



08.09.2017

Corporate Relations Department BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: ARIHANTSUP

Series: EQ

Scrip Code: 506194

Class of Security: Equity

Dear Sir/Madam

Sub: Updates on Annual General Meeting:

This is to inform you that the Thirty Fourth Annual General Meeting (AGM) of Arihant Superstructures Limited will be held on Saturday, 30th September, 2017 at 12:00 Noon at Hotel, The Regenza by Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai - 400703, to transact the business as specified in the Notice.

Further the Company has dispatched /e-mailed the Annual Report including AGM Notice to all Shareholders, whose name was appeared as the beneficial owner/shareholder in the records of Company's Registrar and Transfer Agent (RTA) on cut of date i.e. 1st September, 2017.

Pursuant to the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith copies of Newspaper cuttings published in "The Free Press Journal" in English and "Nav Shakti" in Marathi on 8th September, 2017 in connection with the Annual General Meeting, Book Closure and Instructions for E-voting.

Notice of the Annual General Meeting and Newspaper cutting is enclosed herewith for your records.

Kindly take the same in your records and inform the Stakeholders accordingly.

NAVI

MUMBAI

Thanking you,

Yours faithfully,

For ARIHANT SUPERSTRUCTURES LIMITED

NAVAL SINGH COMPANY SECRETARY

Encl: a/a

302, Persipolis Building, Plot No. 74, Sector-17, Vashi, Navi Mumbai-400 703. Tel.: 022 4111 3333 022 2788 2941-45

Fax: 022 2788 2946

Website: www.asl.net.in Email : info@asl.net.in

L51900MH1983PLC029643



NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the Thirty Fourth Annual General Meeting of Arihant Superstructures Limited ('the Company') will be held at 12:00 Noon on Saturday, 30th September, 2017 at Hotel, The Regenza by Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400 703 to transact the following business:

ORDINARY BUSINESS:

Item No. 1: Adoption of Financial Statements:

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

Item No. 2: Declaration of Dividend:

To declare a Final Dividend of ₹ 1.00/- per Equity Share for the Financial Year ended 31st March, 2017.

Item No. 3: Retirement by Rotation:

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.

Item No. 4: Ratification for Appointment of Auditors:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the appointment of M/s. Kailash 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 to examine and Audit the Accounts of the Company at such Remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:

Item No. 5: Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152, read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mrs. Vijayalakshmi R. Iyer (DIN: 05242960), who was appointed as an Additional Independent Woman Director of the Company with effect from 12th August, 2017 under Section 161 of the Companies Act, 2013, and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, and who qualifies for being appointed as an Independent Woman Director and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing her candidature for the office of Independent Woman Director, and being so eligible, be appointed as an Independent Woman Director to hold office for a term of 5 (Five) consecutive Years commencing from 12th August, 2017 till 11th August, 2022."

Item No. 6: Appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company:

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT, pursuant to the provisions of Section 149, 150, 152, read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Raj Narain Bhardwaj (DIN: 01571764), who was appointed as an Additional Independent Director of the Company with effect from 12th August, 2017 under Section 161 of the Companies Act, 2013, and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting, and who qualifies for being appointed as an Independent Director and in respect of whom the Company has received a Notice in writing from a Member



under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Independent Director, and being so eligible, be appointed as an Independent Director to hold office for a term of 5 (Five) consecutive years commencing from 12th August, 2017 till 11th August, 2022."

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashok Chhajer Chairman & Managing Director

DIN: 01965094

Place: Navi Mumbai Date: August 12, 2017

Registered Office:

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

CIN: L51900MH1983PLC029643

Tel: 91 22 41113333 Fax: 91 22 27882946

E-mail: investor@asl.net.in Website: www.asl.net.in

NOTES:

- 1. The Explanatory Statement in pursuance to the provisions of Section 102 of the Companies Act, 2013, towards the Special Business proposed to be undertaken in the Annual General Meeting is attached to this Notice.
- 2. In accordance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Secretarial Standard on General Meetings, the details and information of all Directors seeking appointment/re-appointment is attached to this Notice.
- 3. A Member entitled to attend and vote at the Annual General Meeting is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the commencement of the Annual General Meeting. Proxies submitted on behalf of Limited Companies, Body Corporates, etc., must be supported by appropriate resolutions / authority, as applicable. A person can act as Proxy on behalf of Members not exceeding Fifty (50) and holding in the aggregate not more than 10% of the total Share Capital of the Company. In case a Proxy is proposed to be appointed by a Member holding more than 10% of the total Share Capital of the Company carrying voting rights, then such Proxy shall not act as a Proxy for any other person or Shareholder.
- 4. The Company's Registrar and Transfer Agents for its Share Registry Work (Physical and Electronic) is Adroit Corporate Services Pvt. Ltd. (hereinafter referred to as "Company's Registrar and Transfer Agent") 19, Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (East), Mumbai 400 059.
- 5. The Register of Members and Share Transfer Books ("hereinafter referred to as Book Closure") of the Company will be closed, from Saturday, 23rd September 2017 to Saturday 30th September, 2017 (both days inclusive) for Annual General Meeting and for determining the names of the Members eligible for Dividend on Equity Shares, if declared in the Annual General Meeting.
- 6. Members, Proxies and Authorized Representatives are requested to bring to the Meeting, the attendance slip enclosed herewith, duly completed and signed, mentioning therein details of their DP ID and Client ID / Folio No.
- 7. If the Final Dividend, as recommended by the Board of Directors, is approved at the Annual General Meeting, payment of such Dividend will be made on or after 30th September, 2017 to those persons or their mandates as under:
 - I. Whose names appear as the Beneficial Owners in respect of Shares held in Dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as on the closure of business hours of 22nd September, 2017 (i.e. being last trading day before Book Closure) in respect of the Shares held in electronic mode; and;



