



28th September, 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

Symbol: ARIHANTSUP

Series: EQ

Scrip Code: 506194 Class of Security: Equity

Dear Sir/Madam,

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

This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on Friday, 28th September, 2018, along with the Scrutinizers' Report.

Kindly take the same in your records.

Thanking You

Yours faithfully

For, Arihant Superstructures Limited

Naval Singh Shekhawat **Company Secretary** 

Encl: As above

MUMBA

Tel.: 022 6249 3333 022 6249 3344

Website: www.asl.net.in Email : info@asl.net.in **Practicing Company Secretaries** 

402, Goyal Trade Centre, Opp. HDFC Bank, Shantivan, Borivali (East), Mumbai – 400068

## CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To, Mr. Ashok B. Chhajer Chairman and Managing Director Arihant Superstructures Limited Turbhe, Navi Mumbai 400 705

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting undertaken by Remote E-Voting, and Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 35th Annual General Meeting of the Company held on Friday, 28th September 2018

- 1. I, CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, Arihant Superstructures Limited held on August 10, 2018 for the purpose of scrutinising the remote e-voting process, voting by Poll at the 35th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice dated August 10, 2018 for the 35th Annual General Meeting held on Friday, 28th September 2018 at 10:30 a.m. at "Arihant Aura", B-wing Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai 400705.
- 2. The Company has provided the facility of remote e-voting and Voting by Ballot at the AGM on the resolutions specified in the Notice to the 35<sup>th</sup> Annual General Meeting dated 10<sup>th</sup> August 2018.
- 3. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting and voting by ballot paper at AGM, on the resolutions as contained in the aforementioned notice is undertaken contained.

Scrutiniser Report for ASL – 35th AGM – 28th September 20th Tel: 91-9029661169 | rhsassociates1@gmail.com, rachana@c.d.

## **RHS & Associates**

**Practicing Company Secretaries** 

402, Goyal Trade Centre, Opp. HDFC Bank, Shantivan, Borivali (East), Mumbai – 400068

11. The Results of the voting (including remote e-voting voting and Poll at the AGM) is as follows:

Sr.	Particulars	Type of	Result
No		Resolution	
1	To receive, consider and adopt the	Ordinary	Requisite
	Audited Financial Statements (Stand-		Majority
	alone and Consolidated) of the		
	Company for the Financial Year ended	· ·	
	31st March, 2018, and the Reports of	v *	
	Directors ('the Board') and Auditors		:
	thereon.		
2	To declare a Final Dividend of Rs.0.50/-	Ordinary	Requisite
	per Equity Share for the Financial Year		Majority
	ended 31st March, 2018.		
3	To appoint a Director in place of	Ordinary	Requisite
	Mr.Nimish Shah (DIN: 03036904), who		Majority
	retires by rotation at this Annual		
	General Meeting and being eligible		
	offers himself for re-appointment		
4	Reappointment of Statutory Auditors of	Ordinary	Requisite
	the Company and fix their		Majority
	Remuneration in this regard.		
5	Re-appointment of Mrs. Vijaylakshmi R.	Special	Requisite
	Iyer (DIN: 05242960) as an Independent		Majority
	Woman Director of the Company		
6	Re-appointment of Mr. Ashok Chhajer	Special	Requisite
i	(DIN:01965094) as the Chairman and		Majority
	Managing Director of the Company.		

12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting and Voting done at the AGM through Polling Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Special SOCIATES.

