



27th September, 2019

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhov 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: EO

Dear Sir/Madam,

Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers' Report of the 36th Annual general Meeting of the Company:

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result along with the Scrutinizers' Report of Annual General Meeting of the Company held on Thursday, 26th September, 2019 at 10.30 AM at Hotel, "The Regenza" by Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703, Maharshtra

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The above will also be uploaded on the website of the Company www.asl.net.in .

Kindly take the same in your records.

Thanking You

Yours faithfully

For, Arihant Superstructures Limited

Company Secretary & Compliance officer

Encl: As above

Tel.: 022 6249 3333

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

022 6249 3344

		Total	Total	applicable)	_	E-Voting	Total	applicable)	Public- Poll	E-Voting	Total		Postal Ballot (if		E-Voting		Category Mode of voting	Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?
		41159991	8448907		8448907		2194385		2194385		30516699		30516699			(1)	No. of shares held			interested in the ag
		32998629	706156	0	412	705744	1912826	0	0	1912826	30379647	C	0	0	30379647	(2)	No. of votes polled			enda/resolution?
	V	80.1716	8.3580	0.0000	0.0049	8.3531	87.1691	0	0	87.1691	99.5509	C	0	0	99.5509	(3)=[(2)/(1)]*1 00	% of Votes polled on outstanding shares			
Disclosure of n	Whether resolution is Passed or Not.	32998628	706155	0	412	705743	1912826	0	0	1912826	30379647	C	0	0	30379647	(4)	No. of votes - in favour	To receive, consi alone and Conso March, 2019, an thereon		No
Disclosure of notes on resolution	is Passed or Not.	1	1	0	0	1	0	0	0	0	0	C	0	0	0	(5)	No. of votes - against	der and adopt the lidated) of the Cord the Reports of		
	Yes	100.0000	99.9999	0	100.0000		100.00	0	0	100.00	100.00	(0	0	100.00	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2019, and the Reports of Directors ('the Board') and Auditors thereon		
		0.0000	0.0001	0	0.0000		00.00	0	0	00.00	00.00		0	0	00.00	(7)=[(5)/(2)]*10	% of Votes against on votes polled	atements (Standal Year ended 31st 1') and Auditors	0	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



		Disclosure of notes on resolution	Disclosure of n					
	No	resolution is Passed or Not.	Whether resolution	W				
94.2016	5.7984	31085230	1913399	80.1716	32998629	41159991	Total	
99.9189	0.0811	705583	573	8.3580	706156	8448907	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
55.3398	44.6602	228	184	0.0049	412	8448907	Poll	Public- Non
99.9449	0.0551	705355	389	8.3531	705744		E-Voting	
0.0000	100.0000	0	1912826	87.1691	1912826	2194385	Total	
0	0	0	0	0.0000	0		applicable)	
0	0	0	0	0.0000	0	2194385	Poll	Public-
0.0000	100.0000	0	1912826	87.1691	1912826		E-Voting	
100.0000	0.0000	30379647	0	99.5509	30379647	30516699	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	30516699	Poll	Promoter and
100.0000	0.0000	30379647	0	99.5509	30379647		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
y Share for the	a Final Dividend of Rs. 0.50/- per Equity Share for the ear ended 31st March, 2019.	To declare a Final Dividend of Rs Financial Year ended 31st March, 2019	To declare a Fi Financial Year en				olution considered	Description of resolution considered
			No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	/promoter group ar	Whether promoter
		ion	Ordinary Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution require
								Resolution No. 2:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



