

Details of voting results:
[Clause 35A of the Listing Agreement]

Date of Annual General Meeting	30.03.2013
Total No. of Shareholders on record date	2072
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	5
Public:	22
No. of shareholders attended the meeting through video conferencing	NA
Promoters and Promoter Group:	
Public:	

SI No.	Details of the Agenda	Resolution required	Mode of voting
1.	“RESOLVED THAT the Audited Balance Sheet as at 30.09.2012, audited statement of Profit and loss with notes to financial statements and consolidated financial statements for the period from 01.10.2011 to 30.09.2012 together with the Directors’ Report and Auditors’ Report be and are hereby adopted”.	Ordinary	Show of hands
2.	The following resolution proposed at the Meeting: “RESOLVED THAT the declaration of final dividend of 10% on the paid up equity capital of the Company for the financial year 2011-12 absorbing an amount of Rs.86,00,000/- be and is hereby rescinded”.	Ordinary	Show of hands

For Arihant Foundations and Housing Ltd.,


 Company Secretary.

3.	"RESOLVED THAT Mr. A. L. Jayabhanu , Director who retires by rotation and being eligible for reappointment, be and is hereby reappointed as Director of the Company with immediate effect."	Ordinary	Show of hands
4.	"RESOLVED THAT Mr. A Damodaran, Director who retires by rotation and being eligible for reappointment, be and is hereby reappointed as Director of the Company with immediate effect."	Ordinary	Show of hands
5.	"RESOLVED THAT M/s. B.P Jain & Co., retiring auditors, being eligible for reappointment, be and is hereby reappointed as auditors of the Company, from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting on such remuneration as shall be fixed by the Board."	Ordinary	Show of hands
6.	"RESOLVED THAT In accordance with the Provisions of Section 198, 269, 309 and 310 read with Schedule XIII to the Companies Act, 1956 and all other applicable provisions if any, of the Companies Act, 1956 or any statutory modification(s) or re enactment thereof, approval of the Company be and is hereby accorded to the increase in the remuneration of Mr. Kamal Lunawath, Chairman and Managing Director up to Rs.1,00,000/- per month and commission payable @ 1 % of net profit of the Company until 31.10.2015."	Special	Show of hands

For Arihant Foundations and Housing Ltd.,


Company Secretary.

	<p>“RESOLVED FURTHER THAT the total remuneration payable to Mr. Kamal Lunawath, Chairman and Managing Director shall not exceed the limit as prescribed under Part- II, Section- II, Clause- B of Schedule XIII to the Companies Act, 1956.”</p>		
7.	<p>“RESOLVED THAT In accordance with the Provisions of Section 198, 269, 309 and 310 read with Schedule XIII to the Companies Act, 1956 and all other applicable provisions if any, of the Companies Act, 1956 or any statutory modification(s) or re enactment thereof, approval of the Company be and is hereby accorded to the increase in the remuneration of Mr. Vimal Lunawath, Whole time Director up to Rs.1,00,000/- per month until 31.10.2015.”</p> <p>“RESOLVED FURTHER THAT the total remuneration payable to Mr. Vimal Lunawath, Whole time Director shall not exceed the limit as prescribed under Part-II, Section- II, Clause- B of Schedule XIII to the Companies Act, 1956.”</p>	Special	Show of hands
8.	<p>“RESOLVED THAT In accordance with the Provisions of Section 198, 269, 309 and 310 read with Schedule XIII to the Companies Act, 1956 and all other applicable provisions if any, of the Companies Act, 1956 or any statutory modification(s) or re enactment thereof, approval of the Company be and is hereby accorded to the payment of remuneration of Rs.1,00,000/- per month to Mr. Bharat Jain, Whole time Director until 16.02.2015.”</p>	Special	Show of hands

For Arihant Foundations and Housing Ltd.,


Company Secretary.

	<p>“RESOLVED FURTHER THAT the total remuneration payable to Mr. Bharat Jain, Whole time Director shall not exceed the limit as prescribed under Part- II, Section- II, Clause- B of Schedule XIII to the Companies Act, 1956.”</p>		
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For Arihant Foundations and Housing Ltd.,


Company Secretary.