



Date: 23rd September 2024

Corporate	Relations	Department
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**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: EO

Dear Sir/Madam,

Subject: Submission of the Revised Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report of the 41st Annual General Meeting of the Company.

This is to inform you that in terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith revised voting result along with Scrutinizers Report of 41st Annual General Meeting of the Company held on Friday, 20th September, 2024 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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

Thanking You

Yours faithfully

For and on behalf of the Board of Directors Arihant Superstructures Limited

Ashokkumar B Chhajer

Chairman & Managing Director

DIN: 01965094

Encl: As above

			Reso	lution Details(1				
					Α	doption of F	inancial Statemen	ts:
	Resolut	ion Required			Statement Company f	nts (Stand-al for the Finan forts of Direct	nd adopt the Audit lone and Consolid cial Year ended M ctors ( the Board thereon.	ated) of the arch 31, 2024,
· · · · · · · · · · · · · · · · · · ·	hether promoter/ promo		interested in	the				
		No. of shares	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	A STATE OF THE PARTY OF THE PAR		6531493	21.2398485	6531493	0	100	0
	E-voting		0	0	0	0	0	U
Promoter	Poll Postal Ballot(if		0	0	0	0	0	0
Promoter	applicable)	30751128	6531493	21.2398485	6531493	0	100	. 0
Group	Total	30/51120	0	0	0	0	0	C
	E-voting		0	0	0	0	0	
Public	Poll Postal Ballot(if	1872	0	0		0	) 0	0
nstitution	applicable) Total	1872	0	0	0	0	99.99969014	0.0003098
S	E-voting		322726 0	3.101050054 0			0	0
Public Non-	Poll Postal Ballot(if	10406991	0	0			99,99969014	0.00030986
nstitution	applicable)	10406991	322726	3.101050054		1	99,99998541	1.45896E-0
S	Total	41159991	6854219	16.65262512	6854218	Charles Co	33,333300-1	



and the		EAST 4 20 (0)	Resol	lution Details(2	)資料網供源器		<b>营品品温度</b>	學主题學性
				100	Retirement b	y Rotation:		
	Resolut	ion Required			03036904), v	vho retires b I being eligib	place of Mr. Nimis y rotation at this A le offers himself f	nnual General
<b>,</b> , , , , , , ,	/hether promoter/ promo agenda	oter group are i /resolution?	nterested in	the				
		No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter	E-voting Poll Postal Ballot(if	30751128	6531493 0	21.2398485 0 0	0			0
Promoter Group	applicable) Total	30751128	6531493	21.2398485		0 0	100	MINIAL MADE TOWN
Creap	E-voting Poll		0	o	102			
Public	Postal Ballot(if applicable)	1872	0	0	) (	) (	0	0
nstitution	Total	1872	0	DIRPERSON IN CONTROL	AND DECEMBER OF THE PARTY OF	INC. PRINTERS - CO.	99.9996901	4 0.0003098
	E-voting Poll		322726 0			0	0	0
Public Non-	Postal Ballot(if	10406991	0		0	0	99.99969014	0.0003098
stitution	applicable)	10406991	322726	3.10105005	4 322725	Action to the second se	99.9999854	
S	Total	41159991	6854219	16.6526251	2 6854218	THE SECTION AND PERSONS		



A SUPPLY TO SE			R	esolution Detai		世中國國際發展		STATE OF THE STATE OF
			Manage Salety	<b>"在"等表示。</b>	Declaration of	Dividend:		
	Re	esolution Requir	ed		To declare a F	inal Dividend Year ended 3	of Rs. 1.2 per Equ 1st March, 2024.	uity Share for
Whet		promoter group genda/resolution		in the				
	Mode of Voting	No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in	% of votes - in Against
Category	Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	E-voting	A SA TRANSPORTED	6531493	21.2398485	6531493	0	100	0
Promoter and	Poll	1	0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0		0 (
Promoter Group	Total	30751128	6531493	21.2398485	•	0	STATE OF THE PARTY	STATISTICS CONTRACTOR OF THE STATIST CONTRACTOR OF THE STATIST CONTRACTOR
Gloup	E-voting Poll		0	0		. 0		
	Postal Ballot(if	1872	0	0		THE RESERVE AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO	The second secon	0
Public	applicable) Total	1872	0		The second secon		99,9996901	O TO SERVICE STREET STREET
Institutions	E-voting		322726	3.101050054			0	0
	Poll	7	0	C	) (	)	U	
	Postal Ballot(if applicable)	10406991	C	1 THE R. P. LEWIS CO., LANSING MICH.		0	0	0 0.000309
oublic Non- nstitutions	Total	10406991	322726	THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	And the second s		1 99,999985	
ristitutions Total		41159991	6854219	16.6526251	2 655421	O & THE STREET		7D. #