- II. To all Members in respect of Shares held in Physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company or Company's Registrar and Transfer Agent as on the closure of business hours of 22nd September, 2017 (i.e. being last trading day before Book Closure).
- 8. Members holding Shares in Dematerialized form are requested to intimate all changes pertaining to their Bank details such as Bank account number, name of the Bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agent, to provide efficient and better services. Members holding Shares in Physical form are requested to intimate such changes to Company's Registrars and Transfer Agent.
 - The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in Securities Market. Members holding Shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding Shares in Physical form can submit their PAN details to Company's Registrar and Transfer Agent.
- 9. Members holding Shares in Physical form are requested to consider converting their holdings to Dematerialized form to eliminate all risks associated with Physical Shares and for ease of Portfolio Management. Members can contact the Company or Company's Registrars and Transfer Agent for assistance in this regard.
- 10. Members holding Shares in Physical form, in identical order of names, in more than one folio are requested to send to the Company or Company's Registrars and Transfer Agent the details of such folios together with the Share Certificates for consolidating their holdings in one folio. A consolidated Share Certificate will be issued to such Members after making requisite changes.
- 11. In case of joint holders attending the Annual General Meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
- 12. Members seeking any information with regard to the accounts are requested to write to the Company at an early date (i.e. not later than 7 days before Annual General Meeting), so as to enable the Management to keep the information ready at the Annual General Meeting.
- 13. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays and Sundays, between 11:00 a.m. to 1:00 p.m. upto the date of the Annual General Meeting.
- 14. As per the provisions of Section 72 of the Companies Act, 2013 the facility for making Nomination is available for the Members in respect of the Shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from the Company's website www.asl.net.in (under 'Investors' Relation Section). Members holding Shares in Physical form may submit the same to Company's Registrars and Transfer Agent. Members holding Shares in electronic form may submit the same to their respective Depository Participant.
- 15. Transfer of unclaimed / unpaid amounts to the Investor Education and Protection Fund (IEPF):

Pursuant to Sections 123, 124 and 125 of the Companies Act, 2013 and other applicable provisions, if any, of the Act, all unclaimed / unpaid Dividend, Application money, Debenture interest and interest on Deposits as well as the principal amount of Debentures and Deposits, as applicable, remaining unclaimed / unpaid for a period of Seven Years from the date they became due for payment, in relation to the Company, Arihant Superstructures Ltd. have been transferred to the IEPF established by the Central Government. No claim shall lie against the IEPF or the Company for the amounts so transferred prior to March 31, 2017, nor shall any payment be made in respect of such claims. Members who have not yet enchased their Dividend Warrant(s) pertaining to the Final Dividend for the Financial Year 2009-10 and onwards are requested to make their claims without any delay to Company's Registrars and Transfer Agent. Pursuant to the provisions of IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company on the website of the Company under the 'Investors' Relation Section as also on website of the Ministry of Corporate Affairs.

An amount of ₹ 6,725/- being unclaimed/ unpaid Dividend for the Financial Year 2008-09 was transferred to IEPF in September 2016.



The following table gives information relating to outstanding Dividend accounts and the dates by which they can be claimed by the Shareholders:

Financial Year	Date of declaration of Dividend	Last Date for claiming unpaid/unclaimed Dividend
2009-10	September 17, 2010	September 16, 2017
2010-11	August 03, 2011	August 02, 2018
2011-12	September 22, 2012	September 21, 2019
2012-13	September 26, 2013	September 25, 2020
2013-14	September 25 2014	September 24, 2021
2014-15	September 25, 2015	September 24, 2022
2015-16	September 20, 2016	September 19, 2023

Further, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the IEPF Rules, all Shares on which the Dividend has not been paid or claimed for Seven Consecutive Years or more shall be transferred to IEPF Authority as notified by the Ministry of Corporate Affairs, in due course. In accordance with the IEPF Rules, the Company has also sent notice to all the Shareholders whose Shares are due to be transferred to the IEPF Authority and has also published Newspaper Advertisement in this regard. The Shareholders whose Dividend/Shares is/will be transferred to the IEPF Authority can claim the same from the IEPF Authority by following the procedure as detailed on the website of the IEPF Authority https://iepf.gov.in/IEPFA/refund.html.

- 16. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned DP and holdings should be verified.
- 17. The Notice of the Annual General Meeting along with the Annual Report for the Financial Year 2016-17 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company's Registrars and Transfer Agent / Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode. Members may note that this Notice and the Annual Report for the Financial Year 2016-17 will also be available on the Company's website viz. www.asl.net.in
- 18. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with Depository Participant's / Company's Registrars and Transfer Agent. Through sending an email at info@adroitcorporate.com, the registered e-mail address will be used for sending future communications.
- 19. The route map showing directions to reach the venue of the Thirty Fourth Annual General Meeting is annexed at the end as the part of the Annual Report.
- 20. Members are requested to bring their copy of the Annual Report to the Annual General Meeting.
- 21. Members/ Proxies/ Representatives are requested to bring filled in attendance slip enclosed in the Annual Report for attending the Annual General Meeting.

22. Remote e-Voting Instructions for Annual General Meeting:

- i. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-voting are given herein below. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the Annual General Meeting.
- ii. The Board of Directors has appointed CS Rachana Shanbhag, (Membership No. F8227), M/s. RHS & Associates, Practicing Company Secretaries, Mumbai as the Scrutinizers to scrutinize the voting at the Annual General Meeting and remote e-voting.
- iii. The facility for voting, through polling paper shall also be made available at the Annual General Meeting and the Members attending the Annual General Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the Annual General Meeting through polling paper.
- iv. The Members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.
- v. Members can opt for only one mode of voting i.e. either by polling paper at the Annual General Meeting or remote e-voting. In case Members cast their vote s through both modes, voting done by e-voting shall prevail and votes cast through polling paper shall be treated as invalid.



