



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

23<sup>rd</sup> June, 2018

**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

Scrip Code: 506194  
Class of Security: Equity

Symbol: ARIHANTSUP  
Series: EQ

Dear Sir/Madam,

**Subject: Notice of Postal Ballot:**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015 and in reference to our Board Meeting Outcome dated 23<sup>rd</sup> May, 2018, please find enclosed herewith copy of the Postal Ballot Notice.

The Company has completed the dispatch of Postal Ballot Notice, by both electronic and physical modes on or before 22<sup>nd</sup> June, 2018. The Notice was dispatched to all Shareholders, whose names appeared in the Register of Members as on 15<sup>th</sup> June, 2018.

Please note that the voting period, including E-voting for Postal Ballot starts from Saturday, 23<sup>rd</sup> June, 2018 and shall end on Sunday, 22<sup>nd</sup> July, 2018.

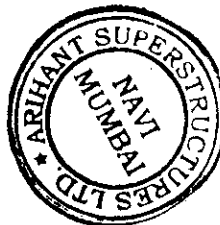
Kindly take the same in your records and inform the Stakeholders accordingly.

Thanking You,

Yours faithfully,

**For Arihant Superstructures Limited**

**Naval Singh Shekhawat**  
Company Secretary



Encl:

Postal Ballot Notice & Form

Newspaper Cutting of Postal Ballot Notice.



**Registered Office:** "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane MH 400705

**Phones:** 022 -62493333 **Fax:** 022-62493334, **CIN:** L51900MH1983PLC029643

## POSTAL BALLOT NOTICE

**Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

Dear Members,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), Secretarial Standard 2 ("SS2") on General Meetings, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, that the Resolutions appended below, are proposed to be passed by the Members through Postal Ballot (signifying assent / dissent by Post or through Electronic voting, i.e. E-voting).

The details of the proposed Resolutions are as follows:

1. To Raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities.
2. To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company.
3. To approve the Remuneration of Mr. Ashok Chhajer (DIN: 01965094), Managing Director of the Company.
4. To consider and approve the appointment of Mr. Virendra Mital (DIN: 00376830) as an Independent Director of the Company.
5. To approve the proposed Material Related Party Transactions.
6. To approve the Material Related Party Transaction for providing Corporate Guarantee to the Subsidiary Company, Arihant Vatika Realty Private Limited.

The explanatory statement pertaining to the aforesaid Resolutions setting out the material facts concerning the items and the reason thereof are annexed hereto with the Postal Ballot Notice for your consideration.

The Board of Directors of the Company has appointed CS Rachana Shanbhag (Membership No. F8227), Company Secretary in Practice, Mumbai, as the Scrutinizer for Scrutinizing the Postal Ballot and E-voting process in a fair and transparent manner.

### RESOLUTIONS:

#### **Item No. 01: To Raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities:**

To consider and if thought fit, to pass, the following Resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to Sections 23, 42, 62 and 71 and other applicable provisions of the Companies Act, 2013, if any; and the rules framed thereunder, including any amendment thereto or statutory modification(s) or re-enactment(s) thereof for the time being in force (**"Companies Act, 2013"**), the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time (**"SEBI Regulations"**), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 and the provisions of the Foreign Exchange Management Act, 1999, Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 (**"FEMA Regulations"**) or the Depository Receipt Scheme, 2014 as amended from time to time and such other statutes, notifications, clarifications, circulars, rules and regulations as may be applicable and relevant, as amended from time to time, issued by the Government of India (**"GOI"**), the Reserve Bank of India (**"RBI"**), Real Estate Regulatory Authority (**"RERA"**), the Securities and Exchange Board of India (**"SEBI"**), the Stock Exchanges where the Equity Shares of the Company are listed (**"Stock Exchanges"**) and any other appropriate authorities, institutions or bodies, as may be applicable and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company and the listing agreements entered into by the Company with each of the Stock Exchanges, and subject to such approvals, consents, permissions and sanctions, if any, of the GOI, RBI, RERA, SEBI, Stock Exchanges and any other appropriate authorities, institutions or bodies, as may be necessary and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission, and/or sanction, which may be agreed/ accepted by the Board of Directors (hereinafter referred to as the **"Board"** which shall be deemed to include any committee thereof, constituted or to be constituted to exercise its powers conferred by this resolution), consent of the Shareholders be and is hereby accorded to the Board in its absolute discretion, to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted), with or without a green shoe option, either in India or in the course of international offering(s) in one or more foreign markets, such number of Equity Shares, Global Depository Receipts (**"GDRs"**), American depository receipts (**"ADRs"**), foreign currency convertible bonds (**"FCCBs"**), non-convertible debentures with or without warrants, preference shares convertible into Equity Shares, other financial instruments convertible into Equity Shares (including warrants or otherwise, in registered or bearer form), any security convertible into

Equity Shares with or without voting/special rights, securities linked to Equity Shares and/or securities with or without detachable warrants with right exercisable by the warrant holders to convert or subscribe to Equity Shares, including the issue and allotment of Equity Shares pursuant to a green shoe option, if any (all of which are hereinafter collectively referred to as "**Securities**") or any combination of Securities, up to Rs. 300 Crores (Rupees Three Hundred Crores only) or equivalent thereof in one or more foreign currencies and/or Indian rupees, inclusive of such premium as may be fixed on such Securities by offering the Securities in one or more countries through public issue(s) of prospectus, private placement(s) and Qualified Institutions Placement ("**QIP**") follow on offer or a combination thereof at such time or times, at such price or prices, at a discount or premium to market price or prices in such manner and on such terms and conditions including security, rate of interest, etc., in one or more tranches, whether Indian rupee denominated or denominated in foreign currency, to residents and/or non-residents and/or Indian and / or multilateral financial institutions/banks and/or incorporated bodies and/or individuals and/or trustees and/or stabilizing agent or otherwise, Qualified Institutional Buyers as defined under the SEBI Regulations ("**QIBs**"), qualified foreign investors, Foreign Institutional Investors ("**FIIs**"), Foreign Portfolio Investors ("**FPIs**"), Foreign Corporate Bodies (FCBs)/Companies/Mutual Funds/Pension Funds/Venture Capital Funds/Banks, alternative investment funds, insurance companies, to all or any other category of investors who are authorized to invest in the Securities of the Company as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion and whether shareholders of the Company or not as may be deemed appropriate by the Board at its absolute discretion including the discretion to determine the categories of investors to whom the offer, issue and allotment shall be made to the exclusion of other categories of investors at the time of such offer, issue and allotment considering the prevailing market conditions and other relevant factors and wherever necessary in consultation with lead manager(s) and/or underwriter(s) and/or other advisor(s) either in foreign currency or equivalent Indian Rupees inclusive of such premium as may be determined by the Board, in any convertible foreign currency, as the Board at its absolute discretion may deem fit and appropriate, and as may be permitted under applicable law from time to time.

**RESOLVED FURTHER THAT**, pursuant to the provisions of Section 62 and all other applicable provisions and rules prescribed therein of the Act, the provisions of Chapter VIII of the SEBI Regulations; and the provisions of the FEMA, the FEMA Regulations, the Board may at its absolute discretion, issue, offer and allot Securities of an aggregate amount up to Rs. 300 Crores (Rupees Three Hundred Crores Only) or equivalent thereof in one or more foreign currency and/or Indian rupees inclusive of such premium, as specified above, to QIB pursuant to a QIP, as provided under Chapter VIII of the SEBI Regulations and such Securities shall be fully paid up and the allotment of such Securities shall be completed within 12 (twelve) months from the date of the shareholders resolution approving the proposed issue or such other time as may be allowed by the SEBI Regulations from time to time, at such price being not less than the price determined in accordance with the pricing formula of the aforementioned SEBI Regulations.

**RESOLVED FURTHER THAT**, the Board may, at its sole discretion, offer a discount of not more than five percent (or such other percentage as permissible under applicable law) on the floor price so calculated for the QIP, as permitted under SEBI Regulations and further, subject to the provisions of applicable laws, price determined for the QIP shall be subject to appropriate adjustments as per the provisions of Regulation 85(4) the SEBI Regulations, if required.

**RESOLVED FURTHER THAT**, the Equity Shares proposed to be issued through the QIP in accordance with the Chapter VIII of the SEBI Regulations shall rank *pari-passu* with the existing Equity Shares of the Company in all respects including dividend.

