



Date: 23rd April 2026

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, The General Manager, National Stock Exchange of India Limited., Exchange Plaza 5th Floor, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 NSE Symbol- ARIHANTCAP
--	--

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report

Dear Sir/Ma'am,

With reference to our letter dated 23rd March 2026 titled "Postal Ballot Notice" and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the Postal Ballot in the format prescribed by the Securities and Exchange Board of India

We further inform you that all the Special Resolutions set out in the aforesaid Postal Ballot Notice have been duly passed with the requisite majority and shall be deemed to have been passed on 23rd April 2026, being the last date specified for receipt of votes through remote e-voting.

We are enclosing the Scrutinizer's Report dated 23rd April ,2026 for your kind references.

The aforesaid voting results along with the Scrutinizer's Report are being made available on the website of the Company at www.arihantcapital.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours faithfully

For Arihant Capital Markets Limited

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

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off.: 601, Atlantis Tower, Plot No. 13-A, Scheme no.78, Vijay Nagar, Indore 452010 Tel.: +91-731-4217100
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093
Email: contactus@arihantcapital.com Website: www.arihantcapital.com



RESULTS OF REMOTE E-VOTING PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company	Arihant Capital Markets Limited
Date of Postal Ballot Notice	20 th March 2026
E-voting start date	24 th March 2026
E-voting end date	23 rd April 2026
Total number of shareholders on record date/Cut of date (i.e. 20 th March 2026)	31371
No. of shareholders present in the meeting in person or proxy	N.A.
No. of shareholders present in the meeting or through video conferencing	N.A.

Resolution 1: Special Resolution

Re-Appointment Of Mr. Arpit Jain (Din: 06544441) As the Joint Managing Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	75328110	0	75328110

The Result of Postal Ballot through Remote E-voting only is as under:								
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
		[1]	[2]	[3]= $\frac{[2]}{[1]} * 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} * 100$	[7]= $\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	Remote E-Voting	74180160	74180160	100.0000	74180160	0	100.0000	0
Public Institutions	Remote E-voting	59959	1912	3.1888	671	1241	35.0941	64.9059
Public non-institutions	Remote E-voting	35372681	1146038	3.2399	1144859	1179	99.8971	0.1029
Total		109612800	75328110	68.7220	75325690	2420	99.9968	0.0032

**ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)**

Regd. Off.: 601, Atlantis Tower, Plot No. 13-A, Scheme no.78, Vijay Nagar, Indore 452010 Tel.: +91-731-4217100
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093
Email: contactus@arihantcapital.com Website: www.arihantcapital.com



Resolution 2: Special Resolution:

Re-Appointment of Jitendra Jain (Din: 08377285) as an Independent Director

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	75328110	0	75328110

The Result of Postal Ballot through Remote E-voting only is as under:

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
		[1]	[2]	$[3]=\{[2]/[1]\}^*100$	[4]	[5]	$[6]=[4]/[2]]^*100$	$[7]=\{[5]/[2]\}^*100$
Promoter and Promoter Group	Remote E-Voting	74180160	74180160	100.0000	74180160	0.0000	100.0000	0.0000
Public Institutions	Remote E-voting	59959	1912	3.1888	1912	0.0000	100.0000	0.0000
Public non-institutions	Remote E-voting	35372681	1146038	3.2399	1144949	1089	99.9050	0.0950
Total		109612800	75328110	68.7220	75327021	1089	99.9986	0.0014

**ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)**

Regd. Off.: 601, Atlantis Tower, Plot No. 13-A, Scheme no.78, Vijay Nagar, Indore 452010 Tel.: +91-731-4217100
Corp. Off.: #1011 Solitaire Corporate Park, Bldg. No. 10, 1st Floor, Andheri Ghatkopar Link Road, Chakala, Andheri (E) Mumbai- 400093
Email: contactus@arihantcapital.com Website: www.arihantcapital.com

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051
Tel.: 022 - 2652 9367 / 68
Mobile No.: +91 98200 48670
Email : bhattivirendra1945@yahoo.co.in

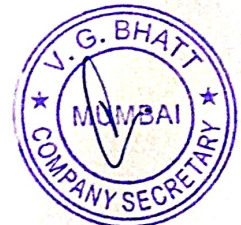
Scrutinizer's Report

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Arihant Capital Markets Limited
CIN: L66120MP1992PLC007182
601, Atlantis Tower, Plot No. 13-A,
Scheme No. 78, Vijay Nagar, Indore,
Madhya Pradesh, India, 452010

Sub: Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolutions set-out in the notice of Postal Ballot dated 20th March, 2026

Pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") I, Virendra Bhatt, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of Arihant Capital Markets Limited ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the Postal Ballot Notice dated 20th March, 2026 ("Notice") issued in accordance with General Circular Nos. 09/2024 dated September 19, 2024 read with circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated



September 22, 2025, issued by the Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "**MCA Circulars**") and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') as amended, read with SEBI circular dated October 7, 2023 (hereinafter referred to as "**SEBI Circular**").