		Disclosure of notes on resolution	Disclosure of r					
	Yes	1 is Passed or Not.	Whether resolution is Passed or Not.					
0.0000	100.0000	1	32910654	79.9579	32910655	41159991	Total	
0.0002	99.9998	1	618181	7.3167	618182	8448907	Total	
0	0	0	0	0.0000	0		applicable)	
ı							Postal Ballot (if	Institutions
0.0000	100.0000	0	412	0.0049	412	8448907	Poll	Public- Non
0.0002	99.9998	1	617769	7.3118	617770		E-Voting	
0.0000	100.0000	0	1912826	87.1691	1912826	2194385	Total	
0	0	0	0	0.0000	0		applicable)	
,			i			1	Postal Ballot (if	Institutions
0	0	0	0	0.0000	0	2194385	Poll	Public-
0.0000	100.0000	0	1912826	87.1691	1912826		E-Voting	
0.0000	100.0000	0	30379647	99.5509	30379647	30516699	Total	
0	0	0	0	0.0000	0		applicable)	
						OCTOOL	Postal Ballot (if	Promoter Group
0	0	0	0	0.0000	0	30516699	Poll	Promoter and
0.0000	100.0000	0	30379647	99.5509	30379647		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*10 0	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
		ointment.	nimself for re-appointment.					
eing eligible offers	retires by rotation at this Annual General Meeting and being eligible offers	at this Annual Ger	retires by rotation				lution considered	Description of resolution considered
V: 03036904), who	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who	ector in place of M	To appoint a Dire			¢		*
			No		da/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	promoter group are	Whether promoter/
		on	Ordinary Resolution			al)	Resolution required: (Ordinary / Special)	Resolution required
								Resolution No. 3:



Details of Invalid Votes
Category
Promoter and Promoter Group

No. of Votes

Public Institutions
Public Non-Institution

0 0 0

and voice.	considered as myand votes							
olid votes	considered as invalid votes	Discressing of thores of tresofundon	Disciosate of th					
ah being an	Komal Nimish Shah being an	otos on rosolution	Disclosure of n					
	Yes	is Passed or Not.	Whether resolution is Passed or Not.	M				
0.0003	99.9997	101	32910464	79.9577	32910565	41159991	Total	
0.0163	99.9837	101	617991	7.3156	618092	8448907	Total	
0	0	0	0	0.0000	0	,	Postal Ballot (if applicable)	Institutions
24.2718	75.7282	100	312	0.0049	412	8448907	Poll	Public- Non
0.0002	99.9998	1	617679	7.3108	617680		E-Voting	
0.0000	100.0000	0	1912826	87.1691	1912826	2194385	Total	
0	0	0	0	0.0000	0		applicable)	INSTITUTION
0	0	0	0	0.0000	0	2194385	Poll	Public-
0.0000	100.0000	0	1912826	87.1691	1912826		E-Voting	
0.0000	100.0000	0	30379647	99.5509	30379647	30516699	Total	
0	0	0	0	0.0000	0	1	Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	30516699	Poll	Promoter and
0.0000	100.0000	0	30379647	99.5509	30379647		E-Voting	
(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Nimish Shah (DIN		in Di	To approve increase 03036904), Whole Time				lution considered	Description of resolution considered
			No		ution?	ested in the agenda/resolu	Whether promoter/promoter group are interested in the agenda/resolution?	Whether promoter/p
		n	Special Resolution				Resolution required: (Ordinary / Special)	Resolution required
								Resolution No. 4:



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	87693

)							
		Disclosure of notes on resolution	Disclosure of no					
	Yes	-	Whether resolution is Passed or Not.	M				
5.7967	94.2033	1912827	31085802	80.1716	32998629	41159991	Total	
0.0001	99.9999	1	706155	8.3580	706156	8448907	Total	
0	0	0	0	0.0000	0		applicable)	HOHIMITOILE
0.0000	100.0000	0	412	0.0049	412	8448907	Poll	Public- Non
0.0001	99,9999	ר	705743	8.3531	705744		E-Voting	
100.0000	0.0000	1912826	0	87.1691	1912826	2194385	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	
0	0	0	0	0.0000	0	2194385	Poll	Public- Institutions
100.0000	0.0000	1912826	0	87.1691	1912826		E-Voting	
0.0000	100.0000	0	30379647	99.5509	30379647	30516699	Total	
0	0	0	0	0.0000	0		applicable)	Tromoter Group
0	0	0	0	0.0000	0	30516699	Poll	Promoter and
0.0000	100.0000	0	30379647	99.5509	30379647		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
nt not exceeding	To raise funds through issue of Securities upto an amount not exceeding Rs. 300 crore including premium if any.	To raise funds through issue of Securi Rs. 300 crore including premium if any	To raise funds th Rs. 300 crore inclu				ion considered	Description of resolution considered
			No		a/resolution?	terested in the agend.	moter group are in	Whether promoter/promoter group are interested in the agenda/resolution?
		ח	Special Resolution				Ordinary / Special)	Resolution required: (Ordinary / Special)
								Resolution No. 5:



