

September 29, 2018

To,

National Stock Exchange Limited,
Manager_ Listing 022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Dear Sir/Madam,

Sub: Voting results of 25th Annual General Meeting.

In continuation to our letter on Notice of 25th Annual General Meeting of the Company held on September 28, 2018 and the business mentioned in the Notice dated May 30th 2018 were transacted.

In this regard, please find enclosed the following-

- 1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I
- 2) Report of Scrutinizer dated September 28, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the companies (Management and Administration Rules, 2014.

Kindly take note of the same and oblige.

Thanking You

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED,**



(Meenakshi Jayaraman)
Company Secretary

FORM NO. MGT - 13

Report of the Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Dated 29th September 2018

To

The Chairman,

of the Annual General Meeting of M/s. Arihant Foundations and Housing Limited, held on Friday the 28th day of September, 2018 at "Arihant The Verge", No.282, Old Mahabalipuram Road (Rajiv Gandhi Salai), Kandhanchavadi, Chennai - 600 096 at 9.00 A.M

Subject: Ordinary Resolution(s) and Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under-Voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, framed there under & Voting by Poll under Section 109 of the Companies Act read with Rule 21 of the Companies (Management & Administration) Rules, 2014, framed there under

Dear Sir,

I, G. Subhasree, Practising Company Secretary, having my office at AG3, Ragamalika, No 26 Kumaran Colony Main Road, Vadapalani, Chennai 600 026, appointed as Scrutinizer as per the letter dated 30.05.2018 for the purpose of voting by electronic means as well as voting at the venue on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of M/s Arihant Foundations and Housing Limited held on Friday the 28th day of September, 2018 at "Arihant The Verge", No.282, Old Mahabalipuram Road (Rajiv Gandhi Salai), Kandhanchavadi, Chennai - 600 096 at 9.00 A.M, hereby submit my report as under:

a. Pursuant to Section 101, 108 of the Act and 3(1) of Rule 20 of the Companies




	(Management & Administration) Rules, 2014, the notices convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means on 05.09.2018 (wherever email ids were available) and to the other shareholders by permitted mode on 06.09.2018 and subsequently, the Notice convening the meeting was also placed on the website of the Company and that of the agency, i.e., M/s CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED , (CDSL). The members of the Company were given an option to vote electronically on e-voting platform, provided by the CDSL.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "News Today" on 04.09.2018 and "Maalai Sudar" newspaper on the 04.09.2018
c.	The e-voting period commenced on September 25, 2018 at 09:00 A.M. and ended on September 27, 2018 at 05.00 P.M.
d.	Accordingly, the electronic votes cast were taken into account and at the end of this voting period, on September 27, 2018 at 05:00 P.M, the CDSL portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on the September 28, 2018.

At the Annual general meeting held at the scheduled time, date and venue, the Chairman announced a poll taking into account the provisions of law as well as the clarifications issued by the Ministry of Corporate Affairs dated 19-03-2015.

The polling papers in Form MGT-12 as per Companies (Management & Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient location in the Venue.

1. At the time fixed for closing of the poll by the Chairman, all the ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the company.
3. No poll papers were found to be defective/ incomplete.

The resolutions for which this Annual General Meeting of the shareholders was held were as follows:

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "G. SUBHASREE" at the top, "12342" in the center, and "MANAGING COMPANY SECRETARY" around the bottom edge.

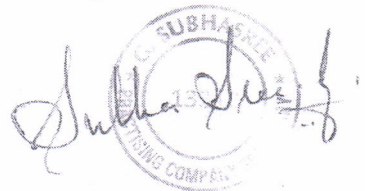
S.No	Resolutions	Nature of Resolution
1	To receive, consider and adopt the standalone Financial Statements for the period ended 31.03.2018 and the consolidated financial statements for the period ended 31.03.2018 together with the Directors' Report and the Auditor' Report.	Ordinary
2	To appoint a Director in place of Mr. Kamal Lunawath (DIN: 00087324), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary
3	To Re-appoint Mr. Kamal Lunawath as Managing Director and to fix the remuneration.	Special
4	To Re-appoint Mr.Vimal Lunawath as Whole Time Director and to fix the remuneration.	Special
5	To Re-appoint Mr. Bharat Jain as Whole Time Director and to fix the remuneration.	Special
6	To approve an offer or invitation for subscription of Non-Convertible Debentures up to an aggregate amount of INR 3,000,000,000/-on a Private Placement basis.	Special

The results of the poll & voting by electronic means are as follows:

The details of the number of members present and voting in person or by proxy and the valid / invalid votes in respect of each of the resolutions are given below.

Resolution S.No	Number of members who cast their votes by e-voting/ poll at the AGM		Number of members who cast valid Votes	Number of members whose votes were considered invalid
	ASSENT	DISSENT		
1	19	0	19	0
2	19	0	19	0
3	19	0	19	0
4	19	0	19	0
5	19	0	19	0
6	19	0	19	0

The summary of the results in terms of the Number of votes cast for and against out of the total valid votes is given below.




