

CONTINUING STABILITY

21st February, 2019

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra –Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: **506194**
Class of Security: **Equity**

Symbol: **ARIHANTSUP**
Series: **EQ**

Dear Sir/Madam,

Subject: Notice of Postal Ballot

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 please find enclosed herewith a copy of the Postal Ballot Notice.

The Company has completed the dispatch of Postal Ballot Notice, by both electronic and physical modes on or before 20.02.2019. The Notice was dispatched to all Shareholders, whose names appeared in the Register of Members as on 08.02.2019 (cut-off date).

Please note that the voting period, including E-voting for Postal Ballot starts from Thursday, 21.02.2019 (9:00 A.M. IST) and shall end on Friday, 22.03.2019 (5:00 P.M. IST).

The Copy of the Postal Ballot Notice, Form & e-voting instructions are available on the website of the Company at www.asl.net.in website of NSDL <https://www.evoting@nsdl.co.in> and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bse.india.com

Kindly take the same on your records and inform the Stakeholders accordingly.

Thank You,

Yours Faithfully

For Arihant Superstructures Limited,
GOVIND
RAO

Digitally signed by GOVIND RAO
DN: cn=GOVIND RAO, c=IN,
st=Rajasthan, o=Personal, CID=
6354881,
serialNumber=7b94180d3c4498tc420cb0
96ae9497b5f869c45f6cc08978e96144e2
df2637
Date: 2019.02.21 17:21:12 +05'30'

Govind Rao
Company Secretary & Compliance Officer

Encl:
Postal Ballot Notice & Form

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

022 6249 3333
022 6249 3344

www.asl.net.in
info@asl.net.in

21st February, 2019

Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

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National Stock Exchange of India Limited
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Bandra (East), Mumbai - 400 051

Scrip Code: **506194**
Class of Security: **Equity**

Symbol: **ARIHANTSUP**
Series: **EQ**

Dear Sir/Madam,

Subject: Newspaper advertisement confirming dispatch of Postal Ballot Notice

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 please find enclosed herewith a copy of the Newspaper advertisements confirming dispatch of notice of Postal Ballot alongwith related documents as published in The Free Press Journal in English Language and in Navshakti in Marathi Language.

Kindly take the same in your records and inform the Stakeholders accordingly.

Thank You,

Yours Faithfully

For Arihant Superstructures Limited,

GOVIND
RAO

Digitally signed by GOVIND RAO
DN: cn=GOVIND RAO, o=RI, st=Rajasthan,
ou=Personal, c=IN, email=goind@asl.net.in,
serialNumber=729412350C44990C420C02056a,
e=497c0966d459cc0397b566144e2af2637
Date: 2019.02.21 17:04:28 +05'30'

Govind Rao
Company Secretary & Compliance Officer

Encl:
Copy of English and Marathi Newspapers



Registered Office: "Arihant Aura" 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe, Navi Mumbai Thane MH 400705
Phones: 022 -62493333 **Fax:** 022-62493334, **CIN:** L51900MH1983PLC029643

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014

Dear Members,

Arihant Superstructures Ltd

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard 2 ("SS2") on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended till date, (hereinafter referred to as "Listing Regulations") and pursuant to other applicable laws and regulations, that the Resolutions appended below, are proposed to be passed by the Members through Postal Ballot (signifying assent / dissent by Post or through Electronic voting, i.e. E-voting).

The details of the proposed Resolutions are as follows:

SPECIAL BUSINESS:

1. To consider and approve the re-appointment of Mr. Vinayak Nalavde (DIN: 02047436) as an Independent Director of the Company for the 2nd term of five (5) years commencing from 01st April, 2019 pursuant to provision of Section 149 (1) and as per Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.
2. To consider and approve the matter of revision in remuneration of Mr. Ashok Chhajer (DIN: 01965094) Chairman and Managing Director of the Company.

The explanatory statement pertaining to the aforesaid Resolutions setting out the material facts concerning the items and the reason thereof are annexed hereto with the Postal Ballot Notice for your consideration.

The Board of Directors of the Company has appointed CS Rachana Shanbhag (Membership No. F8227), Company Secretary in Practice, Mumbai, as the Scrutinizer for Scrutinizing the Postal Ballot and E-voting process in a fair and transparent manner.

RESOLUTIONS:

Item No. 01: To consider and approve the re-appointment of Mr. Vinayak Nalavde (DIN: 02047436) as an Independent Director of the Company for the 2nd term of five (5) years commencing from 01st April, 2019 pursuant to provision of Section 149 (1) and as per Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

To consider and if thought fit, to pass, the following Resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee ("NRC") and approval of the Board and pursuant to the provisions of Sections 149(10), 150, 152 read with Schedule IV and any other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 ("Amendment Regulations, 2018") and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Shareholders be and is hereby accorded to the Board of Directors to consider and approve the re-appointment of Mr. Vinayak Nalavde (DIN: 02047436) as an Independent Director, whose current period of office is expiring on 31st March, 2019 and who has submitted a declaration confirming his Independence under Section 149(6) of the Companies Act, 2013 read with the Listing Regulations, as amended from time to time, and who is eligible for re-appointment for a second term under the applicable provisions, to hold office for 5 (five) consecutive years on the Board of the Company w.e.f. 1st April, 2019 up to 31st March, 2024."