**RESOLVED FURTHER THAT**, without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any governmental body, authority or regulatory institution including any conditions as may be prescribed in granting such approval or permissions by such governmental authority or regulatory institution, the aforesaid Securities may have such features and attributes or any terms or combination of terms that provide for the tradeability and transferability thereof in accordance with the applicable laws & prevailing practices in the capital markets including but not limited to the terms and conditions for issue of additional Securities and the Board subject to applicable laws, regulations and guidelines be and is hereby authorized in its absolute discretion in such manner as it may deem fit, to dispose of such Securities that are not subscribed.

**RESOLVED FURTHER THAT**, any issue of Securities by way of a QIP shall be at a price which is not less than the price determined in accordance with the pricing formula provided under the SEBI Regulations (the "**QIP Floor Price**") and that the price determined for the QIP shall be subject to appropriate adjustments as per the provisions of the SEBI Regulations, if required.

**RESOLVED FURTHER THAT**, the relevant date for determining the price of the Equity Shares to be allotted pursuant to the QIP, if any, shall mean, the date of the meeting in which the Board or a committee thereof decides to open the proposed issue, and in the manner as provided under Chapter VIII of the SEBI Regulations and in case Securities are convertible securities, then either the date of the meeting in which the Board decides to open the proposed issue or the date on which holder of Eligible Securities become eligible to apply for Equity Shares, as may be determined by the Board.

**RESOLVED FURTHER THAT**, in the event the Securities are proposed to be issued as FCCBs, ADRs or GDRs, the relevant date for the purpose of pricing the Securities shall be determined in accordance with the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (through the Depository Receipt Mechanism) Scheme, 1993, or the Depository Receipt Scheme, 2014, as the case may be (including any amendments thereto or re-enactment thereof, for the time being in force) or as may be permitted under applicable law.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to the above resolutions, the Board (or committee appointed by it thereof) be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to finalization and approval for the preliminary as well as final offer document(s), determining the form and manner of the issue, including the class of investors to whom the Securities are to be issued and allotted, number of Securities to be allotted, issue price, face value, premium amount on issue/conversion of the Securities, if any, rate of interest, redemption period, listings on one or more overseas stock exchanges, execution of various transaction documents, creation of mortgage/ charge in accordance with Section 180(1)(a) of the Companies Act, 2013, in respect of any Securities as may be required either on *pari-passu* basis or otherwise, as it may in its absolute discretion deem fit and to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Securities and utilization of the issue proceeds as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the shareholders or otherwise to the end and intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT**, the Board be and is hereby authorized to engage/appoint the Lead Manager, Legal Advisors, Underwriters, Guarantors, Depositories, Custodians, Registrars, Stabilizing Agent, Trustees, Bankers, Advisors and all such agencies as may be involved or concerned in such offerings of Securities and to remunerate them by way of commission, brokerage, fees or the like and also to enter into and execute all such arrangements, agreements, memoranda, documents, certificates, declarations, undertakings, applications etc. with such agencies and to seek the listing of such Securities on one or more national and/or international stock exchange(s) and approval is accorded for any engagements/ appointments which may have already been entered into for the purpose of giving effect to the resolutions as proposed in this notice.

**RESOLVED FURTHER THAT**, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem to be necessary and also to delegate all or any of the powers conferred on its by or under this Resolution to any committee of the Board or to any Director of the Company, any other officer(s) or employee(s) of the Company or any professional as it may consider appropriate in order to give effect to this Resolution."

**Item No. 02: To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company:**

To consider and if thought fit, to pass, the following Resolution as a **Special Resolution**:

**"RESOLVED THAT**, pursuant to the provisions of Sections 196, 197, 198 and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities while granting such approvals, permissions and sanctions, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the consent of the Shareholders be and is hereby accorded to the Board of Directors to approve the Remuneration of Rs. 50,00,000/- (Rupees Fifty Lakhs Only) per annum payable to Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company, with effect from 13<sup>th</sup> April, 2018 till the completion of his current tenure, unless otherwise revised by the Board of Directors.

**RESOLVED FURTHER THAT**, the Remuneration payable to Mr. Nimish Shah (including the salary, commission, perquisites, benefits and amenities) shall not exceed the limits laid down in Section 197 and 198 of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof.

**RESOLVED FURTHER THAT**, in the event of loss or inadequacy of profits, as determined under the provisions of Section 197 of the Companies Act, 2013, the minimum Remuneration payable to Mr. Nimish Shah, shall be as per the limits set out in Section II of Part II of Schedule V of the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

**RESOLVED FURTHER THAT**, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, be and are hereby authorised to revise, modify or amend the Remuneration payable to Mr. Nimish Shah, within the limits as set out in this Resolution and the provisions of Section 197 of the Companies Act, 2013 (including any amendment thereto), without seeking further approval of the Members therein.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

**Item No. 03: To approve the Remuneration of Mr. Ashok Chhajer (DIN: 01965094), Managing Director of the Company:**

To consider and if thought fit, to pass, the following Resolution as a **Special Resolution**:

**"RESOLVED THAT**, pursuant to the provisions of Sections 196, 197, 198 and all other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other approvals, permissions and sanctions, as may be required and subject to such conditions and modifications, as may be prescribed or imposed by any of the authorities while granting such approvals, permissions and sanctions, and pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee the consent of the Shareholders be and is hereby accorded to the Board Directors to approve the Remuneration of Rs. 55,00,000/- (Rupees Fifty Five Lakhs Only ) payable to Mr. Ashok Chhajer (DIN: 01965094), Managing Director of the Company with effect from 1<sup>st</sup> April, 2018 till the completion of his current tenure, unless otherwise revised by the Board of Directors.

**RESOLVED FURTHER THAT**, the Remuneration payable to Mr. Ashok Chhajer (including the salary, commission, perquisites, benefits and amenities) shall not exceed the limits laid down in Section 197 and 198 of the Companies Act, 2013 including any statutory modification(s) or re-enactment thereof.

**RESOLVED FURTHER THAT**, in the event of loss or inadequacy of profits, as determined under the provisions of Section 197 of the Companies Act, 2013, the minimum Remuneration payable to Mr. Ashok Chhajer, shall be as per the limits set out in Section II of Part II of Schedule V of the Companies Act, 2013 or any other applicable limits, as provided by the Central Government in this regard, from time to time.

**RESOLVED FURTHER THAT**, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, be and are hereby authorised to revise, modify or amend the Remuneration payable to Mr. Ashok Chhajer, within the limits as set out in this Resolution and the provisions of Section 197 of the Companies Act, 2013 (including any amendment thereto), without seeking further approval of the Members therein.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient."

**Item No. 04: To consider and approve the Appointment of Mr. Virendra Mital (DIN: 00376830) as an Independent Director of the Company:**

To consider and if thought fit, to pass the following Resolution as a **Special Resolution**:

**“RESOLVED THAT**, pursuant to the provisions of Section 149, 152, 161 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, the consent of the Members be and is hereby accorded for the appointment of Mr. Virendra Mital (DIN: 00376830) as an Independent Director of the Company for the Second term of 5 (Five) Years with effect from 23<sup>rd</sup> May, 2018.

**RESOLVED FURTHER THAT**, the appointment of Mr. Virendra Mital shall be in terms of the provisions of Section 149, 161 and Schedule IV of the Companies Act, 2013.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, proper or desirable and to settle any questions, difficulties or doubts that may arise in this regard and further to execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient.”

**Item No. 5: To approve the proposed Material Related Party Transactions:**

To consider and if thought fit, to pass, the following Resolution as a **Special Resolution**:

**“RESOLVED THAT**, pursuant to the Regulation 2(zc) and 23(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and provisions of Section 186, 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof and any rules thereunder for the time being in force), and subject to such other approvals, sanctions, consents and permissions as may be deemed necessary and pursuant to the approval of the Audit Committee, the consent of the Shareholders be and is hereby accorded to Board of Directors of the Company for the Material Related Party Transactions proposed to be entered by the Company as per details set out under Item No. 5 of the Explanatory Statement annexed to this Notice.

**RESOLVED FURTHER THAT**, the Board of Directors of the Company be and is hereby authorised to finalize the terms and to execute agreements, deeds or writings if required to be executed in relation to the proposed Material Related Party Transactions and to do all acts, deeds, matters and things as it may be deemed necessary to give effect to this Resolution.”