1. In compliance with the MCA Circulars and SEBI Circular, the Notice was sent only through electronic mode to equity shareholders whose email address are registered with the Company/ Registrar & Transfer Agent of the Company, viz. National Securities Depository Limited ("NSDL)/ Central Depository (India) Services Limited ("CDSL") /Depository Participants as on Friday, 20th March 2026 ("Cut-Off Date").

The Notice was also placed on the website of the Company at www.arihantcapital.com and on the website of the Stock Exchanges, i.e., Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively; and on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com, being the agency appointed by the Company to provide to its equity shareholders facility to exercise their right to vote on the special resolutions contained in the Notice.

In compliance with the MCA Circulars, a newspaper advertisement was published on 24th March, 2026 in 'Free Press Journal' (English language newspaper) and in 'Choutha Sansar' (Regional language newspaper) specifying the details of dispatch of Notice and instruction for e-voting.

2. The said appointment as Scrutinizer is under the provisions of Sections 108 and 110 of the Act read with the Rules, as amended. As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. Scrutinizer's Responsibility

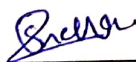
My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by CDSL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e. till 05:00 p.m. on Thursday, 23rd April, 2026.

5. Cut-off date


The Members of the Company as on the "cut-off" date as set out in the Notice i.e. Friday, 20th March, 2026 were entitled to vote on the resolutions set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

6. Remote e-voting process

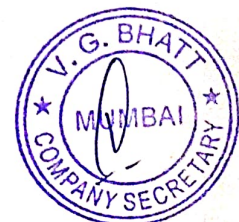
- i. The remote e-voting period remained open from, Tuesday, 24th March, 2026 (09:00 a.m. IST) to Thursday, 23rd April, 2026 (05:00 p.m. IST).
- ii. The votes cast during the remote e-voting were unblocked on Thursday, 23rd April, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses, Ms. Sneha Agarwal and Mr. Sahil Pawar who are not in the employment of the Company and / or CDSL. They have signed below in confirmation of the same.



Ms. Sneha Agarwal



Mr. Sahil Pawar



iii. Thereafter, the details containing, inter alia, the list of Members who voted "in favour" or "against" on the resolutions were generated from the remote e-voting website of CDSL, i.e., www.evotingindia.com. Based on the report generated by CDSL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated by CDSL, scrutinized on test-check basis, and relied upon by me as under:

1. Special Resolution- Re-Appointment of Mr. Arpit Jain (Din: 06544441) as the Joint Managing Director.

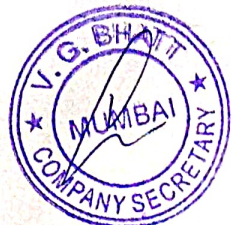
Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	87	75328110	87	75328110	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	Percentage (%)	No. of members who voted	No. of votes cast by them	Percentage (%)
E-Voting	82	75325690	99.9968%	05	2420	0.0032%

Resolution has been passed as special resolution with requisite majority.



2. **Special Resolution- Re-Appointment of Jitendra Jain (Din: 08377285) as an Independent Director.**

Total Voting:

Manner of Voting	Total votes		Valid Votes		Invalid / Abstain/ Not Voted	
	No. of Members	No. of shares held by them	No. of Members	No. of votes cast by them	No. of Members	No. of votes
E-Voting	87	75328110	87	75328110	0	0

Voted in favour of the resolution and voted against the resolution:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members who voted	No. of votes cast by them	Percentage (%)	No. of members who voted	No. of votes cast by them	Percentage (%)
E-Voting	84	75327021	99.9986%	03	1089	0.0014%

Resolution has been passed as special resolution with requisite majority.

Notes:

1. The figures in percentage have been rounded off to 4 decimal points.
2. The electronic data and all other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.
3. This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing at the Registered Office of the Company and (iv) placing on website of Depositories.



This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 23rd April, 2026

Place: Mumbai

UDIN: A001157H000187343