RESOLVED FURTHER THAT, for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

Item No. 02: To consider and approve the matter of revision in remuneration of Mr. Ashok Chhajer (DIN: 01965094) Chairman and Managing Director of the Company:

To consider and if thought fit, to pass, the following Resolution as a **Special Resolution**:

“**RESOLVED THAT**, pursuant to the provisions of Section 196, 197, 198, 203 and other applicable provisions of the Companies Act, 2013, and Schedule V of the Act read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and other applicable rules, regulations issued by the Ministry of Corporate Affairs in this regard and Regulation 17(6)(e) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2018 and other applicable Regulations of SEBI (LODR) Regulations, 2015 including any statutory amendments, modifications or re-enactment thereof and all other statutory approvals and consents of the Central Government, as required, and on the basis of recommendation of the Nomination & Remuneration Committee & the Board of Directors, the consent of the Shareholders of the Company be and is hereby accorded for the revision in the remuneration payable to Mr. Ashok Chhajer (DIN: 01965094), Chairman and Managing Director of the Company of Rs. 6,500,000 (Rupees Sixty Five Lakhs) per annum for the existing term until revised further with other terms and conditions remaining unchanged as per the agreement entered into between him and the Company and with the power to the Board of Directors to alter and modify the same, inconsonance with the provisions of the Act and in the best interest of the Company.”

RESOLVED FURTHER THAT, subject to the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Ashok Chhajer (DIN: 01965094), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in section II of part II of Scheduled V of the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

RESOLVED FURTHER THAT, for the purpose of giving effect to this Resolution, the Board of Directors (or any Committee thereof) be and is hereby authorized to undertake all acts, deeds and execute all documents and pass relevant resolutions for the purpose of giving effect to this resolution, including modification and amendment of any revisions, thereof and to enter into relevant agreement with the Director, as required, from time to time and to undertake all such steps, as may be deemed necessary in this matter.

RESOLVED FURTHER THAT the Executive Directors and the Company Secretary of the Company, either jointly or severally be and are hereby authorized to file the said resolution with the Registrar of Companies, Mumbai, and to do all such acts, deeds and things as may be necessary, expedient and incidental thereto to give effect to the above resolution.”

**By Order of the Board of Directors
For Arihant Superstructures Limited**

**Ashok Chhajer
Chairman & Managing Director
DIN: 01965094**

**Place: Navi Mumbai
Date: 06th February, 2019**

Notes:

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self addressed Business Reply Envelope. Postage of such envelope will be borne and paid by the Company. Postal Ballot Form, if sent by courier or by registered post / speed post at the expense of the Member will also be accepted.
2. The statement pursuant to Section 102 (1) of the Companies Act, 2013 stating all material facts and the reasons for the proposal is annexed herewith.
3. The Postal Ballot Notice is being sent to the Members, whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on **Friday, 08th Febuary,2019 (Cut-Off Date)**, Members who do not hold Shares as on the cut-off date may treat this Notice for information purpose only.

4. The Postal Ballot Notice along with Postal Ballot Form is being sent to Members who have registered their email IDs for receipt of documents in electronic form to their email addresses registered with their Depository Participants / the Company's Registrar and Transfer Agent. For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent by permitted mode along with postage prepaid self addressed Business Reply Envelope. A copy of the Postal Ballot Notice along with the Postal Ballot Form is available on the website of the Company on www.asl.net.in, website of NSDL on www.evoting.nsdl.com, and on website of Stock Exchanges on www.nseindia.com and www.bseindia.com
5. Members, whose names appear on the Register of Members / List of Beneficial Owners as on **Friday, 08th February, 2019 (Cut-off Date)**, will be considered for the purpose of Ballot / E-voting.
6. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
7. The Members can option for only one mode of voting, i.e., either by Postal Ballot Form or E-voting. In case Members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through Postal Ballot Form shall be treated as invalid.
8. Members who have received Postal Ballot Notice by email and who wish to vote through Postal Ballot Form or Members who are desirous of obtaining a duplicate Postal Ballot Form, may send an e-mail to investor@asl.net.in/cs@asl.net.in, info@adroitcorporate.com. The Registrar and Transfer Agents / Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
9. In compliance with Section 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on the Resolutions through the E-voting facility provided by NSDL.
10. A Member cannot exercise his/her vote through Proxy on Postal ballot
11. Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions printed in the Postal Ballot Notice and Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer on or before **Friday, 22nd March, 2019(05:00 PM IST)**. The postage of such envelope will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any Postal Ballot is received after close of working hours **on Friday, 22nd March, 2019 (5:00 PM IST)**, it will be considered as no reply from the Member has been received.
12. The Scrutinizer will submit her report to the Chairman or Company Secretary of the Company (as authorized by the Board) after the completion of Scrutiny, and the result of the voting by Postal Ballot (including E-Voting) will be announced on or before **Sunday, 24th March, 2019**, at the Registered Office of the Company at **Arihant Aura, 25th Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe Navi Mumbai - 400705**. The result shall also be declared and displayed at the Registered Office of the Company, intimated to NSDL and Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's Report on the Company's website i.e. www.asl.net.in.
13. The last date of receipt of the Business Reply Envelope with Postal Ballot Form, is **Friday, 22nd March, 2019(05:00 PM IST)**, which shall be the date on which the Resolution would be deemed to have been passed, if approved by the requisite majority.
14. The Postal Ballot Forms may also be deposited personally at the office of the Scrutiniser in the self-addressed Business Reply Envelope, duly sealed and as per the instructions therein.
15. All the documents referred to in the explanatory statement, if any, will be available for inspection-at the Registered Office of the Company during working hours on all working days from the date of dispatch of the Notice till **Friday, 22nd March, 2019 (05:00 PM IST)**.