The instructions for e-voting are as under:

- A. In case a Member receives an e-mail from NSDL (for Members whose e-mail addresses are registered with the Company / Depositories):
 - i. Open the e-mail and also open PDF file, namely, "ASL e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your User ID and password/PIN for e-voting. Please note that the password is an initial password.
 - ii. Open the internet browser and type the following URL: https://www.evoting.nsdl.com.
 - iii. Click on Shareholder Login.
 - iv. If you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
 - v. If you are logging in for the first time, please enter the User ID and password provided in the PDF file attached with the e-mail as initial password. The Password Change Menu will appear on your screen. Change to a new password of your choice, making sure that it contains a minimum of 8 digits or characters or a combination of both. Please take utmost care to keep your password confidential.
 - vi. Once the e-voting home page opens, click on e-Voting> Active Voting Cycles.
 - vii. Select "EVEN" (E-voting Event Number) of Arihant Superstructures Limited, Now you are ready for e-voting as 'Cast Vote' page opens.
 - viii. Cast your vote by selecting the appropriate option and click on "Submit" and also "Confirm" when prompted.
 - ix. Upon confirmation, the message "Vote cast successfully" will be displayed.
 - x. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
 - xi. Institutional Shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution and / or Authority letter, etc., together with attested specimen signature of the duly Authorized Signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to rhsassociates1@ gmail.com, with a copy marked to evoting@nsdl.co.in.
 - xii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990.
- B. In case a Member receives physical copy of the Notice of the Annual General Meeting (for Members whose e-mail addresses are not registered with the Company's Registrars and Transfer Agent / Depositories):
 - I. Initial password is provided in the enclosed attendance slip: EVEN (E-voting Event Number) + USER ID and PASSWORD
 - II. Please follow all steps from Sl. No. 22. A (i) to (xii) above, to cast vote.

C. Other Instructions

- i. The e-voting period commences on Wednesday, 27th September, 2017 (9:00 a.m. IST) and ends on Friday, 29th September 2017 (5:00 p.m. IST). During this period, Members holding Shares either in Physical form or in Dematerialized form, as on the cut-off date i.e. 23rd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently or cast vote again.
- ii. The voting rights of Members shall be in proportion to their Shares in the Paid up Equity Share Capital of the Company as on the cut-off date i.e. 23rd September, 2017. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, as well as voting at the Meeting through polling paper.
- iii. Any person, who acquires Shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding Shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl. co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on www.evoting.nsdl.com.
- iv. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses who is not in the employment of the Company and make, not later than three days of conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall countersign the same and declare the result of the voting forthwith.



v. The result declared along with the Scrutinizer's Report shall be placed on the Company's website viz. www.asl.net.in and on the website of NSDL viz. www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited, Mumbai where the Shares of the Company are listed.

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashok Chhajer Chairman & Managing Director

DIN: 01965094

Place: Navi Mumbai Date: August 12, 2017

Registered Office:

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

CIN: L51900MH1983PLC029643

Tel: 91 22 41113333 Fax: 91 22 27882946

E-mail: investor@asl.net.in Website: www.asl.net.in

EXPLANATORY STATEMENT TO THE ANNUAL GENERAL MEETING NOTICE

ITEM NO. 5

The Board of Directors on the recommendation of the Nomination and Remuneration Committee had appointed Mrs. Vijaylakshmi R. Iyer (DIN: 05242960) as an Additional Independent Woman Director on the Board of Directors of the Company in their Meeting held on 12th August 2017. In terms of the provisions of Section 161 of the Companies Act, 2013, her tenure as an Additional Independent Woman Director expires at the 34th Annual General Meeting. The Company has received a Notice U/s 160 of the Companies Act, 2013, along with the necessary deposit proposing the appointment of Mrs. Vijaylakshmi R. Iyer as an Independent Woman Director on the Board for a period of 5 consecutive Years from 12th August, 2017 till 11th August, 2022. In terms of the provisions of Section 152 of the Companies Act, 2013, the Independent Director shall not be liable to retirement by rotation.

Mrs. Vijaylakshmi R. Iyer has provided her declaration of Independence under Section 149(7) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has also declared that she is eligible and not disqualified to be appointed as an Independent Woman Director on the Board of Directors of the Company. Considering her vast experience, her background in Banking and Finance and her qualifications, the Board of Directors is of the opinion that the appointment of Mrs. Vijayalakshmi. R. Iyer as an Independent Woman Director and her contributions and guidance will greatly benefit the Company.

The said appointment is in line with the Nomination and Remuneration Policy of the Company.

The brief profile of Mrs. Vijaylakshmi R. Iyer along with the other disclosures required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards is attached as a Note to this Explanatory Statement. Members are requested to please refer to the same.

The Board of Directors recommends the appointment of Mrs. Vijaylakshmi R. Iyer as an Independent Woman Director for a period of 5 consecutive Years from 12th August, 2017 till 11th August, 2022.

None of the Directors, Key Managerial Personnel's or their relatives are deemed to be interested in this Resolution, except Mrs. Vijaylakshmi R. Iyer.

Item No. 6

The Board of Directors on the recommendation of the Nomination and Remuneration Committee appointed Mr. Raj Narain Bhardwaj (DIN: 01571764)) as an Additional Independent Director on the Board of Directors of the Company in their Meeting held on 12th August, 2017. In terms of the provisions of Section 161 of the Companies Act, 2013, his tenure as an Additional Independent Director expires at the 34th Annual General Meeting. The Company has received a Notice U/s 160 of the Companies Act, 2013, along with the necessary deposit proposing the appointment of Mr. Raj Narain Bhardwaj as an Independent Director



on the Board for a period of 5 consecutive Years from 12th August, 2017 till 11th August, 2022. In terms of the provisions of Section 152 of the Companies Act, 2013, the Independent Director shall not be liable to retirement by rotation.

Mr. Raj Narain Bhardwaj has provided his declaration of Independence under Section 149(7) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has also declared that he is eligible and not disqualified to be appointed as an Independent Director on the Board of Directors of the Company. Considering his vast experience, his background in Capital Markets and Insurance and his qualifications, the Board of Directors is of the opinion that the appointment of Mr. Raj Narain Bhardwaj as an Independent Director and his contributions and guidance will greatly benefit the Company.

The said appointment is in line with the Nomination and Remuneration Policy of the Company.

The brief profile of Mr. Raj Narain Bhardwaj along with the other disclosures required under SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Secretarial Standards is attached as a Note to this Explanatory Statement. Members are requested to please refer to the same.

The Board of Directors recommends the appointment of Mr. Raj Narain Bhardwaj as an Independent Director for a period of 5 consecutive years from 12th August, 2017 till 11th August, 2022.

None of the Directors, Key Managerial Personnel's or their relatives are deemed to be interested in this Resolution, except Mr. Raj Narain Bhardwaj.

