



29th 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 35th 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 28th September, 2018.

After submitting the same it was bought 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 35th Annual General Meeting held on 28th 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 SUPERSTALION OF THE COLUMN TO THE COLUMN THE

Website: www.asl.net.in

Email: info@asl.net.in

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 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 and the second transfer of the companies and rules made there are relating to remote e-voting and voting by ballot paper at AGM, on the resolutions

Scrutiniser Report for ASL – 35th AGM – 28th September 2 Tel: 91-9029661169 | rhsassociates1@gmail.com, rachana@c.date

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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 35th Annual General Meeting held on Friday, 28th 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. 21st September, 2018 were entitled to vote on the resolutions as set out in the Notice of the 35th 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 evoting 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 21st September 2018, as maintained by the Registrar & Transfer Agents of the Company.
- 8. The remote e-voting commenced from 25th September, 2018 at 9:00 AM and ended on 27th 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 evoting, and voting by Poll at the AGM at the 35th ACM ASSOCIATION STATES OF ACM ASSOCIATION OF A STATES OF ACM ASSOCIATION OF A STATES OF ACM ASSOCIATION OF A STATES OF

Scrutiniser Report for ASL - 35th AGM - 28th September 191-9029661169 rhsassociates 1@gmail.com, rachana 191-9029661169 rhsassociates 1@gmail.com, rachana 191-9029661169

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	Result
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st 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 31st March, 2018.		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		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		Requisite Majority
6	Re-appointment of Mr. Ashok Chhajer (DIN:01965094) as the Chairman and Managing Director of the Company.	_	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 Special AGM and the same

Scrutiniser Report for ASL - 35th AGM - 28th September 2018

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Practicing Company Secretaries

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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. 28th September 2018

Thank You, For, RHS & Associates Company Secretaries

Date: 28th September 2018 Place: Navi Mumbai ANS & ASSOCIATES

AND SECRETARIES

COMPANY SECRETARIES

Rachana Shanbhag

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Witness 1

Ms. Mona Vora

Witness 2

Ms. Mini Sharma

Date: 28th September 2018

Place: Navi Mumbai

Countersigned by:

For, Arihant Superstructures Limited

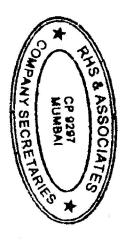
Ashok B. Chha

Chairman and Managing Directo

				THEOLOGIS	Public- Non		2	Institutions	Public-				Promoter Group	Promoter and			Category	Description of res	Whether promote	Resolution requi	Resolution No. 1:
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting		Mode of voting	Description of resolution considered	r/promoter group a	Resolution required: (Ordinary/Special)	
		4,11,59,991	80,89,290		80,89,290		25,54,002		25.54.002		3,05,16,699		0,00,t0,000	3 05 16 600		(1)	No. of shares held		Whether promoter/promoter group are interested in the agenda/resolution?	cial)	
		2,63,68,884	17,062	NA	16,897	165	20,42,675	NA	0	20,42,675	2,43,09,147	1	NA	2,43,09,147	0	(2)	No. of votes polled		genda/resolution?		
	¥	64.06	0.21	NA	0.21	0.00	79.99	NA	0.00	79.99	79.66		NA	79.66	0.00	(3)=[(2)/(1)]*1 00	% of Votes polled on outstanding shares				
Disclosure of n	Whether resolution	2,63,68,883	17,061	NA	16,897	164	20,42,675	NA	0	20,42,675	2,43,09,147		NA	2,43,09,147	0	(4)	No. of votes - in favour	To receive, cons alone and Conso March, 2018, au thereon	No	Ordinary Resolution	
Disclosure of notes on resolution	ution is Passed or Not.	1	1	NA	0	1	0	NA	NA	0	0	,	NA	0	0	(5)	No. of votes -	ider and adopt th blidated) of the Co nd the Reports of		ttion	
NA	Passed	100.00	100	NA	100.00	100.00	100.00	NA	0	100.00	100.00	1	NA	100.00	0,00	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2018, and the Reports of Directors ('the Board') and Auditors thereon			
	•	0.00	0.00	NA	0.00	0.00	0.00	NA	0.00	0.00	0.00	44.	NA	0.00	0.00	(7)=[(5)/(2)]*10	% of Votes against on votes polled	itatements (Stand- al Year ended 31st d') and Auditors			