**Item No.06: To approve the Material Related Party Transaction for providing Corporate Guarantee to the Subsidiary Company Arihant Vatika Realty Private Limited:**

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

**“RESOLVED THAT**, pursuant to the Regulation 2(zc) and 23(4) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof and any rules thereunder for the time being in force), and subject to such other approvals, sanctions, consents and permissions as may be deemed necessary and pursuant to the approval of the Audit Committee, the consent of the Shareholders be and is hereby accorded to Board of Directors of the Company for the issue of Corporate Guarantee for an amount not exceeding Rs. 30,00,00,000/- (Rupees Thirty Crores Only), to Arihant Vatika Realty Private Limited (hereinafter referred to as “AVRPL”), in respect of term loan facility availed from Capri Global Capital Limited, a Non-Banking Finance Company (NBFC) for its principal business activities, on such terms and conditions as stated under Item No. 6 of the Explanatory Statement annexed to this Notice.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to the above Resolution, the Board of Directors be and is hereby authorised to negotiate and decide from time to time, the terms and conditions of the guarantee, execute necessary documents, papers, agreements, etc. for the above said Guarantee and to do all such acts, deeds and things and to give such directions as may be necessary or expedient as the Board may in its absolute discretion deem fit and to settle any question, difficulty that may arise in this regard and to delegate all or any of these powers to any Committee of Directors or any other Officer or Key Managerial Personnel in this regard.”

**By Order of the Board of Directors  
For Arihant Superstructures Limited**

**Ashok Chhajer  
Chairman & Managing Director  
DIN: 01965094**

**Place: Navi Mumbai  
Date: 23<sup>rd</sup> May, 2018**

## Notes:

1. Members desiring to exercise their vote by Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the same duly completed in the enclosed self addressed Business Reply Envelope. Postage of such envelope will be borne and paid by the Company. Postal Ballot Form, if sent by courier or by registered post / speed post at the expense of the Member will also be accepted.
2. The statement pursuant to Section 102 (1) of the Companies Act, 2013 stating all material facts and the reasons for the proposal is annexed herewith.
3. The Postal Ballot Notice is being sent to the Members, whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on **15<sup>th</sup> June, 2018**, Members who do not hold Shares as on the cut-off date may treat this Notice for information purpose only.
4. The Postal Ballot Notice along with Postal Ballot Form is being sent to Members who have registered their email IDs for receipt of documents in electronic form to their email addresses registered with their Depository Participants / the Company's Registrar and Transfer Agent. For Members whose email IDs are not registered, physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent by permitted mode along with postage prepaid self addressed Business Reply Envelope. A copy of the Postal Ballot Notice along with the Postal Ballot Form is available on the website of the Company on [www.asl.net.in](http://www.asl.net.in), website of NSDL on [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and on website of Stock Exchanges on [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)
5. Members, whose names appear on the Register of Members / List of Beneficial Owners as on **15<sup>th</sup> June, 2018** will be considered for the purpose of Ballot / E-voting.
6. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members.
7. The Members can opt for only one mode of voting, i.e., either by Postal Ballot Form or E-voting. In case Members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through Postal Ballot Form shall be treated as invalid.
8. Members who have received Postal Ballot Notice by email and who wish to vote through Postal Ballot Form or Members who are desirous of obtaining a duplicate Postal Ballot Form, may send an e-mail to [investor@asl.net.in](mailto:investor@asl.net.in)/[cs@asl.net.in](mailto:cs@asl.net.in), [info@adroitcorporate.com](mailto:info@adroitcorporate.com). The Registrar and Transfer Agents / Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.
9. In compliance with Section 108 and 110 of the Companies Act, 2013 and the Rules made thereunder, the Company has provided the facility to the Members to exercise their votes electronically and vote on the Resolutions through the E-voting facility provided by NSDL.
10. A Member cannot exercise his / her vote through Proxy on Postal Ballot.
11. Members desiring to exercise their vote by Postal Ballot Form are requested to carefully read the instructions printed in the Postal Ballot Notice and Form and return the Form duly completed and signed, in the enclosed self-addressed Business Reply Envelope to the Scrutinizer, so that it reaches the Scrutinizer on or before **Sunday, 22<sup>nd</sup> July, 2018 (05:00 PM IST)**. The postage of such envelope will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered / speed post at the expense of the Members will also be accepted. If any Postal Ballot is received after close of working hours on **Sunday, 22<sup>nd</sup> July, 2018 (5 PM IST)**, it will be considered as no reply from the Member has been received.
12. The Scrutinizer will submit her report to the Chairman or Company Secretary of the Company (as authorised by the Board) after the completion of Scrutiny, and the result of the voting by Postal Ballot (including E-Voting) will be announced on or before **Wednesday, 25<sup>th</sup> July, 2018**, at the Registered Office of the Company at **Arihant Aura, 25<sup>th</sup> Floor, B-Wing, Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe Navi Mumbai - 400705**. The result shall also be declared and displayed at the Registered Office of the Company, intimated to NSDL and Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's Report on the Company's website i.e. [www.asl.net.in](http://www.asl.net.in).
13. The last date of receipt of the Business Reply Envelope with Postal Ballot Form, is **Sunday, 22<sup>nd</sup> July, 2018 (05:00 PM IST)**, which shall be the date on which the Resolution would be deemed to have been passed, if approved by the requisite majority.
14. The Postal Ballot Forms may also be deposited personally at the registered office of the Company in the self-addressed Business Reply Envelope.
15. All the documents referred to in the explanatory statement will be available for inspection at the Registered Office of the Company during working hours on all working days from the date of dispatch of the Notice till **Sunday, 22<sup>nd</sup> July, 2018 (05:00 PM IST)**.

## Voting through Electronic means:

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 and other applicable provisions of the Companies Act, 2013, read with the related Rules, the Company is pleased to provide E-voting facility to all its Members, to enable them to cast their votes electronically instead of dispatching the Postal Ballot Form by post. The Company has engaged the services of NSDL for the purpose of providing E-voting facility to all its Members.

## The instructions for E-voting are as follows:

### 1. The way to vote electronically on NSDL E-voting system consists of "Two Steps" which are mentioned below:

- Step 1: Log-in to NSDL E-voting system at <https://www.evoting.nsdl.com>
- Step 2: Cast your vote electronically on NSDL E-voting system.

## 2. Details on Step 1 is mentioned below:

- a. Visit the E-voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com> either on a Personal Computer or on a mobile.
- b. Once the home page of E-voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
- c. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.
- d. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on E-voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- e. Your User ID details are given below :

Manner of holding Shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold Shares in Demat Account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is I2***** then your user ID is IN300***I2*****.
b) For Members who hold Shares in Demat Account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is I2***** then your user ID is I2*****.
c) For Members holding Shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if Folio Number is 001*** and EVEN is I08463 then user ID is I08463001***

- f. Your password details are given below:
  - i. If you are already registered for E-voting, then you can use your existing password to login and cast your vote.
  - ii. If you are using NSDL E-voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
  - iii. **How to retrieve your ‘Initial password’:**
    - If your email ID is registered in your Demat Account or with the Company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of Client ID for CDSL account or folio number for Shares held in Physical Form. The .pdf file contains your ‘User ID’ and your ‘Initial password’.
    - If your email ID is not registered, your ‘Initial password’ is communicated to you on your Postal address.
- g. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
  - i. Click on “**Forgot User Details/Password**” (If you are holding shares in your Demat Account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - ii. “**Physical User Reset Password**” (If you are holding Shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - iii. If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your Demat Account Number/Folio Number, your PAN, your name and your registered address.
- h. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
  - i. Now, you will have to click on “Login” button.
  - j. After you click on the “Login” button, Home page of e-Voting will open.

## 3. Details on Step 2 is given below:

### How to cast your vote electronically on NSDL E-voting system:

- a. After successful login at Step 1, you will be able to see the Home page of E-voting. Click on E-voting. Then, click on Active Voting Cycles.
- b. After click on Active Voting Cycles, you will be able to see all the Companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
- c. Select “**EVEN: I08463**” of Arihant Superstructures Limited for casting your vote.
- d. Now you are ready for E-voting as the Voting page opens.
- e. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of Shares for which you wish to cast your vote and click on “Submit” and also “ Confirm” when prompted.
- f. Upon confirmation, the message “Vote cast successfully” will be displayed.
- g. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- h. Once you confirm your vote on the Resolution, you will not be allowed to modify your vote.