This information forms a part of the Notice and Explanatory Statement for the 34th Annual General Meeting:

Additional Information on the Directors seeking Appointment/ Re-appointment on the Board of Directors at the 34th Annual General Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2:

Name of the Director	Mr. Nimish Shah	Mrs. Vijayalakshmi R. Iyer	Mr. Raj Narain Bhardwaj
	(DIN: 03036904)	(DIN: 05242960)	(DIN: 01571764)
Age	43	62	72
Qualification	Mr. Shah is a B. E. (Civil) from University of Bombay.	Mrs. Iyer Graduated from M.L. Dahanukar College of Commerce and did her post Graduation from Sydenham College of Commerce, Mumbai. She is also a fellowship of CAIIB of Indian Institute of Banking and Finance. Mr. Bhardwaj did his Grad in B.A. (Hons.), and Graduation in M.A. (Econo from Delhi School of Econo affiliated to University of D Mr. Bhardwaj also did DIR from Punjabi University, Pa	
Brief Profile of the Director	experience in construction and related activities. He is actively involved in all the activities of engineering includes detailed	Iyer has contributed in redefining the regulations issues related to the Financial Stability Board (FSB),	Chairman & Managing Director of LIC of India. He is also former Member of Securities Appellate Tribunal, Government of India and Ministry of Finance. He has served as Executive Director (Investments) and Chief (Investments) in LIC of India between May 2000 to November 2002. Mr. Bhardwaj
Date of First Appointment in current designation	13 th April, 2015	12 th August, 2017	12 th August, 2017
Shareholding in the Company	Nil	Nil	Nil



Name of the Director	Mr. Nimish Shah	Mrs. Vijayalakshmi R. Iyer	Mr. Raj Narain Bhardwaj
	(DIN: 03036904)	(DIN: 05242960)	(DIN: 01571764)
Inter-se relationship	None of the Directors or Key Managerial Personnel's are related between themselves.		
between			
- Directors			
- Key Managerial			
Personnel's			
No. of Board Meetings	3	NA	NA
attended during the FY			
16-17			
Details of Remuneration	Rupees Fifty Lakhs p.a. (As	NA	NA
last approved	approved by Shareholders		
	through Postal Ballot Result dated		
	12.08.2017)		

Directorship & Committee Memberships held in other Companies:

1. Mr. Nimish Shah: Nil

2. Mrs. Vijayalakshmi R. Iyer:

Sr.	Directorships in Other Companies	Membership in Committees
No.		_
1	SRT Ascendancy Solutions Private Limited	NA
2	Aditya Birla Capital Limited	NA
3	JRG Fincorp Limited	NA
4	Jammu and Kashmir Bank Limited	NA

3. Mr. Raj Narain Bhardwaj:

Sr.	Directorships in Other Companies	Membership in Committees
No.		
1	Jaiprakash Associates Limited	Audit Committee
2	Jaiprakash Power Ventures Limited	Audit Committee
3	Reliance Communications Limited	 Audit Committee Corporate Social Responsibility Committee Nomination and Remuneration Committee Stakeholder Relationship Committee
4	Sastasundar Ventures Limited	 Audit Committee Nomination and Remuneration Committee Stakeholder Relationship Committee
5	Invesco Trustee Private Limited	NA
6	Milestone Capital Advisors Limited	NA
7	Reliance Infratel Limited	
8	Landmark Capital Advisors Private Limited	NA
9	IL&FS Milestone Realty Advisors Private Limited	NA
10	Invent Assets Securitisation and reconstruction Private Limited	NA
11	IBOF Investment Management Private Limited	NA
12	SBI Life Insurance Company Limited	NA

None of the Directors, Key Managerial Personnel's or their relatives except Mr. Nimish Shah, Mrs. Vijayalakshmi R. Iyer and Mr. Raj Narayan Bhardwaj are deemed to be interested in their respective Resolutions.



CIN: L51900MH1983PLC029643

Registered Office: 302, Persipolis Building, Plot No. 74, Sector-17, Vashi, Navi Mumbai - 400 703, Maharashtra, India, Tel. No.: 022 -41113333, E-mail: investor@asl.net.in, Website: www.asl.net.in

Form No. MGT - 11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Shareholder (s):	
Registered Address:	
E-Mail Id:	
Folio No/Client Id:	
DP ID (if any required):	
I/We, being the Member(s) of the above n	amed Company, hereby appoint
1 Name :	
Address :	
E-Mail Id :	
(or failing him)	
· · · · · · · · · · · · · · · · · · ·	
(or failing him)	
3 Name :	
Address :	
E-Mail Id:	
Signature :	
(or failing him)	



as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company will be held at 12:00 Noon on Saturday, 30th September 2017 at Hotel, The Regenza by Tunga, plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400 703, and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr.	Resolution	For	Against
No.			
1	Adoption of Audited Financial Statements (Stand-alone & Consolidated) for the		
	Financial Year ended 31st March, 2017.		
2	Declaration of Final Dividend of ₹ 1.00/- per Equity Share for the Financial Year ended		
	31st March, 2017.		
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.		
4	Ratification of appointment of Statutory Auditors for the Financial Year 2017-18.		
5	Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent		
	Woman Director of the Company.		
6	Appointment of Mr. Raj NarainBhardwaj (DIN: 01571764) as an Independent Director		
	of the Company.		

Signed	this	day	$\circ f$	201	7

Signature of Member

Signature of Proxy Holder(s)

Affix Revenue Stamp

NOTES:

- Please put tick (✓) in the appropriate column against the respective Resolutions. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- 2. This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at 302, Persipolis Building, Plot No. 74, Sector 17, Vashi, Navi Mumbai 400703, Maharashtra, not less than 48 hours before the commencement of the Meeting.



CIN: L51900MH1983PLC029643

Registered Office: 302, Persipolis Building, Plot No. 74, Sector -17, Vashi, Navi Mumbai – 400 703, Maharashtra, India,

Tel. No.: 022 - 41113333, E-mail: investor@asl.net.in, Website:www.asl.net.in

ATTENDANCE SLIP

Sr. No.

