

Ref: No. AFHL/BSE- CL -31(d)/2012/2168
30th March, 2012

The Manager
Department of Corporate services,
Bombay Stock Exchange Limited,
Floor- 25, P. J Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Outcome of 19th Annual General Meeting of the Company.

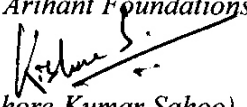
We wish to intimate you that the 19th Annual General Meeting of the Company held today and the Shareholders of the Company present at the Meeting have approved and adopted the following:

- i) Adopted the Annual accounts, Directors report together with Auditors report as at 30.09.2011.
- ii) Approved the payment of final dividend of 10%, Rs.1/- per equity share on the paid-up capital of the Company absorbing an amount of Rs. 86,00,000/- for the financial year end 30th September, 2011 to those shareholders, whose name appear in the register of members as on 22.03.2012, being the record date fixed for this purpose.
- iii) Approved the reappointment of following Directors who retires by rotation:
 - (a). Mr. Vimal Lunawath, Whole time Director
 - (b). Mr. Bharat Jain, Whole time Director
- iv). Approved the re-appointment of retiring Statutory Auditors, M/s. B.P Jain & Co., Chartered Accountants, Chennai from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
- v) Approved the appointment of Mr. Karan Bhasin as Director of the Company.

Submitted for your information and records.

Thanking You

Yours faithfully,
For Arihant Foundations & Housing Limited.,


(Kishore Kumar Sahoo)
Company Secretary