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Date: 27.09.2025

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

**Sub: - Summary of Proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company.**

Please note that the 42<sup>nd</sup> AGM of the Company was held today i.e., on Saturday, September 27, 2025 at 11.30 a.m. (IST) at Ebony Ballroom, 'The Regenza' Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703, to transact the businesses mentioned in the Notice dated August 12, 2025.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 42<sup>nd</sup> Annual General Meeting (AGM).

You are requested to kindly take the information on record.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,  
**For Arihant Superstructures Limited**

**Ashokkumar B. Chhajer**  
**Managing Director**  
**DIN: 01965094**

**Encl: As above**

## **SUMMARY OF PROCEEDINGS OF THE 42<sup>nd</sup> ANNUAL GENERAL MEETING**

### **Date, Time and Venue of the Meeting:**

1. The 42<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Arihant Superstructures Limited ("the Company") was held on Saturday, September 27, 2025 at 11.30 a.m. (IST) at Ebony Ballroom, 'The Regenza' Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703 and concluded at 12:10 P.M. (IST), as permitted by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **Brief details of the items deliberated at the meeting:**

2. Mr. Manoj Dhondge, Company Secretary & Compliance Officer of the Company, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting.
3. Mr. Ashokkumar B. Chhajjer, Chairman and Managing Director, chaired the meeting and commenced the proceedings of the meeting.
4. The following Directors and Invitees were present at the AGM:

### **Directors Present**

- |                               |                              |
|-------------------------------|------------------------------|
| a. Mr. Ashokkumar B. Chhajjer | Chairman & Managing Director |
| b. Mr. Parth Chhajjer         | Whole-Time Director          |
| c. Mr. Nimish Shah            | Whole-Time Director          |
| d. Mr. Bhavik Chhajjer        | Whole-Time Director          |
| e. Mr. Pramod Deshpande       | Independent Director         |

### **Invitees:**

- a. Mr. Udit Kasera, Chief Financial Officer of the Company
- b. CA Ritu Sanghi, representing *Ummad Jain & Company*, Statutory Auditors of the Company
- c. Ms. Rachana Shanbhag, representing *D.A. Kamat & Co.*, Secretarial Auditors of the Company
5. The Chairperson of all the Committees attended the AGM.
6. After ascertaining that the requisite quorum was present at the AGM, the Chairman declared that the meeting was validly constituted. The requisite quorum was present throughout the Meeting.
7. The Chairman welcomed the Members, all the Directors, Auditors and the invitees to the 42<sup>nd</sup> AGM of Arihant Superstructures Limited and informed pursuant to circular issued by MCA & SEBI.
8. The Chairman then delivered his speech.



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9. The Company Secretary informed the Members that the Company had engaged National Securities Depository Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM at a venue other than the Registered Office.
10. 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.
11. 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 March 31, 2025, Auditors Report and Directors report for the said period were taken as read.
12. The meeting was attended by 75 members.
13. The following items of business, as set out in the Notice of AGM, were transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2025, and the Reports of Directors ('the Board') and Auditors thereon.

*Mr. Parth Chhajjer being interested recused himself for agenda item. 02.*

2. To appoint a Director in place of Mr. Parth Chhajjer (DIN:06646333), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
3. To declare a Final Dividend of Rs. 1.50 per Equity Share for the Financial Year ended March 31, 2025.

#### **SPECIAL BUSINESS:**

4. Re-appointment of Mr. Nimish Shah (DIN:03036904) as a Whole-time Director of the Company and remuneration payable to him.
5. Appointment of M/s NL Bhatia & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors and fix their remuneration.

*Mr. Ashokkumrar B. Chhajjer, Mr. Parth Chhajjer and Mr. Bhavik Chhajjer being interested recused themselves for agenda item. 06. Accordingly, Mr. Pramod Deshpande took Chair for this agenda item 06.*