Name and Registered Address of the sole/first named Shareholder/ Member/ Beneficial Owner	
Name of the Joint Shareholder(s)/ Members/Beneficial Owner(s)	
Registered Folio No./ DP ID No./ Client ID No:	
Number of Shares held	

I certify that I am a Member/ Proxy/ Authorised Representative for the Member of the Company. I hereby record my presence at the 34th Annual General Meeting of the Company held at 12:00 Noon on Saturday, 30th September 2017 at Hotel, The Regenza by Tunga, plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400 703

Name of Member/ Proxy Holder (in BLOCK Letters)	
Signature of Member/ Proxy Holder	

PARTICULARS FOR VOTING THROUGH ELECTRONIC MEANS (REMOTE E-VOTING)

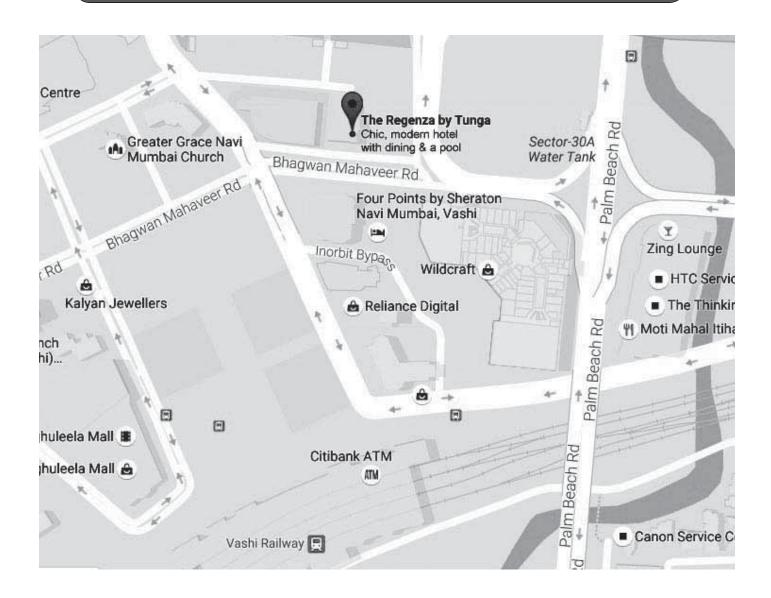
For Members opting to vote through electronic means, instead of voting at the Annual General Meeting, facility is available at the web link://www.evoting.nsdl.com. Particulars for electronic voting are as under:

EVEN	USER ID	PASSWORD
107655		

NOTES:

- 1. Please refer the instructions printed under the Notes (Note No. 22A) of the Notice of the 34th Annual General Meeting.
- 2. The remote e-voting period starts from Wednesday, 27th September 2017 (9:00 a.m. IST) and end on Friday 29th September, 2017 (5:00 p.m. IST).

Route Map to the Venue of the AGM



HE FREE PRESS JOURNAL

IUMBAL! FRIDAY SEPTEMBER 8, 2017

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Registered Office: 302, Persipolis Building, Plot No. 74, Sector -17, Vashi, Navi Mumbai – 400 703, Maharashtra, India,

Tel. No.: 022 - 41113333, E-mail: investor@asl.net.in, Website: www.asl.net.in

NOTICE TO THE MEMBERS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of Arihant Superstructures Ltd ("Company") is scheduled to be held on Saturday, 30th September 2017 at 12:00 Noon at Hotel The Regenza by Trunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai 400 703, to transact the Ordinary & Special Business as detailed in the Notice dated 12th August 2017, convening the said AGM.

In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2016-17 have been sent through e-mail to the Members whose e-mail addresses are registered with the Depository Participant(s)/ Registrar & Transfer Agent / Company and through other permitted modes to Members who have not registered their e-mail address. The Annual Report along with AGM Notice is available on the Company's website at www.asl.net.in. The Notice convening the AGM is also available on www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23rd September, 2017 to 30th September 2017 (tooth days inclusive) for the purpose of Annual General Meeting and payment of the Final Dividend of Rs. 1/- per Equity Share for the Financial Year 2016-17, if approved by the Members. Members and all other persons concerned are thereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent (RTA) and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in demat form) on or before 23rd September 2017.

NOTICE is further given that in compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes on all matters listed in the said Notice through electronic means and have appointed National Securities Depository Ltd. (NSDL) to provide the said e-voting facility. Details regarding the remote e-voting facility are as below:

Cut-Off Date for determining the Members entitled to vote through remote e-voting or at AGM	Saturday, 23 rd September, 2017
Commencement of e-voting period.	Wednesday, 27 th September, 2017 (9:00 AM)
End of remote e-voting period	Friday, 29 th September, 2017 (5:00 PM)

The remote e-voting module will be disabled by NSDL beyond 5:00 PM on Friday, 29th September 2017. Further, facility for voting by polling paper will be provided at the AGM for those members who have not cast their vote through remote e-voting. Members who cast their vote through remote e-voting may lattend the AGM but will not be allowed to vote again at the AGM. The details for casting the vote through remote e-voting is attached to the AGM Notice as well as available on the Company's website on www.asl.net.in and on websites at www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com

Any person who becomes a Members or the Company after the dispatch of the Notice convening the AGM and holds shares as on the cut-off date may obtain the LOGIN ID and password by sending a request to evoting@nsdl.co.in. However, if such person is already registered with NSDL for e-voting then he/she can use his/her existing USER ID and password for casting vote.

In case of any queries/grievances, please contact NSDL at their toll free number 1800-222-990 or send an email to evoting@nsdl.co.in or contact Mr. Naval Singh, Company Secretary on 022-4111 3333 or email at cs@asl.net.in.

For, ARIHANT SUPERSTRUCTURES LTD.

DATE: 7" SEPTEMBER 2017 PLACE: NAVI MUMBAI Sd/-ASHOK CHHAJER CHAIRMAN & MANAGING DIRECTOR DIN: 01965094 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Trend Electronics Limited (the "Company") will be held on Friday, 29th September, 2017 at 12.00 noon, at the Registered office of the Company at 20 K. M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad - 431 210 (Maharashtra) to transact the business as set out in the Notice convening the AGM. The copies of the Notice of the AGM together with the Annual Report for the Financial Year ended 31st March, 2017, have been sent by Electronic Mode to all the Members whose email addresses are registered with the Company/Depository Participant(s) for communication purposes. Hard copies of Annual Report will be supplied to those Shareholders holding shares in Electronic Mode, as and when requested. For Members who have not registered their email addresses, physical copies of the Annual Report have been dispatched by the permitted mode. In case of non-receipt of the Notice of AGM and Annual Report by any Member, a copy of the same can be obtained by writing to The Company Secretary at secretarial_trend@videoconmail.com or by downloading it from the Company's website www.trendelectronics.in. The Company has completed the dispatch of Annual Reports along with the Notice of the AGM to all the shareholders of the Company and all other persons who are entitled to receive the same through permitted mode

Notice is further given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22nd September, 2017 to Friday, 29th September, 2017, (both days inclusive) for the purpose of the AGM.

