



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

25th July, 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: Disclosure of Postal Ballot Result under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015:

This is in respect to the declaration of Voting Result of Postal Ballot conducted by the Company vide its Postal Ballot Notice dated 23rd May, 2018. The Chairman has declared the result for the same on 25th July, 2018 at 5:00 P.M. at the registered office of the Company.

The copy of the Results in the required format along with the copy of the Scrutinizer's Report is attached here with for your record.

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 Result.

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

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

RESULTS OF THE POSTAL BALLOT OF ARIHANT SUPERSTRUCTURES LIMITED:

Company Name	ARIHANT SUPERSTRUCTURES LIMITED
Date of AGM/EGM	POSTAL BALLOT (result declared on 24.07.2018 by Scrutinizer)
Total Number of Shareholders as on Record Date	4238 (Number of Shareholders considered on the basis of number of DP ID hold)
No. of Shareholders present in the Meeting in person or proxy	NA
Promoters & Promoter Group	NA
Public	NA
No. of Shareholders attended the Meeting through Video Conferencing	NA
Promoters & Promoter Group	NA
Public	NA

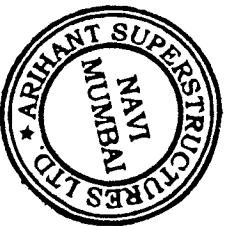


ITEM NO. 1 : To Raise funds upto an amount not exceeding Rs. 300 Crores including premium if any, through issue of Securities

Resolution Required: Special

Whether Promoter & Promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	30516699	0	0.00	0	0	0.00	0.00
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		18309147	59.99	18309147	0	100.00	0.00
Public - Institutions	E-Voting	2668320	2042675	76.55	2042675	0	100.00	0.00
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		0	0.00	0	0.00	0.00	
Public - Non Institutions	E-Voting	7974972	1341	0.01	990	351	73.82	26.17
	Poll		N/A	N/A	N/A	N/A	N/A	
	Postal Ballot		132711	1.66	132711	0	100.00	0.00
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		6000000						
Public Institutions		0						
Public-Non Institutions		10						

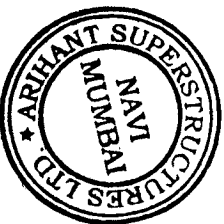


ITEM NO. 2 : To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company

Resolution Required: Special

Whether Promoter & Promoter Group are interested in the Agenda/ Resolution: No

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	30516699	18309147	59.99	18309147	0	100.00	0.00
Public - Institutions	E-Voting		2042675	76.55	2042675	0	100.00	0.00
	Poll	2668320	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		1341	0.01	893	448	66.59	33.40
	Poll	7974972	NA	NA	NA	NA	NA	NA
	Postal Ballot		44748	0.56	44748	0	100.00	0.00
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			6000000					
Public Institutions			0					
Public-Non Institutions			87973					



ITEM NO. 3 : To approve the Remuneration of Mr. Ashok Chhajra (DIN: 01965094), Managing Director of the Company

Resolution Required: Special

Whether Promoter & Promoter Group are interested in the Agenda/Resolution: Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	30516699	0	0.00	0	0	0.00	0.00
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
Public - Institutions	E-Voting	2668320	2042675	76.55	2042675	0	100.00	0.00
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		0	0.00	0	0.00	0.00	0.00
Public - Non Institutions	E-Voting	7974972	1341	0.01	943	398	70.32	29.67
	Poll		N/A	N/A	N/A	N/A	N/A	N/A
	Postal Ballot		1327211	1.66	132711	0	100.00	0.00
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			12000000					
Public Institutions			0					
Public-Non Institutions			10					



ITEM NO. 4: To consider and approve the appointment of Mr. Virendra Mittal (DIN: 00376830) as an Independent Director of the Company

Resolution Required: Special

Whether Promoter & Promoter Group are interested in the Agenda/Resolution: No

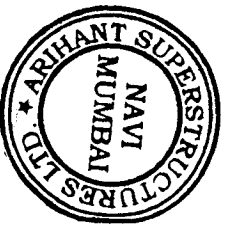
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	30516699	18309147	59.99	18309147	0	100.00	0.00
Public - Institutions	E-Voting		2042675	76.55	2042675	0	100.00	0.00
	Poll	2668320	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		1341	0.01	1009	332	75.24	24.75
	Poll	7974972	NA	NA	NA	NA	NA	NA
	Postal Ballot		132711	1.66	132711	0	100.00	0.00
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			6000000					
Public Institutions			0					
Public-Non Institution			10					



