



Date: September 27, 2025

To, The Department of Corporate Services, Bombay Stock Exchange Limited., P J Towers, Dalal Street, Mumbai- 400001 Scrip Code: 511605	To, Listing Department, 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
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Sub: Voting results of 33rd Annual General Meeting of the Company and Scrutinizer Report

Dear Sir/Madam,

In compliance with regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to above mentioned subject, we are enclosing herewith the details of voting result of the businesses mentioned in the notice of 33rd Annual General Meeting of Company held on Saturday, September 27, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements Regulation, 2015.
2. Report of Scrutinizer dated September 27, 2025 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administrative) Rules, 2014. The said results along with the consolidated report of the Scrutinizer are also being uploaded on the website of the Company at www.arihantcapital.com.

Kindly take the same on your 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 Fax: +91-731-3016199
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



DETAILS OF VOTING RESULTS

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of voting results of 33rd Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	September 27, 2025
2.	Total No. of Shareholders on record date	25082
3.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">Promoter and Promoter GroupPublic	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).
4.	No. of Shareholders present in Meeting either in person or through proxy: <ul style="list-style-type: none">Promoter and Promoter GroupPublic	39 05 34

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M.no. – F-7143

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ORDINARY BUSINESSES:

Resolution No.: 1 - Ordinary Resolution

To Consider and Adopt

- a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and report of the Statutory Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Statutory Auditors thereon.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	78103775	0	78103505
E-Voting at AGM	0	0	0
Total	78103775	0	78103505

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72680160	100.00	72680160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72680160	100.00	72680160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	300753	1241	0.4126	1241	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1241	0.4126	1241	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	31131887	5422374	17.4174	5422104	270	99.9950	00.0050
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5422374	17.4174	5422104	270	99.9950	00.0050
Total			10,41,12,800	78103775	75.0184	78103505	270	99.9997	0.0003

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Resolution No.: 2 - Ordinary Resolution

To declare Final Dividend on the equity shares of the Company for the financial year ended March 31, 2025.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	78103775	0	78103505
E-Voting at AGM	0	0	0
Total	78103775	0	78103505

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72680160	100.00	72680160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72680160	100.00	72680160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	300753	1241	0.4126	1241	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1241	0.4126	1241	0	100.0000	0.0000
3.	Public Non-Institutions	Remote e-Voting	31131887	5422374	17.4174	5422104	270	99.9950	00.0050
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5422374	17.4174	5422104	270	99.9950	00.0050
Total			10,41,12,800	78103775	75.0184	78103505	270	99.9997	0.0003

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Resolution No.: 3 - Ordinary Resolution

Appoint a director in place of Mr. Arpit Jain (DIN: 06544441), who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	78103775	0	78103455
E-Voting at AGM	0	0	0
Total	78103775	0	78103455

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72680160	100.00	72680160	0	100.00	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72680160	100.00	72680160	0	100.00	0.0000
2.	Public Institutions	Remote e-Voting	300753	1241	0.4126	1241	0	100.00	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1241	0.4126	1241	0	100.00	0.0000
3.	Public Non-Institutions	Remote e-Voting	31131887	5422374	17.4174	5422054	320	99.9941	00.0059
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5422374	17.4174	5422054	320	99.9941	00.0059
Total			10,41,12,800	78103775	75.0184	78103455	320	99.9996	0.0004

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Resolution No.: 4 - Ordinary Resolution

Ms. Swati Jain at office or place of profit in the company:

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	78103775	0	78102014
E-Voting at AGM	0	0	0
Total	78103775	0	78102014

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72680160	100.00	72680160	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72680160	100.00	72680160	0	100.0000	0.0000
2.	Public Institutions	Remote e-Voting	300753	1241	0.4126	0	1241	0.0000	100.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1241	0.4126	0	1241	0.0000	100.0000
3.	Public Non-Institutions	Remote e-Voting	31131887	5422374	17.4174	5421854	520	99.9904	0.0096
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5422374	17.4174	5421854	520	99.9904	0.0096
Total			10,41,12,800	78103775	75.0184	78102014	1761	99.9977	0.0023

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Resolution No.: 5 - Ordinary Resolution

Appointment of Secretarial Auditor:

Manner of Voting	Total Votes	Abstain from Voting	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	78103775	0	78103505
E-Voting at AGM	0	0	0
Total	78103775	0	78103505

Sr. No	Promoter/ Public	Mode of voting	Total 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
1.	Promoter and Promoter Group	Remote e-Voting	72680160	72680160	100.00	72680160	0	100.00	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		72680160	100.00	72680160	0	100.00	0.0000
2.	Public Institutions	Remote e-Voting	300753	1241	0.4126	1241	0	100.00	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1241	0.4126	1241	0	100.00	0.0000
3.	Public Non-Institutions	Remote e-Voting	31131887	5422374	17.4174	5422104	270	99.9950	00.0050
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		5422374	17.4174	5422104	270	99.9950	00.0050
Total			10,41,12,800	78103775	75.0184	78103505	270	99.9997	0.0003

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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 : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

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

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Third (33rd) Annual General Meeting of the Members of Arihant Capital Markets Limited held on Saturday, 27th September, 2025 at 11:30 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Arihant Capital Markets Limited** (CIN: L66120MP1992PLC007182) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting prior to & e-voting during the AGM) in a fair and transparent manner in



respect of the below mentioned resolutions proposed at Thirty Third Annual General Meeting ("AGM") of Arihant Capital Markets Limited on Saturday, 27th September, 2025 at 11:30 a.m. (IST) through VC / OAVM.

The notice dated 07th July 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022 and No. 10/2022 dated 28th December, 2022, No. 9/2023 dated 25th September, 2023 and No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and circulars issued by SEBI vide Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and 3rd October, 2024 (SEBI Circulars).

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Wednesday, 24th September, 2025 at 9:00 a.m. (IST) and ended on Friday, 26th September, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

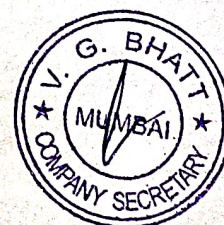
The Company had also provided e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Saturday, 20th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to the AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.



My responsibility as scrutinizer for the remote e-voting prior to the AGM and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and e-voting (during the course of AGM) in respect of the said resolutions.

Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
		No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/(ii+iv)*100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/(ii+iv)*100)	
Item No. 1 - To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements	78103775	78103505	99.9997%	270	0.0003%	0



of the Company for the financial year ended 31 st March, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution)						
Item No. 2 - To declare dividend on the equity shares of the Company for the financial year ended 31 st March, 2025. (Ordinary Resolution)	78103775	78103505	99.9997%	270	0.0003%	0
Item No. 3 - To appoint a director in place of Mr. Arpit Jain (DIN: 06544441), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)	78103775	78103455	99.9996%	320	0.0004%	0
Item No. 4 - Approval for appointment of Mrs. Swati Jain at office or place of profit in the company. (Special Resolution)	78103775	78102014	99.9977%	1761	0.0022%	0
Item No. 5 - Approval for appointment of M/s Virendra G. Bhatt, Practicing Company	78103775	78103505	99.9997%	270	0.0003%	0



Secretary as the Secretarial Auditor of the company. (Special Resolution)						
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Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 6489/2025

Date: 27th September, 2025

Place: Mumbai

UDIN: A001157G001365511

Counter Signed by:

For Arihant Capital Markets Limited

Mr. Ashok Kumar Jain

Chairman

DIN: 00184729