0	Public Non-Institution
0	Public Institutions
0	Promoter and Promoter Group
No. of Votes	Category
	Details of Invalid Votes

		Disclosure of notes on resolution	Disclosure of n					
	Yes	resolution is Passed or Not.	Whether resolution	×				
0.0000	100.0000	1	32998628	80.1716	32998629	41159991	Total	
0.0001	99.9999	1	706155	8.3580	706156	8448907	Total	
C	0	0	0	0.0000	0		applicable)	
))	,					Postal Ballot (if	Institutions
0.0000	100.0000	0	412	0.0049	412	8448907	Poll	Public- Non
0.0001	99.9999	₽	705743	8.3531	705744		E-Voting	
0.0000	100.0000	0	1912826	87.1691	1912826	2194385	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	2194385	Poll	Public-
0.0000	100.0000	0	1912826	87.1691	1912826		E-Voting	
0.0000	100.0000	0	30379647	99.5509	30379647	30516699	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	30516699	Poll	Promoter and
0.0000	100.0000	0	30379647	99.5509	30379647		E-Voting	
(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
(DIN: 01571764)	Appointment/Continuation of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company.	Appointment/Continuation of Mr. Raj Nara as an Independent Director of the Company.	Appointment/Co as an Independen				olution considered	Description of resolution considered
			No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	promoter group ar	Whether promoter,
		n	Special Resolution			cial)	d: (Ordinary / Spec	Resolution required: (Ordinary / Special)
								Resolution No. 6:



CategoryNo. of VotesPromoter and Promoter Group0Public Institutions0Public Non-Institution0		
moter Group	0	Public Non-Institution
Group	0	Public Institutions
	0	Promoter and Promoter Group
Defatio of tilvation A Office	No. of Votes	Category
Details of Invalid Votes		Details of Invalid Votes

Resolution No. 7:								
Resolution required: (Ordinary / Special)	(Ordinary / Special				Special Resolution	n		
Whether promoter/pr	omoter group are i	Whether promoter/promoter group are interested in the agenda/resolution?	la/resolution?		Yes			
Description of resolution considered	tion considered		,		To approve the p 2019-20.	proposed Material	To approve the proposed Material Related Party Transactions for the year 2019-20.	ions for the year
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)]*1 00	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting		0	0.0000	0	0	0	0
Promoter and	Poll	30516699	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	30516699	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1912826	87.1691	1912826	0	100.0000	0.0000
Public Institutions	Poll	2194385	0	0.0000	0	0	0	0
I HOLLE MIGHTALOWS	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2194385	1912826	87.1691	1912826	0	100.0000	0.0000
	E-Voting		705744	8.3531	705743	ב	99.9999	0.0001
Public- Non	Poll	8448907	412	0.0049	312	100	75.7282	24.2718
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8448907	706156	8.3580	706055	101	99.9857	0.0143
	Total	41159991	2618982	6.3629	2618881	101	99.9961	0.0039
	-			Wh	Whether resolution is Passed or Not.	s Passed or Not.	Yes	
							Since the Pro	Promoters are
					Disclosure of no	Disclosure of notes on resolution	interested in the Resolution all votes castby them considered as	Resolution all considered as
							invalid votes.	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0



Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To, Mr. Ashok B. Chhajer Chairman and Managing Director Arihant Superstructures Limited Turbhe, Navi Mumbai 400 705

Kind Attention: Mr. Govind Rao, Company Secretary (Authorised by Chairman)

