

October 01, 2019

To,

National Stock Exchange Limited,  
Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited,  
General Manager- DCS

022-22723121

Dear Sir/Madam,

***Sub: Voting results of 26<sup>th</sup> Annual General Meeting.***

In continuation to our letter on Notice of 26<sup>th</sup> Annual General Meeting of the Company held on September 30, 2019 and the business mentioned in the Notice dated May 30<sup>th</sup> 2019 were transacted.


In this regard, please find enclosed the following-

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
- 2) Report of Scrutinizer dated September 30, 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the companies (Management and Administration Rules, 2014.

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,  
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**

  
**(Sharon Josh)**  
Company Secretary

FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

Dated 30<sup>th</sup> September 2019

To

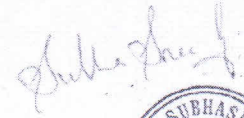
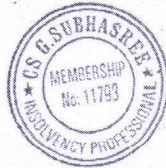
The Chairman,

of the Annual General Meeting of M/s. Arihant Foundations and Housing Limited, held on  
Monday the 30<sup>th</sup> day of September, 2019 at "Arihant Tiara", Plot No. 2B, TCNS Gardens,  
Nandambakkam, Chennai - 34 at 9.30 A.M.

**Subject:** Ordinary Resolution(s) and Special Resolution(s) under different provisions  
of the Companies Act, 2013 read with Rules made there under-Voting  
through electronic means in terms of Section 108 of the Companies Act, 2013  
read with Rule 20 of the Companies (Management & Administration) Rules,  
2014, framed there under & Voting by Poll under Section 109 of the  
Companies Act read with Rule 21 of the Companies (Management &  
Administration) Rules, 2014, framed there under

Dear Sir,

I, G. Subhasree, Practising Company Secretary, having my office at AG3, Ragamalika, No 26  
Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer as per  
the letter dated 30.05.2019 for the purpose of voting by electronic means as well as voting at  
the venue on the below mentioned resolutions, at the Annual General Meeting of the Equity  
Shareholders of M/s Arihant Foundations and Housing Limited held on Monday the 30<sup>th</sup>  
day of September, 2019 at "Arihant Tiara", Plot No. 2B, TCNS Gardens, Nandambakkam,  
Chennai - 34 at 9.30 A.M, hereby submit my report as under:

a.	Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means on 05.09.2019 (wherever email ids were available) and to the other shareholders by permitted mode on 05.09.2019 and subsequently, the Notice convening the meeting was also placed on the website of the Company and that of the agency, i.e., M/s Central Depository Services (India) Limited, (CDSL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the CDSL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Standard" on 06.09.2019 and "Maalai Sudar" newspaper on the 06.09.2019
c.	The e-voting period commenced on September 27, 2019 at 09:00 A.M. and ended on September 29, 2019 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 29, 2019 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on the September 30, 2019.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 19-03-2015.

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient location in the Venue.

1. At the time fixed for closing of the poll by the Chairman, all the ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. No poll papers were found to be defective/ incomplete.

*Subhashree*



The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the standalone Financial Statements for the period ended 31.03.2019 and the consolidated financial statements for the period ended 31.03.2019 together with the Directors' Report and the Auditor' Report.	Ordinary
2	To appoint a Director in place of Mr. Vimal Lunawath (DIN: 00586269), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	To consider and approve Mrs. Ann Gonzalvez to continue as independent director for the current term	Special
4	To appoint Mr. Ravikanth choudhry as an independent director of the company for the second term	Special
5	To appoint Mr. Karan Bhasin as an independent director of the company for the second term	Special
6	To appoint Mrs. Ann Gonzalvez as an Independent Director of the company for the second term	Special

The results of the poll & voting by electronic means are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S.No	Number of members who cast their votes by e-voting/ poll at the AGM		Number of members who cast valid Votes	Number of members whose votes were considered invalid
	ASSENT	DISSENT		
1	26	0	26	2
2	26	0	26	2
3	26	0	26	2
4	26	0	26	2
5	26	0	26	2
6	26	0	26	2



The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.

E VOTING & POLL						
Resolution S.No	No of votes cast in favour	No of votes cast against	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	3634724	0	3634724	100	0	Passed as ordinary resolution
2	3634724	0	3634724	100	0	Passed as ordinary resolution
3	3634724	0	3634724	100	0	Passed as Special resolution
4	3634724	0	3634724	100	0	Passed as Special resolution
5	3634724	0	3634724	100	0	Passed as Special resolution
6	3634724	0	3634724	100	0	Passed as Special resolution

Since the requisite no. of votes cast in favour exceeded the No of votes cast against in respect of resolutions in S No 1 to 2 and the requisite no. of votes cast in favour exceeded three times the no of votes cast against in respect of resolutions in S No 3 to 6, I hereby report that the above resolutions were passed with requisite majority.

- The poll papers and all other relevant records have been sealed and kept under my safe custody for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,



G Subhasree  
Company Secretary in Practice  
CP no 13312