ITEM NO. 5 : To approve the proposed Material Related Party Transactions

Resolution Required: Special

Whether Promoter & Promoter Group are interested in the Agenda/Resolution: Yes								
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	30516699	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		2042675	76.55	2042675	0	100.00	0.00
	Poll	2668320	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		1341	0.01	990	351	73.82	26.17
	Poll	7974972	NA	NA	NA	NA	NA	NA
	Postal Ballot		132711	1.66	132711	0	100.00	0.00
Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			12000000					
Public Institutions			0					
Public-Non Institution			10					



ITEM NO. 6 : To approve the Material Related Party Transaction of providing Corporate Guarantee to the Subsidiary Company, Arihant Vatika Realty Private Limited

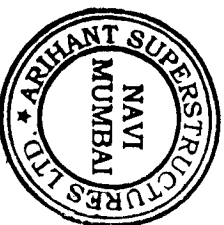
Resolution Required: Special

Whether Promoter & Promoter Group are interested in the Agenda/ Resolution: Yes

Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot	30516699	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		2042675	76.55	2042675	0	100.00	0.00
	Poll	2668320	NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		1341	0.01	990	351	73.82	26.17
	Poll	7974972	NA	NA	NA	NA	NA	NA
	Postal Ballot		132711	1.66	132711	0	100.00	0.00
Details of Invalid Votes								
Category		No. of Votes						
Promoter and Promoter Group		24309147						
Public Institutions		0						
Public-Non Institution		10						

Accordingly, we would like to declare that all the Resolutions have been passed with requisite majority.

A copy of the Scrutinisers Report issued by CS Rachana Shanbhag is attached to these results.



RHS & Associates

Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

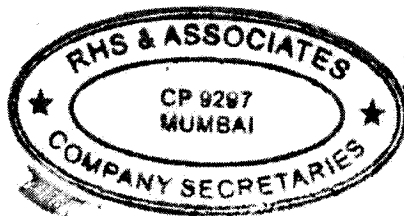
SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015)

To,
The Board of Directors,
Arihant Superstructures Limited
"Arihant Aura" 25th Floor, B-Wing,
Plot No.13/1, TTC Industrial ,
Area, Thane Belapur Road, Turbhe,
Navi Mumbai Thane MH, 400705 IN

Kind Attention: Shri Ashok Chhajer, Chairman & Managing Director

1. I, Rachana Shanbhag, Company Secretary in Practice, Mumbai, have been appointed as a Scrutinizer by the Board of Directors of the Company through a Resolution dated 23rd May, 2018 for the purpose of scrutinizing the postal ballot process comprising of:
 - (1) Postal Ballot voting pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.
 - (2) E-voting facility provided to the Members under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Postal Ballot process (including e-voting) was conducted for the shareholders of the Company for passing the following resolution as stated in their Notice dated 23rd May 2018.



Rachana Shanbhag
24/7/18

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No	Resolution
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.

- I have consented to act as the Scrutinizer of the Company vide consent letter dated 14th May, 2018.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made there under and the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot including voting through electronic means on the Resolution(s) contained in the Notice for the postal ballot dated 23rd May, 2018.
- My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution based on the reports generated from the e-voting system provided by the National Securities Depository limited (NSDL), the authorized Service Providers for extending the facility of electronic voting to the shareholders of the Company and scrutiny of the Postal Ballot Forms received on or before 5.00 pm on 22nd day, of July, 2018 and also to ensure that the voting is conducted in a fair & transparent manner.
- The Company has confirmed that the dispatch of Postal Ballot Forms, along with self-addressed postage – prepaid business reply envelope to its Members whose name(s) appear on the Register of Members / List of Beneficiaries as on the record date, 15th June, 2018 was completed on or before 22nd day, of June 2018.

Scrutinizer Report – ASL – Postal Ballot 2018




24/7/18
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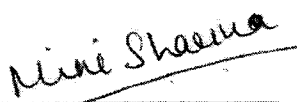
Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

7. The Postal Ballot Notice, along with Ballot Form and Instruction kit was sent via email to those shareholders whose email IDs are registered with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agents of the Company, by NSDL, on behalf of the Company in a secure and permissible manner.
8. As per the confirmation, the company has dispatched the postal Ballot Forms to 973 members in physical mode and 3,265 members in electronic mode.
9. The Company had published an advertisement on 22nd day of June, 2018 in Free Press Journal (English newspaper) and Navshakti (Marathi newspaper), containing the information as specified in the Companies (Management and Administration) Rules, 2014.
10. The votes cast by the shareholders through the e-voting facility were scrutinized using the scrutinizer's login on the NSDL's e-voting website after 5.00 P.M on 22nd July, 2018.
11. The Postal Ballot Forms were kept in safe custody before commencement of scrutiny of such forms.
12. The Postal Ballot Forms were duly opened in the presence of my representatives. Not being employee of the Company and were scrutinized and the shareholdings were matched / confirmed with the Register of Members of the Company / list of beneficiaries as on record date, i.e. 15th June, 2018 as made available by the Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the Company. Further the signature on the said forms were verified from the Registrar & Transfer Agent.
13. The Report of Shareholders through e-voting facility was generated after 5.00 pm on 22nd day of July, 2018 in the presence of two witnesses Ms. Mini Sharma and Mrs. Varsha Rao, both of whom are not employees of the Company and whose signatures are affixed below:



CS Varsha Rao



Ms. Mini Sharma

14. Particulars of all the postal ballot forms received from the Members and the electronic votes have been entered in a separate register maintained for the purpose.