Dear Sir,

Consolidated Scrutinizer's Report on Voting undertaken by Remote E-Voting, and Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 36th Annual General Meeting of the Company held on Thursday, 26th September 2019

- 1. I, CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, Arihant Superstructures Limited held on August 12, 2019 for the purpose of scrutinising the remote e-voting process, voting by Poll at the 36th Annual General Meeting, 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 and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice dated August 12, 2019 for the 36th Annual General Meeting held on Thursday, 26th September 2019 at 10:30 a.m. at Hotel, "The Regenza" by Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703.
- 2. The Company has provided the facility of remote e-voting and Voting by Ballot at the AGM on the resolutions specified in the Notice to the 36th Annual General Meeting dated 12th August 2019.
- 3. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to

Scrutiniser Report for ASL – 36th AGM – 26th September 2019

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Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

remote e-voting and voting by ballot paper at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting and voting by ballot paper at AGM is done in a fair and transparent manner and to make a Scrutinisers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and Voting by Poll at the AGM.

- 4. The Company Secretary at the 36th Annual General Meeting held on Thursday, 26th September 2019, announced that members who have not exercised their votes either through remote e-voting may, if they wish to, exercise their votes by Ballot at the Meeting.
- 5. The members of the Company, as on the "cut-off date" i.e. 19th September, 2019 were entitled to vote on the resolutions as set out in the Notice of the 36th Annual General Meeting of the Company.
- 6. The Company has confirmed that it has completed the despatch of the Notice of the AGM, along with the Annual Report of the Company, to its members whose names appeared in the Register of Members/ List of Beneficiaries as on 19th September 2019. The Notice for the AGM specified the instructions for e-voting as required under the Companies Act, 2013.
- 7. The Polling Papers were duly opened in my presence and were scrutinised and the shareholding was confirmed with the Registrar of Members of the Company/ List of Beneficiaries as on 19th September 2019, as maintained by the Registrar & Transfer Agents of the Company.
- 8. The remote e-voting commenced from 23rd September, 2019 at 9:00 AM and ended on 25th September, 2019 at 5:00 PM.
- 9. The votes cast were unblocked after the physical voting at the AGM in the presence of 2 witnesses, Ms. Mona Vora and Ms. Radhika Thakkar, who are not in employment with the Company.
- 10. A combined report on the results of voting by the members through remote e-voting, and voting by Poll at the AGM at the 36th AGM with their pattern of voting is attached as an Annexure to this Report.

Scrutiniser Report for ASL – 36th AGM – 26th September 2019

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Tel: 91-9029661169 | rhsassociates1@gmail.com

Tel: 91-90

Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

11. The Results of the voting (including remote e-voting voting and Poll at the AGM) is as

Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audite Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31 st March, 2019, and the Reports of Directors ('the Board') and Auditors thereon.	d l f	Passed with requisite majority
2	To declare a Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended 31st March, 2019.		Resolution did not get passed
	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority
]	To approve increase in remuneration of Mr. Nimish Shah (DIN: 03036904), Whole Time Director of the Company.	Special	Passed with requisite majority
p	To raise funds through issue of Securities upto an mount not exceeding Rs. 300 crore including remium if any	Special	Passed with requisite majority
D	irector of the Company.		Passed with requisite majority
Tr	o approve the proposed Material Related Party Sansactions for the year 2019-20.	ı	Passed with equisite najority

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Scrutiniser Report for ASL – 36^{th} AGM – 26^{th} September 2019

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Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

Note: The resolution proposed for declaration of Dividend was not passed, since the requisite approval was not received. The details are mentioned in the Annexure to this Report.

- 12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting and Voting done at the AGM through Polling Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.
- 13. Based on the above the Resolution No 1 to 7 may be deemed to have been passed Unanimously/With the requisite majority as on date of AGM i.e. 26th September 2019

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Thank You, For, RHS & Associates Company Secretaries

Date: 27th September 2019 Place: Navi Mumbai

umbai RHS & AS

Rachana Shanbhag FCS 8227

CP 9297

Date: 27th September 2019

Place: Navi Mumbai

Countersigned by For, Arihant Superstructures Limited

Govind Rao Company Secretary

(Duly Authorised by the Chairman)

Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

ANNEXURE OF CONSOLIDATED VOTING UNDERTAKEN FOR THE RESOLUTIONS PROPOSED AT 36^{TH} AGM OF ARIHANT SUPERSTRUCTURES LIMITED

Resolution No. 1 - Ordinary Resolution

Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31st March 2019, and the Reports of Directors ('the Board') and Auditors thereon.

