



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

03rd November, 2021

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/Madam,

Subject: Submission of the Voting Result of Extra Ordinary General Meeting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report of the Extra Ordinary General Meeting No. 01/2021-22 of the Company.

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Extra Ordinary General Meeting No. 01/2021-22 of the Company held on Tuesday, 02nd November, 2021 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.

Kindly take the same in your records.

Thanking You

Yours faithfully

For, Arihant Superstructures Limited

Govind Rao



Company Secretary & Compliance officer

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

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

Kind Attention: Mr. Govind Rao, Company Secretary (Authorised by Chairman)

Dear Sir,


Sub: Consolidated Scrutinizer's Report on Remote 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 Extra Ordinary General Meeting of the Company held on Tuesday, 02nd November, 2021 at 12.00 Noon IST

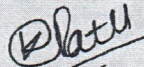
I, **CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai** have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Arihant Superstructures Limited** held on 05th October, 2021 for the purpose of scrutinising the e-voting process, at the Extra Ordinary 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 Extra Ordinary General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Tuesday, 02nd November, 2021 at 12:00 Noon.**

1. The Company has provided the facility of remote e-voting at the EGM on the resolutions specified in the Notice to the Extra Ordinary General Meeting dated 05th October, 2021.
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 EGM, 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 EGM 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 EGM, 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 EGM.

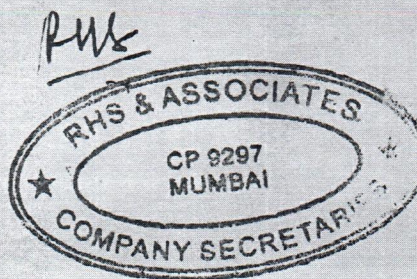


RWS

3. The Chairman at the Extra Ordinary General Meeting held on **Tuesday, 02nd November, 2021**, announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the EGM agenda. As informed by the company, the e-voting was kept open for a period of 30 minutes after the conclusion of the proceedings of the EGM.
 4. The members of the Company, as on the "cut-off date" i.e. 26th October, 2021 were entitled to vote on the resolutions as set out in the Notice of the Extra Ordinary General Meeting of the Company.
 5. The Notice of EGM was sent by the Company electronically to all members who held shares as on 08th October, 2021. The EGM 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 and 20/2020 issued by MCA in this regard ("MCA Circulars").
 6. The Company published an Advertisement in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 08th October, 2021 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 in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 12th October, 2021 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 Saturday, 30th October, 2021 (9:00 AM IST) till Monday, 01st November, 2021 (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 EGM, 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. Kiran Loke and Ms. Komal Patil
- 

Kiran Loke
- 

Komal Patil
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the EGM held on 02nd November, 2021 I have issued my Scrutinizer's Report dated 02nd November, 2021.
 11. A summary of the votes cast by the members through remote e-voting, and e-voting at the EGM with their pattern of voting is attached as an **Annexure I** to this Report.



RHS & Associates

Practicing Company Secretaries

12. The Results of the electronic voting (including remote e-voting and e-voting at the EGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	Increase in the Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy Five Crore only) to Rs. 1,15,00,00,000 (Rupees One Hundred and Fifteen Crore only).	Special	Passed with Requisite Majority
2	To Alter the provisions of the Memorandum of Association of the Company.	Special	Passed with Requisite Majority
3	To Adopt new sets of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.	Special	Passed with Requisite Majority
4	To consider and approve Raising Funds by way of issuance of equity shares and / or equity linked Securities.	Special	Passed with Requisite Majority

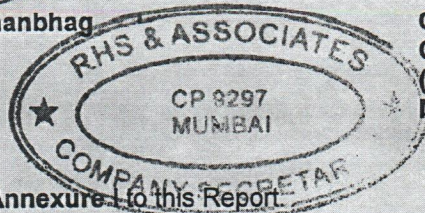
13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the EGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to the Company Secretary.

14. Based on the above the Resolution No 1 to 4 may be deemed to have been passed with the requisite majority as on date of EGM i.e., 02nd November, 2021

Thank You
For, RHS & Associates

RHS Shanbhag

Rachana Shanbhag
FCS 8227
CP 9297
UDIN:



Countersigned by
For, Arihant Superstructures Limited

Govind Rao

Govind Rao
Company Secretary
(Duly Authorised by the Chairman of the Meeting)



Enclosed: Annexure I to this Report

Resolution No. 1								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company from Rs. 75,00,00,000 (Rupees Seventy Five Crore only) to Rs. 1,15,00,00,000 (Rupees One Hundred and Fifteen Crore only)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30586697	30541938	99.8536	30541938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30586697	30541938	99.8537	30541938	0	100.0000	0.0000
Public-Institutions	E-Voting	74127	36004	48.5706	36004	0	100.0000	0
	Poll				0	0		
	Postal Ballot (if applicable)							
	Total	74127	36004	48.5706	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10499167	434469	4.1381	434469	0	100.0000	0.0000
	Poll		0		0	0		
	Postal Ballot (if applicable)							
	Total	10499167	434469	4.1381	434469	0	100.0000	0.0000
Total		41159991	31012411	75.3460	31012411	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0

Resolution No. 2								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Alter the provisions of the Memorandum of Association of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30586697	30541938	99.8536	30541938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30586697	30541938	99.8537	30541938	0	100.0000	0.0000
Public-Institutions	E-Voting	74127	36004	48.5706	36004	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	Total	74127	36004	48.5706	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10499167	434469	4.1381	434469	0	100.0000	0.0000
	Poll					0		
	Postal Ballot (if applicable)							
	Total	10499167	434469	4.1381	434469	0	100.0000	0.0000
Total		41159991	31012411	75.3460	31012411	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No. 3								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Adopt new sets of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30586697	30541938	99.8536	30541938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	30586697	30541938	99.8537	30541938	0	0	0.0000
Public-Institutions	E-Voting	74127	36004	48.5706	0	36004	0	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	74127	36004	48.5706		36004	0	100.0000
Public- Non Institutions	E-Voting	10499167	434469	4.1381	434469	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10499167	434469	4.1381	434469	0	100.0000	0.0000
	Total	41159991	31012411	75.3460	30976407	36004	99.8839	0.1160
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution No. 4								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Raising Funds by way of issuance of equity shares and / or equity linked Securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30586697	30541938	99.8537	30541938	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		30586697	30541938	99.8537	30541938	0	100.0000
Public-Institutions	E-Voting	74127	36004	48.5706	0	36004	0	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		74127	36004	48.5706	0	36004	0.0000
Public- Non Institutions	E-Voting	10499167	434469	4.4811	434469	0	100.0000	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10499167	434469	4.4811	434469	0	100.0000
Total		41159991	31012411	75.3460	30976407	36004	99.8839	0.1160
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0