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15. All postal ballot forms received and electronic votes cast upto 5.00 pm on 22nd day of July, 2018, the last date and time fixed by the Company for receipt of votes, were considered for my scrutiny.
16. There were two (2) Envelopes containing Postal Ballot Forms received thereafter and before the issue of this report which has not been taken on records for the purpose of calculation of Postal Ballot Result.
17. I have not found any defaced or mutilated ballot paper.
18. With reference to the above, I submit my Report as hereunder:

- 18.1 The total shareholders who cast their vote in the Postal Ballot process were as follows:

Mode Of Voting	Total No of Members	Total Shareholding Held by them
E- Voting	25	2,44,41,868
Physical Postal Ballot	10	20,44,016
TOTAL	35	2,64,85,884

- 18.2 The Paid Up share capital of the company as on the cut-off date was Rs. 41,15,99,910 consisting of 4,11,59,991 Equity shares of Rs.10/- each, The Total voting on the resolution was 64.35% of the total Shareholding of the company as on the cut-off date.
- 18.3 Out of the 35 members who have voted on the Resolution the, Postal Ballot Forms of the Following members were considered as invalid due to the following:
- (a) Signature mismatched on basis of the data verified by Registrar and Share Transfer Agent.
- (b) Not eligible to vote on the resolutions due to Being Interested therein



R. K. Chaudhary
21/7/18

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Item No.	No of Members Treated Invalid	Total Shareholding Held By Them
1	3	60,00,010
2	4	60,87,973
3	4	1,20,00,010
4	3	60,00,010
5	7	2,43,09,157
6	3	60,00,010

These Postal Ballot forms, after Scrutiny has been declared invalid on account of the above reasons and shall be handed over to company, after the declaration of the result by the Chairman.

19. The combined result of Postal Ballot through e-voting and postal ballot forms is as under:

Resolution No. 1 – Special Resolution

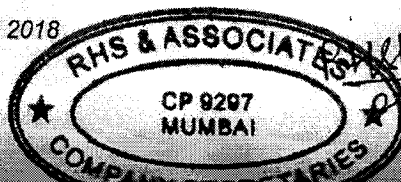
To Raise funds upto an amount not exceeding Rs. 300 Crores including premium if any; through issue of Securities

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	10	25	35
Total No. of Shares held	2,44,41,868	20,44,016	2,64,85,884
Total No. of Votes cast	2,44,41,868	20,44,016	2,64,85,884
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	3	0	3
Total Votes	60,00,010	0	60,00,010
III. Valid Votes			
Total Shareholders	7	25	32
Total Votes	1,84,41,858	20,44,016	2,04,85,874

Consolidated Result of Voting (Based on Valid Votes) for Item No.1 :

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	26	2,04,85,523	2,04,85,523	99.999
Total Votes Cast Against the Resolution	6	351	351	0.001
TOTAL	32	2,04,85,874	2,04,85,874	100

Result: The Resolution was passed as a Special Resolution with Requisite majority.



RHS & Associates

Practicing Company Secretaries

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Resolution No. 2 – Special Resolution

To approve the Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	10	25	35
Total No. of Shares held	244,41,868	20,44,016	2,64,85,884
Total No. of Votes cast	2,44,41,868	20,44,016	2,64,85,884
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	4	0	4
Total Votes	60,87,973	0	60,87,973
III. Valid Votes			
Total Shareholders	6	25	31
Total Votes	1,83,53,895	20,44,016	2,03,97,911

Consolidated Result of Voting (Based on Valid Votes) for Item No.2:

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	25	2,03,97,463	2,03,97,463	99.999
Total Votes Cast Against the Resolution	6	448	448	0.001
TOTAL	31	2,03,97,911	2,03,97,911	100

Result: The Resolution was passed as a Special Resolution with Requisite majority.



