



July 31, 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: Proceedings of (01/2025-26) Extra-Ordinary General Meeting of the Members of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of the Proceedings of the (01/2025-26) Extra-Ordinary General Meeting ("EGM") of the Members of the Company held on Thursday, July 31, 2025, at 12:30 P.M. through Video Conference/ Other Audio-Visual Means, without physical presence of the Members at a common venue.

Please note that the outcome of EGM, combined results of the remote e-voting and e-voting at the EGM and the Scrutinizers Report thereon are being submitted separately.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For ARIHANT CAPITAL MARKETS LIMITED

Mahesh Pancholi
(Company Secretary)
M. No. - F7143

ARIHANT CAPITAL MARKETS LIMITED
(CIN: L66120MP1992PLC007182)

Regd. Off. : 6, Lad Colony YN Road, Indore - 452 001 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



PROCEEDINGS OF THE (01/2025-26) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ARIHANT CAPITAL MARKETS LIMITED HELD ON THURSDAY, JULY 31, 2025, THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:55 P.M.

DIRECTORS PRESENT:

Mr. Ashok Kumar Jain	: Chairman and Managing Director
Mr. Arpit Jain	: Joint Managing Director & Chief Executive Officer
Mr. Sunil Kumar Jain	: Non-Executive Director
Mr. Ashish Maheshwari	: Independent Director
Mr. Jitendra Jain	: Independent Director
Ms. Swanubhuti Jain	: Independent Director

IN ATTENDANCE:

Mr. Mahesh Pancholi	: Company Secretary
Mr. Uttam Maheshwari	: Chief Financial Officer
Mr. Ajay Tulsiyan	: Partner, M/s. Arora Banthia & Tulsiyan, Chartered Accountants (Statutory Auditors)
Mr. Virendra G. Bhatt	: M/s. Virendra G Bhatt & Co. Practicing Company Secretary (Secretarial Auditor)

SCRUTINIZER:

Mr. Virendra G. Bhatt, Practicing Company Secretary

CHAIRMAN:

Mr. Ashok Kumar Jain, Chairman of the company, took the Chair for the meeting.

PROCEEDINGS IN BRIEF:

It was informed to the members that the meeting was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In accordance with Secretarial Standard - 2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/ Clarification dated April 15, 2020, issued by ICSI, the deemed Venue of the EGM Proceedings was the Registered Office of the Company.

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A total of 39 Members attended the Meeting through VC. As the EGM was held through VC, the facility for appointment of Proxies by the Members was not available.

The Members were informed that Live Proceedings of the EGM were also being webcast on the E-voting website of National Securities Depository Limited (NSDL).

Since the quorum was present, the Chairman called the Meeting to order.

Mr. Mahesh Pancholi (Company Secretary) welcomed and introduced all the Directors present at the Meeting. He informed that the Statutory Auditors, Secretarial Auditor and Chief Financial Officer were also present at the Meeting.

With the consent of the Members present, the Notice convening the Extra-Ordinary General Meeting was taken as read.

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for casting of the votes through electronic means by way of Remote e-voting prior to EGM and has also provided e-voting at the EGM for Members who had participated in the EGM and not casted their vote through Remote e-voting.

Cut-off date for e- voting	Thursday, July 24, 2025
Commencement of Remote E- voting	09:00 AM (IST) Monday, July 28, 2025
Conclusion of Remote E- voting	05:00 PM (IST) Wednesday, July 30, 2025

The Members were then informed that the Company had appointed Mr. Virendra G Bhatt, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of Remote e-voting and e-voting during the EGM. Further, the e-voting results along with the consolidated report of the Scrutinizer will be disseminated to the Stock Exchanges and also be placed on the website of the Company.

After that, the business of the Meeting as per Notice of the Meeting were taken up. The One (1) resolution was moved for consideration and approval of the Members. The resolution, briefly related to:

Special Business:

1. Resolution No. 1: As Special Resolution

Alteration of Main Object Clause 1 of Memorandum of Association of the company

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Thereafter, Mr. Mahesh apprised the shareholders about the purpose and objectives of the proposed alteration in the Object Clause of the Memorandum of Association and addressed all queries raised by the shareholders. During the meeting, speaker shareholders expressed their views; all of them spoke in favour of the proposed resolution and appreciated the Company's performance and overall management.

Further, members who were present in the Meeting and did not cast their votes by remote e-voting and otherwise not barred from doing so were informed to cast their votes through e-voting system.

The members were also informed that the voting will be allowed till 15 minutes after the conclusion of the Meeting.

CONCLUSION:

Mr. Mahesh Pancholi, Company Secretary thanked all the Shareholders, Chairman & Managing Director, other Board members, CFO, Statutory Auditors, Secretarial Auditors, Scrutinizer, NSDL Team and Staff members of the Company.

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