Scrutiniser Report for ASL – 35th AGM – 28th Sept

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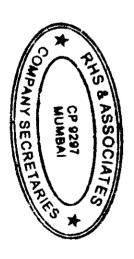
CP 9297

Tel: 91-9029661169 | rhsassociates1@gmail.com, rachana con ka

	NA	Disclosure of notes on resolution	Disclosure of no					
	Passed	is Passed or Not.	Whether resolution is Passed or Not.	M				
0.00	100.00	1	2,63,68,883	64.06	2,63,68,884	4,11,59,991	Total	
0.00	100	1	17,061	0.21	17,062	80,89,290	Total	
i di i	No.	7	Ž	5	N D		applicable)	
NA	NIA	NIA	NIA	NI A	NIA	0/89,290	Doctal Rallot (if	Institutions
0.00	100.00	0	16.897	0.21	16.897	200	Poli	Public- Non
0.00	100.00	<b></b>	164	0.00	165		E-Voting	
0.00	100.00	0	20,42,675	79.99	20,42,675	25,54,002	Total	
NA	NA A	NA A	NA	NA	NA		Postal Ballot (if applicable)	Institutions
0.00	0	NA	0	0.00	0	25.54.002	Poll	Public-
0.00	100.00	0	20,42,675	79.99	20,42,675		E-Voting	
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3,05,16,699	Total	
							applicable)	1
NA	NA	AN	NA	NA	NA	3,03,10,077	Postal Ballot (if	Promoter Group
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	2 05 16 600	Poll	Promoter and
0.00	0.00	0	0	0.00	0		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
			thereon					
1 Year ended 31st ') and Auditors	alone and Consolidated) of the Company for the Financial Year ended 31st March, 2018, and the Reports of Directors ('the Board') and Auditors	idated) of the Com	alone and Consol March, 2018, and				Description of resolution considered	Description of res
atements (Stand-	To receive, consider and adopt the Audited Financial Statements (Stand-	der and adopt the	To receive, consid					
			No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	/promoter group ar	Whether promoter
		ion	Ordinary Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution require
								Resolution No. 1:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

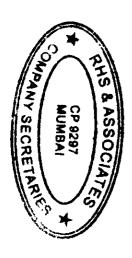
<sup>\*</sup>Due to Invalid Signatures the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA	Disclosure of notes on resolution	Disclosure of no					
	Passed	is Passed or Not.	Whether resolution is Passed or Not.	M				
0.00	100.00	1	2,63,68,883	64.06	2,63,68,884	4,11,59,991	Total	
0.00	100	1	17,061	0.21	17,062	80,89,290	Total	
							applicable)	
NA	NA	NA	NA	NA	NA		Postal Ballot (if	Institutions
0.00	100.00	0	16,897	0.21	16,897	80.89.290	Poll	Public- Non
0.00	100.00	1	164	0.00	165		E-Voting	
0.00	100.00	0	20,42,675	79.99	20,42,675	25,54,002	Total	
							applicable)	
NA	NA	NA	NA	NA	NA	200,55,002	Postal Ballot (if	Institutions
0.00	0	AN	0	0.00	0	37 77 003	Poll	Public-
0.00	100.00	0	20,42,675	79.99	20,42,675		E-Voting	
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3,05,16,699	Total	
							applicable)	ĺ
NA	NA	NA	NA	NA AN	NA	0,00,10,000	Postal Ballot (if	Promoter Group
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3 05 16 600	Poll	Promoter and
0.00	0.00	0	0	0.00	0		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
votes polled	polled	against	in favour	outstanding shares	polled	A TO CALLETT TO ARRANGE	Survey of Admin	CareBox
% of Votes	% of votes in	No. of votes -	No. of votes -	% of Votes polled on	No. of votes	No of shares held	Mode of voting	Category
y Share for the	To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year ended 31st March, 2018.	To declare a Final Dividend of Rs Financial Year ended 31st March, 2018	To declare a Fi Financial Year en				Description of resolution considered	Description of res
		:	No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	/promoter group ar	Whether promoter
		ion	Ordinary Resolution			ial)	Resolution required: (Ordinary / Special)	Resolution require
		:						Resolution No. 2:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560
*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Ir	olders has been considered as I

