



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

Subject: Outcome of the 35th Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date & Time of AGM : 28th September 2018 at 10:30 A.M.

Venue : "Arihant Aura", B-Wing, Plot No. 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai - 400705

Mode of Voting : Remote E-voting (through NSDL) and Polling Paper

Directors Present:

Mr. Ashok Chhajer : Chairman & Managing Director
Mr. Nimish Shah : Whole-time Executive Director
Mr. Dinesh Babel : Independent Director and Chairman of Audit Committee
Mr. Vinayak Nalavde : Independent Director
Mr. Virendra Mital : Independent Director
Mr. R.N.Bhardwaj : Independent Director

In attendance:

Mr. Naval Singh Shekhawat : Company Secretary

Invitees:

Mr. Pradeep Mehta : Chief Financial Officer
Mr. D.A. Kamat : Secretarial Auditor representing D.A. Kamat & Co.
Mr. Sourabh Chouan : Statutory Auditor representing M/s. Kailash Chand Jain & Co.

Further, The Company had appointed CS Rachana Shanbhag, Practicing Company Secretary, (FCS 8227) as Scrutinizer to Scrutinize the remote E-voting, and Voting by Polling Paper at the Meeting.

L51900MH1983PLC029643

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

Tel 022 6249 3333
022 6249 3344

Website
Email



Voting by Polling Paper at the Meeting was made available by Company to those Shareholders who have not voted by remote E-voting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2017-18 and the Chairman and Board Members answered the various questions and enquiries of the Shareholders on all matters.

The meeting was attended by 20 members in person and there was no Proxy.

Leave of absence was granted to Mrs. V. R. Iyer, Independent Director of the Company from attending the AGM due to her pre-occupation.

The following resolutions were discussed by the Members at the AGM and put for voting by poll at the AGM:

Ordinary Business:

1. Adoption of Financial Statements for the Financial Year ending on 31st March 2018.
2. Declaration of Dividend of Rs. 0.50/- per Equity Shares.
3. Retirement by rotation of Mr. Nimish Shah (DIN: 03036904) and his re-appointment thereof.
4. Re-appointment of Statutory Auditors of the Company and to fix their Remuneration in this regard.

Special Business:


5. Re-appointment of Mrs. Vijaylakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company.
6. Re-appointment of Mr. Ashok B. Chhajer (DIN: 01965094) as the Chairman & Managing Director of the Company.

The Meeting was concluded with a Vote of Thanks to the Chair at 12:45 P.M.

The copy of the results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company (www.asl.net.in) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

You are requested to please take this on record and inform stakeholders accordingly.

Yours faithfully,
For Arihant Superstructures Limited


Naval Singh Shekhawat
Company Secretary