#### 4. General Guidelines for Shareholders:

- a. Institutional Shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly Authorized Signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [rhsassociates1@gmail.com](mailto:rhsassociates1@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
  - b. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the E-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password](#)” or “[Physical User Reset Password](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
  - c. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. The E-voting period commences from **Saturday, 23<sup>rd</sup> June, 2018 (09:00AM IST)** till **Sunday, 22<sup>nd</sup> July, 2018 (05:00 PM IST)**. During this period, Members of the Company holding Shares either in Physical form or in Dematerialized form, as on the relevant date, i.e. **15<sup>th</sup> June, 2018**, may cast their vote electronically.
  6. The voting rights of Members shall be in proportion to their share of the Paid up Equity Share Capital of the Company as on the relevant date, i.e. **15<sup>th</sup> June, 2018**.

#### EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013):

##### Item No. 1:

Pursuant to the Provisions of Section 23, 42, 62 and 71 and other applicable provisions of the Companies Act, 2013, and applicable Regulations of Securities and Exchange Board of India and subject to all other concerned authorities approvals, the Company had obtained the consent of the Shareholders vide Postal Ballot Result declared on 12<sup>th</sup> August, 2017 for raising capital not exceeding Rs. 300 Crores through issue of eligible Securities of the Company to meet the funding requirement and Business objective of the Company.

As per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and provision of the Section 62 of the Companies Act, 2013 read with Rule 13(2)(e) of Companies (Share Capital and Debentures) Rules, 2014 such Special Resolution is valid for a period of 12 months from the date of passing of Resolution.

The intention of the Company to raise the capital still holds good, hence, the Board is seeking an enabling Resolution for raising capital by way of public or private placement including QIP to strengthen the capital base of the Company, implementation of Ongoing Projects, acquisition of land parcels, working capital requirement, repayment of existing indebtedness of the Company, expansion of the existing business of the Company and to fund for corporate purposes.

The fund raising may be through a mix of equity/equity linked instruments, as may be deemed appropriate. Shareholders' approval is sought for the issue of Equity Shares or such other securities linked to or convertible into Equity Shares or depository receipts of the Company. Shareholders' approval is sought for issuing any such instrument as the Board may deem appropriate to parties who may or may not be existing shareholder of the Company. Whilst no specific instrument has been identified at this stage, in the event the Company issues any equity linked instrument, the issue will be structured in a manner such that the additional equity share capital/securities that may be issued pursuant to the above Resolution would not be more than Rs. 300 Crores (Rupees Three Hundred Crores Only) including premium. The Equity Shares, if any, allotted on issue/conversion of Securities shall rank in all respects pari-passu with the existing Equity Shares of the Company.

The Company may issue securities by way of a QIP in terms of Chapter VIII of the SEBI Regulations. The resolution proposed is an enabling Resolution and the exact price, proportion and timing of the issue of the securities will be decided by the Board or a Committee constituted by the Board for this purpose, based on an analysis of the specific requirements after consulting all concerned. Therefore, the proposal seeks to confer upon the Board/the Committee of the Board the absolute discretion to determine the terms of issue in consultation with the Lead Manager to the issue.

As per Chapter VIII of the SEBI Regulations, an issue of securities on QIP basis shall be made at a price not less than the average of the weekly high and low of the closing prices of the related shares quoted on the Stock Exchanges during the two weeks preceding the 'relevant date'. The Board/the Committee of the Board may, at its absolute discretion, issue securities at a discount of not more than five percent or such other discount as may be permitted under applicable regulations to the 'floor price' as determined in terms of the SEBI Regulations subject to provisions of Section 53 of the Companies Act, 2013.

As the pricing of the offer cannot be decided except at a later stage, it is not possible to state the price of securities to be issued. However, the same would be in accordance with the provisions of the SEBI Regulations, the Companies Act, 2013, or any other guidelines/regulations/consents as may be applicable or required.

In case of issue of convertible bonds and/or equity shares through depository receipts, the price will be determined on the basis of the current market price and other relevant guidelines.

The “relevant date” for the above purpose, shall be:

- i. in case of allotment of equity shares, the date of meeting in which the Board/Committee decides to open the proposed issue;
- ii. in case of allotment of eligible convertible securities, either the date of the meeting in which the Board/Committee decides to open the issue of such convertible securities or the date on which the holders of such convertible securities become entitled to apply for the equity shares, as may be determined by the Board.

The Stock Exchanges for this purpose are the BSE Limited and National Stock Exchange of India Limited.



In case of QIP issuance the proposed special resolution shall be valid for a period of 12 months from the date of Shareholders' approval, before which the Company is required to complete the allotments under the authority of said resolution.

The Board recommends the resolution for approval of the shareholders as a Special Resolution. None of the Directors and Key Managerial Personnel(s) of the Company or their relatives are directly or indirectly concerned or interested in this Resolution.

**Item No. 2:**

Mr. Nimish Shah was appointed as a Whole-time Executive Director of the Company, on 13<sup>th</sup> April, 2015 under Companies Act, 2013 and his appointment was approved by the Shareholders in the Annual General Meeting held on 25<sup>th</sup> September, 2015 for a period of Five Years. The Shareholders are also requested to note, that the Remuneration of Mr. Nimish Shah was approved by the Shareholders in the Postal Ballot result declared on 12<sup>th</sup> August 2017 for the period of One Year i.e. from 13<sup>th</sup> April, 2017 to 12<sup>th</sup> April, 2018.

Mr. Nimish Shah has been contributing immensely in the business activities of the Company and is guiding the Company in its expansion activities. Accordingly, the Nomination and Remuneration Committee have recommended that the Remuneration payable to Mr. Nimish Shah from 13<sup>th</sup> April, 2018 till the completion of his current tenure on 12<sup>th</sup> April, 2020 be Rs. 50,00,000/- (Rupees Fifty Lakhs only) per annum unless otherwise revised by the Board of Directors. The same was approved by the Board of Directors, subject to the Shareholders approval. The proposed Remuneration is within the limits set out under Section 197 of the Companies Act, 2013. Further, it is proposed, that in the event of loss or inadequacy of profits, the Remuneration of Mr. Nimish Shah shall be within the limits set out in Section II of Part II of Schedule V of the Companies Act, 2013 or any other limit, as may be prescribed in this matter by the Central Government.

Further, in pursuance to the limits set out in Section 197, 198 and Schedule V of the Companies Act, 2013, as amended, the Board of Directors are also authorised to revise, modify, amend any of the terms and conditions of his appointment and revise his Remuneration, as may be recommended by the Nomination and Remuneration Committee within the limits specified under the Companies Act, 2013, without any further approval of the Members.

The Board of Directors recommends the Resolution for the approval of the Members as a Special Resolution. Apart from Mr. Nimish Shah, who would be interested in this Resolution, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and relatives of the Directors and KMP are, in any way, concerned or interested, financially or otherwise, in these items, except to the extent of their Shareholding interest, if any, in the Company.

The statement of additional information required to be disclosed as per Secretarial Standard 2 issued by ICSI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

**Item No. 3:**

Mr. Ashok Chhajer was appointed as a Managing Director of the Company w.e.f. 15<sup>th</sup> January, 2014 under Companies Act, 2013 and his appointment was approved by the Shareholders in the Annual General Meeting held on 26<sup>th</sup> September, 2013 for a period of Five Years. The original date of appointment of Mr. Ashok Chhajer was 15<sup>th</sup> January, 2009. During the 9 Years of his tenure so far, Mr. Ashok Chhajer has, contributed immensely for the business activities of the Company and to guide the Company in its expansion activities.

The Shareholders are also requested to note, that the Remuneration of Mr. Ashok Chhajer was approved by the Shareholders in the Postal Ballot result declared on 12<sup>th</sup> August 2017 for the period of One Year i.e. from 1<sup>st</sup> April, 2017 to 31<sup>st</sup> March, 2018.

Mr. Ashok Chhajer has been contributing immensely in the business activities of the Company and is guiding the Company in its expansion activities. Accordingly, the Nomination and Remuneration Committee have recommended that the Remuneration payable to Mr. Ashok Chhajer from 1<sup>st</sup> April, 2018 till the completion of his current tenure on 14<sup>th</sup> January 2019 be Rs. 55,00,000/- (Rupees Fifty Five Lakhs only) per annum unless otherwise revised by the Board of Directors. The same was approved by the Board of Directors, subject to the Shareholders approval. The proposed Remuneration is within the limits set out under Section 197 of the Companies Act, 2013. Further, it is proposed, that in the event of loss or inadequacy of profits, the Remuneration of Mr. Ashok Chhajer shall be within the limits set out in Section II of Part II of Schedule V of the Companies Act, 2013 or any other limit, as may be prescribed in this matter by the Central Government.