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

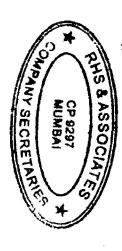
^{*}Due to Invalid Signatures the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA	Disclosure of notes on resolution	Disclosure of no					
	Passed	-	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	
NA A	Z A	NA	NA	IV \$	NA		applicable)	
0.00	100.00		16,897	0.21	16,897	80,89,290	Poll Pallat (if	Institutions
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	
NA	NA	NA	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	
NA	NA	NA	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	j
(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 -	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
0.50/- per Equity Share for the		re a Final Dividend of Rs. 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 as	Whether promotes
		tion	Ordinary Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution requir
								Resolution No. 2:

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

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

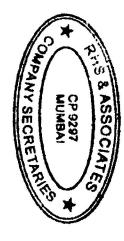


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	NA	<u> </u>	Disclosure of notes on resolution					
	Passed	+	Whether resolution is	IAA				
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0.00			288	9	2,63,68,884	4,11,59,991	Total	
			17.061	0.21	17,062	80,89,290	Total	
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0.00				0.00	165		E-Voting	
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0.00			30 43 675	79 00	20.42.675		E-Voting	
			2 43 09 147	79.66	2,43,09,147	3,05,16,699	Total	
NA	NA	NA	NA A	NA	NA		applicable)	
0.00	100.00	0	2,43,09,147	/9.00	VI V	3,05,16,699	Postal Ballot (if	Promoter Group
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0	(6)=[(4)/(2)]*100	(5)	(3)	00)		E-Voting	
(7)=[(5)/(2)]*10		D	(A)	(3)=[(2)/(1)]*1	(2)	<u>P</u>		
% or Votes against on votes polled	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
2	0/ 0/			% of Votes		es e		
: 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 N n 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?	vineties promoter/promoter group are interested in the agenda/resolution?	ypromoter group a	AAnemer bromone
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						2:11	od: (Ordinam: / ena	Resolution requir
								Resolution No. 3:

Details of Invalid Votes	
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Public Institutions	0
Dublic No. In the control of the con	
I UDIT NON-INSTITUTION	560

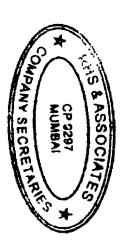
^{*}Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



	NA		Disclosure of notes on resolution	¥.				
	Passed	is Passed or Not	hathar recolution			, , , ,	3 0 111	
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	00,05,250	Postal Rallot (if	Institutions
0.00	100.00	0	16,897	0.21	16,897	20 200	Pall	Public- Non
0.00	100.00	+	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	25,54,002	Postal Ballot (if	Institutions
0.00	0	NA	0	0.00	0	2	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	IA	NA	NA	NA	0,00,10,000	Postal Ballot (if applicable)	Promoter Group
0.00	100.00	0	2,43,09,147	79.66	2,43,09,147	2 05 16 600	Poll	Promoter and
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against on	favour on votes	No. of votes -	No. of votes -	polled on outstanding	No. of votes	No. of shares held	Mode of voting	Category
% of Votes	% of votes in			% of Votes				
30 45	ration in this regard.	this regard.	Remuneration in this regard.				olution considered	Description of resolution considered
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		ion	Ordinary Resolution			tial)	d. (Ordinary / Spec	Dood whom working
								Resolution No. 4:

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

 $^{^{}ullet}$ Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.

