



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

29<sup>th</sup> 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

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

We wish to inform you that the voting result of 35<sup>th</sup> Annual General Meeting of the Members of Company in terms of Regulation 44(3) of SEBI (Listing Obligation and Requirements) 2015, as declared by the Chairman of the Company, were duly submitted to the Stock exchanges on 28<sup>th</sup> September, 2018.

After submitting the same it was brought to our notice that some pages from the Scrutinizer's Report is missing. The pages were missing out due to some technical issue. Therefore we are re-submitting herewith the copy of complete voting result of the 35<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2018. Further please note that there is no change in the result.

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

**For Arihant Superstructures Limited**

**Naval Singh Shekhawat**  
Company Secretary



**L51900MH1983PLC029643**

Arihant Aura, B-Wing, 25<sup>th</sup> 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](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)

## CONSOLIDATED SCRUTINISER REPORT

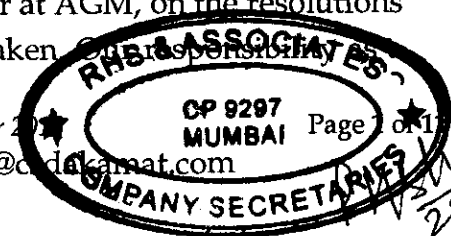
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,  
Mr. Ashok B. 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 35<sup>th</sup> Annual General Meeting of the Company held on Friday, 28<sup>th</sup> 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 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> 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.



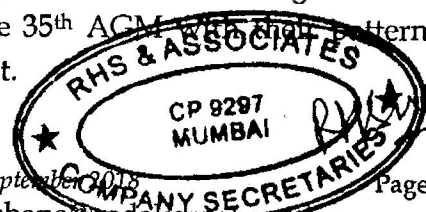
# RHS & Associates

Practicing Company Secretaries

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

Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting and voting by ballot paper at AGM is done in a fair and transparent manner and to make a Scrutinisers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities and Voting by Poll at the AGM.

4. The Chairman at the 35<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September 2018, announced that members who have not exercised their votes either through remote e-voting may, if they wish to, can exercise their votes by Poll at the Meeting.
5. The members of the Company, as on the "cut-off date" i.e. 21<sup>st</sup> September, 2018 were entitled to vote on the resolutions as set out in the Notice of the 35<sup>th</sup> Annual General Meeting of the Company.
6. The Company has confirmed that it has completed the despatch of the Notice of the AGM, along with the Annual Report of the Company, to its members whose names appeared in the Register of Members/ List of Beneficiaries as on September 05, 2018. The Notice for the AGM specified the instructions for e-voting as required under the Companies Act, 2013.
7. The Polling Papers were duly opened in my presence and were scrutinised and the shareholding was confirmed with the Registrar of Members of the Company/ List of Beneficiaries as on 21<sup>st</sup> September 2018, as maintained by the Registrar & Transfer Agents of the Company.
8. The remote e-voting commenced from 25<sup>th</sup> September, 2018 at 9:00 AM and ended on 27<sup>th</sup> September, 2018 at 5:00 PM.
9. The votes cast were unblocked after the completion of physical polling in the presence of 2 witnesses, Ms. Mona Vora and Ms. Mini Sharma, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.
10. A combined report on the results of voting by the members through remote e-voting, and voting by Poll at the AGM at the 35<sup>th</sup> AGM with the pattern of voting is attached as an Annexure to this Report.



# RHS & Associates

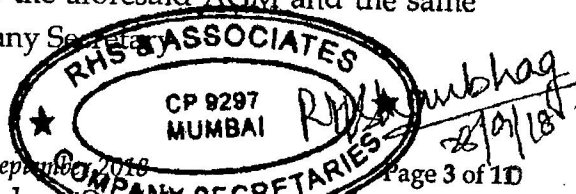
Practicing Company Secretaries

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. 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 <sup>st</sup> 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 <sup>st</sup> 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.



