



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

1<sup>st</sup> August, 2020

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 506194 Class of Security: Equity	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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**Sub: Outcome of Board Meeting No. 02/2020-21:**

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we would like to inform you that the Board of Directors of the Company held their Meeting on Saturday, 1st August, 2020 at 01:00 PM at the registered office of the Company at Arihant Aura" 25<sup>th</sup> Floor, B Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai - 400705.

The brief details of the major business transacted were as follows:

1	Reviewed and took note of the Compliances under SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the Quarter ended 30 <sup>th</sup> June, 2020.
2	Considered and took on record the Internal Audit Report of the Company for the Quarter ended 30 <sup>th</sup> June, 2020.
3	Considered and approved the Unaudited Accounts and Financial Statements of the Subsidiary Companies along with noting of Limited Review Report for the Quarter ended 30 <sup>th</sup> June, 2020.
4	Considered and approved the Unaudited Accounts and Financial Statements (Standalone and Consolidated) along with noting of Limited Review Report of the Company for the Quarter ended 30 <sup>th</sup> June, 2020.
5	Took note and Approved the Related Party Transactions/Transactions under Omnibus Approval of the Company for the Quarter ended 30 <sup>th</sup> June, 2020.
8	Considered and took on record the Secretarial Audit Report of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020.



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Arihant Aura, B-Wing, 25<sup>th</sup> Floor, Plot No 13/1,  
TTC Industrial Area, Thane Belapur Road,  
Turbhe, Navi Mumbai, Maharashtra - 400705

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9	Considered and approved the Directors Report, along with the Annexures U/s 134 of the Companies Act, 2013 for the Financial Year ended 31 <sup>st</sup> March, 2020.
10	Considered and approved the Management Discussion & Analysis Report and Corporate Governance Report of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020.
11	Considered and approved the draft Notice for convening the Annual General Meeting scheduled on Friday, 11 <sup>th</sup> September, 2020 at 11:00 a.m.
12	The Book closure for the purpose of Annual General Meeting of the Company shall be from 04 <sup>th</sup> September, 2020 to 10 <sup>th</sup> September, 2020.
13	Considered the matter of obtaining shareholders' approval in the upcoming Annual General Meeting for the following matters:  i) Approval of Material related party transaction, if any for FY 2020-21. ii) Raising of funds through preferential issue or any other manner.
14	Any Other Item: a) The Promoters of the Company Arihant Superstructures Limited has accepted the request of the Management to reduce the interest rate on the loans given by them from 15% to 8% Per Annum for the Quarter ended on 30 <sup>th</sup> June, 2020.  b) The Promoters of Arihant Abode Limited have accepted the request to reduce the interest rate on the loans given by them from 15% to 8% Per Annum for the Quarter ended on 30 <sup>th</sup> June, 2020.  c) Took note and approved the risk management policy of the Company.

The Board meeting concluded at 3:15 P.M.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking you,

Yours faithfully,

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



**Ashok Chhajjer**  
**Chairman & Managing Director**  
**DIN: 01965094**