				Resolution De	tails(4)	BENEFICIAL PROPERTY	EN THE THE PARTY	Course (No. 2 or September
					To consider a	6507508) as a	ppointment of Dr. V n Independent Dire ears.	ijay Satbir ctor of the
	Re	solution Requi	red					
					Resolution as	and, if though an Ordinary	t fit, to pass the fol Resolution:	lowing
Whet	her promoter/ a	promoter group genda/resolutio	are interested	in the				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting		6531493	21.2398485	6531493	0	100	. 0
	Poll	1	0	0	0	0	0	0
Promoter and Promoter	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
Group	Total	30751128	6531493	21.2398485	6531493	0	100	0
	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0		
Public	Total	1872	0	0	0	0		St. St. Section St.
Institutions	C. C. L. C.	1	322726	3.101050054	322725	1	99.99969014	0.00030986
	E-voting	-	0	0	0	0	C	0
	Poll	-						
	Postal Ballot(if applicable)	10406991	0	0		THE RESIDENCE PROPERTY OF THE PERSON	99.99969014	0.00030986
Public Non- nstitutions	Total	10406991	322726	3.101050054	and their many that the second party of the first	Marine State of the State of th	99.99969014	
Total	Iolai	41159991	6854219	16.65262512	6854218	2. 作》积5. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.	33.3333034	

	是"人类的"的"对方"。 医神经		Resol	ution Details(5	No al			CH CARE
	Resolu	tion Required			through	er and, if the	ove the matter of securities up to I ought fir, to pass a Special Resolu	the following
W	hether promoter/ prom agend	noter group are a/resolution?	interested ir	n the				
		No. of shares	No. of votes polled	% votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
Category	Mode of Voting	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	•
Promoter and Promoter Group	Postal Ballot(if applicable)	30751128	0	0	6531493	0	0	The second secon
	Total	30751128	6531493	21.2398485	0 6531493	0	A CONTRACTOR OF THE PARTY OF TH	
Greup	E-voting		0	0	0	0	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0
THE STATE OF	Poll		0	0	U			
Public Institution	Postal Ballot(if applicable)	1872	0	0	0	0	The same of the sa	THE RESERVE AND ADDRESS OF THE PARTY OF THE
	Total	1872	0	3.10105005	A STATE OF THE STATE OF			
S	E-voting		322726 0	4 0	322725 0	1		0.00030986 0
	Poll	_	97.00					0
Public	Postal Ballot(if	10406991	0	0		- The Aug Steel State		
lon- estitution	applicable)	10406991	322726	3.10105005 4	32272	5	1 99.9996901	
	Total	41159991	6854219	16,6526251	685421	8	1 99.999985	41 1.45896E-
otal (	4500					(* (	ANT C	

IOIAI	inolla	5	Public	, m	Institutions				Giodo	noter	Promoter F			Category	Whether p				
	Cla	applicable)	Postal Ballot(if	E-voting	Total	Ballot(if applicable)	Postal	E-voting Poll	lotal	applicable)	Postal Ballot(if	Poll Poll		Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?		Reso		
41159991	10406991	10406991			1872	1872			30/51128	30751128			(3)	No. of shares held	/ promoter group ar agenda/resolution?		Resolution Required		
272726	2/2/26	0	0	272726	0	0		0 0	0	0		0 0	(2)	No. of votes polled	are interes		ed.		
0.6626	2.6206	0	0	2.6206	0	0	c	00	0	0	,	0 0	(3)= [(2)/(1)]*100	% votes polled on outstanding shares	ted in the				Resolution Details(6)
272725	272725	0	0	272725	0	0	c	0 0	0	0	c	00	(4)	No. of votes - in favour		To consi		To app Tran	ails(6)
1	ح	0	0	ے ا	0	0	0	0 0	0	0	c	0 0	(5)	No. of votes - in Against		To consider and, if though		prove the p	
99.9996	99.9996	0	0	99.9996	0	0	0	0	0	0	c	0 0	(6)=[(4)/(2)]*100	% of votes - in favour	Yes	thought fir, to pass the fo s an Ordinary Resolution:		To approve the proposed Material Related Party Transactions for the Financial Year 2024-25:	
0.0004	0.0004	0	0	0.0004		0	0	0	0	0		0	(7)=[(5)/(2)]*100	% of votes - in Against		ht fir, to pass the following rdinary Resolution:		Related Party ear 2024-25:	