6. To approve the proposed Material Related Party Transactions for the Financial Year 2025-26.



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**ARIHANT**  
SUPERSTRUCTURES LTD.  
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14. **Manner of Approval:** Mr. Manoj Dhondge informed that the Company had provided an electronic voting facility (remote e-voting) to the Members to cast their vote electronically on all resolutions set forth in the Notice. Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through E-voting (Insta Poll) at the AGM. He further informed that the Board of Directors of the Company had appointed Mrs. Rachana Shanbhag, M/s. D. A. Kamat & Co., Company Secretaries in Practice, as Scrutinizer to the e-voting during the AGM and remote e-voting process in a fair and transparent manner.
15. The Members who raised queries on the Company's accounts and businesses. The Chairman provided clarifications to the queries raised by the Members.
16. The Company Secretary further informed that the Scrutinizer's report along with the results of e-voting shall be announced not later than 2 working days of conclusion of Annual General Meeting by intimation to the Stock Exchanges and would also be placed on the website of the Company at [www.asl.net.in](http://www.asl.net.in) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
17. The Company Secretary informed the Members that e-voting on the platform of NSDL would continue for another 30 minutes to enable the Members to vote and he thanked the Members for attending the AGM and declared the Meeting as concluded. The meeting concluded at 12:10 P.M. (IST) after the Members cast their votes.

#### **For Arihant Superstructures Limited**

**Ashokkumar B. Chhajer**  
**Managing Director**  
**DIN: 01965094**

**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)

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### General information about company

Scrip code	506194
NSE Symbol	ARIHANTSUP
MSEI Symbol	NOTLISTED
ISIN	INE643K01018
Name of the company	Arihant Superstructures Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

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### Scrutinizer Details

Name of the Scrutinizer	Rachana Shanbhag
Firms Name	A. Kamat & Co., Company Secretaries
Qualification	CS
Membership Number	8227
Date of Board Meeting in which appointed	12-08-2025
Date of Issuance of Report to the company	27-09-2025

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### Voting results

Record date	19-09-2025
Total number of shareholders on record date	7373
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	3
b) Public	72
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2025, 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	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	30751128	24656223	80.1799	24656223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30751128	24656223	80.1799	24656223	0	100.0000
Public- Institutions	E-Voting	75579	51	0.0675	51	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		75579	51	0.0675	51	0	100.0000
Public- Non Institutions	E-Voting	12423284	455225	3.6643	455203	22	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12423284	455225	3.6643	455203	22	99.9952
<b>Total</b>		43249991	25111499	58.0613	25111477	22	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Parth Chhajer (DIN: 06646333), 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	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	30751128	24656223	80.1799	24656223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30751128	24656223	80.1799	24656223	0	100.0000
Public- Institutions	E-Voting	75579	51	0.0675	51	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		75579	51	0.0675	51	0	100.0000
Public- Non Institutions	E-Voting	12423284	455225	3.6643	455203	22	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12423284	455225	3.6643	455203	22	99.9952
<b>Total</b>		43249991	25111499	58.0613	25111477	22	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1.50 per Equity Share for the Financial Year ended March 31, 2025.				
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	30751128	24656223	80.1799	24656223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30751128	24656223	80.1799	24656223	0	100.0000
Public- Institutions	E-Voting	75579	51	0.0675	51	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		75579	51	0.0675	51	0	100.0000
Public- Non Institutions	E-Voting	12423284	455225	3.6643	455204	21	99.9954	0.0046
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12423284	455225	3.6643	455204	21	99.9954
<b>Total</b>		43249991	25111499	58.0613	25111478	21	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Nimish Shah (DIN: 03036904) as a Whole-time Director of the Company and remuneration payable to him				
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	30751128	24656223	80.1799	24656223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30751128	24656223	80.1799	24656223	0	100.0000
Public- Institutions	E-Voting	75579	51	0.0675	51	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		75579	51	0.0675	51	0	100.0000
Public- Non Institutions	E-Voting	12423284	455225	3.6643	455203	22	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12423284	455225	3.6643	455203	22	99.9952
<b>Total</b>		43249991	25111499	58.0613	25111477	22	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s N. L. Bhatia & Associates, Practising Company Secretaries, Mumbai, as Secretarial Auditors and fix their remuneration				
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	30751128	24656223	80.1799	24656223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30751128	24656223	80.1799	24656223	0	100.0000
Public- Institutions	E-Voting	75579	51	0.0675	51	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		75579	51	0.0675	51	0	100.0000
Public- Non Institutions	E-Voting	12423284	455225	3.6643	455203	22	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12423284	455225	3.6643	455203	22	99.9952
<b>Total</b>		43249991	25111499	58.0613	25111477	22	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