Voting through Electronic means:

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with the related Rules, the Company is pleased to provide E-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing E-voting facility to all its Members.

The instructions for E-voting are as follows:

1. The way to vote electronically on NSDL E-voting system consists of “Two Steps” which are mentioned below:

Step 1: Log-in to NSDL E-voting system at <https://www.evoting.nsdl.com>

Step 2: Cast your vote electronically on NSDL E-voting system.

2. Details on Step 1 is mentioned below:

- a. Visit the E-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> either on a Personal Computer or on a mobile.
- b. Once the home page of E-voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
- c. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
- d. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on E-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- e. Your User ID details are given below :

Manner of holding Shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold Shares in Demat Account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold Shares in Demat Account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding Shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if Folio Number is 001*** and EVEN is 108463 then user ID is 108463001***

- f. Your password details are given below:
 - i. If you are already registered for E-voting, then you can use your existing password to login and cast your vote.
 - ii. If you are using NSDL E-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - iii. **How to retrieve your ‘Initial password’:**
 - If your email ID is registered in your Demat Account or with the Company, your ‘initial password’ is Communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for Shares held in Physical Form. The .pdf file contains your ‘User ID’ and your ‘Initial password’.
 - If your email ID is not registered, your ‘Initial password’ is communicated to you on your Postal address.
- g. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - i. Click on “**Forgot User Details/Password**” (If you are holding shares in your Demat Account with NSDL or CDSL) option available on www.evoting.nsdl.com.

- ii. **“Physical User Reset Password”** (If you are holding Shares in physical mode) option available on www.evoting.nsdl.com.
- iii. If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your Demat Account Number/Folio Number, your PAN, your name and your registered address.
- h. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
- i. Now, you will have to click on “Login” button.
- j. After you click on the “Login” button, Home page of e-Voting will open.

3. Details on Step 2 is given below:

How to cast your vote electronically on NSDL E-voting system:

- a. After successful login at Step 1, you will be able to see the Home page of E-voting. Click on E-voting. Then, click on Active Voting Cycles.
- b. After click on Active Voting Cycles, you will be able to see all the Companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- c. Select **“EVEN: I I 0458”** of Arihant Superstructures Limited for casting your vote.
- d. Now you are ready for E-voting as the Voting page opens.
- e. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of Shares for which you wish to cast your vote and click on “Submit” and also “ Confirm” when prompted.
- f. Upon confirmation, the message “Vote cast successfully” will be displayed.
- g. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- h. Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.

4. General Guidelines for Shareholders:

- a. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly Authorized Signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rhsassociates1@gmail.com with a copy marked to evoting@nsdl.co.in.

- b. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com to reset the password.

- c. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

- 5. The E-voting period commences from **Thursday, 21st February, 2019, (09:00AM IST)** till **Friday, 22nd March, 2019 (05:00 PM IST)**. During this period, Members of the Company holding Shares either in Physical form or in Dematerialized form, as on the relevant date, i.e. **Friday, 08th February, 2019**, may cast their vote electronically.
- 6. The voting rights of Members shall be in proportion to their share of the Paid up Equity Share Capital of the Company as on the relevant date, i.e **Friday, 08th February, 2019**.

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013):

Item No. 01 :

Mr. Vinayak Nalavde (DIN: 02047436) was appointed by the Board of Directors as an Independent Director of the Company on 11th February, 2012. Pursuant to the commencement of the Companies Act, 2013, the Board appointed Mr. Vinayak Nalavde as an Independent Director for the period of five (05) years w.e.f. 01st April, 2014 till 31st March, 2019 for its first term.

The provisions of Section 149(10) of the Companies Act, 2013 require the re-appointment of Independent Director by a Special Resolution. Further, as per regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 any Non-Executive Director who has attained the age of 75 years or more cannot be appointed or continue as a Non-Executive Director in any listed Company unless approval of Members have been obtained for the same by way of special resolution.

Since Mr. Vinayak Nalavde (DIN: 02047436) is covered under the aforesaid provision being aged more than 75 years and is being considered for re-appointment for his second tenure the Company is required to obtain approval of Members by way of special resolution.