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#### CONSOLIDATED SCRUTINIZER REPORT

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

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

Kind Attention: Mr. Ashokkumar B. Chhajer, Chairman and Managing Director

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting 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 41st Annual General Meeting of the Arihant Superstructures Limited held on Friday 20th, September, 2024 at 12.30.P.M. IST

I, CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai (FCS: 8227) have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, Arihant Superstructures Limited ('the Company') held on 9<sup>th</sup> August, 2024 for the purpose of scrutinising the e-voting process, at the 41<sup>st</sup> 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 of the said date for the 41<sup>st</sup> Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on Friday, 20<sup>th</sup> September, 2024 at 12.30 P.M. IST.

- The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 41<sup>st</sup> Annual General Meeting dated 9<sup>th</sup> August 2024.
- 2. 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 evoting and e-voting at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting done through remote e-Voting and e-voting at AGM is done in a fair and transparent manner and to make a Scrutinizers 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 e-Voting at the AGM.

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RHS & Associates | Company Secretaries

B/208, Shreedham Classic, S.V. Road, Goregaon (W), Mumbai 400 104 Mob.: +91- 90296 61169 | Email: rhsassociates1@gmail.com

Sr. No.: 22-23/050



- 3. The Chairman at the 41<sup>st</sup> Annual General Meeting held on Friday, 20<sup>th</sup> September, 2024 announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 60 minutes after the conclusion of the proceedings of the AGM.
- The members of the Company, as on the "cut-off date" i.e. 13<sup>th</sup> September 2024 were entitled
  to vote on the resolutions as set out in the Notice of the 41<sup>st</sup> Annual General Meeting of the
  Company.
- 5. The Notice of AGM was sent by the Company electronically to all members who held shares as on 23<sup>rd</sup> August, 2024. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 ,20/2022 and 09/2023 issued by MCA in this regard ("MCA Circulars"). The Company completed the despatch of notice to members on 29th August 2024.
- 6. The Company published an Advertisement in The Free Press Journal in English Language and in Navshakti (Mumbai edition) in Marathi Language on 22<sup>nd</sup> August 2024, as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 requesting members to update their e-mail address with the RTA, depositories and company.
- 7. The Company published an Advertisement and an Addendum thereof in The Free Press Journal in English Language and in Navshakti (Mumbai edition) in Marathi Language on 29<sup>th</sup> August 2024 and 4<sup>th</sup> September 2024 respectively, providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
- The remote e-voting commenced from Tuesday, 17<sup>th</sup> September, 2024 (9:00 AM IST) till Triursday, 19<sup>th</sup> September, 2024 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
- At the AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company Ms. Vidhi Rathod and Mr. Gaurav Kale.

Ms. Vidhi Rathod

Mr. Gaurav Kale

10. Go the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 20th September, 2024 I have issued my Scrutinizer's Report dated 20th September, 2024.

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- 11. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an Annexure I to this Report.
- 12. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr.	Particulars	Type of Resolution	Result
No 1	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2024, and the Reports of Directors ('the Board') and	Ordinary	Passed with requisite majority
2	Auditors thereon.  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		Passed with requisite majority
3	re-appointment  To declare a Final Dividend of Rs. 1.2 per Equity Share for the Financial Year ended 31st March, 2024.	Ordinary	Passed with requisite majority
4	To consider and approve appointment of Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company for a term of 5 years.	Ordinary	Passed with requisite majority
5	To consider and approve the matter of raising funds through issuance of securities up to Rs. 1200 Cr.	Special	Passed with requisite majority
6	To approve the proposed Material Related Part Transactions for the Financial Year 2024-25	y Ordinary	Passed with requisite majority

- 13. For Item No. 6 votes cast by the promoter group on the related party transactions are considered invalid and not considered for the purpose of determining the total vote cast and the results thereon.
- 14. 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 done at the AGM 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 Chairman of the Company.





