



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

27th September, 2019

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/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, Maharashtra.

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

Govind Rao
Company Secretary & Compliance officer



Encl: As above

L51900MH1983PLC029643

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

Resolution No. 1:		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		
		Ordinary Resolution		No		To receive, consider and adopt the Audited 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		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516699	30379647	99.5509	30379647	0	100.00	00.00
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	2194385	0	0	0	0	0	0
	E-Voting		30379647	1912826	87.1691	30379647	0	100.00
Public- Non Institutions	Postal Ballot (if applicable)	8448907	0	0	0	0	0	0
	E-Voting		705744	412	0.0049	705743	1	99.9999
Total	Total	8448907	706156	8.3580	706155	1	99.9999	0.0001
	Total	41159991	32998629	80.1716	32998628	1	100.0000	0.0000
Whether resolution is Passed or Not.								Yes
Disclosure of notes on resolution								

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



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

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



Resolution No. 3:		Resolution required: (Ordinary / Special)		Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?		No		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.				
Description of resolution considered								
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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30379647	99.5509	30379647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	30516699	0	0.0000	0	0	0	0
	Total	30516699	30379647	99.5509	30379647	0	100.0000	0.0000
Public-Institutions	E-Voting		1912826	87.1691	1912826	0	100.0000	0.0000
	Poll	2194385	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2194385	1912826	87.1691	1912826	0	100.0000	0.0000
Public- Non Institutions	E-Voting		617770	7.3118	617769	1	99.9998	0.0002
	Poll	8448907	412	0.0049	412	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8448907	618182	7.3167	618181	1	99.9998	0.0002
	Total	41159991	32910655	79.9579	32910654	1	100.0000	0.0000
				Whether resolution is Passed or Not.		Yes		
				Disclosure of notes on resolution				

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



Resolution No. 4:

Resolution required: (Ordinary / Special)

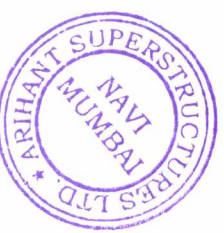
Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution?

No

To approve increase in remuneration of Mr. Nimish Shah (DIN 03036904), Whole Time Director of the Company.

Description of resolution considered	Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100							
										Whether resolution is Passed or Not.						
Promoter and Promoter Group	E-Voting	Poll	30516699	30379647	99.5509	0	0	100.0000	0.0000							
										Postal Ballot (if applicable)	0	0.0000	0	0	0	0
Public-Institutions	E-Voting	Poll	2194385	1912826	87.1691	0	0	100.0000	0.0000							
										Postal Ballot (if applicable)	0	0.0000	0	0	0	
																Total
Public- Non Institutions	E-Voting	Poll	8448907	412	0.0049	312	100	75.7282	24.2718							
										Postal Ballot (if applicable)	0	0.0000	0	0	0	
																Total
		Total	41159991	32910565	79.9577	32910464	101	99.9997	0.0003							
Whether resolution is Passed or Not.																
Yes																
Disclosure of notes on resolution																
Komal Nimish Shah being an interested party her votes considered as invalid votes.																



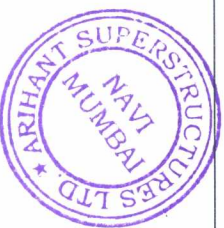
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	87693

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



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

Resolution No. 6:		Special Resolution						
Resolution required: (Ordinary / Special)		No						
Whether promoter/promoter group are interested in the agenda/resolution?		Appointment/Continuation of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company.						
Description of resolution considered		as an Independent Director of the Company.						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	30516699	30379647	99.5509	0	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
Public-Institutions	Total	30516699	30379647	99.5509	30379647	0	100.0000	0.0000
	E-Voting	2194385	1912826	87.1691	1912826	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0	0
Public-Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	2194385	1912826	87.1691	1912826	0	100.0000	0.0000
	E-Voting	8448907	705744	8.3531	705743	1	99.9999	0.0001
Public-Non Institutions	Poll	0	412	0.0049	412	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8448907	706156	8.3580	706155	1	99.9999	0.0001
Public-Non Institutions	Total	41159991	32998629	80.1716	32998628	1	100.0000	0.0000
	Total							
Whether resolution is Passed or Not.		Yes						
Disclosure of notes on resolution								