# RHS & Associates

Practicing Company Secretaries

402, Goyal Trade Centre,  
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Borivali (East), Mumbai - 400068

13. Based on the above the Resolution No 1 to 6 may be deemed to have been passed  
With the Requisite majority as on date of AGM i.e. 28<sup>th</sup> September 2018

Thank You,  
For, RHS & Associates  
Company Secretaries

Date: 28<sup>th</sup> September 2018  
Place: Navi Mumbai



*Rachana Shanbhag*  
28/9/18  
Rachana Shanbhag  
FCS 8227  
CP 9297

Witness 1

*Mona Vora*

Ms. Mona Vora

Witness 2

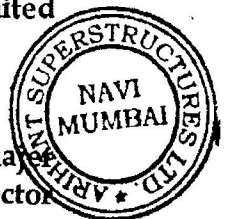
*Mini Sharma*

Ms. Mini Sharma

Date: 28<sup>th</sup> September 2018  
Place: Navi Mumbai

*Ashok B. Chhajare*  
Countersigned by:  
For, Arihant Superstructures Limited

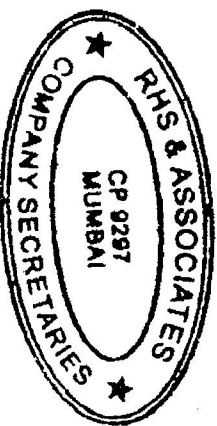
*Ashok B. Chhajare*  
Ashok B. Chhajare  
Chairman and Managing Director



Resolution No. 1:		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered			
		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 <sup>st</sup> 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		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	
	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	
	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

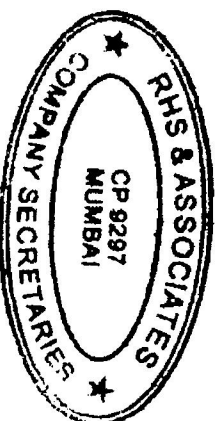
\*Due to Invalid Signatures the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 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 <sup>st</sup> March, 2018.					
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	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	
	Postal Ballot (if applicable)		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	
	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	
	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	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institutions	560

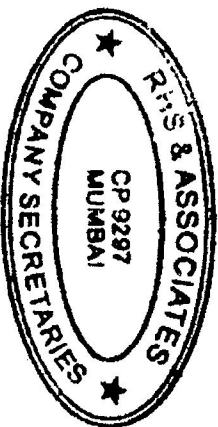
\*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 3:		Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered			
		Ordinary 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.			
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								
	Postal Ballot (if applicable)	3,05,16,699	NA	79.66	2,43,09,147	0	100.00	0.00	
Public- Institutions	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	
	E-Voting								
	Postal Ballot (if applicable)	25,54,002	NA	0.00	20,42,675	0	100.00	0.00	
Public- Non Institutions	Total	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00	
	E-Voting								
	Postal Ballot (if applicable)	80,89,290	16,897	0.21	16,897	0	100.00	0.00	
	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.

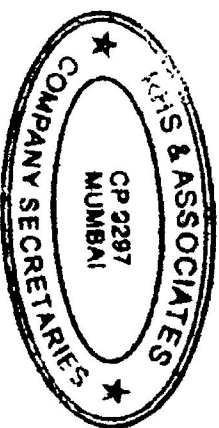




Resolution No. 4:		Resolution required: (Ordinary / Special)		Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?		No		Re-appointment of Statutory Auditors of the Company and to fix their Remuneration in this regard.					
Description of resolution considered									
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	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	Poll								
	Postal Ballot (if applicable)								
Public-Institutions	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00	
	E-Voting								
	Poll								
Public-Non Institutions	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	
	E-Voting								
Public Institutions	Poll	80,89,290	16,897	0.21	16,897	0	100.00	0.00	
	Postal Ballot (if applicable)								
	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	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

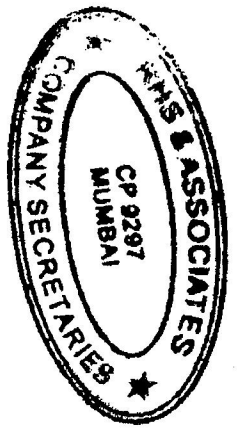
\*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 5:		Resolution required: (Ordinary / Special)		Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Re-Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company.				
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)		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		0	0.00	0	NA	0	0.00
	Postal Ballot (if applicable)		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		16,897	0.21	16,897	0	100.00	0.00
	Postal Ballot (if applicable)		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.		Disclosure of notes on resolution		Passed		NA		0.00

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:		Resolution required: (Ordinary / Special)		Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?		Yes		No				
Description of resolution considered		Re-appointment of Mr. Ashok Chhajra (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	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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,05,16,699	0	0	0	0	0	0
Public- Institutions	E-Voting		20,42,675	79.99	20,42,675	0	100.00	0.00
	Poll		0	0.00	0	NA	0	0.00
	Postal Ballot (if applicable)		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		16,897	0.21	16,897	0	100.00	0.00
	Postal Ballot (if applicable)		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	20,59,737	5.00	20,59,736	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	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 Chhajra and his relatives shall be interested in this resolution, hence their Votes in Promoter and Promoter Group is considered as Invalid Votes.