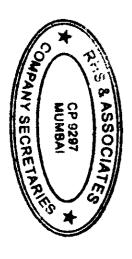
Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA	Disclosure of notes on resolution	Disclosure of no					
	Passed	is Passed or Not.	Whether resolution is Passed or Not.	W			The state of the s	
0.00	100.00	1	2,63,68,883	64.06	2,63,68,884	4,11,59,991	Total	
0.00	100	1	17,061	0.21	17,062	80,89,290	Total	
	. ,	,		,			applicable)	
NA	NA	NA	NA	NA A	AN	00,00,000	Postal Ballot (if	Institutions
0.00	100.00	0	16,897	0.21	16,897	80 89 290	Poll	Public- Non
0.00	100.00	1	164	0.00	165		E-Voting	
0.00	100.00	0	20,42,675	79.99	20,42,675	25,54,002	Total	
,		,	,	,			applicable)	
NA	NA	NA	NA	NA	NA	700/#C/C7	Postal Ballot (if	Institutions
0.00	0	NA	0	0.00	0	3E E4 003	Poll	Public-
0.00	100.00	0	20,42,675	79.99	20,42,675		E-Voting	
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3,05,16,699	Total	
NA	NA A	NA A	NA	NA	NA	,	Postal Ballot (if applicable)	Promoter Group
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3,05,16,699	Poll	Promoter and
0.00	0.00	0	0	0.00	0		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
03036904), who d being eligible	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	ector in place of M m at this Annual re-appointment.	To appoint a Director in place of retires by rotation at this Annu offers himself for re-appointment.		-		Description of resolution considered	Description of res
			No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	/promoter group as	Whether promotes
	,	ion	Ordinary Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution require
								Resolution No. 3:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

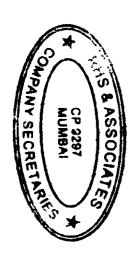
<sup>\*</sup>Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA	Disclosure of notes on resolution	Disclosure of no			<b>L</b> ec's		
	Passed	_	Whether resolution is Passed or Not.	×				
0.00	100.00	<b>1</b>	2,63,68,883	64.06	2,63,68,884	4,11,59,991	Total	
0.00	100	1	17,061	0.21	17,062	80,89,290	Total	
ļ.	,		•		,		applicable)	
NA	NA	NA	NA	NA	NA	00,00,000	Postal Ballot (if	Institutions
0.00	100.00	0	16,897	0.21	16,897	80.89.290	Poll	Public- Non
0.00	100.00	1	164	0.00	165		E-Voting	
0.00	100.00	0	20,42,675	79.99	20,42,675	25,54,002	Total	
	3				! !		applicable)	
NA	NA	NA	NA	NA	NA	2001,002	Postal Ballot (if	Institutions
0.00	0	NA	0	0.00	0	25 5/ 002	Pol1	Public-
0.00	100.00	0	20,42,675	79.99	20,42,675		E-Voting	
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3,05,16,699	Total	
							applicable)	
NA	NA	NA	NA	AN	NA	0,00,10,000	Postal Ballot (if	Promoter Group
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3.05.16.600	Poll	Promoter and
0.00	0.00	0	0	0.00	0		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
and to fix their	ke-appointment of Statutory Auditors of the Company and to fix their Remuneration in this regard.	of Statutory Audit this regard.	Remuneration in this regard.	% of Votes			Description of resolution considered	Description of reso
			No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	promoter group ar	Whether promoter,
		tion	Ordinary Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution require
								Resolution No. 4:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

