

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

Date of Annual General Meeting	28.03.2014
Total No. of Shareholders on record date	2096
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	6
Public:	25
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 30.09.2013, audited statement of Profit and loss with notes to financial statements and consolidated financial statements for the year from 01.10.2012 to 30.09.2013 together with the Directors’ Report and Auditors’ Report be and are hereby adopted”.	Ordinary	Show of hands
2.	“RESOLVED THAT Mr. Harish Trivedi, 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

For Arihant Foundations and Housing Ltd.,

J. Menakshi

Company Secretary.

Regd. Office : #271 Poonamallee High Road, “Ankur Manor” 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044 - 28363266

Corporate Office : #3 (Old No. 25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.

Tel : 044 - 42244444 Fax : 044 - 42244440 Email : info@arihants.co.in web : arihantfoundations.com

3.	“RESOLVED THAT Mr. Ravikant Choudhry, 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 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

For Arihant Foundations and Housing Ltd.,

J. Anand
 Company Secretary