To approve the proposed Material Related Party Transactions for the Financial Year 2025-26

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	30751128	24656223	80.1799	24656223	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		30751128	24656223	80.1799	24656223	0	100.0000
Public- Institutions	E-Voting	75579	51	0.0675	51	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		75579	51	0.0675	51	0	100.0000
Public- Non Institutions	E-Voting	12423284	454625	3.6595	454603	22	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		12423284	454625	3.6595	454603	22	99.9952
<b>Total</b>		43249991	25110899	58.0599	25110877	22	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	24656223
Public Insitutions	0
Public - Non Insitutions	0



## CONSOLIDATED SCRUTINIZER REPORT

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

To,  
Mr. Ashokkumar B. Chhajer  
Chairman and Managing Director  
Arihant Superstructures Limited  
Turbhe, Navi Mumbai 400 705

Kind Attention: Mr. Manoj Dhongde, Company Secretary and Compliance Officer

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of Companies (Management & Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 42<sup>nd</sup> Annual General Meeting of the Company held on Saturday 27<sup>th</sup>, September, 2025 at 11.30 A.M. IST**

1. I, CS Rachana Shanbhag, (FCS: 8227), Partner, M/s D.A Kamat & Co, Practicing Company Secretaries have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, Arihant Superstructures Limited held on 12<sup>th</sup> August, 2025 for the purpose of scrutinising the e-voting process, at the 42<sup>nd</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 of the said date for the 42<sup>nd</sup> Annual General Meeting held at Ebony Ballroom, "The Regenza" Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703 on Saturday 27<sup>th</sup>, September, 2025 at 11.30 A.M. IST.



Scrutinizer's Report – ASL – AGM – 27.09.2025

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**Offices:**

A/308, Royal Sands, Shastri Nagar, Andheri (West),  
Mumbai 400 053  
Email: [office@csdakamat.com](mailto:office@csdakamat.com)

B/208, Shreedham Classic, S.V. Road, Goregaon (West),  
Mumbai 400 104  
Mob.: +91- 9029661169/ 7208023169



D.A.KAMAT & CO  
Partners in Compliance

Continuation Sheet

2. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 42<sup>nd</sup> Annual General Meeting dated 12<sup>th</sup> August 2025.

### 3. Responsibility of Management and Scrutinizer:

The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, including those relating to remote e-voting and e-voting at the AGM, on the resolutions set out in the Notice of the said meeting, along with adherence to the applicable circulars issued in this regard.

My responsibility, as Scrutinizer, is to scrutinize the process of remote e-voting and e-voting at the AGM conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report on the votes cast "FOR" and "AGAINST" each resolution, based on the data generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company for providing e-voting facilities.

4. The Chairman at the 42<sup>nd</sup> Annual General Meeting held on Saturday 27, September, 2025 announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 30 minutes after the conclusion of the proceedings of the AGM.
5. The members of the Company, as on the "cut-off date" i.e. 19<sup>th</sup> September 2025 were entitled to vote on the resolutions as set out in the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company.
6. The Notice of AGM was sent by the Company electronically to all members who held shares as on 29<sup>th</sup> August, 2025. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020, 20/2022, 09/2023 and 09/2024 issued by MCA in this regard ("MCA Circulars"). The Company completed the despatch of notice to members on 05<sup>th</sup> September, 2025.





D.A.KAMAT & CO  
Partners in Compliance

Continuation Sheet

7. The Company published an Advertisement in The Free Press Journal in English Language and in Navshakti (Mumbai edition) in Marathi Language on 6<sup>th</sup> September, 2025, providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.
8. The remote e-voting commenced from Wednesday, 24<sup>th</sup> September, 2025 (9:00 AM IST) till Friday, 26<sup>th</sup> September, 2025 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
9. At the AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company Mr. Rushabh Doshi and Ms. Anchal Pandey.
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 27<sup>th</sup> September, 2025 I have issued my Scrutinizer's Report dated 27<sup>th</sup> September, 2025.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM with their pattern of voting is attached as an **Annexure I** to this Report.
12. The Results of the electronic voting (including remote e-voting and e-voting 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 March 31 <sup>st</sup> , 2025, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with requisite majority
2	To appoint a Director in place of Mr. Parth Chhajjer (DIN: 06646333), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority