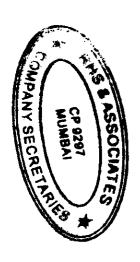
<sup>\*</sup>Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA	Disclosure of notes on resolution	Disclosure of no					
	Passed	is Passed or Not.	Whether resolution is Passed or Not.	W				
0.00	100.00	1	2,63,68,883	64.06	2,63,68,884	4,11,59,991	Total	
0.00	100	1	17,061	0.21	17,062	80,89,290	Total	
ZNI	142	14 K	1 d d d d d d d d d d d d d d d d d d d	j	1		applicable)	8 10 10 10 10 10 10 10 10 10 10 10 10 10
NIA	NA	NA	NA	NA	NA	00/07/170	Postal Ballot (if	Institutions
0.00	100.00	0	16,897	0.21	16,897	80.89.290	Poli	Public- Non
0.00	100.00	1	164	0.00	165		E-Voting	1
0.00	100.00	0	20,42,675	79.99	20,42,675	25,54,002	Total	
VNI	VN	1 4 6 7	F 2	,	j		applicable)	
NIA	NIA	NA ,	NA	NA	NA	20,04,002	Postal Ballot (if	Institutions
000		NA	0	0.00	0	E COO	Poll	Public-
0.00	100.00	0	20,42,675	79.99	20,42,675		E-Voting	
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	3,05,16,699	Total	
NA	NA	AN	IVA	1724	i di		applicable)	ļ.
NIA	NIA	NIA	NA	NA	NA	3,03,10,099	Postal Ballot (if	Promoter Group
000	100.00	0	2,43,09,147	79.66	2,43,09,147	2 05 16 600	Poli	Promoter and
0.00	0.00	0	0	0.00	0		E-Voting	
(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
votes polled	polled	against	in favour	outstanding shares	polled		Q	
% of Votes	% of votes in	No. of votes -	No. of votes -	% of Votes polled on	No. of votes	No. of shares held	Mode of voting	Category
05242960) as an	Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an ependent Woman Director of the Company.	Re-Appointment of Mrs. Vijayalakshmi R. Iy Independent Woman Director of the Company.	Re-Appointment Independent Wo				Description of resolution considered	Description of res
			No		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	r/promoter group as	Whether promotes
		B	Special Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution require
								Resolution No. 5:

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

<sup>\*</sup>Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA	Disclosure of notes on resolution	Disclosure of no	- Approximate -				
	Passed	is Passed or Not.	Whether resolution is Passed or Not.	W				
0.00	100.00	1	20,59,736	5.00	20,59,737	4,11,59,991	Total	
0.00	100	1	17,061	0.21	17,062	80,89,290	Total	
1	;	,					applicable)	
NA	NA	NA	NA	NA	NA	20100111100	Postal Ballot (if	Institutions
0.00	100.00	0	16,897	0.21	16,897	80.89.290	Poll	Public- Non
0.00	100.00	1	164	0.00	165		E-Voting	:
0.00	100.00	0	20,42,675	79.99	20,42,675	25,54,002	Total	
1 2 2			1	;			applicable)	
NA	NA	NA	NA	NA	AN	2007±,002	Postal Ballot (if	Institutions
0.00	0	NA	0	0.00	0	25 54 002	Poll	Public-
0.00	100.00	0	20,42,675	79.99	20,42,675		E-Voting	
0	0	0	0	0	0	3,05,16,699	Total	
,	1						applicable)	
NA	NA	NA	NA	NA	NA	0,00,10,000	Postal Ballot (if	Promoter Group
0	0	0	. 0	0	0	3 05 16 600	Poll	Promoter and
0	0	0	0	0	0		E-Voting	
(7)=[(5)/(2)]*10 0	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
as the Chairman	Re-appointment of Mr. Ashok Chhajer (DIN: 01965094) as the Chairman & Managing Director of the Company.	Re-appointment of Mr. Ashok Chhaje & Managing Director of the Company	Re-appointment of the Managing Dire				Description of resolution considered	Description of reso
			Yes		enda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	promoter group ar	Whether promoter
		n	Special Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution require
					_			Resolution No. 6:

 Public Non-Institution 5	Public Institutions 0	Promoter and Promoter Group 2	Category	Details of Invalid Votes
560	)	2,43,09,147	No. of Votes	

this resolution, hence their Votes in Promoter and Promoter Group is considered as Invalid Votes. \*Due to Invalid Signatures, the Votes of 2 Shareholders in Public Non-Institution has been considered as Invalid Votes and as Mr. Ashok Chhajer and his relatives shall be interested in

CHPANY SECRETARIES

CP 9297

AHS & ASSOCIATES