	Physical	Electronic	TOTAL
	Ballot Forms	Voting	
I. Total Votes/ Forms Receiv	red	1 -	
Total Shareholders			
	12	152	164
Total No. of Shares held	412	3,29,98,217	
Total No. of Votes cast			3,29,98,629
	412	3,29,98,217	3,29,98,629
II. Invalid/ Abstained/ Mism	atched Votes		, , , , , , ,
Total Shareholders			
		-	
Total Votes	-	-	
III. Valid Votes			
Total Sharahald			
Total Shareholders	12	152	164
Total Votes	412		
to the second se	712	3,29,98,217	3,29,98,629

Consolidated Result of Voting (Based on Valid Votes) for Item No. 1:

	number of shareholders	Number of Shares		Votes in
Total Votes Cast in favour of the Resolution	163	3,29,98,628	3,29,98,628	99.999
Total Votes Cast against the Resolution	1	1	1	0.001
TOTAL	164	3,29,98,629	3,29,98,629	100

Result: The Resolution was PASSED WITH REQUISITE MAJORITY.

Pyshaubhag

Scrutiniser Report for ASL -36^{th} AGM -26^{th} September 2019

Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

Resolution No. 2 - Ordinary Resolution

Ordinary Resolution: Declaration of Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year ended 31st March, 2019.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms R	eceived		TOTAL
Total Shareholders	12		
Total No. of Shares held		152	164
Total No. of Votes cast	412	3,29,98,217	3,29,98,629
II. Invalid/ Abstained/ N	412	3,29,98,217	3,29,98,629
Total Shareholders	IIsmatched Votes		7 7 0,027
Total Votes	•	-	Contractor
	-	-	
III. Valid Votes			
Fotal Shareholders	12	152	
Total Votes	412		164
		3,29,98,217	3,29,98,629

Consolidated Result of Voting (Based on Valid Votes) for Item No. 2:

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour
Total Votes Cast In Favor of the Resolution		19,13,215	19,13,215	(%) 5.80
Total Votes Cast Against the Resolution	141	3,10,85,414	2.10.5	94.20
TOTAL	164	3,29,98,629		100

Result: Since the votes cast against the resolution were more than the resolution cast in favour of the resolution, the RESOLUTION DID NOT PASS

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Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

Resolution No. 3 - Ordinary Resolution

Ordinary Resolution: To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who Retires by Rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Re	eceived		
Total Shareholders	12	152	164
Total No. of Shares held	412	3,29,98,217	3,29,98,629
Total No. of Votes cast	412	3,29,98,217	3,29,98,629
II. Invalid/ Abstained/ N	Aismatched Votes		- ,- , , , 0,02 ,
Total Shareholders	-	1	1
Total Votes	2	87,963	87,963
III. Valid Votes			07,700
Total Shareholders	12	151	163
Total Votes	412	3,29,10,255	3,29,10,655

Consolidated Result of Voting (Based on Valid Votes) for Item No.3:

	Total number of shareholders		Total	Votes in
Total Votes Cast In Favor of the Resolution	162	32910654	32910654	99.999
Total Votes Cast Against the Resolution	1	1	1	0.001
TOTAL	163	32910655	32910655	100

Result: The Resolution was PASSED WITH REQUISITE MAJORITY.

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Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

Resolution No. 4 - Special Resolution

Special Resolution: To approve increase in remuneration of Mr. Nimish Shah (DIN: 03036904), Whole time Director of the Company.

