



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
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12th September, 2020

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,

Subject: Proceedings of the 37th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date & Time of AGM : 11th September 2020 at 11.00 A.M.

Venue : Arihant Aura, 25th floor, B Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra, 400 705

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

Directors Present:

Mr. Ashok Chhajer : Chairman & Managing Director
Mr. Nimish Shah : Whole-time Executive Director
Mrs. Sangeeta Chhajer : Additional Non- Executive Woman Director
Mr. Virendra Mital : Independent Director
Mr. R. N. Bhardwaj : Independent Director
Ms. Divya Momaya : Additional Woman Independent Director

In attendance:

Mr. Govind Rao : Company Secretary

Invitees:

Mr. 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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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

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Email : info@asl.net.in



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. Mr. Virendra Mital, chairman of the Audit Committee, Mr. R N Bhardwaj, Chairman of the Nomination & Remuneration Committee, Mrs. Divya Momaya, Member of the Nomination & Remuneration Committee and Mrs. Sangeeta Chhajer, Additional Non- Executive Woman Director, attended the Meeting on video conference from their respective locations. Mr. Ashok Chhajer, Chairman & Managing Director of the Company and Mr. Nimish Shah, Whole-time Executive Director attended the Meeting from a common location at the registered office of the Company. Further all the Directors provided the confirmation that the panelist is 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 Chairman gave an overview of the performance of the Company for the financial year ended 31st March, 2020 in his-Chairman speech.

Thereafter the Chief Financial Officer of the Company gave some highlights on the financials aspects of the Company.

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

The meeting was attended by 36 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 2020.

Special Business:

2. Re-appointment of Mr. Nimish Shah (DIN: 03036904), as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration.
3. Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Woman Director of the Company.
4. Appointment of Mrs. Sangeeta Chhajer (DIN: 01965110), as an Executive Director, liable to retire by rotation and to fix her remuneration.
5. To discuss and consider the matter of Raising Funds through issue of Securities.



6. To approve the proposed Material Related Party Transactions for the Year 2020-21.

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

The Resolutions were then put for e-voting for all members in the AGM

The meeting ended with a Vote of Thanks to the Chair at 11.50 AM

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