Further, in pursuance to the limits set out in Section 197, 198 and Schedule V of the Companies Act, 2013, as amended, the Board of Directors are also authorised to revise, modify, amend any of the terms and conditions of his appointment and revise his Remuneration, as may be recommended by the Nomination and Remuneration Committee within the limits specified under the Companies Act, 2013, without any further approval of the Members.

The Board of Directors recommends the Resolution for the approval of the Members as a Special Resolution. Apart from Mr. Ashok Chhajer, who would be interested in this Resolution, none of the other Directors, Key Managerial Personnel ("KMP") of the Company and relatives of the Directors and KMP are, in any way, concerned or interested, financially or otherwise, in these items, except to the extent of their Shareholding interest, if any, in the Company.

The statement of additional information required to be disclosed as per Secretarial Standard 2 issued by ICSI and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

**Item No.4:**

Mr. Virendra Mital (DIN: 00376830) was appointed as an Independent Director on the Board of the Company with effect from 1<sup>st</sup> April, 2014 for a period of 5 (Five) Years under Companies Act, 2013. Mr. Virendra Mital was a Director in the Company, Behraband North Extension Mines Private Limited from 12<sup>th</sup> August, 2011 till 07<sup>th</sup> May, 2018. Since the said Company was in default of filing of Annual Returns and Financial Statements with the Hon'ble Registrar of Companies, Maharashtra, Mumbai for a period of more than 3 (Three) continuous Years, the Hon'ble Registrar of Companies struck off the name of the Company from its records. On account of the same, the Directorship of Mr. Virendra Mital in Arihant Superstructures Limited attracted the disqualification under Section 167(1) of the Companies Act, 2013, subsequently Mr. Virendra Mital has vacated his office from the Board of Directors of Arihant Superstructures Limited w.e.f. 7<sup>th</sup> September, 2017.

However, pursuant to the provisions of Section 252 of the Companies Act, 2013, the Hon'ble National Company Law Tribunal, Mumbai has vide its Order dated 28<sup>th</sup> March, 2018, restored the name of the Company in the records of the Hon'ble Registrar of Companies. Further, pursuant to the completion of the pending compliances under the MCA Condonation of Delay Scheme, 2018 (CODS- 2018) by Behraband North Extension Mines Private Ltd, the Hon'ble Registrar of Companies has restored the DIN of Mr. Virendra Mital. Further, Mr. Virendra Mital has resigned from Behraband North Extension Mines Private Limited with effect from 08<sup>th</sup> May, 2018.

Subsequent to the restoration of the DIN, the Nomination and Remuneration Committee in its Meeting held on 23<sup>rd</sup> May 2018, had recommended his appointment as an Independent Director for a period of 5 Years. In terms of the provisions of Section 149, the said appointment, shall be considered to be the Second term of Mr. Virendra Mital as an Independent Director on the Board of the Company. Mr. Virendra Mital is an Engineer from IIT (Delhi) and has a rich experience of over 47 Years in the field of Engineering, Construction and Management. His appointment, if approved by the Shareholders, shall be in the best interests of the Company, as his vast experience and knowledge shall benefit the Company in multitude ways.

Mr. Virendra Mital has provided his declaration of Independence under Section 149(7) of the Companies Act, 2013 and Regulation 16 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other disclosures required under Regulation 25 & 26 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. He 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 and his qualifications, the Board of Directors is of the opinion that the appointment of Mr. Virendra Mital 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 disclosures of Mr. Virendra Mital required under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI is attached at the end of this Explanatory Statement and must be read as the part of this Notice.

The Board of Directors recommends the appointment of Mr. Virendra Mital as an Independent Director of the Company for a period of 5 Years from 23<sup>rd</sup> May, 2018 till 22<sup>nd</sup> May, 2023 as a Special Resolution.

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

#### Item No. 5:

The Company proposes to enter into certain business transactions with its Related Parties as stated below, which value may exceed 10% of the Annual Consolidated Turnover of the Company on basis of their last Audited Financial Statement. The details of such transactions are mentioned below:

#### Details of Proposed Transactions:

Sr. No.	Nature of Transactions	Pricing Mechanism	Justification for Arm's Length Price	Maximum Amount of Transactions (₹ in Crores)	Related Party and Relationship
1	Sale, purchase or supply of goods or materials	Market Price	The agreements for sale, purchase or supply shall be at the same rate at which it is provided to unrelated parties	100	Mentioned in Attached Annexure A
2	Selling or otherwise disposing of, or buying of property	Market Price	The agreements for sale, purchase or supply shall be at the same rate at which it is provided to unrelated parties	100	Mentioned in Attached Annexure A
3	Leasing of property	Market Price	The agreements for leasing shall be at the prevalent market rates	100	Mentioned in Attached Annexure A
4	Availing or rendering of any services	Market Price	The agreements for availing or rendering services shall be at the same rate at which it is provided to unrelated parties	100	Mentioned in Attached Annexure A
5	Giving loan, guarantee and security	Not Applicable	Such loans, guarantees and security shall only be provided for the principal business activities of the Company in the Ordinary Course of Business.	400	Mentioned in Attached Annexure A (except Related Party details mentioned in Sr. No. 9 of Annexure A)
6	Loan and advances given by Director to the Company	Market Price	Any loan obtained from a Director shall be accompanied by a declaration stating that the same is not from the borrowed funds of the Director. Further, the rate of interest at which such loan is obtained shall be at par with the interest rates charged by Banks/ Financial Institutions.	100	Mr. Ashok Chhajer (Chairman & Managing Director/ Promoter/ KMP)

Enc.: Annexure A

## Annexure A

### Details of Related Party and Relationship:

Sr. No.	Name of Related Party	Relationship
1	Arihant Aashiyana Private Limited	Subsidiary Company
2	Arihant Abode Limited	Subsidiary Company
3	Arihant Vatika Realty Private Limited	Subsidiary Company
4	Arihant Gruhnirman Private Limited	Subsidiary Company
5	Arihant Technoinfra Private Limited (ATPL)	Relatives* of Mr. Ashok Chhajer are Shareholders in ATPL. Mr. Parth Chhajer, relative* of Mr. Ashok Chhajer is a Director on the Board of ATPL. Arihant Superstructures Ltd. holds 5% of the Shareholding in ATPL.
6	Adinath Realty Private Limited (ARPL)	Mr. Ashok Chhajer and his relatives* are Directors and Shareholders in ARPL.
7	Arihant Paradise Realty Private Limited (APRPL)	Mr. Ashok Chhajer and his relatives* are Directors and Shareholders in APRPL.
8	Arihant Aksh Realty LLP	Mr. Ashok Chhajer, his relatives* and Arihant Superstructures Ltd. are Partners in LLP.
9	Ashok Chhajer and his Relatives*	Chairman & Managing Director and Promoter of the Company.

#### \*Relatives means:

**1. As per section 2(77) of Companies Act, 2013 “relative” with reference to any person, means any one who is related to another, if-**

- I. They are members of HUF;
- II. They are husband and wife; or
- III. One person is related to the other in such manner as may be prescribed.

**2. As per Companies (Specification of definitions details) Rules, 2014**

A person shall be deemed to be relative of another, if he or she is related to another in the following manner, namely:-

- I. Father
- II. Mother
- III. Son
- IV. Son's Wife
- V. Daughter
- VI. Daughter's Husband
- VII. Brother
- VIII. Sister

The Regulation 23 of the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 and any other applicable provisions of the Companies Act, 2013 if any; defines the term “Material Related Party Transaction”. It provides that all Related Party Transactions shall be considered as “Material” if the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a Financial Year exceeds 10% of the Annual Consolidated Turnover of the Company as per the last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing a Resolution and in respect of voting on such resolution(s), the said related party shall abstain from voting.

Members may note that based on the criteria mentioned in the SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015, the above mentioned proposed transactions may exceed the threshold limit of 10% of Annual Consolidated Turnover on the basis of their last Audited Financial Statements wherein, they would be deemed to be “Material Related Party Transactions” and hence will require approval of the Shareholders by means of Special Resolution.

In reference to all above proposed Transactions, the Members may further note that this approval is in general terms of compliance of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Further the Company had obtained Shareholders approval under Section 186(2) of the Companies Act, 2013 for an aggregate sum of Rs. 500 Crores by way of Postal Ballot Result declared on 19<sup>th</sup> March, 2016.

