

Ref.: No. AFHL/BSE - CL -31(d)/2013/2253
30th March, 2013

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

Dear Sir,

Sub: Outcome of 20th Annual General Meeting of the Company.

We wish to intimate you that the 20th 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 30.09.2012.
- ii) Not approved the declaration 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, 2012.

The declaration of final dividend- 2012 rescinded by the Shareholders.

- iii) Approved the re-appointment of following Directors who retires by rotation:

(a). Mr. A.L.Jayabhanu, Director

(b). Mr. A Damodaran, Director

For Arihant Foundations and Housing Ltd.,


Company Secretary.

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 Remuneration of Mr. Kamal Lunawath, Chairman and Managing Director of the Company.*

vi) *Approved the Remuneration of Mr. Vimal Lunawath, Whole time Director of the Company.*

vii) *Approved the Remuneration of Mr. Bharat Jain, Whole time Director of the Company.*

Submitted for your information and records.

Thanking You,

*Yours faithfully,
For Arihant Foundations & Housing Limited.,*



*(Kishore Kumar Sahoo)
Company Secretary*