Mr. Vinayak Nalavde (DIN: 02047436) has a rich experience of Class I position in Various Government Organisations and has worked with CIDCO for 25 years on various designations like General Manager, Financial Advisor and Joint MD. His enriched experience in the field of Accounts, Finance & Administration has always help the Board for the better decision making in business. Further, NRC has evaluated the performance of all the Independent Directors of the Company and has found satisfactory performance by Mr. Vinayak Nalavde.

The continuous contribution of Mr. Vinayak Nalavde (DIN: 02047436) on the Board of the Company is essential considering that his vast experience and guidance has been pivotal to the growth of the Company, in the recent years. The tenure of Mr. Vinayak Nalavde shall be for a period of 5 years and will not be liable for retirement by rotation.

The Board of Directors recommends the Resolution for the approval of the Members as a Special Resolution. Apart from Mr. Vinayak Nalavde (DIN: 02047436), who would be interested in this Resolution, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and relatives of the Directors and KMP are, in any way, concerned or interested, financially or otherwise, in these items, except to the extent of their Shareholding interest, if any, in the Company.

The statement of additional information required to be disclosed as per Secretarial Standard II issued by ICSI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

Item No. 02:

Mr. Ashok Chhajer (DIN: 01965094) was appointed as a Managing Director of the Company w.e.f. 15th January, 2014 by the Shareholders in the AGM held on 26th September, 2013 for a period of five years under Companies Act, 2013. He was further reappointed for a period of 5 years in the Annual General Meeting held on 28th September, 2018. The original date of appointment of Mr. Ashok Chhajer was 15th January, 2009. During the 10 years of his tenure so far, Mr. Ashok Chhajer has, contributed immensely for the business activities of the company and to guide the Company in its expansion activities.

The Nomination and Remuneration Committee keeping in view the expansion in activities ad operations of the Companies, has recommended to increase the remuneration of Mr. Ashok Chhajer to Rs. 65,00,000/- (Rupees Sixty-Five Lakh) per annum w.e.f 01st April, 2019 for the remainder of his tenure. The same was approved by the Board in the meeting held on Wednesday, 06th February, 2019. The other terms and conditions of his appointment, as approved by the Shareholders in the 35th AGM shall remain unchanged.

Further, in terms of SEBI (Listing Obligations and Disclosure Requirement) Amendment, 2019 the remuneration of the Promoter Executive Director shall not exceed Rs. 5,00,00,000 (Rupees Five crore) or 2.5% of net profits whichever is higher. Mr. Ashok Chhajer is the Promoter of the Company and his current and proposed remuneration is within the limits prescribed under Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. The Shareholders are required to grant their approval under these regulations.

Further, as per the provisions of Section 197 the Companies Act, 2013 as amended from time and time, the minimum Remuneration payable to Mr. Ashok Chhajer (DIN: 01965094), in the event of loss or inadequacy of profit in any Financial Year, shall be as per the limit set out in section II of part II of Scheduled V of the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

Pursuant to Sections 196, 197, 198 and all other applicable provisions of the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to Mr. Ashok Chhajer is now being placed before the Members for their approval by way of Special Resolution.

The Board of Directors recommends the resolution for the approval of the Members as a Special Resolution. Apart from Mr. Ashok Chhajer, and his relatives who would be interested in this resolution, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and relatives of the Directors and KMP are, in any way, concerned or interested, financially or otherwise, in these items of businesses, except to the extent of their shareholding interest, if any, in the Company.

The statement of additional information required to be disclosed as per Secretarial Standard II issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI for Item No. 1, 2:

Name	Mr. Vinayak Nalavde (DIN: 02047436)	Mr. Ashok Chhajer (DIN: 01965094)
Age	75 Years	47 years
Qualification	Graduated & Intermediated in ICWA	BSC
Experience	Rich experience of Class I position in Various Government Organizations and has worked with CIDCO for 25 years on various designations like General Manager, Financial Advisor and Joint MD.	He has been augmented with 20 years of varied experience in Cloth Trading & Manufacturing, Edible Oil Refinery and Real Estate with a core focus on Real Estate Business.
No. of Shares held	NIL	1,23,09,147
Terms & Conditions	Mr. Vinayak Nalavde (DIN: 02047436), was appointed as an Independent Director on the Board of Directors of the Company for a term of 5 years with effect from 1 st April, 2014, in the AGM held in 2014. Further, his appointment is now proposed for 02nd term of 05 years commencing from 01 st April, 2019.	There is no change or modifications in the Terms and Conditions except revision in the Remuneration.
Remuneration Last Drawn	NIL	Rs. 5,500,000/- p.a.
Remuneration sought to be paid	NIL	Rs. 6,500,000/- p.a.
Number of Board Meetings attended during the Financial Year 2017-18	5 out of 5	5 out of 5
First Date of Appointment	11 th February, 2012	15 th January, 2009
Date of Appointment in current terms	01 st April, 2014	15 th January, 2019
Relationship with other Directors/ Manager/ Key Managerial Personnel	NIL	NIL
Directorships held in other Companies in India	<ol style="list-style-type: none"> 1. Arihant Abode Limited 2. Arihant Gruhnirman Private Limited 3. Arihant Vatika Realty Private Limited 	<ol style="list-style-type: none"> 1. Abhinandan Agrofarms Private Limited 2. Arihant Anandi Realty Private Limited 3. Arihant Universal Realty Private Limited 4. Arihant Dwellcons Private Limited 5. Arihant Aashiyana Private Limited 6. Arihant Gruhnirman Private Limited 7. Arihant Dream Houses Private Limited 8. Adinath Realty Private Limited 9. Arihant Paradise Realty Private Limited 10. Arihant Vatika Realty Private Limited 11. Arihant Abode Limited
Committee Membership held in other Companies	NIL	NIL