The Audit Committee has approved the above said Related Party Transactions and has noted that these transactions are in the ordinary course of Business and are at arm's length basis.

Hence, the proposed transactions to be entered are placed before the Shareholders for their approval.

Except Mr. Ashok Chhajer and his relatives none of the other Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in this Resolution.

The Board of Directors recommends the Resolution for the approval of the Shareholders as a Special Resolution.

**Item No. 6:**

Arihant Vatika Realty Private Limited (AVRPL) is a Subsidiary of Arihant Superstructures Limited (ASL). AVRPL has recently obtained a term Loan Facility from Capri Global Capital Limited of Rs. 30,00,00,000/- (Rupees Thirty Crores only) for raising funds towards “Reimbursement of Project Expenses and Construction and Development of project “Arihant Anaika”. Therein, AVRPL has approached ASL as the Holding Company for providing a Corporate Guarantee, for the said issue towards the term loan.

In terms of the provisions of Section 186 of the Companies Act, 2013, any Holding Company may give guarantee for any loan undertaken by the Subsidiary Company from any Bank or Financial Institution, provided the same is utilize for the principal business activities of the Company. Capri Global Finance Limited has confirmed its status as a Non-Banking Financial Company and as a Financial Institution registered with the Reserve Bank of India.

Further the Company had obtained Shareholders approval under Section 186(2) of the Companies Act, 2013 for an aggregate sum of Rs. 500 Crores by way of Postal Ballot Result declared on 19<sup>th</sup> March, 2016.

Further in terms of Regulation 23(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the transaction entered with or transactions to be entered individually or taken together with a Related Party along with previous transactions during a Financial Year exceeds 10% of the Annual Consolidated Turnover of the Company as per the last Audited Financial Statement of the Company. The Material Related Party Transactions requires approval of the Shareholders by passing a Resolution and in respect of voting on such Resolution(s), the said related party shall abstain from voting.

As AVRPL is a Subsidiary of ASL and hence considered as a related party of ASL,. Further the value of Corporate Guarantee to be given by ASL to AVRPL, exceeds 10% of the Consolidated Turnover of the last Audited Financial Statement i.e. as on 31<sup>st</sup> March, 2018.

The brief details of the Related Party Transaction are as follows:

Brief Details of the Related Party and relation with Arihant Superstructures Limited	AVRPL (CIN: U70102MH2008PTC187732) is an unlisted Non - Material Subsidiary of Arihant Superstructures Ltd. ASL holds 60% of the Paid-up Equity Share Capital of AVRPL. Mr. Ashok Chhajer is a Director and Shareholder of AVRPL and Mr. Dinesh Babel, Independent Director has been nominated by ASL on the Board of Directors of AVRPL. Further, the Audited Financial Statements of AVRPL are consolidated with the Audited Financial Statements of ASL.
Brief Details of the Transaction	AVRPL raised funds from Capri Global Capital Ltd, a NBFC as term loan amounting to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) for which it proposes to obtain the Corporate Guarantee from ASL for its Project “Arihant Anaika”. The said loan is for the principal business activities of the Company.
Total Value of the transaction and reason for “Materiality”	As per Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is in effect from 1 <sup>st</sup> December, 2015, any Related Party Transaction valuing more than 10% of the Annual Consolidated Turnover of last Audited Financial Statement of the Company will be deemed to be a Material Related Party requiring approval of the Shareholders. As per the last Consolidated Audited Accounts of ASL, the Consolidated Turnover of the Company is Rs. 187.96 Crores as at 31/03/2018. Since the proposed Corporate Guarantee exceeds the limits set under Regulation 23 above, the approval of the Shareholders is sought for the same.
Other Details	The proposed transaction is being undertaken at an arm’s length and has been approved by the Audit Committee and Board of Directors at their Meetings held on 23 <sup>rd</sup> May, 2018, subject to the Shareholders approval.

None of the Directors or Key Managerial Personnel is interested in this Resolution, other than their Shareholding in the Company.

The Board of Directors recommends the Resolution for the approval of the Shareholders as a Special Resolution.

**Disclosure under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2 issued by ICSI for Item No. 2, 3 and 4:**

<b>Name</b>	Mr. Nimish Shah (DIN: 03036904)	Mr. Ashok Chhajer (DIN: 01965094)	Mr. Virendra Mital (DIN : 00376830)
<b>Age</b>	44	48	70
<b>Qualification</b>	B.E. (Civil)	BSC	B.Tech (IIT Delhi)
<b>Experience</b>	Having more than 17 years of experience in construction and related activities Please refer the Company's website: www.asl.net.in, for a detailed profile.	He has been augmented with 20 years of varied experience in Cloth Trading & Manufacturing, Edible Oil Refinery and Real Estate with a core focus on Real Estate Business. Please refer the Company's website: www.asl.net.in, for a detailed profile.	Having 47 Years of experience in Civil Engineering and Management. Please refer the Company's website: www.asl.net.in, for detailed profile.
<b>No. of Shares held</b>	NIL	1,23,09,147	NIL
<b>Terms &amp; Conditions</b>	The appointment of Mr. Shah was approved by the Shareholders in the AGM held on 25 <sup>th</sup> September, 2015 for a period of Five Years as Whole-Time Director of the Company. He is liable to retire by rotation.	The appointment of Mr. Chhajer was approved by the Shareholders in the AGM held on 26 <sup>th</sup> September, 2013 for a period of Five Years as Managing Director of the Company.	The appointment of Mr. Mital is for Second term of 5 Years as an Independent Director of the Company.
<b>Remuneration Last Drawn</b>	Rs. 5,000,000/- p.a.	Rs. 5,500,000/- p.a.	NA
<b>Remuneration sought to be paid</b>	Rs. 5,000,000/- p.a.	Rs. 5,500,000/- p.a.	NA
<b>Number of Board Meetings attended during the Financial Year 2017-18</b>	5	5	2
<b>First Date of Appointment</b>	13 <sup>th</sup> April, 2010	15 <sup>th</sup> January, 2009	12 <sup>th</sup> August, 2011
<b>Date of Appointment in current terms</b>	13 <sup>th</sup> April, 2015	15 <sup>th</sup> January, 2014	23 <sup>rd</sup> May, 2018
<b>Relationship with other Directors/ Manager/ Key Managerial Personnel</b>	NIL	NIL	NIL
<b>Directorships held in other Companies in India</b>	NIL	<ol style="list-style-type: none"> <li>1. Abhinandan Agrofarms Private Limited</li> <li>2. Arihant Anandi Realty Private Limited</li> <li>3. Arihant Universal Realty Private Limited</li> <li>4. Arihant Dwellcons Private Limited</li> <li>5. Arihant Aashiyana Private Limited</li> <li>6. Arihant Gruhnirman Private Limited</li> <li>7. Arihant Dream Houses Private Limited</li> <li>8. Adinath Realty Private Limited</li> <li>9. Arihant Paradise Realty Private Limited</li> <li>10. Arihant Vatika Realty Private Limited</li> <li>11. Arihant Abode Limited</li> </ol>	Arihant Aashiyana Private Limited
<b>Committee Membership held in other Companies</b>	NIL	NIL	NIL



**Registered Office:** "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area,  
Thane Belapur Road, Turbhe, Navi Mumbai Thane MH 400705

**Phones:** 022 -62493333 **Fax:** 022-62493334, **CIN:** L51900MH1983PLC029643

## POSTAL BALLOT FORM

**Serial No:** \_\_\_\_\_

1. Name and Registered Address of the sole/first named Shareholder/ Member/ Beneficial Owner :
2. Name of the Joint Shareholder(s)/ Members/Beneficial Owner(s) :
3. Registered Folio No./ DP ID No./ Client ID No
4. Number of Shares held :
5. EVEN No. : 108463
6. User ID :
7. Password :

I/We hereby exercise my/our vote in respect to the following Special Resolutions to be passed through Postal Ballot/E-voting for the business stated in the Notice of the Company dated 23<sup>rd</sup> May, 2018 by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below.

Sr. No.	Description	No of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	To raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities.			
2	To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company.			
3	To approve the Remuneration of Mr. Ashok Chhajer (DIN: 01965094) Managing Director of the Company.			
4	To consider and approve the appointment of Mr. Virendra Mital (DIN: 00376830) as an Independent Director of the Company			
5	To approve the proposed Material Related Party Transactions.			
6	To approve the Material Related Party Transaction for providing Corporate Guarantee to the Subsidiary Company, Arihant Vatika Realty Private Limited.			

