

# **Arihant**

Foundations & Housing Ltd

Ref: AFHL / Reg-30/2016

15<sup>th</sup> September, 2016

To,

National Stock Exchange Limited,

Manager\_ Listing

022-26598237

Bombay Stock Exchange Limited,

General Manager- DCS

022-22723121

Dear Sir/Madam,

**Sub: Intimation of date of the 23<sup>rd</sup> AGM and its related information of Arihant Foundations and Housing Limited and Newspaper publication w.r.t. Notice of AGM, E-voting information and book closure.**

With reference to the above captioned subject, please find enclosed herewith the copy of the newspaper cuttings of the advertisement published on 10<sup>th</sup> September, 2016, in the following newspapers regarding Notice of 23<sup>rd</sup> Annual General Meeting, E-voting information and Book Closure of the Company:

1. Newstoday (English)- All Editions
2. Maalaisudar (Tamil)- All Editions

Further, pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you the following:

Date of convening the 23<sup>rd</sup> Annual General Meeting (AGM) and the Book closure period for the financial year 2015-16:-

Pursuant to provisions of the Companies Act, 2013, rules made thereunder and Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Company has fixed the following dates in connection with the ensuing AGM of the Company for the financial year 2015-16;

CIN: L7010 TN1992PLC022299

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

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

Tel : 044-42244444 Fax : 044-42244440 E-mail : info@arihant.co.in web : arihantfoundations.com

# Arihant

Foundations & Housing Ltd

<b>S. No.</b>	<b>Particulars</b>	<b>Relevant Date(s)</b>
1.	<i>Period of closure of Register of Members and Share Transfer Books for the annual general meeting for the Financial Year 2015-16</i>	<i>Tuesday, September 27, 2016 to Friday, September 30, 2016 (both the days inclusive)</i>
2.	<i>Cut-Off date for determining the eligibility of the shareholders to vote by electronic means or in the General Meeting</i>	<i>Friday, September 23, 2016</i>
3.	<i>Period of remote e-voting to enable shareholders as on the cut-off date, i.e., September 23, 2016 to cast their votes electronically on the proposed resolutions</i>	<i>Tuesday, 27th September, 2016 at 9 AM and ends on Thursday, 29th September, 2016 at 5 PM</i>

*Kindly take note of the same and oblige.*

*Thanking You*

*Yours Sincerely,*

**For ARIHANT FOUNDATIONS & HOUSING LIMITED,**



**(Meenakshi)**

**Company Secretary**

*Enclosure: Advertisement copies*

CIN: L70101TN1992FLC022299

Regd. Office : # 771, Poonamallee High Road, "Ankur Manor", 1st floor, Off. McNichols Road, K. Ilpakk, Chennai - 600 010. Tel : 044 - 28363266

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

Tel : 044-42244444 Fax : 044-42244440 E-mail : info@arihants.com web : arihantfoundations.com

produced over 25 films including Silk Smitha's debut venture Vandichakkaram, breathed his last at his residence in T Nagar this morning. He is survived by his wife and two sons.

He was not keeping well for some days and died due to age-related problems, his family sources said.

Tiruppur Mani had bankrolled several films in the 1980s that include Chinna Thambi Periya Thambi, Rosapoo Ravikaikari among others.

Film personalities including actor Sathyaraj made a beeline to his residence to pay their last respects. His cremation will take place tomorrow.

# al to ndalur

uring night

to which the Revenue Department reappealed. Chengelpet Revenue Divisional Officer, S Panneerselvam initiated the land takeover process on 8 September following which various signboards were setup with the quote that the land belongs to the Chennai Metropolitan Development Authority.

According to sources, the Chennai mofussil bus terminus requires 60 acres of land and this newly acquired land at Vandalur will be sufficient. This move will decongest the city of intercity buses which are the reason for the heavy traffic prevailing in the city during night hours.

we present three varied concept collections, which further strengthen our commitment to making innovative and trendy sarees in silk. The collection comprised stripes, thread borders and decorative patterns in varying shades. Like the festival itself, the collection was an assortment of bright colours and designs, lighting up the event.

THE NEWSTODAY DATE 10<sup>th</sup> SEPTEMBER, 2016

(Expanded)

Arihant Foundations & Housing Limited  
CIN: L70101TN1992PLC022299  
Regd Office: 271 (old no.182) Poonamallee High Road,  
Ankur Manor, 1st floor, Off. Mc Nichols Road, Kilpauk, Chennai-10. Telephone Number: 044-42244444

### NOTICE TO MEMBERS

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Company will be held on Friday, 30<sup>th</sup> September, 2016 at 9.30 a.m. at "Arihant Escapade", Devanaj Nagar, No. 48, Okkiyur, Thorapakkam, Chennai- 600097.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement and Consolidated Financial Statement for the year ended March 31, 2016 along with Auditors' Report, Directors' Report and Cash flow statement has been sent to the members to their registered addresses by registered book post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website: [www.arihantfoundations.com](http://www.arihantfoundations.com) and copies of the said documents are also available for inspection at the Registered office of the Company on all working days, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Pursuant to Section 91 of the Companies Act 2013 & Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement with Stock Exchanges, the Register of Members and Share Transfer Book will remain closed from 27.09.2016 to 30.09.2016 (both the days inclusive) for the purpose of Annual General Meeting for the Financial year, 2015-16.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing its member facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ('meeting') of the Company scheduled to be held on Friday, September 30, 2016. The Company has engaged the services of M/s. Central Depository Services (India) Limited to provide the e-voting facility.