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Registered Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area,
Thane Belapur Road, Turbhe, Navi Mumbai Thane MH 400705

Phones: 022 -62493333 **Fax:** 022-62493334, **CIN:** L51900MH1983PLC029643

POSTAL BALLOT FORM

Serial No: _____

1. Name and Registered Address of the sole/first named Shareholder/ Member/ Beneficial Owner :
2. Name of the Joint Shareholder(s)/ Members/Beneficial Owner(s) :
3. Registered Folio No./ DP ID No./ Client ID No
4. Number of Shares held :
5. EVEN No. : 110458
6. User ID :
7. Password :

I/We hereby exercise my/our vote in respect to the following Special Resolutions to be passed through Postal Ballot/E-voting for the business stated in the Notice of the Company dated 06th February, 2019 by sending my/our assent or dissent to the said Resolutions by placing the tick (√) mark at the appropriate box below.

Sr. No.	Description	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To consider and approve the re-appointment of Mr. Vinayak Nalavde (DIN:02047436) as an Independent Director of the Company for the 02nd term of five (5) years commencing from 01st April, 2019 pursuant to provision of Section 149 (1) and as per Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018			
2	To discuss, consider and approve the matter of remuneration of Mr. Ashok Chhajjer (DIN: 01965094) Chairman and Managing Director of the Company			

Place:

Date:

Signature of Shareholder/ Beneficial Holder

Please read the instructions printed overleaf carefully before exercising your vote.

GENERAL INSTRUCTIONS:

1. This Ballot Form is provided for the benefit of Members who do not have access to E-voting facility.
2. A Member can opt for only one mode of voting i.e. either through E-voting or by Ballot. If a Member casts votes by both modes, then voting done through E-voting shall prevail and Ballot shall be treated as invalid.
3. The Scrutinizer will collate the votes downloaded from the E-voting system and votes received through Ballot to declare the final result for each of the Resolutions forming part of the Notice.
4. The facility of E-voting and voting by Ballot is available ONLY to the Members of the Company, who hold Shares as on the cut-off date viz Friday, 08th February, 2019. Other Members may treat this Form as for information purpose only.
5. The results shall be declared along with Scrutinizer's Report at the Registered Office of the Company as mentioned in the Postal Ballot Notice and shall be displayed on the Company's website www.asl.net.in and on the website of the National Securities Depository Limited <https://www.evoting.nsdl.com> within 48 hours of the conclusion of the result and same shall be communicated to the Stock Exchanges, where the Shares of the Company are listed.

PROCESS AND MANNER FOR MEMBERS OPTING TO VOTE BY USING THE BALLOT FORM:

- a. Voting rights are reckoned on the basis of the Shares registered in the names of the Members/Beneficial Owners as on the cut off date viz Friday, 08th February, 2019.
- b. Please complete and sign the Ballot Form and return the form in the self-addressed Business Reply envelope so as to reach the Scrutinizer, CS Rachana Shanbhag (Membership No. F8227), Company Secretary in Practice, Mumbai, on or before Friday, 22nd March, 2019, Friday (5.00 p.m.).
- c. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through Proxy.
- d. In case the Shares are held by Companies/ Bodies corporate, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution together with their specimen signatures authorizing their representative.

A Member may request for a duplicate Ballot Form, if so required, by sending an email to info@adroitcorporate.com or investor@asl.net.in or cs@asl.net.in.

Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. The Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.

The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.

PROCESS AND MANNER FOR MEMBERS OPTING TO VOTE BY E-VOTING

- a. The Members are requested to participate in the E-voting facility provided by the Company in terms of provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The E-voting instructions are provided in the Notes to the Postal Ballot Notice dated Wednesday, 06th February, 2019. The E-voting instructions are also available on the website of the Company on www.asl.net.in and on the website of NSDL on www.evoting.nsdl.com.
- c. The E-voting USERID and Password is provided with the Postal Ballot Notice. Existing NSDL users, may login using their existing USERID and passwords. In case of any difficulty or assistance, the Members are requested to contact the Company Secretary on cs@asl.net.in or the Registrar & Transfer Agent on info@adroitcorporate.com.

OTHER INSTRUCTIONS:

The votes of the Members whose Ballot Forms are received later than the close of working hours on **Friday, 22nd March, 2019 (5.00PM IST)**, and the Members who cast their votes electronically after the period of E-voting, shall not be considered. The Scrutinizers' decision in all respects stands final.