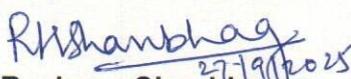
D.A.KAMAT & CO  
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Continuation Sheet

3	To declare a Final Dividend of Rs. 1.50 per Equity Share for the Financial Year ended 31 <sup>st</sup> March, 2025.	Ordinary	Passed with requisite majority
4	Re-appointment of Mr. Nimish Shah (DIN:03036904) as a Whole-time Director of the Company and remuneration payable to him.	Special	Passed with requisite majority
5	Appointment of M/s N L Bhatia & Associates, Practising Company Secretaries, Mumbai, as Secretarial Auditors and fix their remuneration.	Ordinary	Passed with requisite majority
6	To approve the proposed Material Related Party Transactions for the Financial Year 2025-26.	Ordinary	Passed with requisite majority

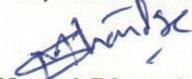
13. For Item No. 6 votes cast by the promoter group on the related party transactions are considered invalid and not considered for the purpose of determining the total vote cast.
14. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the AGM 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 Mr. Manoj Dhongde, Company Secretary and Compliance Officer of the Company.
15. Based on the foregoing, all the resolutions as set out in the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company are deemed to have been passed with requisite majority on the date of the AGM, i.e., 27<sup>th</sup> September 2025.

Thank You  
For, D. A. Kamat & Co

  
27-09-2025

Rachana Shanbhag  
FCS 8227  
CP 9297  
UDIN: F008227G001366430  
Date: 27-09-2025  
Place: Navi Mumbai

Countersigned by  
For, Arihant Superstructures Limited

  
Manoj Dhongde  
Company Secretary  
(On behalf of, and duly authorised by the  
Chairman)  
Place: Navi Mumbai  
Date: 27-09-2025



Scrutinizer's Report

ANNEXURE - I

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D.A.KAMAT & CO  
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## TO SCRUTINISER REPORT FOR 42<sup>ND</sup> ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 42<sup>ND</sup> AGM for each of the resolutions is as follows: *Continuation Sheet*

**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31<sup>st</sup>, 2025, and the Reports of Directors ('the Board') and Auditors thereon.**

### (a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	25111499	100%

### (b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	25111477	99.99%

### (c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	22	0.01%

### (d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: The Resolution was** passed with requisite majority .





**Resolution No. 2: To appoint a Director in place of Mr. Parth Chhajer (DIN: 06646333), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.**

D.A.KAMAT & CO  
Partners in Compliance

Continuation Sheet

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	25111499	100%

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	25111477	99.99%

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	22	0.01%

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: The Resolution was** passed with requisite majority.:





**Resolution No. 3: To declare a Final Dividend of Rs. 1.50 per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2025.**

D.A. KAMAT & CO  
Partners in Compliance

Continuation Sheet

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	25111499	100%

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
86	25111478	99.99%

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
6	21	0.01%

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: The Resolution was** passed with requisite majority





**Resolution No. 4: Re-appointment of Mr. Nimish Shah (DIN:03036904) as a Whole-time Director of the Company and remuneration payable to him.**

D.A.KAMAT & CO  
Partners in Compliance

Continuation Sheet

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	25111499	100%

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	25111477	99.99%

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	22	0.01%

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result: The Resolution was** passed with requisite majority.





**Resolution No. 5: Appointment of M/s N L Bhatia & Associates, Practising Company Secretaries, Mumbai, as Secretarial Auditors and fix their remuneration.**

DAKAMAT & CO.  
Practising Company Secretaries  
Continuation Sheet

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	25111499	100%

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
85	25111477	99.99%

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	22	0.01%

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
0	0

**Result:** The Resolution was passed with requisite majority





D.A.KAMAT & CO  
Partners in Compliance

Continuation Sheet

**Resolution No. 6: To approve the proposed Material Related Party Transactions for the Financial Year 2025-26**

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
87	455276	100%

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
80	454632	99.99%

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	22	0.01%

**(d) Invalid Votes\***

No. of Members Voted	Total No. of Votes Cast
4	24656223

\*Refer Point 13 of the report.

**Result: The Resolution was** passed with requisite majority.

