



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 21st September, 2024

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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 Symbol: ARIHANTSUP Series: EQ
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Dear Sir/Madam,

Subject: Submission of the 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 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).

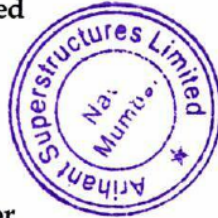
The above will also be uploaded on the website of the Company - www.asl.net.in

Thanking You

Yours faithfully

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

Ashokkumar B Chhajjer
Chairman & Managing Director
DIN: 01965094



Ashokkumar
Bhanwarlal
Chhajjer
Digitally signed by
Ashokkumar Bhanwarlal
Chhajjer
Date: 20.24.2024 11:52:26
+05'30'

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 Details(1)					Adoption of Financial Statements:			
Resolution Required					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 Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
	Total	30751128	6531493	21.2398485	6531493	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0	0	0
	Total	1872	0	0	0	0	0	0
Public Non-Institutions	E-voting		322726	3.101050054	322725	1	99.99969014	0.00030986
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10406991	0	0	0	0	0	0
	Total	10406991	322726	3.101050054	322725	1	99.99969014	0.00030986
Total		41159991	6854219	16.65262512	6854218	1	99.99998541	1.45896E-05



Resolution Details(2)

Resolution Required

Retirement by Rotation:

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

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

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
Promoter and Promoter Group	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
	Total	30751128	6531493	21.2398485	6531493	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0	0	0
	Total	1872	0	0	0	0	0	0
Public Non-Institutions	E-voting		322726	3.101050054	322725	1	99.99969014	0.00030986
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10406991	0	0	0	0	0	0
	Total	10406991	322726	3.101050054	322725	1	99.99969014	0.00030986
Total		41159991	6854219	16.65262512	6854218	1	99.99998541	1.45896E-05



Resolution Details(3)								
Resolution Required					Declaration of Dividend:			
					To declare a Final Dividend of Rs. 1.2 per Equity Share for the Financial Year ended 31st March, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
	Total	30751128	6531493	21.2398485	6531493	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0	0	0
	Total	1872	0	0	0	0	0	0
Public Non-Institutions	E-voting		322726	3.101050054	322725	1	99.99969014	0.00030986
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10406991	0	0	0	0	0	0
	Total	10406991	322726	3.101050054	322725	1	99.99969014	0.00030986
Total		41159991	6854219	16.65262512	6854218	1	99.9998541	1.45896E-05



Resolution Details(4)

Resolution Required

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.

To consider and, if thought fit, to pass the following Resolution as an Ordinary Resolution:

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

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
Promoter and Promoter Group	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
	Total	30751128	6531493	21.2398485	6531493	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0	0	0
	Total	1872	0	0	0	0	0	0
Public Non-Institutions	E-voting		322726	3.101050054	322725	1	99.99969014	0.00030986
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10406991	0	0	0	0	0	0
	Total	10406991	322726	3.101050054	322725	1	99.99969014	0.00030986
Total		41159991	6854219	16.65262512	6854218	1	99.9998541	1.45896E-05



Resolution Details(5)

Resolution Required

To consider and approve the matter of raising funds through issuance of securities up to Rs. 1200 Cr.

To consider and, if thought fir, to pass the following resolution as a Special Resolution:

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - in Against (5)	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		6531493	21.2398485	6531493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
	Total	30751128	6531493	21.2398485	6531493	0	100	0
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0	0	0
	Total	1872	0	0	0	0	0	0
Public Non-Institutions	E-voting		322726	3.10105005	322725	1	99.99969014	0.00030986
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10406991	0	0	0	0	0	0
	Total	10406991	322726	3.10105005	322725	1	99.99969014	0.00030986
Total		41159991	6854219	16.6526251	6854218	1	99.99998541	1.45896E-05



Resolution Details(6)								
Resolution Required					To approve the proposed Material Related Party Transactions for the Financial Year 2024-25:			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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
Promoter and Promoter Group*	E-voting		6338793	20.61320482	0	0	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	30751128	0	0	0	0	0	0
	Total	30751128	6338793	20.61320482	0	0	0	100
Public Institutions	E-voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	1872	0	0	0	0	0	0
	Total	1872	0	0	0	0	0	0
Public Non-Institutions	E-voting		322726	3.101050054	272725	50001	84.50667129	15.49332871
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	10406991	0	0	0	0	0	0
	Total	10406991	322726	3.101050054	272725	50001	84.50667129	15.49332871
Total		41159991	6661519	16.18445203	272725	6388794	4.09403621	95.90596379





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**

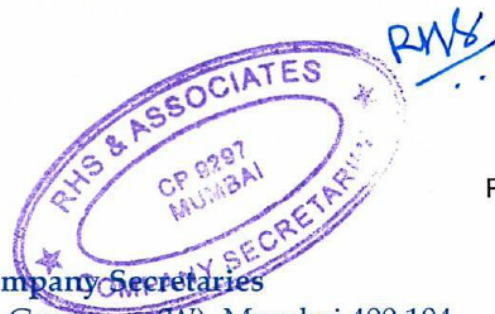
Dear Sir,

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 9th August, 2024 for the purpose of scrutinising the e-voting process, at the 41st 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 41st Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Friday, 20th September, 2024 at 12.30 P.M. IST.**

1. 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 41st Annual General Meeting dated 9th 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 e-voting 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.

Scrutinizer's Report – ASL – AGM – 20.09.2024



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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 41st Annual General Meeting held on **Friday, 20th 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.
4. The members of the Company, as on the "cut-off date" i.e. 13th September 2024 were entitled to vote on the resolutions as set out in the Notice of the 41st 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 23rd 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 22nd August 2024, as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th 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 29th August 2024 and 4th 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.
8. The remote e-voting commenced from Tuesday, 17th September, 2024 (9:00 AM IST) till Thursday, 19th 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.
9. 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.

V. Rathod

Ms. Vidhi Rathod

Gaurav

Mr. Gaurav Kale

10. On 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.



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. 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 March 31, 2024, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with requisite majority
2	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
3	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 Party Transactions for the Financial Year 2024-25	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.

15. 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

A handwritten signature in blue ink, appearing to read 'Rachana Shanbhag'.

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227F001270686

Date: 20.09.2024

Countersigned by
For, Arihant Superstructures Limited

A handwritten signature in black ink, appearing to read 'Ashokkumar B. Chhajer'.

Ashokkumar B. Chhajer
Chairman and Managing Director
DIN: 01965094

A small handwritten mark or signature in black ink.

Enclosed: Annexure I to this Report



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

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

(a) 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

(b) 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

(c) Invalid Votes

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

Result: Resolution has been passed with requisite majority



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

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

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

(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

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

Scrutinizer's Report – ASL – AGM –20.09.2024

RMS



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**

(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

(e) Invalid Votes

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

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
71	2,72,726	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
70	2,72,725	99.99

Scrutinizer's Report – ASL – AGM –20.09.2024





(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