In terms of and in compliance with the provisions of Section 108 of the Companies Act; 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is further given that:

- (i) The businesses set out in the Notice are also being transacted through voting by electronics means (remote e-voting). For this purpose the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting to enable the shareholders to cast their votes electronically. The Members can cast their vote through remote e-voting facility provided by CDSL. The Company is also providing facility for voting by Ballot at the Meeting apart from providing remote e-voting facility for all those Members who are present at the Meeting but have not casted their votes by availing the remote e-voting facility. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.
- (ii) The remote e-voting shall commence on Tuesday, 26th September, 2017 at 9.00 a.m. and shall end on Thursday, 28th September, 2017 at 5.00 p.m.. The remote e-voting shall not be allowed beyond the said date and time.
- (iii) The Company has fixed Friday, 22nd September, 2017 as the cut-off date/entitlement date for identifying the Shareholders for determining the eligibility to vote by electronic means or in the Meeting by Ballot. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the ACM
- (iv) Any person who acquires shares and becomes Member of the Company after the date of dispatch of the Notice of AGM and holding shares as on the cut-off date/entitlement date i.e Friday, 22nd September, 2017, may obtain the login ID and Password from Mr. Kaustubha A. Sahasrabudhe, Company Secretary of the Company, who is responsible to address the grievances connected with facility for voting by electronic means, by sending an email request to secretarial_trend@videoconmail.com. Members may also call on 91-240-2644507 or send a request to The Company Secretary of the Company by writing to him at Trend Electronics Limited, 20 K. M. Stone, Aurangabad-Beed Road, Village: Bhalgaon, Aurangabad - 431 210 (Maharashtra)
- (v) In case of queries, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available on www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also send their queries relating to evoting to Mr. Mehboob Lakhani, Asst. Manager, CDSL, 16th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 40001; Phone No.: 18002005533 or write an email to helpdesk.evoting@cdslindia.com.

The Notice of the AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2017 is available on Company's website www.trendelectronics.in and on the CDSL's website www.cdslindia.com.

By Order of the Board of Directors of TREND ELECTRONICS LIMITED

Place : Mumbai Date : 7th September, 2017 KAUSTUBHA SAHASRABUDHE COMPANY SECRETARY (ACS-: 21165)



जवशक्ति मुंबई, शुक्रवार, ८ सप्टेंबर २०१७

ARIHANT अरिहंत सुपरस्ट्रक्चर्स लिमिटेड

(सीआयएन L51900MH1983PLC029643)

नोंदणीकृत कार्यालयः ३०२, पर्सिपोलिस बिल्डींग, प्लॉट क्रमांक ७४, सेक्टर १७, वाशी, नवी मुंबई, ४०० ७०३, महाराष्ट्र, भारत दुरध्वनी क्रमांक – ०२२ – ४१११३३३३

ई-मेल- investor@asl.net.in वेबसाईट www.asl.net.in

सभासदांना सूचना

र्या सूचनेद्वारे सर्वास कळविण्यात येते की, अरिहंत सुपरस्ट्रक्चर्स लिमिटेडच्या (कंपनी) सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार दिनांक ३० सप्टेंबर २०१७ रोजी दुपारी १२.०० वाजता हॉटेल द रिगेंझा बाय तुंगा, प्लॉट क्रमांक ३७, सेक्टर ३० ए, वाशी, नवी मुंबई ४०० ७०३ येथे वार्षिक सर्वसाधारण सभेच्या १२ ऑगस्ट २०१७ रोजी निर्गमित झालेल्या सूचनेत नेमृद केलेल्या सामान्य आणि विशेष विषयांस अनुसरुन होणार आहे.

कंपनी कायदा २०१३ कलम १०१, सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन)नियम २०१४ मियम १८ नुसार, उपिनिर्देशित सूचना आणि २०१६-१७ या आर्थिक वर्षासाठीचा वार्षिक अहवाल (वित्तीय पत्रकांसह) ज्या सभासदांचे ई मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स / शेअर ट्रान्स्फर एजंट्स /कंपनीकडे नोंद आहेत, अशा सभासदांना ई मेंलद्वारे पाठविण्यात आले असून, ज्या सभासदांचे ई मेल पत्ते नोंद नाहीत, अशा सभासदांना मान्यताप्राप्त इतर माध्यमांद्वारे पाठविण्यात आले आहेत. व्यक्तिंक सर्वसाधारण सभेच्या सूचनेसह वार्षिक अहवाल कंपनीचे संकेतस्थळ www.asl.net.in येथ्ने उपलब्ध आहे. वार्षिक सर्वसाधारण सभेची सूचना www.evoting.nsdl.com, www.bseindia.com, www.nseindia.com वरही उपलब्ध आहे.

प्रयुद्धि पुढ़े सूचित करण्यात येते की, कंपनी कायदा २०१३ कलाम १९ अनुसार वार्षिक सर्वसाध-रिण सभा आणि सभासदांनी मान्यता दिल्यास २०१६ -१७ या आर्थिक वर्षासाठी अंतिम लाभांश रिपेये १ प्रति शेअर च्या वितरणासाठी कंपनीची सभासद नोंद पुस्तिका आणि शेअर हस्तांतरण पुस्तिका शनिवार २३ सप्टेंबर २०१७ ते ३० सप्टेंबर २०१७ या कालावधीत (दोन्ही दिवसांसह) बंद राहतील. सभासद आणि सर्व संबंधित व्यक्तीना विनंती करण्यात येते की, त्यांनी यांची नोंद ंष्ट्यांवी, असल्यास शेअर ट्रान्स्फर डींड रिजस्ट्रार आणि ट्रान्स्फर एजंटकडे सादर करावीत, तसेच पत्ता अथवा बँक खात्याच्या तपशीलात काही बदल असल्यास रिजस्ट्रार अँड ट्रान्स्फर एजंटला रिसमभाग प्रत्यक्ष स्वरुपात असतील तर) महिती द्यांवी. अथवा थेट डिपॉझिटरी पार्टिसिंपंटशी (समभाग डिमटेरिअलाईज्ड स्वरुपात असतील तर) २३ सप्टेंबर २०१७ किंवा त्यापूर्वी संपर्क साधावा.