RHS/Shaunbhag
24/7/18

RHS & Associates

Practicing Company Secretaries

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Borivali (East), Mumbai 400 066

Resolution No. 3 – Special Resolution

To approve the Remuneration of Mr. Ashok Chhajer (DIN: 01965094), Managing Director of the Company.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	7	25	32
Total No. of Shares held	1,21,32,721	20,44,016	1,41,76,737
Total No. of Votes cast	1,21,32,721	20,44,016	1,41,76,737
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	*4	0	4
Total Votes	1,20,00,010	0	1,20,00,010
III. Valid Votes			
Total Shareholders	3	25	28
Total Votes	1,32,711	20,44,016	21,76,727

Consolidated Result of Voting (Based on Valid Votes) for Item No.3:

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	23	21,76,329	21,76,329	99.982
Total Votes Cast Against the Resolution	5	398	398	0.018
TOTAL	28	21,76,727	21,76,727	100

Result: The Resolution was passed as a Special Resolution with Requisite majority.

*Mr. Ashok Chhajer and his relatives are not eligible to vote for this resolution.



R. Shaubhag
24/7/18

RHS & Associates

Practicing Company Secretaries

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Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

Resolution No. 4 – Special Resolution

To consider and approve the appointment of Mr. Virendra Mital (DIN: 00376830), as an Independent Director of the Company.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	10	25	35
Total No. of Shares held	2,44,41,868	20,44,016	2,64,85,884
Total No. of Votes cast	2,44,41,868	20,44,016	2,64,85,884
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	3	0	3
Total Votes	60,00,010	0	60,00,010
III. Valid Votes			
Total Shareholders	7	25	32
Total Votes	1,84,41,858	20,44,016	2,04,85,874

Consolidated Result of Voting (Based on Valid Votes) for Item No.4:

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	29	2,04,85,542	2,04,85,542	99.998
Total Votes Cast Against the Resolution	3	332	332	0.001
TOTAL	32	2,04,85,874	2,04,85,874	100

Result: The Resolution was passed as a Special Resolution with Requisite majority.



R. K. Chaudhary
24/7/18

RHS & Associates

Practicing Company Secretaries

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Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

Resolution No. 5- Special Resolution

To approve the proposed Material Related Party Transactions.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	7	25	32
Total No. of Shares held	1,21,32,721	20,44,016	1,41,76,737
Total No. of Votes cast	1,21,32,721	20,44,016	1,41,76,737
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	*4	0	4
Total Votes	1,20,00,010	0	1,20,00,010
III. Valid Votes			
Total Shareholders	3	25	28
Total Votes	1,32,711	20,44,016	21,76,727

Consolidated Result of Voting (Based on Valid Votes) for Item No.5:

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	22	21,76,376	21,76,376	99.983
Total Votes Cast Against the Resolution	6	351	351	0.016
TOTAL	28	21,76,727	21,76,727	100

Result: The Resolution was passed as a Special Resolution with Requisite majority.

**Promoters and Promoter Group are not eligible to vote for this resolution.*



R. Shambhag
24/7/18

RHS & Associates

Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

Resolution No. 6- Special Resolution

To approve the Material Related Party Transaction of providing Corporate Guarantee to the Subsidiary Company, Arihant Vatika Realty Private Limited.

	Physical Ballot Forms	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	10	25	35
Total No. of Shares held	2,44,41,868	20,44,016	2,64,85,884
Total No. of Votes cast	2,44,41,868	20,44,016	2,64,85,884
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	7*	0	7
Total Votes	2,43,09,157	0	2,43,09,157
III. Valid Votes			
Total Shareholders	3	25	28
Total Votes	132,711	20,44,016	21,76,727

**Promoters and Promoter Group are not eligible to vote for this resolution.*

Consolidated Result of Voting (Based on Valid Votes) for Item No.6:

	Total number of shareholders	Number of Shares	Total Number of Votes Cast	Votes in favour (%)
Total Votes Cast In Favor of the Resolution	22	21,76,376	21,76,376	99.998
Total Votes Cast Against the Resolution	6	351	351	0.001
TOTAL	28	21,76,727	21,76,727	100

Result: The Resolution was passed as a Special Resolution with Requisite majority.



RHS/Chauhan
24/7/18

RHS & Associates
Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

20. In view of the above results, I hereby certify that the Special Resolution proposed in Item No. 1, 2, 3, 4, 5 and 6 has been passed with requisite majority.
21. The Postal Ballot Forms, Registers and other relevant papers / register and records shall be handed over to Mr. Naval Singh Shekhawat, Company Secretary of the Company "Arihant Superstructures Limited" for safe custody after the declaration of results by the Chairman at the Registered Office of the Company.

Date: 24th July, 2018
Place: Mumbai

For, RHS & Associates
Company Secretaries



Rachana Shanbhag
24/7/18 ✓
Rachana Shanbhag
FCS:8227
CP:9297

Date: 24th July, 2018
Place: Navi Mumbai

Received on 25.07.2018
For, Arihant Superstructures Limited

Naval Singh
Naval Singh Shekhawat
Company Secretary
Membership No: A42115