



# ARIHANT Capital Markets Ltd.

(CIN : L67120MP1992PLC007182)

September 17<sup>th</sup>, 2016

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

**Sub:** Outcome of 24<sup>th</sup> Annual General Meeting of the Company held on 17<sup>th</sup> September, 2016.

**Dear Sir/Madam,**

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, We wish to inform you that, the Members of the 24<sup>th</sup> Annual General Meeting of the Company held on September 17<sup>th</sup>, 2016, inter alia, have duly approved 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<sup>st</sup>, 2016 and Report of the Director's and Auditors thereon.
2. Confirmation of Interim Dividend declared by the Board of Directors on 10<sup>th</sup> March, 2016 on equity shares for the financial year ended on March 31<sup>st</sup>, 2016.
3. Re-Appointment of Mr. Sunil Kumar Jain as a Director of the company who was liable to retire by rotation.
4. Appointment of M/s Arora, Bantia & Tulsian, Chartered Accountants, as the Auditors of the Company to hold the office up to the conclusion of the next Annual General Meeting



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

**Corporate Office :** #1011-12 Solitaire Corporate Park,  
Bldg #10, 1<sup>st</sup> Floor, Andheri Ghatkopar Link Road,  
Chakala, Andheri (East), Mumbai-400093

**T. +91.22.42254800 / 67114800**

**Admin Office :** 6 Lad Colony, Y.N. Road, Indore-452001

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



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## Special Business

5. Re- appointment of Mrs. Anita Surendra Gandhi as a Whole- Time Director of the Company for a period of two years.
6. Regularization of an additional Director Mr. Pavan Kumar Ved who is proposing his candidature for the office of Director of the Company, and is hereby appointed as a Director of the Company.

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.

Thanking you,

Yours faithfully,

**For ARIHANT CAPITAL MARKETS LIMITED**

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



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