



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

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

Scrip Code: 506194
Class of Security: Equity

Symbol: ARIHANTSUP
Series: EQ

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

L51900MH1983PLC029643

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

Tel.: 022 6249 3333
022 6249 3344

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

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. Chhajjer
Chairman and Managing Director
Arihant Superstructures Limited
Turbhe, Navi Mumbai 400 705

Dear Sir,

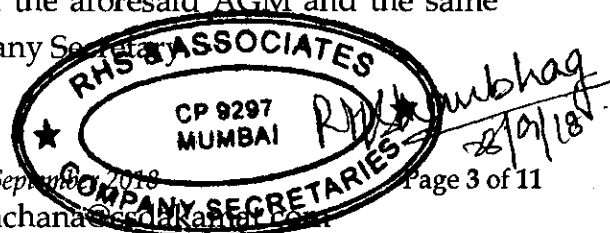
Sub: Consolidated Scrutinizer's Report on Voting undertaken by Remote E-Voting, and Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 35th Annual General 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 35th Annual General Meeting dated 10th 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.

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

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

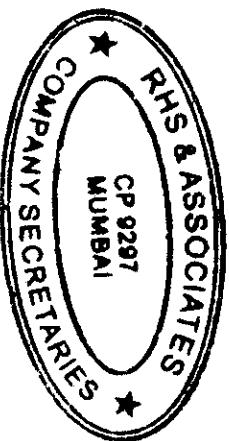
12. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting and Voting done at the AGM through Polling Paper shall remain in our safe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



Resolution No. 1:		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered			
Resolution No. 1:		Ordinary Resolution		No		To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31 st March, 2018, and the Reports of Directors ('the Board') and Auditors thereon			
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	(1)	(2)	0.00	(4)	(5)	(6)	(7)	
	Poll			79.66	2,43,09,147	0	100.00	0.00	
	Postal Ballot (if applicable)	3,05,16,699	NA	NA	NA	NA	NA	NA	
	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	
Public-Institutions	E-Voting		20,42,675	79.99	20,42,675	0	100.00	0.00	
	Poll	25,54,002	0	0.00	0	NA	0	0.00	
	Postal Ballot (if applicable)	25,54,002	NA	NA	NA	NA	NA	NA	
	Total	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00	
Public- Non Institutions	E-Voting		165	0.00	164	1	100.00	0.00	
	Poll	80,89,290	16,897	0.21	16,897	0	100.00	0.00	
	Postal Ballot (if applicable)	80,89,290	NA	NA	NA	NA	NA	NA	
	Total	80,89,290	17,062	0.21	17,061	1	100	0.00	
	Total	4,11,59,991	2,63,68,884	64.06	2,63,68,883	1	100.00	0.00	
Whether resolution is Passed or Not.								Passed	
Disclosure of notes on resolution								NA	

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

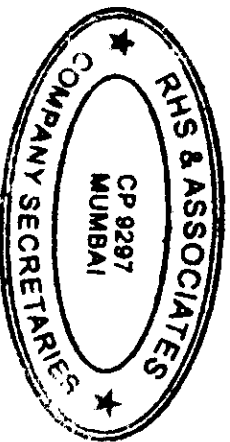
*Due to Invalid Signatures the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 2		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered			
		Ordinary Resolution		No		To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year ended 31 st March, 2018.			
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	3,05,16,699	2,43,09,147	79.66	NA	NA	NA	NA	
	Poll								
Public-Institutions	Postal Ballot (if applicable)	25,54,002	NA	NA	NA	NA	NA	NA	
	Total								
Public-Non Institutions	E-Voting	80,89,290	16,897	0.21	NA	NA	NA	NA	
	Poll								
Public Non-Institution	Postal Ballot (if applicable)	560	NA	NA	NA	NA	NA	NA	
	Total								
Total		4,11,59,991	2,63,68,884	64.06	2,63,68,883	1	100.00	0.00	
				Whether resolution is Passed or Not		Passed			
				Disclosure of notes on resolution		NA			

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

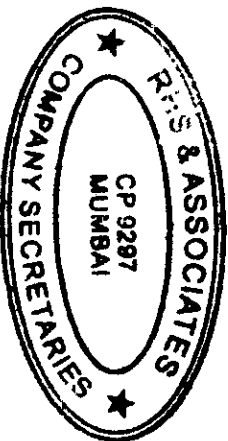
*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 3:		Resolution required: (Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?		No		To appoint a Director in place of Mr. Nirmish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.					
Description of resolution considered									
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll		2,43,09,147	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	3,05,16,699	NA	NA	NA	NA	NA	NA	
	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	
Public- Institutions	E-Voting		20,42,675	79.99	20,42,675	0	100.00	0.00	
	Poll	25,54,002	0	0.00	0	NA	0	0.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00	
Public- Non Institutions	E-Voting		165	0.00	164	1	100.00	0.00	
	Poll	80,89,290	16,897	0.21	16,897	0	100.00	0.00	
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
	Total	80,89,290	17,062	0.21	17,061	1	100	0.00	
	Total	4,11,59,991	2,63,68,884	64.06	2,63,68,883	1	100.00	0.00	
		Whether resolution is Passed or Not.		Passed		NA		NA	
		Disclosure of notes on resolution		NA		NA		NA	