Registered Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1,
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai 400705
Phones: 022 -62493333 Fax: 022-62493334.
CIN: L51900MH1983PLC029643

POSTAL BALLOT AND E-VOTING NOTICE

Notice is hereby given that pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, and such other rules and regulations as may be applicable, to the Members of Arihant Superstructures Ltd. (the "Company") that the Company is seeking approval of its Members through Postal Ballot (incl. E-Voting) for matters set out in the Notice dated **06.02.2019**. The Company seeks approval of Members by means of a Special Resolutions for: (i) To consider and approve the re-appointment of Mr. Vinayak Nalavde (DIN: 02047436) as an Independent Director of the Company for the 02nd term of five (5) years commencing from 01st April, 2019 pursuant to provision of Section 149 (1) and as per Regulation 17(1A) SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and (ii) To consider and approve the matter of revision in remuneration of Mr. Ashok Chhajer (DIN: 01965094) Chairman and Managing Director of the Company.

The details of the Postal Ballot and E-Voting process as provided by the Company to its Members are as follows:

1. The Company has on **Wednesday, 20.02.2019** (i) completed its dispatch of Notice (along with Draft Resolutions, Postal Ballot Form with E-Voting instructions and self-addressed business reply envelope) in permitted physical mode to members whose names appeared in the Register of Members/ Beneficial Owners maintained by the Depositories/ RTA as on 08.02.2019 ("cut-off date") and (ii) sent an e-mail through electronic mode, along with the Postal Ballot Notice and relevant form to all its Members whose email ID is registered with the Company, RTA or Depository Participants for seeking their consent on the matters set out in the Postal Ballot Notice as on 08.02.2019 ("cut-off date").
2. The business to be transacted by Postal Ballot may be transacted by the e-voting format as per the provisions of the Act and the Listing Regulations and Secretarial Standards issued by ICSI. The Company is pleased to provide its Members with the E-voting facility and the Company has engaged the services of NSDL for providing E-voting facilities in a secure and transparent manner. The e-voting instructions are included and form a part of the Postal Ballot Notice. Members are requested to review the same before casting their vote.
3. All Members who hold Shares on **08.02.2019** (being the cut-off date) shall be entitled to vote. Other Members are requested to treat this Notice for information purpose only.
4. The period for voting by Postal Ballot & E-voting shall commence from **Thursday, 21.02.2019 (9:00 A.M. IST)** and shall end on **Friday, 22.03.2019 (5:00 P.M. IST)**. Any Postal Ballots received from Members or E-voting cast after **Friday, 22.03.2019 (5:00 P.M. IST)** will not be valid and will be considered as if no reply has been received from Members. The Members who opt for E-voting facility are requested to cast their votes during the E-voting period only. The voting portal would be blocked after the voting period is over.
5. **The Members can opt for any one mode of voting only** i.e. by Physical Postal Ballot or E-voting. Members are requested to read the instructions on E-voting/ Postal Ballot Form carefully before casting their votes. If Members cast their votes by both modes, only votes cast by E-voting shall be considered for the purpose of the Postal Ballot.
6. In case any Member has not received the Postal Ballot Notice or Form, or if any Member who has received the Notice through electronic mode wishes to cast his vote through Physical Ballot, such Member may send a request to the Company on investor@asl.net.in/cs@asl.net.in or to the RTA at info@adroitcorporate.com and the same will be provided to the Members at no extra cost. A copy of the Postal Ballot Notice and Form is available on the website of the Company at www.asl.net.in, website of NSDL <https://www.evoting@nsdl.co.in> and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bse.india.com
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the download section of <https://www.evoting@nsdl.co.in> or may contact to Mr. Pratik Bhatt at PratikB@nsdl.co.in, Contact No. +91 22 24994738. The Notice containing E-voting procedure is also available on NSDL website <https://www.evoting@nsdl.co.in>. For any query other than E-voting relating to Postal Ballot, the Members may reach the Company Secretary at cs@asl.net.in/investors@asl.net.in, Contact No: 022-62493333 or at registered office of the Company during the working hours.
8. The result of the Postal Ballot will be announced on or before **Sunday, 24.03.2019** at the Registered Office of the Company and shall be intimated to BSE and National Stock Exchange, where the shares of the company are listed and shall be published on the website of the Company. For further details, please refer to the aforesaid Postal Ballot Notice and notes there under.

For Arihant Superstructures Ltd.

Sd/-

Govind Rao

Company Secretary

Place: Navi Mumbai

Date: : 20th February, 2019



ARIHANT

SUPERSTRUCTURES LTD.
CONTINUING STABILITY

नोंदणीकृत कार्यालय : "अरिहंत ऑरॉ" २५ वा मजला, बी-विंग, प्लॉट क्र. १३/१,
टीटीसी इंडीस्ट्रियल एरिया, ठाणे बेलापूर रोड, तुभे, नवी मुंबई - ४०० ७०५.

