



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

03rd November, 2021

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy 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/Ma'am,

Subject: Proceedings of the Extra Ordinary General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date & Time of EGM : 02nd November, 2021 at 12:00 Noon

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

Mode of Voting : Remote E-voting (through NSDL)

Directors Present:

Mr. Ashok Chhajer : Chairman & Managing Director
Mr. Nimish Shah : Whole-time Executive Director
Mr. Virendra Mital : Independent Director
Mrs. Divya Momaya : Independent Woman Director

In attendance:

Mr. Govind Rao : Company Secretary

Invitees:

Mr. Deepak Lohia : Chief Financial Officer
Mr. D.A. Kamat : Secretarial Auditor representing D.A. Kamat & Co.
Mr. Sourabh Chouan : Statutory Auditor representing M/s. Kailash Chand Jain & Co.

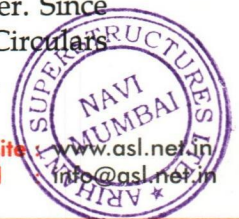
The requisite quorum being present the Chairman called the meeting to be in order. Since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

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

Tel.: 022 6249 3333
022 6249 3344

Website: www.asl.net.in
Email: info@asl.net.in



The Directors participated in the Meeting through Video Conference. Mrs. Divya Momaya, Independent Woman Director of the Company, attended the Meeting through video conference from her residence located in Navi Mumbai. Mr. Nimish Shah, Whole-time Executive Director attended Meeting through video conference from his residence located in Navi Mumbai. Further, Mr. Ashok Chhajjer, Chairman & Managing Director of the Company and Mr. Virendra Mital, chairman of the Audit Committee attended the Meeting from a common location at the registered office of the Company. Further, all the Directors provided the confirmation that the panelist are audible to them.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed CS Rachana Shanbhag, Practicing Company Secretary, (FCS 8227) as Scrutinizer to Scrutinize the remote E-voting, and E-Voting at the Meeting.

The Chairman briefed about the object of the Extra Ordinary General Meeting of the Company.

With the consent of the Members, the Notice of the Meeting were taken as read.

The meeting was attended by 61 members through VC/OAVM.

The following resolutions were presented and discussed by the Members.

Special Business:

1. Increase in the Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy Five Crore only) to Rs. 1,15,00,00,000 (Rupees One Hundred and Fifteen Crore only).
2. To Alter the provisions of the Memorandum of Association of the Company.
3. To Adopt new sets of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
4. To consider and approve Raising Funds by way of issuance of equity shares and / or equity linked Securities.

The Company Secretary requested the members who had registered themselves as Speakers to raise questions and the same were addressed by Mr. Ashok Chhajjer, Chairman.

The Resolutions were then kept open for E-voting for all members in the EGM for a period of 30 minutes.

The Meeting was concluded with a Vote of Thanks to the Chair at 12:30 P.M.



The copy of the results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company (www.asl.net.in) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

You are requested to please take this on record and inform stakeholders accordingly.

Yours faithfully,
For Arihant Superstructures Limited



Govind Rao
Company Secretary & Compliance Officer