E VOTING & POLL						
Resolution S.No	No of VOTES CAST IN FAVOUR	No of VOTES CAST AGAINST	Total - Valid Votes	Assent %	Dissent %	Passed/Not Passed
1	3500660	0	3500660	100	0	Passed as ordinary resolution
2	3500660	0	3500660	100	0	Passed as ordinary resolution
3	3500660	0	3500660	100	0	Passed as Special resolution
4	3500660	0	3500660	100	0	Passed as Special resolution
5	3500660	0	3500660	100	0	Passed as Special resolution
6	3500660	0	3500660	100	0	Passed as Special resolution

Since the requisite no. of votes cast in favour exceeded the No of votes cast against in respect of resolutions in S No 1 to 2 and the requisite no. of votes cast in favour exceeded three times the No of votes cast against in respect of resolutions in S No 3 to 6, I hereby report that the above resolutions were passed with requisite majority.

4. The poll papers and all other relevant records have been sealed and kept under my safe custody for handing over to the Company after signing of the minutes by the Chairman.

Thanking you,

Yours faithfully,


G Subhasree

Company Secretary in Practice
CP No 13312

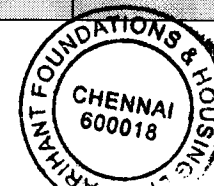
ANNEXURE-I
VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	September 28, 2018
Total number of shareholders on record date	2081
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable
Public:	

Agenda- wise disclosure

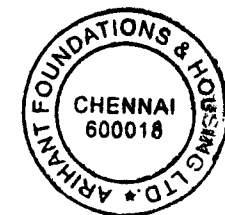
ORDINARY BUSINESS-1 Ordinary resolution for adoption of Financial Statements (including the consolidated financial statements)

Resolution required: (Ordinary/ Special)					Ordinary			
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	3686700	3426700	93.00	3426700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total		3686700	3426700	93.00	3426700	Nil	100
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total		988856	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	3924444	14360	0.37	14360	Nil	0.37	Nil
	Poll		59600	1.52	59600	Nil	1.52	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total		3924444	73960	1.89	73960	Nil	73960
TOTAL		8600000	3500660	40.71	3500660	Nil	40.71	Nil



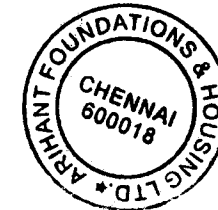
ORDINARY BUSINESS -2: Ordinary Resolution for appointment of Mr. Kamal Lunawath as a Director liable to retire by rotation.

Resolution required: (Ordinary/ Special)					Ordinary			
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	3686700	3426700	93.00	3426700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	3686700	3426700	93.00	3426700	Nil	100	Nil
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	988856	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	3924444	14360	0.37	14360	Nil	0.37	Nil
	Poll		59600	1.52	59600	Nil	1.52	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	3924444	73960	1.89	73960	Nil	73960	Nil
TOTAL		8600000	3500660	40.71	3500660	Nil	40.71	Nil



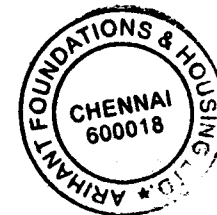
SPECIAL BUSINESS -3: Special Resolution for Re-appointment of Mr. Kamal Lunawath as Managing Director and to fix the remuneration.

Resolution required: (Ordinary/ Special)					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	3686700	3426700	93.00	3426700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	3686700	3426700	93.00	3426700	Nil	100	Nil
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	988856	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	3924444	14360	0.37	14360	Nil	0.37	Nil
	Poll		59600	1.52	59600	Nil	1.52	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	3924444	73960	1.89	73960	Nil	73960	Nil
TOTAL		8600000	3500660	40.71	3500660	Nil	40.71	Nil



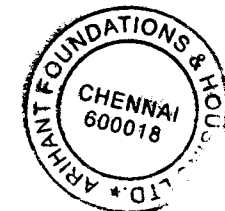
SPECIAL BUSINESS -4: Special Resolution for Re-appointment of Mr. Vimal Lunawath as Whole Time Director and to fix the remuneration.

Resolution required: (Ordinary/ Special)					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	3686700	3426700	93.00	3426700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	3686700	3426700	93.00	3426700	Nil	100	Nil
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	988856	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	3924444	14360	0.37	14360	Nil	0.37	Nil
	Poll		59600	1.52	59600	Nil	1.52	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	3924444	73960	1.89	73960	Nil	73960	Nil
TOTAL		8600000	3500660	40.71	3500660	Nil	40.71	Nil



SPECIAL BUSINESS -5: Special Resolution for Re-appointment of Mr. Bharat Jain as Whole Time Director and to fix the remuneration.

Resolution required: (Ordinary/ Special)					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	3686700	3426700	93.00	3426700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total		3686700	3426700	93.00	3426700	Nil	100
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total		988856	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	3924444	14360	0.37	14360	Nil	0.37	Nil
	Poll		59600	1.52	59600	Nil	1.52	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total		3924444	73960	1.89	73960	Nil	73960
TOTAL		8600000	3500660	40.71	3500660	Nil	40.71	Nil



SPECIAL BUSINESS -6: Special Resolution for approving an offer or invitation for subscription of Non-Convertible Debentures on a Private Placement basis.

Resolution required: (Ordinary/ Special)					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	3686700	3426700	93.00	3426700	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	Not applicable
	Total	3686700	3426700	93.00	3426700	Nil	100	Nil
Public Institutions	E-Voting	988856	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	988856	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions	E-Voting	3924444	14360	0.37	14360	Nil	0.37	Nil
	Poll		59600	1.52	59600	Nil	1.52	Nil
	Postal Ballot		Not applicable	Not applicable	Not applicable	Not applicable	Not applicable	
	Total	3924444	73960	1.89	73960	Nil	73960	Nil
TOTAL		8600000	3500660	40.71	3500660	Nil	40.71	Nil

