Date: September 26, 2026

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**

Sub: Voting results of 34th 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 34th Annual General Meeting of Company held on Saturday, September 26, 2026 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 26, 2026 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 Digitally signed by MAHESH PANCHOLI Date: 2026.09.26 15:00:10 +05'30'

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

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)
Regd. Off.: 603, 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

DETAILS OF VOTING RESULTS

As per clause 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the outcome of voting results of 34th Annual General Meeting of Arihant Capital Markets Limited are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	September 26, 2026
2.	Total No. of Shareholders on record date	**29358**
3.	No. of Shareholders present in Meeting either in person or through proxy: • Promoter and Promoter Group • Public	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: • Promoter and Promoter Group • Public	**50** **07** **43**

For ARIHANT CAPITAL MARKETS LIMITED

MAHESH PANCHOLI Digitally signed by MAHESH PANCHOLI Date: 2026.09.26 14:59:39 +05'30'

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

Scrutinizer Details	
Name of the Scrutinizer	VIRENDRA G. BHATT
Firms Name	VIRENDRA G. BHATT
Qualification	CS
Membership Number	1157
Date of Board Meeting in which appointed	21-05-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	29358
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	43
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Considered and Adopted: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Statutory Auditors thereon; and b)

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	E-Voting	74180160						
	Poll		74180160	100.0000	74180160	0	100.0000	0.0000
	Postal Ballot (if applic							
	Total	74180160	74180160	100.0000	74180160	0	100.0000	0.0000
Public- Institutions	E-Voting	141578						
	Poll		33366	23.5672	33366	0	100.0000	0.0000
	Postal Ballot (if applic							
	Total	141578	33366	23.5672	33366	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35291062						
	Poll		1231312	3.4890	1228892	2420	99.8035	0.1965
	Postal Ballot (if applic							
	Total	35291062	1231312	3.4890	1228892	2420	99.8035	0.1965
Total		109612800	75444838	68.8285	75442418	2420	99.9968	0.0032

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declared the dividend of ₹ 0.50 (50%) per equity share of face value of ₹ 1.00 each fully paid-up for the financial year ended March 31, 2026.				
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	E-Voting	74180160						
	Poll		74180160	100.0000	74180160	0	100.0000	0.0000
	Postal Ballot (if applic							
	Total	74180160	74180160	100.0000	74180160	0	100.0000	0.0000
Public- Institutions	E-Voting	141578						
	Poll		33366	23.5672	33366	0	100.0000	0.0000
	Postal Ballot (if applic							
	Total	141578	33366	23.5672	33366	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35291062						
	Poll		1231312	3.4890	1228892	2420	99.8035	0.1965
	Postal Ballot (if applic							
	Total	35291062	1231312	3.4890	1228892	2420	99.8035	0.1965
Total		109612800	75444838	68.8285	75442418	2420	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Sunil Kumar Jain (DIN: 00184860), who retired by rotation and being eligible offered himself for a re-appointment.

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	E-Voting	74180160						
	Poll		74180160	100.0000	74180160	0	100.0000	0.0000
	Postal Ballot (if applic							
	Total	74180160	74180160	100.0000	74180160	0	100.0000	0.0000
Public-Institutions	E-Voting	141578						
	Poll		33366	23.5672	33366	0	100.0000	0.0000
	Postal Ballot (if applic							
	Total	141578	33366	23.5672	33366	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35291062						
	Poll		1231312	3.4890	1228832	2480	99.7986	0.2014
	Postal Ballot (if applic							
	Total	35291062	1231312	3.4890	1228832	2480	99.7986	0.2014
Total		109612800	75444838	68.8285	75442358	2480	99.9967	0.0033

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

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,
603, 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-Fourth (34th) Annual General Meeting of the Members of Arihant Capital Markets Limited held on Saturday, 26th September, 2026 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 Fourth Annual General Meeting ("AGM") of

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Arihant Capital Markets Limited on Saturday, 26th September, 2026 at 11:30 a.m. (IST) through VC / OAVM.

The notice dated 24th July 2026, 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 23rd September, 2026 at 9:00 a.m. (IST) and ended on 25th September, 2026 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 19th September, 2026 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.

V. G. BHATT MUMBAI COMPANY SECRETARY

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 31st March, 2026, together with	**75444838**	**75442418**	**99.9968%**	**2420**	**0.0032%**	**0**

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, 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 31st March, 2026. **(Ordinary Resolution)**	**75444838**	**75442418**	**99.9968%**	**2420**	**0.0032%**	**0**
Item No. 3 – To appoint a director in place of Mr. Sunil Kumar	**75444838**	**75442358**	**99.9967%**	**2480**	**0.0033%**	**0**

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

Jain (DIN: 00184860), who retires by rotation and being eligible offers himself for re-appointment. **(Ordinary Resolution)**						

Thanking You,

Yours faithfully,

Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 6489/2025

Date:26th September, 2026
Place: Mumbai

UDIN: A001157H001616034

Counter Signed by:
For Arihant Capital Markets Limited

Ashok Kumar Jain
Digitally signed by Ashok Kumar Jain
Date: 2026.09.26 14:59:05 +05'30'

Mr. Ashok Kumar Jain

Chairman
DIN: 00184729