1	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Re	ceived		
Total Shareholders	12	152	164
Total No. of Shares held	412	3,29,98,217	164
Total No. of Votes cast	412	3,29,98,217	3,29,98,629
II. Invalid/ Abstained/ M	lismatched Votes	3,29,90,217	3,29,98,629
Total Shareholders	-	1	
Total Votes		1	1
III. Valid Votes		87,963	87,963
Total Shareholders	10		
Total Votes	12	151	163
Total voics	312	3,29,10,253	3,29,10,565

Consolidated Result of Voting (Based on Valid Votes) for Item No. 4:

A A	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes
Total Votes Cast in Favor of the Resolution	161	3,29,10,464	3,29,10,464	99.999
Total Votes Cast Against the Resolution	2	101	101	0.001
TOTAL	163	3,29,10,565	3,29,10,565	100

Result: The Resolution was PASSED WITH REQUISITE MAJORITY.

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Practicing Company Secretaries

B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

Resolution No. 5 - Special Resolution

Special Resolution: To Raise funds through issue of Securities up to an amount not exceeding Rs. 300 Crore including premium if any.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Re	ceived	-	
Total Shareholders	12	150	
Total No. of Shares held	(10)	152	164
	412	3,29,98,217	3,29,98,629
Total No. of Votes cast	412	3,29,98,217	
II. Invalid/ Abstained/ M	lismatched Votes	5,25,56,217	3,29,98,629
Total Shareholders		ELECTION - 1	
Total Votes			5
		-	1
III. Valid Votes			
Total Shareholders	12		
Total Votes		152	164
Total votes	412	3,29,98,217	3,29,98,629

Consolidated Result of Voting (Based on Valid Votes) for Item No.5:

* *	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	160	3,10,85,802	3,10,85,802	93.85
Total Votes Cast Against the Resolution	4	19,12,827	19,12,827	6.15
TOTAL	164	329,98,629	329,98,629	100

Result: The Resolution was PASSED WITH REQUISITE MAJORITY.

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Resolution No. 6- Special Resolution

Special Resolution: Appointment/Continuation of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Re	ceived		
Total Shareholders	12	150	
Total No. of Shares held	412	152	164
Total No. of Votes cast		3,29,98,217	3,29,98,629
II. Invalid/ Abstained/ M	412	3,29,98,217	3,29,98,629
Total Shareholders	ismatched Votes		
	-		
Total Votes			
III. Valid Votes			
Total Shareholders	12	150	
Total Votes	410	152	164
7 0103	412	3,29,98,217	3,29,98,629

Consolidated Result of Voting (Based on Valid Votes) for Item No. 6

	Total number of shareholders	Number of Shares	Total	Votes in
Total Votes Cast In Favor of the Resolution	163	32998628	32998628	99.99
Total Votes Cast Against the Resolution	1	1	1	0.01
TOTAL	164	32998629	32998629	100

Result: The Resolution was PASSED WITH REQUISITE MAJORITY.

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B-208, Shreedham Classic, Next St. Johns Universal School, S. V. Road Goregaon (W), Mumbai 400104

Resolution No. 7- Special Resolution

Special Resolution: To approve the proposed material related Party Transaction for the year 2019-20

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Re	ceived		
Total Shareholders	12	152	164
Total No. of Shares held.	412	3,29,98,217	164
Total No. of Votes cast	412	3,29,98,217	3,29,98,629
II. Invalid/ Abstained/ M	lismatched Votes	3,27,70,217	3,29,98,629
Total Shareholders	-	9	0
Total Votes	- 4	3,03,79,647	9
III. Valid Votes	,	0,00,79,047	3,03,79,647
Total Shareholders	12	143	
Total Votes	412	24.10.550	155
		26,18,570	26,18,982

Consolidated Result of Voting (Based on Valid Votes) for Item No. 7:

	Total number of shareholders	Number of Shares		Votes in favour (%)
Total Votes Cast in Favor of the Resolution	153	26,18,881	26,18,881	99.99
Total Votes Cast Against the Resolution	2	101	101	0.01
TOTAL	155	26,18,982	26,18,982	100

Result: The Resolution was PASSED WITH REQUISITE MAJORITY.

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