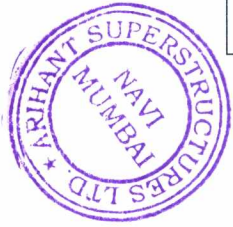


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	0

Resolution No. 7:		Resolution required: (Ordinary / Special)		Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		Yes		To approve the proposed Material Related Party Transactions for the year 2019-20.									
Description of resolution considered		To approve the proposed Material Related Party Transactions for the year 2019-20.											
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					
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$					
	Poll								0	0	0	0	0
	Postal Ballot (if applicable)								0	0	0	0	0
	Total								30516699	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2194385	1912826	87.1691	1912826	0	100.0000	0.0000					
	Poll								0	0	0	0	
	Postal Ballot (if applicable)								0	0	0	0	
	Total								2194385	1912826	87.1691	1912826	0
Public- Non Institutions	E-Voting	8448907	705744	8.3531	705743	1	99.9999	0.0001					
	Poll								412	312	100	75.7282	24.2718
	Postal Ballot (if applicable)								0	0	0	0	0
	Total								8448907	706156	8.3580	706055	101
Total	41159991	2618982	6.3629	2618881	101	99.9961	0.0039						
Whether resolution is Passed or Not.		Yes											
Disclosure of notes on resolution		Since the Promoters are interested in the Resolution all votes cast by them considered as invalid votes.											



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



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,

Sub: 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



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.

RHS Associates



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

Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited 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.	Ordinary	Passed with requisite majority
2	To declare a Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended 31 st March, 2019.	Ordinary	Resolution did not get passed
3	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
4	To approve increase in remuneration of Mr. Nimish Shah, (DIN: 03036904), Whole Time Director of the Company.	Special	Passed with requisite majority
5	To raise funds through issue of Securities upto an amount not exceeding Rs. 300 crore including premium if any;	Special	Passed with requisite majority
6	Appointment/Continuation of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company.	Special	Passed with requisite majority
7	To approve the proposed Material Related Party Transactions for the year 2019-20.	Special	Passed with requisite majority

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

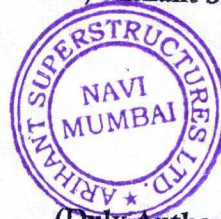
Date: 27th September 2019
Place: Navi Mumbai



Thank You,
For, RHS & Associates
Company Secretaries.

RHS Shanbhag
Rachana Shanbhag
FCS 8227
CP 9297

Date: 27th September 2019
Place: Navi Mumbai



Countersigned by
For, Arihant Superstructures Limited

Govind Rao
Govind Rao
Company Secretary
(Duly Authorised by the Chairman)

ANNEXURE OF CONSOLIDATED VOTING UNDERTAKEN FOR THE RESOLUTIONS PROPOSED AT 36TH 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 Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
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/ Mismatched Votes			
Total Shareholders	-	-	-
Total Votes	-	-	-
III. Valid Votes			
Total Shareholders	12	152	164
Total Votes	412	3,29,98,217	3,29,98,629

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

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
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.

Alshambhag

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 Received			
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/ Mismatched Votes			
Total Shareholders	-	-	-
Total Votes	-	-	-
III. Valid Votes			
Total Shareholders	12	152	164
Total Votes	412	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	23	19,13,215	19,13,215	5.80
Total Votes Cast Against the Resolution	141	3,10,85,414	3,10,85,414	94.20
TOTAL	164	3,29,98,629	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

Shanbhag



RHS & Associates

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 Received			
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/ Mismatched Votes			
Total Shareholders	-	1	1
Total Votes	-	87,963	87,963
III. Valid Votes			
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	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
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.

RHS Associates

RHS & Associates

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.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
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/ Mismatched Votes			
Total Shareholders	-	1	1
Total Votes	-	87,963	87,963
III. Valid Votes			
Total Shareholders	12	151	163
Total Votes	312	3,29,10,253	3,29,10,565

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

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
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 Received			
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/ Mismatched Votes			
Total Shareholders	-	-	-
Total Votes	-	-	-
III. Valid Votes			
Total Shareholders	12	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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Goregaon (W), Mumbai 400104

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 Received			
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/ Mismatched Votes			
Total Shareholders	-	-	-
Total Votes	-	-	-
III. Valid Votes			
Total Shareholders	12	152	164
Total Votes	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 Number of Votes Cast	Votes in favour (%)
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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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 Received			
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/ Mismatched Votes			
Total Shareholders	-	9	9
Total Votes	-	3,03,79,647	3,03,79,647
III. Valid Votes			
Total Shareholders	12	143	155
Total Votes	412	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	Total Number of Votes Cast	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.

RHS *Shanbhag*

