN: 02055767) as a Director who was appointed as an additional Director.**

Resolution Required (Ordinary/Special)		Ordinary						
Whether promoter and promoter group are interested In the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	15421052	15083452	97.81	15083452	Nil	100	Nil
	Poll							
	Total	15421052						
Public Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll							
	Total	Nil						
Public-Non Institutions	E-voting	5401508	1262298	23.38	1262298	Nil	100	Nil
	Poll		740		740	Nil	100	Nil
	Total	5401508						
Total		20822560	16346490	78.50	16346490	Nil	100	Nil

For Arihant Capital Markets Limited.,


 Mahesh Pancholi
 Company Secretary

Virendra Bhatt

Company Secretary

Office :

602, Tardeo Airconditioned Market,
Tardeo Main Road, Tardeo,
Mumbai-400 034.

Tel. : 2351 4867 / 2351 2412

Mobile : 98200 48670

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To,
The Chairman
ARIHANT CAPITAL MARKETS LIMITED

24th Annual General Meeting of the members of **ARIHANT CAPITAL MARKETS LIMITED** (CIN: L67120MP1992PLC007182) held at Hotels President, 163 RNT Marg, Indore (M.P.)-452 001 on Saturday, 17th September, 2016 at 12.30 p.m.

Sub: Passing of Resolution(s) through remote e-voting, postal ballot and poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Arihant Capital Markets (hereinafter referred to as the "Company") at its meeting held on 11th August, 2016 has appointed me as the Scrutinizer for the remote e-voting and postal ballot as well as to scrutinize the voting through ballot papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Ankit Consultancy Pvt. Ltd is the Registrar and Share Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 24th Annual General Meeting (AGM) of the company, which was held on Saturday, 17th September, 2016.
- The Service Provider had set up electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company has uploaded all the items of the business to be transacted at the AGM on the website of the Company and also



Service Provider to facilitate their members to cast their vote through Remote E-Voting.

- The cut-off date for determining members for the dispatch of the Notice of the AGM was 19th August, 2016 (Physical & Email) and as on that date, there were 2,962 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 1,416 members out of whom transmission of E-mails to 0 Shareholders had failed and hence the same were sent to them through courier. In respect of 1,546 members, E-mail IDs were not available and hence the notices were sent by courier.
- The Company completed the dispatch of the notices in physical to the members on 23rd August, 2016 and through E-mail on 24th August, 2016.
- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 10th September, 2016.
- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Tuesday, 14th September, 2016 at 09:00 a.m. (IST) to Friday, 16th September, 2016 till 5:00 p.m. (IST).
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Free Press ' newspaper dated 02nd September, 2016 having country-wide circulation and in Madhya Pradesh in 'Choutha Sansar' newspaper dated 02nd September, 2016. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.
- At the venue of the 24th Annual General Meeting of the Company held 17th September, 2016, the facility to vote through poll was made available to facilitate those members present in the meeting but could not participate in the Remote E-voting and postal ballot to record their votes.
- On 17th September, 2016, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Vidhi Shah and Mr. Vishwas Salvi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.



- After the voting at the AGM was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- Thereafter, I as a Scrutinizer, duly compiled details of Remote e-voting, postal ballot and the facility of voting through poll papers provided at the venue of the AGM, the details of which are as follows:

The results of the Remote E-voting & postal ballot together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote voting	E-Voting through Poll at AGM	Total voting
Number of member who cast their votes	20	5	25
Total number of shares held by them	16345750	740	16346490
Valid votes	As per details provided in each one of the Resolution(s) mentioned hereunder.		
Invalid votes	Various as mentioned under each Resolution.		

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting



1) **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt:

- a) the Audited Financial Statements of the company for the financial year ended 31st March, 2016 and Reports of the Board of Directors and Auditor's Report thereon;
b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2016 together with the Auditor's Report.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Valid votes	Invalid votes/ Not Voted
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	16345750	-	0	-	16345750	0
Voting through Poll at AGM	740	-	0	-	740	0
TOTAL	16346490	100%	0	0%	16346490	0

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	-	15083452	-	15083452	0	-	-
	Poll	-	0	-	-	0	-	-
	Total	15421052	15083452	97.81	15083452	0	100	0
Public Institutional Holders	E-Voting	-	0	0	0	0	-	-
	Poll	-	0	0	0	0	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	1262298	-	1262298	0	-	-
	Poll	-	740	-	740	0	-	-
	Total	5401508	1263038	23.38	1263038	0	100	0
TOTAL		20822560	16346490	78.50	16346490	0	100	0

The above resolution has been passed unanimously



2) **Item no. 2 of the Notice (As an Ordinary Resolution)**

To confirm the payment of interim Dividend declared by the Board of Directors on 10th March, 2016 on Equity shares as Interim Dividend for the Financial Year ended March 31, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Valid votes	Invalid votes/ Not Voted
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	16345750	-	0	-	16345750	0
Postal Ballot	740	-	0	-	740	0
Voting through Poll at AGM	16346490	100%	0	0%	16346490	0
TOTAL	16345750	-	0	-	16345750	0