याद्वारे पुढे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम १०८ सहवाचिता कंपनी (व्यवस्थापन आणि प्रशासन) नियम २०१४, नियम २०, आणि सेबी (लिस्टींग ऑब्लिगेशन अँड डिंडस्क्लोजर रिक्वायरमेंट)नियमावली २०१५, नियम ४४ च्या पूर्ततेकरिता वार्षिक सर्वसाधारण संभेच्या सूचनेत नमूद केलेल्या विषयांवर इलेक्ट्रॉनिक माध्यमातून मतदान करता यावे, यासाठी कृंपनीने दूरस्थ ई मतदानाची सुविधा उपलब्ध करून दिली आहे. कंपनीने यासाठी नॅशनल मिटेड (एनएसडीएल)ला नियुक्त करण्यात आले आहे. दूरस्थ ई मतदान 'पृक्षियेचा तपशील पढीलप्रमाणे आहे.

3	
दूरस्थ ई मतदान प्रक्रियेद्वारे किंवा वार्षिक सर्वसाध- र्गरण सभेत प्रत्यक्ष मतदानास पात्र असलेल्या सभासदांची पात्रता उरविण्यासाठी कट ऑफ तारीख	शनिवार २३ सप्टेंबर २०१७
्रदूस्थ ई मतदान प्रक्रियेला प्रारंभ	बुधवार २७ सप्टेंबर २०१७ (सकाळी ९.०० वाजता)
दूरिस्थ ई मतदानाची शेवटची वेळ	शुक्रवार २९ सप्टेंबर २०१७ (सायंकाळी ५. ०० वाजता)

भूक्कंबार २९ सप्टेंबर २०१७ रोजी सायंकाळी ५.०० वाजता दूरस्थ ई मतदान प्रक्रिया सुविधा प्रमुप्तसङीएलकडून बंद करण्यात येईल. ज्या सभासदांनी दूरस्थ ई मतदान प्रक्रियेद्वारे मतदानाचा हुक्कं बजावलेला नाही, त्यांना पुढे वार्षिक सर्वसाधारण सभेच्या ठिकाणी प्रत्यक्ष मतपत्रिकेद्वारे मृतदानाची सुविधा उपलब्ध करून देण्यात आली आहे. दूरस्थ ई मतदान प्रक्रियेद्वारे एखाद्या स्मासदाने मपतदानाचा हक्कं बजावला असेल तर तो सभासद कंपनीच्या वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्हा मतदान करू । दिले जाणार नाही. दूरस्थ ई मतदान प्रक्रियेद्वारे मतदान पद्धतीचा तपशील वार्षिक सर्वसाधारण सभेच्या स्वानेत जोडण्यात आला आहे. शिवाय तो कंपनीचे संकेतस्थळ www.asl.net.in या स्केतस्थळावर तसेच www.evoting.nsdl.com, www.bseindia.com,

www.nseindia.com वरही उपलब्ध आहे. जार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीची भागधारक झाली असेल आणि कट ऑफ तारखेला तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती evothg@nsdl.co.in या पत्यावर विनंती करून युजर आयडी आणि पासवर्ड मिळवू शकते. मात्र अशी व्यक्ती दूरस्थ ई-मतदान प्रक्रियेसाठी यापूर्वीच एनएसडीएलकडे नोंदणीकृत असेल तर ती अगिपल्याकडील युजर आयडी आणि पासवर्डचा मतदानासाठी वापर कर शकते.

ह्यासंदर्भात अधिक माहिती हवी असल्यास, अथवा काही शंका असल्यास, एनएसडीएलशी त्यांचा ितेल फ्री क्रमांक १८०० २२२ -९९०अथवा ई-मेल आयडी evoting@nsdl.co.in अथवा श्री त्मुबल सिंग, कंपनी सचिव यांच्याशी ०२२- ४१११ ३३३३ या क्रमांकावर अथवा cs@asl.net.in स्था पत्यावर संपर्क साधावा.

अरिहंत सुपरस्ट्रक्चर्स लिमिटेडकरिता सही

अशोक छाजेर त्वारीखः ७ सप्टेंबर २०१७ अध्यक्ष आणि व्यवस्थापकीय संचालक स्थळः नवी मुंबई डीआयएन ०१९६५०९४ श्रामता दिव्या सथवा (क. श्रा. बलवतराव महता वाच्या कावदशार वास्त) राहणार १० वा मजला, पलाइझो लॅण्डमार्क, ८ बी वेस्ट ॲव्हेन्यू, सांताक्रुझ (पश्चिम), मुंबई

	मिळकतींचे वर्णन
निवासी फ्लॅट क्र. ५ बी/५ सी, ५ वा मजला, वाळकेश्वर मेकर	अपार्टमेंट सीएचएसएल, वाळकेश्व
ई-लिलावाची तारीख आणि वेळ	०३.१०.२०१७ रोजी स. ११. बोली गेली गेल्यास ५ मिनिटांच्य
राखीव किंमत	₹. 4,00,00,000/-
इअर रक्कम	₹. 40,00,000/-
बोली वाढविण्याची रक्कम	₹. १,00,000/-
सहभागी होण्यासाठी विनंतीपत्र/केवायसी दस्तावेज/इअरचा परावा इ. साटर करण्याची तारीख आणि वेळ.	२९.०९.२०१७ रोजी सायं. ०