 Based on the above all the Resolutions shall be deemed to have been passed with the requisite majority as on date of AGM i.e., 20th September 2024

Thank You For, RHS & Associates

Rachana Shanbhag

FCS 8227 CP 9297

UDIN: F008227F001270686

Date: 20.09.2024

Enclosed: Annexure I to this Report

Countersigned by For, Arihant Superstructures Limited

Ashokkumar B. Chhajer

Chairman and Managing Director

DIN: 01965094



### ANNEXURE - I

# TO SCRUTINISER REPORT FOR 41st Annual General Meeting

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 41st AGM for each of the resolutions is as follows:

Resolution No. 1: Adoption of Financial Statements (Stand-alone and Consolidated) along with the Auditors Report and Directors Report and its Annexures for the Financial Year ending on 31st March 2024

Type of Resolution: ORDINARY

(a) Valid Votes	. 11	Total Valid Votes (in %)
No. of Members voted	them	100
79	68,54,219	100

## (a) Votes in favour of the resolution:

(a) Votes in favour of the r	to d but hom	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
140. 01	69.54.218	99.99998541
78	68,54,218	

### (b) Votes against the resolution:

id votes	% of total no. of val	. II. Hom	) Votes against the resolution
	cast	otes casted by them	No. of Members voted
	0.00001459		
	0.00001459		1

### (c) Invalid Votes

(c) <u>Invalid Votes</u>	Total No. of Votes Cast
No. of Members Voted	Total No. of Young
0	0
O .	

Result: Resolution has been passed with requisite majority



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Resolution No. 2: Retirement by rotation of Mr. Nimish Shah (DIN: 03036904) and his reappointment thereof.

Type of Resolution: ORDINARY

a) Valid Votes	Total No. of votes casted by	Total Valid Votes (in %)
No. of Members voted	them	100
79	68,54,219	100

## (b) Votes in favour of the resolution:

Votes in favour of the re	them	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	68,54,218	99.99998541

### (c) Votes against the resolution:

) Votes against the resol	them	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
10. 01 /1.		0.00001459

### (d) Invalid Votes

(d) Invalid Votes	
No. of Members Voted	Total No. of Votes Cast
No. of Me	0
0	

# Result: Resolution has been passed with requisite majority

Resolution No. 3: To declare a Final Dividend of Rs. 1.2 per Equity Share for the Financial Year ended 31st March, 2024.

Type of Resolution: ORDINARY

Valid Votes	t-d by	Total Valid Votes (in %)
No. of Members voted	Total No. of votes casted by	Total vane
No. of Members votes	them	100
79	68,54,219	100

### (b) Votes in favour of the resolution:

(b) Votes in favour of the r	esolution:	af valid votes
No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
No. of Wellibers votes	20.54.049	99.99998541
78	68,54,218	Page 6 of 10

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#### (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0.00001459

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
0	0	

#### Result: Resolution has been passed with requisite majority

Resolution No. 4: Appointment of Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company for a term of 5 years.

Type of Resolution: ORDINARY

#### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
79	68,54,219	100

#### (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
78	68,54,218	99.99998541

#### (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0.00001459

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast	
0	0	

Result: Resolution has been passed with requisite majority

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CP 9297
MUMBAI
COMPANY SECRETARITY



Resolution No. 5: To consider and approve the matter of raising funds through issuance of securities up to Rs. 1200 Crores

Type of Resolution: SPECIAL

) Valid Votes	to d by	Total Valid Votes (in %)
No. of Members voted	Total No. of votes casted by them	112
79	68,54,219	100

### (b) Votes in favour of the resolution:

ution.	% of total no. of valid votes
No. of votes casted by more	cast
CO E4 218	99.99998541
	No. of votes casted by mom

### (c) Votes against the resolution:

them	% of total no. of valid votes
No. of votes casted by them	cast
	0.00001459
	No. of votes casted by them

(e) Invalid Votes	2-4
No. of Members Voted	Total No. of Votes Cast
140. 61 1116	0
0	

# Result: Resolution has been passed with requisite majority

Resolution No. 6: To approve the proposed Material Related Party Transactions for the Financial Year 2024-25

Type of Resolution: ORDINARY

) Valid Votes	ated by	Total Valid Votes (in
No. of Members voted	Total No. of votes casted by	%)
IO. Of Members 1915	them	100
4	2,72,726	

(b) Votes in favour of the r	esolution:	% of total no. of valid votes
No. of Members voted	No. of votes casted by them	cast
	2,72,725	99.99
70		eme

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(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	1	0.01

#### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
6	63,88,793

Result: Resolution has been passed with requisite majority