The communication relating to e-voting inter alia containing User Id and password along with a copy of the Notice convening the meeting has been dispatched to the members on September 6, 2016. This communication and Notice of the meeting are available on the website of the Company and on the website of M/s. Central Depository Services (India) Limited <https://www.evotingindia.com/>.

The remote e-voting facility shall commence on 27th September, 2016 at 9 AM (IST) and ends on 29th September, 2016 at 5 PM (IST). The remote e voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members as on the cut-off date i.e., September 23, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., September 23, 2016, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at [investors@arihants.co.in](mailto:investors@arihants.co.in). The same is also available in the Company's website and CDSL's website.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Physical Ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Physical ballot.

The Board has appointed Mrs. G. Subhasree, Practising Company Secretary, Chennai as a scrutintizer for conducting the AGM Voting process in accordance with the law and in a fair and transparent manner. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Murali, M/s. Camco Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph : 28460390; e-mail: [investors@arihants.co.in](mailto:investors@arihants.co.in).

By order of the Board of Directors  
For Arihant Foundations & Housing Limited

Sd/-  
(Kamal Lunawath)  
Managing Director  
DIN: 00087324

Date: 06.09.2016  
Place: Chennai

## பஸ் மோதி பைக்கில் சென்றவர் பலி

சென்னை, செப்.10: சென்னை வண்ணரப்பேட்டை குருவப்ப மேஸ்திரி தோட்டம் பகுதியைச் சேர்ந்தவர் பெருமாள் மகன் ரஞ்சித் (வயது 23) இவர் தனியார் நிறுவனம் ஒன்றில் விற்பனை பிரிவு மேலாளராக பணி புரிந்தார். சென்னை சென்னை நகர்ப்பகுதியில் வெற்றி பவுண்டேஷன் சார்பில் நடைபெற்ற வெளிச்சம் நிகழ்ச்சியில் வசந்தகுமார் எம்எல்ஏ உரையாற்றினார். உடன் காங்கிரஸ் வர்த்தக பிரிவு தலைமை நிலைய செயலாளர் எம்.ஜி.ராமசாமி, பள்ளி தாளாளர் பிரபாகரன்.



இணையத்துக்கான கட்டணம் குறையும் குறைவாகவே கணக்கிடப்படும் மொத்த பயன்பாட்டுக்கு ஒப்ப கட்டணம் வசூலிக்கப்படும்.

## கர்நாடகாவுக்கு 6-வது நாளாக பஸ் நிறுத்தம்

சேலம், செப்.10:

கர்நாடக அணைகளில் இருந்து 15 ஆயிரம் கன அடி வீதம் 10 நாட்களுக்கு தண்ணீர் திறந்து விட கடந்த 5-ந் தேதி உத்தரவிட்டது. இதையடுத்து கர்நாடக அரசு 6-ந் தேதி 15 ஆயிரம் கன அடி தண்ணீரை திறந்து விட்டது.

தமிழ்நாட்டுக்கு தண்ணீர் கொடுக்க கூடாது என்பதை வலியுறுத்தி கர்நாடக விவசாய சங்கங்களும், கன்னட அமைப்புகளும் தொடர் போராட்டத்தில் ஈடுபட்டு வருகிறார்கள். இதற்கிடையே நேற்று மாநிலம் முழுவதும் முழு அடைப்பு போராட்டமும் நடத்தப்பட்டது.

இந்த போராட்டத்திற்கு கர்நாடகாவில் அனைத்து தரப்பினரும் ஆதரவு தெரிவித்ததால் மாநிலத்தில் வாகனங்கள் ஏதும் ஓடவில்லை. கடைகள் வணிக வளாகங்கள், அரசு அலுவலங்கள் அனைத்தும் அடைக்கப்பட்டிருந்தன. இனால் இயல்பு வாழ்க்கை முற்றிலும் முடங்கியது.

கர்நாடகாவில் தொடரும் இந்த போராட்டங்களால் தமிழகத்தில் இருந்து வட மாநிலங்கள் செல்லும் சரக்கு லாரிகள் போக்குவரத்திலும் கடந்த 6 நாட்களாக பாதிப்பு ஏற்பட்டுள்ளது.

இதனால் கடந்த சில நாட்களாக ஆந்திரா வழியாக இயங்கி வந்த லாரிகளும் தமிழக எல்லைகளில் நிறுத்தப்பட்டுள்ளன. இதனால் வட மாநிலங்களுக்கு செல்லும் லாரி போக்குவரத்து முற்றிலும் முடங்கி உள்ளது.

இன்று 6வது நாளாக போக்குவரத்து பாதிக்கப்பட்டிருப்பதால் ரூ.1400 கோடிக்கு சரக்குகள் தேங்கியிருக்கிறது.

## THE MAALAI SUDAR (TAMIL) 10 SEP, 2016

Arihant Foundations & Housing Limited  
CIN: L70101TN1992PLC022299  
Regd Office: 271 (old no.182) Poonamallee High Road,  
Ankur Manor, 1st floor, Off. Mc Nichols Road, Kilpauk, Chennai-10, Telephone Number: 044-42244444

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Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph : 28460390; e-mail: [investor@arihants.co.in](mailto:investor@arihants.co.in)

By order of the Board of Directors  
For Arihant Foundations & Housing Limited  
Sd/-  
(Kamal Lunawath)  
Managing Director  
DIN: 00087324

Date: 06.09.2016  
Place: Chennai