



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY
Date: 20th September 2024

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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: BE

Respected Sir/ Madam,

Subject: Proceedings of the 41st Annual General Meeting (AGM) of the Company

Please note that the 41st Annual General Meeting of the Company was held on 20th September, 2024 at 12.30 P.M. (IST) through Video Conferencing and the businesses mentioned in the Notice dated 9th August, 2024 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

Thanking You,
Yours Faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar Bhanwarlal Chhajer
Digitally signed by
Ashokkumar
Bhanwarlal Chhajer
Date: 2024.09.21
13:17:36 +05'30'



Ashokkumar B Chhajer
Chairman & Managing Director
DIN: 01965094

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



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Dated: 20th September, 2024

Corporate Relations Department	Listing Compliance Department
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: BE
Scrip Code: 506194 Class of Security: Equity	
Dear Sir/ Ma'am,	

Subject: Proceedings of the 41st Annual General Meeting of the M/s. Arihant Superstructures Limited ("the Company") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Date & Time of AGM : 20th September, 2024 at 12.30 P.M. (IST)
Venue : "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane-400705
Mode of Voting : Remote E-voting and e-voting at AGM (through NSDL)

Directors Present:

Mr. Ashokkumar B Chhajer : Chairman & Managing Director
Mr. Parth Chhajer : Whole Time Director
Mr. Nimish Shah : Whole Time Director
Mr. Pramod Deshpande : Independent Director
Ms. Namrata Thakker : Woman Independent Director

In Invitees:

CS Rachana Shanbhag : Secretarial Auditor representing D. A. Kamat & Co.
Ms. Vidhi Rathod : Consultant



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The requisite quorum being present, the Chairman called the meeting to be in order. Since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirements of appointing proxies was not applicable.

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All the Director attended the Meeting through video conferencing. Mr. Ashokkumar B. Chhajer, Chairman & Managing Director, Mr. Parth Chhajer and Mr. Nimish Shah, Whole-Time Directors and Mr. Dhiraj Jopat, Chief Financial Officer and Mr. Pramod Deshpande, Independent Director and Ms. Namrata Thakker, Woman Independent Directors attended the Meeting from the Registered office of the Company through Video Conferencing.

The Members were informed that the Company had provided its members the facility to cast their vote electronically through the National Securities Depository Limited (NSDL) system before the Meeting. It was further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who present during the Meeting and had not cast their votes earlier through remote e-voting. It was further informed that the Board of Directors had appointed **CS Rachana Shanbhag, RHS & Associates**, Company Secretaries, (FCS 8227) as Scrutinizer to Scrutinize the remote E-voting, and E-Voting at the Meeting.

The Chairman's Speech was circulated with the Annual Report and taken as read.

Mr. Ashokkumar B Chhajer, Chairman & Managing Director briefed the members about the projects and business plans of the Company for the coming financial year.

With the consent of the Members, the Notice of the Annual General Meeting and the Financial Statements including the Statutory Auditors Report and Secretarial Auditors report were taken as read.

With the consent of the Members, and there being no adverse remark or observation in the Statutory Auditors Report, the Notice of the Meeting, Financial Statements as at 31st March, 2024, Auditors Report and Directors report for the said period were taken as read

The meeting was attended by 35 members through VC/OAVM.

The following resolutions were presented and discussed by the members.

ORDINARY BUSINESS:

1. Adoption of Financial Statements along with the Auditors Report and Directors Report for the Financial Year ending on 31st March 2024.

Mr. Nimish Shah being interested recused themselves for agenda item. 02.

2. Retirement by rotation of Mr. Nimish Shah (DIN: 03036904) and his re-appointment thereof.
3. Declaration of Final Dividend of Rs. 1.2 per Equity Share for the Financial Year ended 31st March, 2024.

SPECIAL BUSINESS

4. Appointment of Dr. Vijay Satbir Singh (DIN: 06507508) as an Independent Director of the Company for a term of 5 years as an Ordinary Resolution.
5. To consider and approve the matter of raising funds through issuance of securities up to Rs. 1200 Cr as a Special Resolution.



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Mr. Ashokkumar B. Chhajer and Mr. Parth Chhajer being interested recused themselves for agenda item. 06. Accordingly, Mr. Pramod Deshpande, Independent Director, took Chair for this agenda item 06

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6. To approve the proposed Material Related Party Transactions for the Financial Year 2024-25 as an Ordinary Resolution

Mr. Ashokkumar B. Chhajer occupied the chair for the next agenda item.

The members who had registered themselves as Speakers were given an opportunity to raise questions and the same were addressed by the Directors and Management of the Company.

The Resolutions were then kept open for e-voting for all members in the AGM for a period of 60 minutes from the conclusion of the discussions on the agenda item.

The Meeting was concluded with a Vote of Thanks to the Chair at 2:30 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 records and inform stakeholders accordingly.

Yours faithfully

Thanking You,
Yours Faithfully,

For and on behalf of the Board of Directors
Arihant Superstructures Limited

Ashokkumar
Bhanwarlal Chhajer

Digitally signed by Ashokkumar
Bhanwarlal Chhajer
Date: 2024.09.21 13:27:36 +05'30'

Ashokkumar B Chhajer
Chairman & Managing Director
DIN: 01965094