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	-	15083452	-	15083452	0	-	-
	Poll	-	0	-	-	0	-	-
	Total	15421052	15083452	97.81	15083452	0	100	0
Public Institutional Holders	E-Voting	-	0	0	0	0	-	-
	Poll	-	0	0	0	0	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	1262298	-	1262298	0	-	-
	Poll	-	740	-	740	0	-	-
	Total	5401508	1263038	23.38	1263038	0	100	0
TOTAL		20822560	16346490	78.50	16346490	0	100	0

The above resolution has been passed unanimously



3) Item no. 3 of the Notice (As an Ordinary Resolution)

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.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Valid votes	Invalid votes/ Not Voted
	Nos.	Percentage	Nos.	Percentage		
Remote E-Voting	16345750	-	0	-	16345750	0
Postal Ballot	740	-	0	-	740	0
Voting through Poll at AGM	16346490	100%	0	0%	16346490	0
TOTAL	16345750	-	0	-	16345750	0

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	-	15083452	-	15083452	0	-	-
	Poll	-	0	-	-	0	-	-
	Total	15421052	15083452	97.81	15083452	0	100	0
Public Institutional Holders	E-Voting	-	0	0	0	0	-	-
	Poll	-	0	0	0	0	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	1262298	-	1262298	0	0	0
	Poll	-	740	-	740	0	-	-
	Total	5401508	1263038	23.38	1263038	0	100	0
TOTAL		20822560	16346490	78.50	16346490	0	100	0

The above resolution has been passed unanimously



4) **Item no. 4 of the Notice (As an Ordinary Resolution)**

To re-appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, pass with or without modification(s).

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Valid votes	Invalid votes/ Not Voted
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	16345750	-	0	-	16345750	0
Postal Ballot	740	-	0	-	740	0
Voting through Poll at AGM	16346490	100%	0	0%	16346490	0
TOTAL	16345750	-	0	-	16345750	0

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	-	15083452	-	15083452	0	-	-
	Poll	-	0	-	-	0	-	-
	Total	15421052	15083452	97.81	15083452	0	100	0
Public Institutional Holders	E-Voting	-	0	0	0	0	-	-
	Poll	-	0	0	0	0	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	1262298	-	1262298	0	-	-
	Poll	-	740	-	740	0	-	-
	Total	5401508	1263038	23.38	1263038	0	100	0
TOTAL		20822560	16346490	78.50	16346490	0	100	0

The above resolution has been passed unanimously



• **SPECIAL BUSINESS**

5) **Item no. 5 of the Notice (As an Ordinary Resolution)**

To re-appoint Mrs. Anita Surendra Gandhi (DIN: 02864338) as Whole Time Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Valid votes	Invalid votes/ Not Voted
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	16345750	-	0	-	16345750	0
Postal Ballot	740	-	0	-	740	0
Voting through Poll at AGM	16346490	100%	0	0%	16346490	0
TOTAL	16345750	-	0	-	16345750	0

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	-	15083452	-	15083452	0	-	-
	Poll	-	0	-	-	0	-	-
	Total	15421052	15083452	97.81	15083452	0	100	0
Public Institutional Holders	E-Voting	-	0	0	0	0	-	-
	Poll	-	0	0	0	0	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	1262298	-	1262298	0	-	-
	Poll	-	740	-	740	0	-	-
	Total	5401508	1263038	23.38	1263038	0	100	0
TOTAL		20822560	16346490	78.50	16346490	0	100	0

The above resolution has been passed unanimously



6) **Item no. 6 of the Notice (As an Ordinary Resolution)**

To regularize Mr. Pavan Kumar Ved (DIN : 02055767) as Director who was appointed as additional director by Board of Directors with effect from 12th February, 2016.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Valid votes	Invalid votes/ Not Voted
	Nos.	Percentage	Nos.	Percentage	Nos.	Nos.
Remote E-Voting	16345750	-	0	-	16345750	0
Postal Ballot	740	-	0	-	740	0
Voting through Poll at AGM	16346490	100%	0	0%	16346490	0
TOTAL	16345750	-	0	-	16345750	0

Table showing Bifurcations of Promoters, Financial Institutions and Others:

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes- In Favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	E-Voting	-	15083452	-	15083452	0	-	-
	Poll	-	0	-	-	0	-	-
	Total	15421052	15083452	97.81	15083452	0	100	0
Public Institutional Holders	E-Voting	-	0	0	0	0	-	-
	Poll	-	0	0	0	0	-	-
	Total	0	0	0	0	0	0	0
Public- Non Institutional	E-Voting	-	1262298	-	1262298	0	-	-
	Poll	-	740	-	740	0	-	-
	Total	5401508	1263038	23.38	1263038	0	100	0
TOTAL		20822560	16346490	78.50	16346490	0	100	0

The above resolution has been passed unanimously



All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-Voting, Postal Ballot and voting conducted at AGM by way of Ballot Papers with the requisite majority and hence deemed to be passed as on date of the AGM.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through Remote E-Voting, Postal Ballot and voting conduct at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,



Date: 19th September, 2016

Place: Mumbai

Witnesses:

1. Ms. Vidhi Shah

2. Mr. Vishwas Salvi

For Arihant Capital Markets Limited,

Mahesh Pancholi
Company Secretary

Countersigned and received the Report
For Arihant Capital Markets Limited

Managing Director/ Company Secretary