दूरध्वनी : ०२२-६२४९३३३३ फॅक्स : ०२२-६२४९३३३४

सीआयएन : एल५१९००एमएच१९८३पीएलसी०२९६४३

टपाली मतदान आणि ई-व्होटिंग सूचना

याद्वारे सूचना देण्यात येते की, कंपनी अधिनियम २०१३ ("अधिनियम") चे कलम १०८, ११० आणि असल्यास, कंपनी अधिनियम, २०१३च्या इतर लागू असलेल्या तरतुदी सहवाचता सुधारीत केल्याप्रमाणे कंपनी (मॅनेजमेंट अॅन्ड लिस्टिंग) रूल्स, २०१४ चा रूल २० आणि २२, वेळोवेळी सुधारीत केल्याप्रमाणे सेबी (लिस्टिंग ऑब्जिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ ("लिस्टिंग रेग्युलेशन्स") चा रेग्युलेशन ४४ आणि लागू असतील असे इतर रूल्स आणि रेग्युलेशन्सनुसार, अरिहंत सुपरस्ट्रक्चर्स लि., ("कंपनी")च्या सदस्यांना सूचना देण्यात येते की, कंपनी ०६.०२.२०१९ रोजीच्या सूचनेमध्ये नमूद केलेल्या विषयांकरिता टपाली मतदान (ई-व्होटिंग समवेत) द्वारे त्यांच्या सदस्यांची मंजूरी मागवित आहे. कंपनी (i) कलम १४९ (१) आणि सेबी (लिस्टिंग ऑब्जिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंट्स) (सुधारणा) रेग्युलेशन्स २०१८ रेग्युलेशन्स १७ (१ ए) नुसार १ एप्रिल, २०१९ पासून सुरु होणाऱ्या पाच (५) वर्षांच्या दुसऱ्या सत्राकरिता कंपनीचे स्वतंत्र संचालक म्हणून श्री. विनायक नलावडे (डीआयएन:०२०४७४३६) यांची पुनर्नियुक्ती विचारात घेणे आणि मंजूर करणे. (ii) कंपनीचे अध्यक्ष आणि व्यवस्थापकीय संचालक श्री. अशोक छाजेर (डीआयएन:०१९६५०९४) यांच्या परिश्रमिकामध्ये सुधारणेचा विषय विचारात घेणे वा मंजूर करणे याकरिता विशेष ठपवांच्या मदतीने सदस्यांची मंजूरी मागवित आहे.

कंपनीने त्यांच्या सदस्यांना पुरविल्याप्रमाणे टपाली मतदान आणि ई-व्होटिंग प्रक्रिया खालीलप्रमाणे आहेत :

