



ARIHANT Capital Markets Ltd.

September 09th, 2017

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

Sub: Outcome of 25th Annual General Meeting of the Company held on 09th Saturday, September, 2017.

Security Code: 511605

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 25th Annual General Meeting of the Company held on September 09th, 2017, 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 31st, 2017 and Report of the Director's and Auditors thereon.
2. Declaration of dividend of Rs. 0.75 (15%) on paid up equity capital for the financial year ended on March 31st, 2017.
3. Re-appointment of Mrs. Anita S Gandhi (DIN:02864338) as a Director of the Company who was liable to retire by rotation.
4. Appointment of M/s. Dinesh Ajmera & Associates (Firm Registration No. 011970C) Chartered Accountants, as the Auditors of the Company.



Member of NSE, BSE, MSEI, DP-NSDL, CDSL

Regd. Office : E/5 Ratlam Kothi, Indore-452001, India. **Admin Office :** 6 Lad Colony, Y.N. Road, Indore-452003 T. +91.731.3016100 F. +91.731.3016027

Corporate Office : #1011 Solitaire Corporate Park, Bulding No 10, 1st Floor, Andheri Ghatkopar Link Road,

Chakala, Andheri (East), Mumbai-400093. T. +91.22.42254800 / 67114800

www.arihantcapital.com E-mail : contactus@arihantcapital.com

CIN : L67120MP1992PLC007182



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Special Business

5. Regularisation of Additional Independent Director, Mr. Ashish Maheshwari (DIN: 00185949).
6. Increase in Borrowing Powers in Terms of Section 180 (1) (c) of the Companies Act, 2013.
7. Creation of Charge / Mortgage Etc. on Company's Movable or Immovable Properties In Terms Of Section 180 (1) (a) of the Companies Act, 2013.

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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