- १. मिळकती "जसे आहे जेथे आहे" आणि "जसे आहे जे आहे तत्त्वाने" विकल्या जातीर बँकेचे मान्यताप्राप्त सेवा पुरवठादार मे. सी १ इंडिया प्रा.लि. मार्फत वेबपोर्टल https होईल. ऑनलाईन ई-लिलाव बोली प्रपत्र, घोषणा, ऑनलाईन ई-लिलाव विक्रीच्या सर्व निविदा दस्तावेजांसाठी कृपया https://www.bankofmaharashtra.in/ श्री. गणेश पाटील, सी१ इंडिया प्रा. लि., मोबाईल ९८२१६९०९६८ यांना संपर्क करावा.
- २. प्राधिकृत अधिकाऱ्यांच्या सर्वोत्तम माहिती आणि समजुतीप्रमाणे मिळकर्तीवर कोणतेही भार सादर करण्यापूर्वी लिलावात ठेवलेल्या मिळकतीचे भार, हक्क आणि मिळकर्तीला बाधा उ स्वतंत्र चौकशी करावी. ई-लिलाव जाहिरात म्हणजे, बँकेचे कोणतेही अभिवचन किंवा अभि ठाऊक असलेल्या किंवा नसलेल्या सर्व सध्याच्या आणि भावी भारासह मिळकत विकली अधिकार/थकबाकीसाठी प्राधिकृत अधिकारी/तारण धनको जबाबदार नसतील.
- इच्छुक खरेदीदार/बोलीदारांनी इ.अ.र. एकतर खाते क्र. ६०१२६०८३२१७ खात्याचे इ लाभार्थीचे नाव : बँक ऑफ महाराष्ट्र, आयएफएस कोड : एमएएचबी०००००२ म देय कोणत्याही राष्ट्रीयीकृत किंवा शेड्युल्ड बँकेवरील ''प्राधिकृत अधिकारी, बँक ऑफ महा ४. बँकेकडून सर्व संबंधित माहिती तसेच मे. सी १ इंडिया प्रा. लि. कडून आयडी व पासवर्ड असल्याने बोलीदारांनी वैध ई-मेल आयडी धारण करावा.
- ५. इच्छुक बोलीदारांनी युटीआर नंबर, ई-लिलावात भाग घेण्यासाठी विनंती पत्र व (i) ओळख ड्रायव्हिंग लायसन्स/पासपोर्ट इ. (ii) सध्याचा पत्ता पत्रव्यवहाराचा पुरावा (iii) बोली बोलीदारांचा संपर्क क्रमांक (मोबाईल/लाँडलाईन) इ. च्या स्व-साक्षांकित प्रतींसह इ.अ.र. सी, मुंबई झोन, प्लॉट क्र. ६३२, यशोमंगल, गांधी नगर, बांद्रा (पू), मुंबई-४०००५१. करावेत. वर दिलेल्या ई-मेल आयडीवर ह्या दस्तावेजांच्या मूळ प्रतींच्या स्कॅन्ड प्रती देखी
- पोर्टल https://www.bankeauctions.com वर ऑनलाईन लिलाबात भाग घेण बँक ऑफ महाराष्ट्र, मुंबई झोन हे ठरवतील. मे. सी १ इंडिया प्रा.लि. हे पात्र बोलीदारांच्या प
- ७. बोली सादर करण्याआधी मिळकतीबाबत निरीक्षण करून स्वत:ची खात्री करून घेण्याची मोजमाप अंदाजे आणि उपलब्ध नोंदीनुसार नमूद करण्यात आले आहे. तथापि बोलीदारांना लिलावात सहभागी होण्यापूर्वी महसूल प्राधिकरणाच्या नोंदीची सुध्दा पडताळणी करण्याची
- ८. यशस्वी बोलीदारांची इसारा अनामत रक्कम (इ.अ.र.) आंशिक विक्री मोबदला म्हणून है इ.अ.र. परत केली जाईल. इसारा अनामत रकमेवर व्याज दिले जाणार नाही. यशस्वी बोले अधिकाऱ्यांनी बोली किंमत स्वीकारल्यावर तात्काळ भरावी लागेल आणि उर्विरत विक्री किंग् अधिकारी त्यांच्या स्वत:च्या मर्जीने लेखी मान्यता देतील अशा वाढीव मुदतीत जमा करावी कसूर केल्यास आधी जमा केलेली रक्कम जप्त होईल आणि मिळकत पुनर्लिलाव मिळकत/रक्मेबाबत कोणताही अधिकार/दावा सांगता येणार नाही.
- ९. संभाव्य पात्र बोलीदार लिलावाच्या तारखेपूर्वी सी-१ इंडिया प्रा.लि. कडून ई-लिलावावरी इंटरनेट नेटवर्क समस्या/पॉवर फेल्युअर/कोणतीही तांत्रिक समस्या/फेल्युअर इ.साठी प्रामें में. सी१ इंडिया प्रा.लि. जबाबदार नसतील. अशा आकस्मिक परिस्थितीवर मात करण्यासार की, ई-लिलावात यशस्वीपणे सहभागी होण्याकरिता पुरेशा पॉवर बॅक-अप इ. सह ते तांत्रिक १०. खरेदीदारांना प्रयोज्य मुट्रांक शुल्क/वाढीव मुद्रांक शुल्क/हस्तांतरण आकार शुल्क इ. तसेन
- कर, दर, निर्धारण आकारणी, शुल्क इ. भरावे लागेल. ११. सर्वोच्च प्रस्ताव स्वीकारण्यास प्राधिकृत अधिकारी/बँक बांधील नाहीत आणि कोणतेही का
- प्रस्ताव स्वीकारणे किंवा फेटाळणे किंवा ई-लिलाव रह/पुढे ढकलणे/स्थगित करणे किंव प्रक्रियेतून मागे घेणे हे अधिकार त्यांना आहेत.
- १२. विक्री प्रमाणपत्र केवळ खरेदीदार/अर्जदारांच्या नावेच जारी होईल आणि अन्य कोणत्याही न
- विक्री सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् अँड एन्फोर्समेंट औ नियम/शातीच्या अधीन होईल.
- १४. इअरशिवाय किंवा इअर रकमेपेक्षा कमी बोली नाकारण्यात येईल.
- १५. बँक ई-लिलाव होण्यापूर्वी िकंवा नंतर कोणत्याही न्यायालयाच्या सुकृताद्वारे विक्री निश्चित झाल्यास कोणतेही व्याज देणे/इअर परत करण्यासाठी जबाबदार राहणार नाही.

सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) (सुधारित) नियम २००२ च्या नियम ९ उ कर्जदार/जामीनदार ह्यांना याद्वारे लिलावाच्या तारखेपूर्वी आजतागायत व्याज आणि अनुषंगिक र केले जात आहे, कसूर केल्यास मिळकतीचा लिलाव/विक्री होईल आणि शिल्लक थकबाकी असल

दिनांक : ०६/०९/२०१७ ठिकाण : मुंबई मुख्य व्यवस