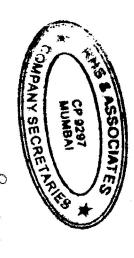


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	NA	-	Disclosure of notes on resolution					
	Passed	-	Whether resolution is Passed or Not.	IAA				
0.00	100.00	┝	-,00,00,000					
0.00			202	5	2,63,68,884	4,11,59,991	LOTAL	
			17.061	0.21	17,062			
NA	NA	INA	-				cable)	
0.00	100.00				NA		Postal Ballot (if	TATOLICATION
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0.00	100.00			0.00	165		E-Voting	Public No.
	1000		20.42.675	79.99	20,42,675	25,54,002	Total	
NA	NA	NA	AVI	5	į		applicable)	
0.00	0			NIA O	NA	25,54,002	Postal Ballot (if	Institutions
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0.00	100.00		20.42.675	79.99	20,42,675		E-Voting	DLT:
		>	2.43.09.147	79.66	2,43,09,147	3,05,16,699	TOTAL	
NA	NA	NA	Ž				applicable)	
0.00	100.00		VIV	NA	NA	0,00,100,0	Postal Ballot (if	dnos Cromb
0.00	0.00		43 00	79.66	2,43,09,147	3 05 16 600	Poll	Dur Janouri T
0	000 [(=) [(=) [(=) [0	0.00	0		E-Voting	D
(7)=[(5)/(2)]*10	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*1	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes -	No. of votes - in favour	polled on outstanding shares	polled	No. of shares held	Mode of voting	Category
	o company.			% of Votes)
05242960) as an	pointment of Mrs. Vijayalakshmi R. lyer (DIN: 05242960) as an indent Woman Director of the Company	Re-Appointment of Mrs. Vijayalakshmi R. ly Independent Woman Director of the Company	Re-Appointment Independent Wo				Description of resolution considered	Description of res
			No		seriua/resorumon;	and the state of the state of	q	
		'n	Special Resolution		3-1	Whether promoter/promoter group are interested in the control of t	Whether promoter/promoter group are in	Whether promote
								Nesolution No. 5:
								Paris N.

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560	Fublic Non-Institution
0	rubic institutions
0	r romoter and Promoter Group
No. of Votes	Category
	Details of Invalid Votes

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



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	NA		Disclosure of notes on resolution					
	Passed		Whether resolution is Passed or Not.	W				
0.00	100.00	 	20,59,736	3.00	#0107/101	1 -111		
0.00	100		17,001	200	20 50 727	4.11.59.991	Total	
			17061	0.21	17.062	80,89,290	Total	
NA	NA	NA	NA	NA	NA		applicable)	
0.00	100.00	0	16,897	0.21	10,09/	80,89,290	al Rallot (if	Institutions
0.00	100.00		TOT	0.00	16 007			Public- Non
0.00	100.00		164	000	165		E-Voting	
			20 42 675	79 99	20,42,675	25,54,002	Total	
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0.00	100.00	C	C/0,2£,U2	2000	0		Poll	Public-
0			20 42 675	79 00	20.42.675		E-Voting	
			0	0	0	3,05,16,699	Total	
NA	NA	NA	NA	NA	NA		applicable)	
0	0	0	0	0		3,05,16,699	Postal Rallot /if	Promoter Group
0	0	O					Poli	Promoter and
0	001.[(7)/(4)]=(0)	(5)	9 1	8	0		E-Voting	
(7)=[(5)/(2)]*10	(0) - (10) (10) 1 00	(E)	(4)	(3)=[(2)/(1)]*1	(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
	ny.	& Managing Director of the Company	& Managing Dir	% of Votes				
as the Chairman	intment of Mr. Ashok Chhajer (DIN: 01965094) as the Chairman	of Mr. Ashok Chh	Re-appointment				Description of resolution considered	Description of res
					enda/resolution?	remediate promoter/promoter group are interested in the agenda/resolution?	t/promoter group a	anomord ramana
		Ď	Special Resolution			cial)	Resolution required: (Ordinary / Special)	Resolution requir
								Resolution No. 6:

560	Public Non-Institution
0	Public Institutions
2,43,09,147	Fromoter and Promoter Group
No. of Votes	Category
	Details of 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 this resolution, hence their Votes in Promoter and Promoter Group is considered as Invalid Votes. COMPANY SECRETARIES



AHS & ASSOCIATES

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