**Place:**

**Date:**

\_\_\_\_\_  
**Signature of Shareholder/ Beneficial Holder**

**Please read the instructions printed overleaf carefully before exercising your vote.**

## **GENERAL INSTRUCTIONS:**

1. This Ballot Form is provided for the benefit of Members who do not have access to E-voting facility.
2. A Member can opt for only one mode of voting i.e. either through E-voting or by Ballot. If a Member casts votes by both modes, then voting done through E-voting shall prevail and Ballot shall be treated as invalid.
3. The Scrutinizer will collate the votes downloaded from the E-voting system and votes received through Ballot to declare the final result for each of the Resolutions forming part of the Notice.
4. The facility of E-voting and voting by Ballot is available ONLY to the Members of the Company, who hold Shares as on the cut-off date viz 15<sup>th</sup> June 2018. Other Members may treat this Form as for information purpose only.
5. The results shall be declared along with Scrutinizer's Report at the Registered Office of the Company as mentioned in the Postal Ballot Notice and shall be displayed on the Company's website [www.asl.net.in](http://www.asl.net.in) and on the website of the National Securities Depository Limited <https://www.evoting.nsdl.com> within 48 hours of the conclusion of the result and same shall be communicated to the Stock Exchanges, where the Shares of the Company are listed.

## **PROCESS AND MANNER FOR MEMBERS OPTING TO VOTE BY USING THE BALLOT FORM:**

- a. Voting rights are reckoned on the basis of the Shares registered in the names of the Members/Beneficial Owners as on the cut off date viz 15<sup>th</sup> June 2018.
- b. Please complete and sign the Ballot Form and return the form in the self-addressed Business Reply envelope so as to reach the Scrutinizer, CS Rachana Shanbhag (Membership No. F8227), Company Secretary in Practice, Mumbai, on or before Sunday, 22<sup>nd</sup> July 2018 (5.00 p.m.).
- c. The Form should be signed by the Member as per the specimen signature registered with the Company/Depositories. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA registered with the Company or enclosing an attested copy of the POA. Exercise of vote by Ballot is not permitted through Proxy.
- d. In case the Shares are held by Companies/ Bodies corporate, etc. the duly completed Ballot Form should be accompanied by a certified true copy of the relevant Board Resolution together with their specimen signatures authorizing their representative.

A Member may request for a duplicate Ballot Form, if so required, by sending an email to [info@adroitcorporate.com](mailto:info@adroitcorporate.com) or [investor@asl.net.in](mailto:investor@asl.net.in) in or [cs@asl.net.in](mailto:cs@asl.net.in).

Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. The Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or as to whether the votes are in favour or against or if the signature cannot be verified.

The decision of the Scrutinizer on the validity of the Ballot Form and any other related matter shall be final.

## **PROCESS AND MANNER FOR MEMBERS OPTING TO VOTE BY E-VOTING**

- a. The Members are requested to participate in the E-voting facility provided by the Company in terms of provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. The E-voting instructions are provided in the Notes to the Postal Ballot Notice dated 23<sup>rd</sup> May, 2018. The E-voting instructions are also available on the website of the Company on [www.asl.net.in](http://www.asl.net.in) and on the website of NSDL on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- c. The E-voting USERID and Password is provided with the Postal Ballot Notice. Existing NSDL users, may login using their existing USERID and passwords. In case of any difficulty or assistance, the Members are requested to contact the Company Secretary on [cs@asl.net.in](mailto:cs@asl.net.in) or the Registrar & Transfer Agent on [info@adroitcorporate.com](mailto:info@adroitcorporate.com).

## **OTHER INSTRUCTIONS:**

The votes of the Members whose Ballot Forms are received later than the close of working hours on **Sunday, 22<sup>nd</sup> July, 2018 (5.00 PM IST)**, and the Members who cast their votes electronically after the period of E-voting, shall not be considered. The Scrutinizers' decision in all respects stands final.

Registered Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1,  
TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane MH 400705  
Phones: 022-62493333 Fax: 022-62493334,  
CIN: L51900MH1983PLC029643

### **POSTAL BALLOT AND E-VOTING NOTICE**

Notice is hereby given pursuant to Section 108, 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 as amended, and such other rules and regulations as may be applicable, to the Members of Arihant Superstructures Ltd. (the "Company") that the Company is seeking approval of its Members through Postal Ballot (incl. E-Voting) for matters set out in the Notice dated **23.05.2018**. The Company seeks approval of Members by means of a Special Resolution for: (i) To Raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities. (ii) To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company. (iii) To approve the Remuneration of Mr. Ashok Chhajjar (DIN: 01965094) Managing Director of the Company. (iv) To consider and approve the appointment of Mr. Virendra Mital (DIN: 00376830) as an Independent Director of the Company. (v) To approve the proposed Material Related Party Transactions. (vi) To approve the Material Related Party Transaction for providing Corporate Guarantee to the Subsidiary Company, Arihant Vatika Realty Private Limited.

The details of the Postal Ballot and E-Voting process as provided by the Company to its Members are as follows:

1. The Company has completed its dispatch of Notice (along with Postal Ballot Form and E-Voting instructions) in permitted physical mode and through electronic mode to all its Members on or before **22.06.2018**. Notices have been dispatched to all Members whose name appears in the Register of Members/ Beneficial owners as on **15.06.2018**, being the Record date.
2. The Company is pleased to provide its Members with the E-voting facility and the Company has engaged the services of NSDL for providing E-voting facilities in a secure manner. All Members who hold Shares on **15.06.2018** (Record date) shall be entitled to vote. Other Members are requested to treat this Notice for information purpose only.
3. The period for voting by Postal Ballot & E-voting shall commence from **Saturday, 23.06.2018 (9:00 A.M. IST)** and shall end on **Sunday, 22.07.2018 (5:00 P.M. IST)**. Any Postal Ballots received from Members or E-voting cast after **5:00 P.M. IST on Sunday, 22.07.2018** will not be valid and will be considered as if no reply has been received from Members. The Members who opt for E-voting facility are requested to cast their votes during the E-voting period only. The voting portal would be blocked after the voting period is over.
4. The Members can opt for any one mode of voting i.e. by Physical Ballot or E-voting. Members are requested to read the instructions on E-voting/ Postal Ballot Form carefully before casting their votes. If Members cast their votes by both modes, only votes cast by E-voting shall be considered for the purpose of the Postal Ballot.
5. In case any Member has not received the Postal Ballot Notice or Form, or if any Member who has received the Notice through electronic mode wishes to cast his vote through Physical Ballot, such Member may send a request to the Company on [investor@asl.net.in](mailto:investor@asl.net.in) or to the RTA at [info@adroitcorporate.com](mailto:info@adroitcorporate.com) and the same will be provided to the Members at no extra cost. A copy of the Postal Ballot Notice and Form is available on the website of the Company at [www.asl.net.in](http://www.asl.net.in), website of NSDL <https://www.evoting@nsdl.co.in> and on the website of the Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)
6. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available at the download section of <https://www.evoting@nsdl.co.in> or may contact to Mr. Pratik Bhatt at [PratikB@nsdl.co.in](mailto:PratikB@nsdl.co.in), Contact No. +91 22 24994738. The Notice containing E-voting procedure is also available on NSDL website <https://www.evoting@nsdl.co.in>. For any query other than E-voting relating to Postal Ballot, the Members may reach the Company Secretary at [cs@asl.net.in](mailto:cs@asl.net.in) or [investors@asl.net.in](mailto:investors@asl.net.in), Contact No: 022-62493333 or at registered office of the Company during the working hours.
7. The result of the Postal Ballot will be announced on or before Wednesday, 25.07.2018 at the Registered Office of the Company and shall be intimated to Stock Exchanges and shall publish on the website of the Company. For further details, please refer to the aforesaid Postal Ballot Notice and notes there under.

For Arihant Superstructures Ltd.