- कंपनीने बुधवार, २०.०२.२०१९ रोजी (i) ज्यांची नावे ०८.०२.२०१९ ("कट-ऑफ तारीख") रोजीस डिपॉझिटरीज/आरटीए द्वारे राखलेल्या सभासदांची लाभाधिकारी मालक यांच्या नोंदवहीमध्ये आहेत त्या सभासदांना फवानगी असलेल्या प्रत्यक्ष पद्धतीने सूचना (यासह मसुदा ठाव, टपाली मतदान प्रपत्रासह ई-व्होटिंग सूचना आणि स्वतःचा पत्ता असलेला कामकाज उत्तर लिफाफा) पाठविण्याचे त्यांचे काम पूर्ण केले आहे. (ii) ०८.०२.२०१९ ("कट-ऑफ तारीख") रोजीस टपाली मतदान सूचनेमध्ये नमूद केलेल्या विषयांवर त्यांची मंजूरी मागविण्याकरिता कंपनी, आरटीए किंवा डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे ज्यांचे ई-मेल आयडी नोंदणीकृत आहेत, त्या सर्व सदस्यांना टपाली मतदान सूचना आणि संबंधित प्रपत्र यासह इलेक्ट्रॉनिक पद्धतीद्वारा ई-मेल पाठविला आहे.
- टपाली मतदानाद्वारे करण्यात येणारे कामकाज अधिनियमांच्या तरतुदी आणि आयसीएसएल द्वारे जारी केलेल्या लिस्टिंग रेग्युलेशन्स आणि सेक्रेटॅरियल स्टॅन्डर्ड्सनुसार ई-व्होटिंग इ. पद्धती द्वारे देखील करता येईल. कंपनीला त्यांच्या सदस्यांना ई-व्होटिंग सुविधा पुरविण्यास आनंद होत आहे आणि कंपनीने सुरक्षित आणि पारदर्शक पद्धतीने ई-व्होटिंग सुविधा पुरविण्याकरिता एनएसडीएलची सेवा घेतली आहे. ई-व्होटिंग सूचना समाविष्ट केल्या आहेत आणि टपाली मतदान सूचनेचा भाग बनविण्यात आला आहे. सभासदांना त्यांचे मतदान करण्यापूर्वी त्यांचे पुनरावलोकन करण्याची विनंती करण्यात येत आहे.
- सर्व सभासदांनी ०८.०२.२०१९ ("कट-ऑफ तारीख") म्हणून रोजीस ज्यांनी शेअर्स धारण केले आहेत, ते मतदान करण्यास हक्कदार असतील. इतर सदस्यांना सदर सूचना केवळ माहिती हेतूकरिता असल्याचे समजावे.
- टपाली मतदान आणि ई-व्होटिंगद्वारे मतदानाकरिता कालावधी गुरुवार, २१.०२.२०१९ (स. ९.०० वा. भाप्रवे) रोजी सुरु होईल आणि शुक्रवार, २२.०३.२०१९ (सायं. ५.०० वा. भाप्रवे) रोजी संपेल. शुक्रवार, २२.०३.२०१९ (सायं. ५.०० भाप्रवे) नंतर सदस्यांकडून केलेले ई-व्होटिंग किंवा प्राप्त झालेले कोणतेही टपाली मतदान वैध असणार नाही आणि सदस्यांकडून कोणतेही उत्तर प्राप्त झाले नाही असे समजण्यात येईल. ज्या सदस्यांनी ई-व्होटिंग सुविधेची निवड केलेली आहे त्यांना केवळ ई-व्होटिंग कालावधी दरम्यान त्यांचे मतदान करण्याची विनंती करण्यात येत आहे. मतदान कालावधी संपल्यानंतर व्होटिंग पोर्टल बंद करण्यात येईल.
- सदस्यांना प्रत्यक्ष टपाली मतदान वा ई-व्होटिंगद्वारे मतदान यापैकी मतदानाची केवळ पद्धत निवडता येईल. सदस्यांना त्यांचे मतदान करण्यापूर्वी ई-व्होटिंग/टपाली मतदान प्रपत्र यावरील सूचना काळजीपूर्वक वाचण्याची विनंती करण्यात येत आहे. जर सदस्यांनी दोन्ही पद्धतीद्वारा त्यांचे मतदान केल्यास, टपाली मतदानाच्या हेतूकरिता केवळ ई-व्होटिंग द्वारे केलेले मतदान विचारात घेतले जाईल.
- जर कोणत्याही सदस्याला टपाली मतदान सूचना वा प्रपत्र प्राप्त झाले नसल्यास, वा जर इलेक्ट्रॉनिक पद्धतीद्वारा सूचना प्राप्त झालेला सदस्य प्रत्यक्ष मतदानाद्वारे त्यांचे मतदान करण्यास इच्छुक असल्यास, अशा सदस्यांना investor@asl.net.in/ वर कंपनीकडे वा info@adroitcorporate.com येथे आरटीएकडे विनंती पाठवित्या येईल आणि अतिरिक्त किंमत न घेता सदस्यांना ते पुरविण्यात येईल. टपाली मतदान सूचना आणि प्रपत्र याची प्रत कंपनीची वेबसाईट www.asl.net.in, एनएसडीएलची वेबसाईट http://www.evoting@nsdl.co.in आणि स्टॉक एक्स्चेंजची वेबसाईट म्हणजे www.nseindia.com आणि www.bseindia.com यावर उपलब्ध आहे.
- कोणत्याही चौकशीकरिता, तुम्हाला भागधारकांकरिता, फ्रिक्वेन्टली आस्वड क्वेश्चन्स (एफएक्यूज) आणि http://www.evoting@nsdl.co.in च्या डाऊनलोड विभागातर्गत उपलब्ध असलेल्या भागधारकांकरिता ई-व्होटिंग युजर मॅन्युअलचा संदर्भ घेता येईल वा श्री. प्रतिक भट्ट यांच्याशी PratikB@nsdl.co.in, संपर्क क्र. + ९१ २२ २४९९४७३८ येथे संपर्क करता येईल. ई-व्होटिंग कार्यपद्धतीत समाविष्ट असणारी सूचना एनडीएल वेबसाईट http://www.evoting@nsdl.co.in यावर सुद्धा उपलब्ध आहे. ई-व्होटिंग व्यतिरिक्त टपाली मतदानाशी संबंधित कोणत्याही चौकशीकरिता सदस्यांना कंपनी सचिव यांच्याशी cs@asl.net.in/investors@asl.net.in, संपर्क क्र. ०२२-६२४९३३३३ येथे वा कामकाजाच्या वेळेत कंपनीच्या नोंदणीकृत कार्यालयाशी संपर्क साधता येईल.
- टपाली मतदानाचा निष्कर्ष रविवार, २४.०३.२०१९ रोजी वा त्यापूर्वी कंपनीच्या नोंदणीकृत कार्यालयात घोषित करण्यात येईल आणि तो जेथे कंपनीचे शेअर्स सूचीबद्ध आहेत त्या वीएसई आणि नॅशनल स्टॉक एक्स्चेंजला कळविण्यात येईल आणि कंपनीच्या वेबसाईटवर प्रसिद्ध करण्यात येईल. पुढील तपशीलाकरिता, कृपया वरील नमूद टपाली मतदान सूचना आणि त्यांतर्गत नोंदीचा संदर्भ घ्यावा.

अरिहंत सुपरस्ट्रक्चर्स लि. करिता

सही/ -

ठिकाण : नवी मुंबई

तारीख २० फेब्रुवारी, २०१९

गोविंद राव

कंपनी सचिव

