



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

03.10.2017

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

**Subject: Submission of the Voting Result of AGM in Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Dear Sir/Madam,

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on 30<sup>th</sup> September, 2017, along with the Scrutinizers' Report.

Kindly take the same in your records.

Thanking You

Yours faithfully

For, ARIHANT SUPERSTRUCTURES LIMITED

**ASHOK CHHAJER**  
**CHAIRMAN & MANAGING DIRECTOR**  
DIN: 01965094



Encl: As above

**L51900MH1983PLC029643**

302, Persipolis Building,  
Plot No. 74, Sector-17,  
Vashi, Navi Mumbai-400 703.

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Format for Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	30 <sup>th</sup> September, 2017
Total number of Shareholders on record date	3340
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 42
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	[Number of shareholders considered on the basis of no. of DP id/Folio No. held] NA NA

The below mentioned details prevail only to valid votes and the same is counted for the purpose of Annual General Meeting voting result.

- To receive, consider and adopt the Audited Accounts and Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31<sup>st</sup> March, 2017, and the Reports of Directors ('the Board') and Auditors thereon:

Resolution required (Ordinary/Special)	Whether Promoter/Promoter Group are interested in the agenda/resolution		Ordinary Resolution						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)*100	% of Votes against on Votes Polled (7)=[(5)/(2)*100	
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00	
	Ballot Papers		NA	NA	NA	NA	NA	NA	
	Voting by Poll		-	-	-	-	-	-	
	Total		30012231	99.02	30012231	0	100.00	0.00	
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00	
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA	
	Voting by Poll		-	-	-	-	-	-	
	Total		2032675	100	2032675	0	100.00	0.00	
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00	
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA	
	Voting by Poll		9351	98.40	9351	0	100.00	0.00	
	Total		9503	100	9503	0	100.00	0.00	
Total		32351325	32054409	99.08	32054409	0	100.00	0.00	





2. To declare a Final Dividend of Rs. 1.00/- per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2017:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		30012231	99.02	30012231	0	100.00	0.00
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9351	0	100.00	0.00
	Total		9503	100	9503	0	100.00	0.00
Total		32351325	32054409	99.08	32054409	0	100.00	0.00

*(Handwritten Signature)*





3. To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment:

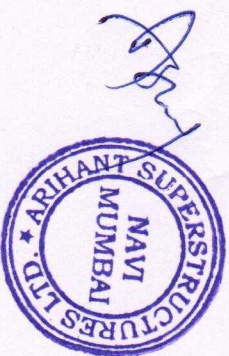
Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		N/A	N/A	N/A	N/A	N/A	N/A
	Voting by Poll		-	-	-	-	-	-
	Total		30012231	99.02	30012231	0	100.00	0.00
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		N/A	N/A	N/A	N/A	N/A	N/A
	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		N/A	N/A	N/A	N/A	N/A	N/A
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
	Total		9503	100	9501	2	99.98	0.02
Total		32351325	32054409	99.08	32054407	2	99.98	0.02





4. To ratifies the appointment of M/s. Kalash Chand Jain & Co, Chartered Accountants, Mumbai (Firm Registration No. 112318W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company to be held in the Year 2018:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		30012231	99.02	30012231	0	100.00	0.00
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
	Total		9503	100	9501	2	99.98	0.02
Total		32351325	32054409	99.08	32054407	2	99.98	0.02





5. Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		30012231	99.02	30012231	0	100.00	0.00
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
	Total		9503	100	9501	2	99.98	0.02
	Total	32351325	32054409	99.08	32054407	2	99.98	0.02





6. Appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		30012231	99.02	30012231	0	100.00	0.00
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
	Total		9503	100	9501	2	99.98	0.02
Total		32351325	32054409	99.08	32054407	2	99.98	0.02