Sd/-

Naval Singh Shekhawat  
Company Secretary

Place: Navi Mumbai  
Date: : 22<sup>nd</sup> June, 2018





नोंदणीकृत कार्यालय: "अरिहंत औरा" २५ वा मजला, बी विंग, प्लॉट क्र. १३/१,  
टीटीसी इंडस्ट्रियल एरिया, ठाणे बेलापूर रोड, तुर्भे, नवी मुंबई, ठाणे एमएच ४००७०५  
फोन: ०२२-६२४९३३३३ फॅक्स: ०२२-६२४९३३३४,  
सीआयएन:एल५९९००एमएच९९८३पीएलसी०२९६४३

### पोस्टल बॅलट आणि ई-मतदानाची सूचना

अरिहंत सुपरस्ट्रक्चर्स लि. ("कंपनी") च्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०८ आणि ११० आणि कंपनी अधिनियम २०१३ च्या काही असल्यास इतर प्रयोज्य तरतुदी सहवाचता सुधारणेनुसार कंपनीज (मॅनेजमेंट अँड अॅडमिनिस्ट्रेशन) रुल्स २०१४ च्या नियम २० आणि २२ आणि प्रयोज्य असे अन्य नियम आणि नियमावलीनुसार सूचना याद्वारे देण्यात येते की, कंपनी दिनांक २३.०५.२०१८ रोजीच्या सूचनेत नमूद केलेल्या बाबींकरिता पोस्टल बॅलटमार्फत (ई-मतदानासह) सभासदांची मंजूरी मिळविण्यासाठी इच्छुक आहे. कंपनी (i) सिक्स्युरिटी जारी करण्यामार्फत काही असल्यास प्रिमियमसह रु. ३०० कोटी पेसा जास्त नसलेल्या रकमेपर्यंत निधी उभारण्यासाठी (ii) श्री. निमिष शाह (डीआयएन:०३०३६९०४) कंपनीचे पूर्णवेळ कार्यकारी संचालक यांचा मेहनताना मंजूर करण्यासाठी (iii) श्री. अशोक छाजर (डीआयएन:०१९६५०९४) कंपनीचे व्यवस्थापकीय संचालक यांच्या मेहनताना मंजूर करण्यासाठी (iv) श्री. विरेंद्र मित्तल (डीआयएन:००३७६८३०) यांची कंपनीचे स्वतंत्र संचालक म्हणून नियुक्ती विचारात घेणे आणि मंजूर करण्यासाठी (v) प्रस्तावित बाबींशी संबंधित पक्षकारांचा व्यवहार मंजूर करण्यासाठी (vi) उपकंपनी, अरिहंत वाटीका रिअॅल्टी प्रायव्हेट लिमिटेडला कॉर्पोरेट हमी पुरविण्यासाठी बाबींशी संबंधित व्यवहार मंजूर करण्यासाठी विशेष ठरावाच्या मार्गाने सभासदांची मंजूरी मिळविण्यासाठी इच्छुक आहे.

तिच्या सभासदांना कंपनीने पुरविलेल्या पोस्टल बॅलट आणि ई-मतदान प्रक्रियेचा तपशील खालीलप्रमाणे:

- कंपनीने २२.०६.२०१८ रोजी किंवा पूर्वी तिच्या सर्व सभासदांना इलेक्ट्रॉनिक माध्यमामार्फत आणि परवानगी असलेल्या प्रत्यक्ष माध्यमाने सूचना (पोस्टल बॅलट प्रपत्र आणि ई-मतदानाच्या माहितीसह) पाठविण्याचे काम पूर्ण केले आहे. सूचना ही अभिलेख तारीख अशा १५.०६.२०१८ रोजीस लाभकारी मालक/सभासद रजिस्टरमध्ये नावे असलेल्या सर्व सभासदांना पाठविण्यात आली आहे.
- कंपनीला तिच्या सभासदांना ई-मतदान सुविधा पुरविल्याचा आनंद होत आहे. कंपनी सुरक्षित बाबतीत ई-मतदान सुविधा पुरविण्यासाठी एनएसडीएलच्या सेवेसह जोडली गेली आहे. सर्व सभासद ज्यांनी १५.०६.२०१८ (अभिलेख तारीख) रोजीस शेअर्स धारण केलेले आहेत ते मतदानासाठी हक्कदार आहेत. इतर सभासदांना सदर सूचना फक्त माहितीसाठी समजावी.
- पोस्टल बॅलट आणि ई-मतदानाचा कालावधी शनिवार २३.०६.२०१८ (स. ९.०० भाप्रवे) सुरु होईल आणि रविवार २२.०७.२०१८ (सायं. ५.०० भाप्रवे) संपेल. रविवार २२.०७.२०१८ रोजी (सायं. ५.०० भाप्रवे) नंतर केलेले ई-मतदान किंवा सभासदांकडून प्राप्त पोस्टल बॅलट अवैध ठरतील आणि सभासदांकडून उत्तर प्राप्त झाले नसल्याचे म्हणून समजण्यात येतील. ज्या सभासदांनी ई-मतदान सुविधा घेतली आहे त्यांना ई-मतदान कालावधी दरम्यान त्यांचे मतदान करण्याची विनंती करण्यात येत आहे. मतदान पोर्टल मतदान कालावधी संपल्यानंतर बंद करण्यात येईल.
- सभासद मतदानाच्या कोणत्याही एकाच माध्यमाचा म्हणजेच प्रत्यक्ष बॅलट किंवा ई-मतदानाचा अवलंब करू शकतात. सभासदांना त्यांचे मतदान करण्यापूर्वी काळजीपूर्वक ई-मतदान/पोस्टल बॅलट प्रपत्रावरील माहिती वाचण्याची विनंती करण्यात येत आहे. सभासदाने दोन्ही माध्यमाने मतदान केल्यास फक्त ई-मतदानाद्वारे केलेले मतदान पोस्टल बॅलटसाठी विचारात घेण्यात येईल.
- सभासदांना पोस्टल बॅलट सूचना किंवा प्रपत्र प्राप्त झाले नसल्यास किंवा कोणही सभासदाला इलेक्ट्रॉनिक माध्यमाने सूचना प्राप्त झाली आहे आणि प्रत्यक्ष बॅलटमार्फत त्यांचे मतदान करण्यासाठी इच्छुक आहेत, ते [investor@asl.net.in/cs@asl.net.in](mailto:investor@asl.net.in/cs@asl.net.in) वर कंपनीकडे किंवा [info@adroitcorporate.com](mailto:info@adroitcorporate.com) वर आरटीएकडे विनंती पाठवू शकतात आणि ती सभासदांना विनामूल्य पुरविण्यात येईल. पोस्टल बॅलट सूचना आणि प्रपत्राची प्रत कंपनीची वेबसाईट [www.asl.net.in](http://www.asl.net.in) एनएसडीएलची वेबसाईट <https://www.evoting@nsdl.co.in> आणि स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच [www.nseindia.com](http://www.nseindia.com) आणि [www.bseindia.com](http://www.bseindia.com) वर उपलब्ध आहे.
- कोणत्याही चौकशीसाठी तुम्ही सभासदांसाठी असलेल्या क्रिकवॉटली आस्कड क्वेश्चन्स (एफएक्यूज) चा संदर्भ घेऊ शकता आणि सभासदांसाठी ई-मतदान युजर मॅन्युअल <https://www.evoting@nsdl.co.in> च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा [PratikB@nsdl.co.in](mailto:PratikB@nsdl.co.in) येथे श्री. प्रतिक भट यांना संपर्क करावा; संपर्क क्र. +९१ २२२४९९४०३८. ई-मतदान प्रक्रिया समाविष्ट सूचना ही एनएसडीएलची वेबसाईट <https://www.evoting@nsdl.co.in> वर सुध्दा उपलब्ध आहे. पोस्टल बॅलटशी संबंधित ई-मतदानाच्या व्यतिरिक्त कोणत्याही चौकशीकरिता सभासद [cs@asl.net/investors@asl.net.in](mailto:cs@asl.net/investors@asl.net.in) संपर्क क्र. ०२२-६२४९३३३३ येथे कंपनी सचिव किंवा कामकाजाच्या वेळेत कंपनीच्या नोंदणीकृत कार्यालयात पोहोचू शकता.
- पोस्टल बॅलटचे निष्कर्ष हे कंपनीच्या नोंदणीकृत कार्यालयात बुधवार २५.०७.२०१८ रोजी किंवा पूर्वी घोषित करण्यात येतील आणि स्टॉक एक्स्चेंजसला कळविण्यात येतील आणि कंपनीच्या वेबसाईटवर प्रकाशित करण्यात येतील. पुढील तपशिलाकरिता कृपया वरील सदर पोस्टल बॅलट सूचना आणि त्या अंतर्गत टीपांचा संदर्भ घ्यावा.

अरिहंत सुपरस्ट्रक्चर्स लि.करिता

सही/-

ठिकाण: नवी मुंबई

नवल सिंग शेखावत

दिनांक: २२ जून, २०१८

कंपनी सचिव