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

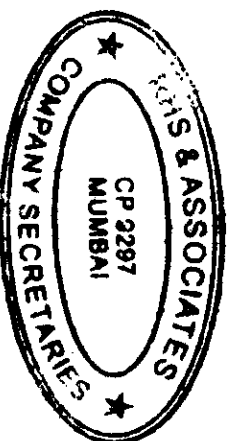
*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 4:		Resolution required: (Ordinary / Special)		Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Re-appointment of Statutory Auditors of the Company and to fix their Remuneration in this regard.				
Description of resolution considered								
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		2,43,09,147	79.66	2,43,09,147	0	100.00	0.00
	Postal Ballot (if applicable)	3,05,16,699	NA	NA	NA	NA	NA	NA
	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00
Public-Institutions	E-Voting		20,42,675	79.99	20,42,675	0	100.00	0.00
	Poll	25,54,002	0	0.00	0	NA	0	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00
Public- Non Institutions	E-Voting		165	0.00	164	1	100.00	0.00
	Poll	80,89,290	16,897	0.21	16,897	0	100.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	80,89,290	17,062	0.21	17,061	1	100	0.00
	Total	4,11,59,991	2,63,68,884	64.06	2,63,68,883	1	100.00	0.00
				Whether resolution is Passed or Not.		Passed		
				Disclosure of notes on resolution		NA		

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

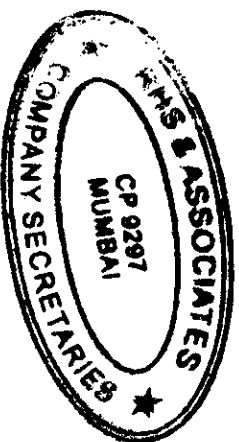
* Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 5:		Special Resolution											
Resolution required: (Ordinary / Special)		Special Resolution											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		Re-Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company.											
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	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00
	Poll		2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	0.00				
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA				
	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	0.00				
Public-Institutions	E-Voting		20,42,675	79.99	20,42,675	0	100.00	0.00	0.00				
	Poll		0	0.00	0	NA	0	0.00	0.00				
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA				
	Total	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00	0.00				
Public- Non Institutions	E-Voting		165	0.00	164	1	100.00	0.00	0.00				
	Poll		16,897	0.21	16,897	0	100.00	0.00	0.00				
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA	NA				
	Total	80,89,290	17,062	0.21	17,061	1	100	0.00	0.00				
	Total	4,11,59,991	2,63,68,884	64.06	2,63,68,883	1	100.00	0.00	0.00				
Whether resolution is Passed or Not.													
Disclosure of notes on resolution													
Passed													
NA													

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 Invalid Votes.



Resolution No. 6:		Special Resolution															
Resolution required: (Ordinary / Special)		Special Resolution															
Whether promoter/promoter group are interested in the agenda/resolution?		Yes															
Description of resolution considered		Re-appointment of Mr. Ashok Chhajer (DIN: 01965094) as the Chairman & Managing Director of the Company.															
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	(4)	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	3,05,16,699	0	0	0	0	0	0	0	NA	NA	NA	NA				
	Poll													0	0	0	0
	Postal Ballot (if applicable)													NA	NA	NA	NA
	Total	3,05,16,699	0	0	0	0	0	0	0	0	0	0					
Public-Institutions	E-Voting	25,54,002	20,42,675	79.99	20,42,675	0	20,42,675	0	0	100.00	100.00	0.00	0.00				
	Poll													0	0	0	0
	Postal Ballot (if applicable)													NA	NA	NA	NA
	Total	25,54,002	20,42,675	79.99	20,42,675	0	20,42,675	0	0	100.00	100.00	0.00					
Public- Non Institutions	E-Voting	80,89,290	16,897	0.21	16,897	0	16,897	0	0	100.00	100.00	0.00	0.00				
	Poll													NA	NA	NA	NA
	Postal Ballot (if applicable)													NA	NA	NA	NA
	Total	80,89,290	17,062	0.21	17,061	1	17,061	1	1	100	100.00	0.00					
	Total	4,11,59,991	20,59,737	5.00	20,59,736	1	20,59,736	1	1	100.00	100.00	0.00					
Whether resolution is Passed or Not. Passed																	
Disclosure of notes on resolution NA																	

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

*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 this resolution, hence their Votes in Promoter and Promoter Group is considered as Invalid Votes.

