

September 25th, 2018

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

Sub: Outcome of 26th Annual General Meeting of the Company held on Tuesday, 25th September, 2018.

Security Code: 511605

Dear Sir/Madam,

We wish to inform you that, the Members of the 26th Annual General Meeting of the Company held on September 25th, 2018, The quorum was present and following business transacted as per Notice, 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, 2018 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, 2018.
3. Before Annual General Meeting Mr. Pavan Kumar Ved (DIN: 02055767), hereby withdraw his consent to act as a Director of the Company due to some personal reason.
4. Ratification of M/s. Dinesh Ajmera & Associates (Firm Registration No. 011970C) Chartered Accountants, as the Auditors of the Company.



ARIHANT CAPITAL MARKETS LTD.
Member of NSE, BSE, MSEI, NSDL, CDSL

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Special Business

5. Re-Appointment of Mrs. Anita S. Gandhi As A Whole Time Director of the Company.
6. Re-Appointment of Mr. Ashok Kumar Jain As A Managing 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

