



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

28th August, 2021

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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Respected Sir/Madam

Subject: Proceedings of the 38th Annual General Meeting of the Company

Please note that the 38th AGM of the Company was held on 28th August, 2021 at 04.00 p.m. through Video Conferencing and the businesses mentioned in the Notice dated 20th July, 2021 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

Yours faithfully,
For Arihant Superstructures Limited

Govind Rao
Company Secretary & Compliance Officer



L51900MH1983PLC029643

Ayushi Tower, 1st Floor,
Pal Road, Barvi Road Circle,
Jodhpur - Rajasthan.

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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 38th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date & Time of AGM : 28th August, 2021 at 04:00 P.M.

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
Mr. R. N. Bhardwaj : Independent Director
Mrs. Chandra Iyengar : 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.



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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.

All the Directors participated in the Meeting through Video Conference. Mrs. Chandra Iyengar, member of the Audit Committee, Mr. R. N. Bhardwaj, chairman of the Nomination & Remuneration Committee, attended the Meeting through video conference from their respective locations. Mr. Ashok Chhajjer, Chairman & Managing Director of the Company, Mr. Nimish Shah, Whole-time Executive Director 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 AGM 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 Chief Financial Officer of the Company gave some highlights on the financials aspects of the Company.

Thereafter Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2021 in his speech.

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

The meeting was attended by 25 members through VC/OAVM.

The following resolutions were presented and discussed by the Members.

Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ending on 31st March 2021.
2. Retirement by rotation of Mr. Nimish Shah (DIN: 03036904) and his re-appointment thereof.

Special Business:

3. Appointment of Mrs. Chandra Iyengar (DIN: 02821294) as an Independent Woman Director of the Company.
4. To Raise funds through issue of Securities upto an amount not exceeding Rs. 300 Crores including premium if any.
5. To approve the proposed Material Related Party Transactions for the year 2021-22.



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

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


The Meeting was concluded with a Vote of Thanks to the Chair at 04:30 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



Ashok Chhajer
Chairman & Managing Director
DIN: 01965094

