

Date: 25th September, 2015

To,
The General Manager,
DCS – CRD,
Bombay Stock Exchange
P. J. towers,
Dalal Street,
Fort, Mumbai 400001

Scrip Code : 506194

Subject :Results of the 32nd Annual General Meeting of Arihant Superstructures Limited held on Friday, 25th September, 2015 at 11:00 AM at The Regenza by Tunga, Plot No. 37, Sector-30A, Vashi, Navi Mumbai – 400073

Pursuant to the receipt of the consolidated Scrutinizers' Report on the remote e-voting, postal ballot and voting at the AGM from CS Rachana Shanbhag, Practicing Company Secretary, Scrutinizer, please find below the voting results:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended 31st March, 2015, the Reports of the Directors and Auditors thereon.

Consolidated Result of Voting:

	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	58	3,09,41,643	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

Resolution No. 2 – Ordinary Resolution

To declare a final Dividend on Equity Shares.



L51900MH1983PLC029643

302, Persipolis Building,
Plot No. 74, Sector-17,
Vashi, Navi Mumbai-400 703.

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022 2788 2941-45
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Website: www.asl.net.in
Email : info@asl.net.in

Consolidated Result of Voting:

	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	58	3,09,41,643	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Dinkar Samant (DIN: 00023459), who retires by rotation and being eligible, offers himself for re-appointment.

Consolidated Result of Voting:

	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	57	3,09,15,745	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

Resolution No. 4 – Ordinary Resolution

To ratify the appointment of the Statutory Auditors of the Company, M/s Kailash Chand Jain & Co. Chartered Accountants, Mumbai (Firm Registration No. 112318W) for the Financial Year 2015-16 and to fix their remuneration in this regard.

Consolidated Result of Voting:

	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	57	3,09,41,641	99.99
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	1	2	0.00001



Result: The Resolution was passed with requisite majority.

Resolution No. 5 – Special Resolution

To fix the remuneration of Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company.

Consolidated Result of Voting:

	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	57	3,09,15,745	99.99
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	1	2	0.0001

Result: The Resolution was passed with requisite majority.

Resolution No. 6 – Special Resolution

To re-appoint Mr. Nimish Shah (DIN: 03036904) as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration.

Consolidated Result of Voting:

	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	56	3,08,99,974	99.99
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	1	2	0.00001

Result: The Resolution was passed with requisite majority.



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Resolution No. 7 – Special Resolution

To appoint Ms. Kamini Shroff (DIN: 07141404) as the Independent Director of the Company.

Consolidated Result of Voting:


	Number of Votes	Number of Shares	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	59	3,09,41,644	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

The copy of the consolidated scrutinizer's report is enclosed for the perusal of the members and the Stock Exchange.

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

Yours faithfully,
For & on behalf of
Arihant Superstructures Ltd



Ashok Chhajjer
Chairman & Managing Director
Din: 01965094



Encl: a/a

SCRUTINIZER'S REPORT

To,

Chairman & Managing Director,
Arihant Superstructures Limited,
302, Persepolis Building,
Plot No. 74, Sector 17, Vashi,
Navi Mumbai-400070

Dear Sir,

Sub: Remote E-voting & Postal Ballot conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Arihant Superstructures Limited held on 25th September, 2015 at 11.00 a.m.

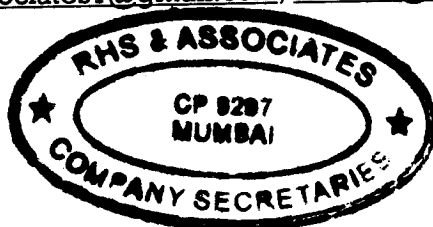
1. I, Rachana Shanbhag, (FCS 8227), have been appointed as a Scrutinizer by the Board of Directors of the Company through a Resolution dated 01st August, 2015 for the purpose of scrutinizing the following:

- (1) E-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, as amended to conduct the electronic voting process (including remote e-voting).
- (2) Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement revised vide Securities and Exchange Board of India Circular dated 17th April, 2014.
- (3) Voting by means of polling paper conducted at the day and time of the Annual General Meeting of the Company held on 25th September, 2015 at 11.00 a.m.

2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to voting through electronic means, Postal Ballot and voting at the Annual General Meeting on the Resolution(s) contained in the Notice convening the Annual General Meeting of the shareholders of the Company dated 01st August, 2015.

3. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) based on the Postal Ballot Forms submitted by the shareholders of the Company, on the reports generated from the e-voting system provided by the National Securities Depository limited (NSDL), the authorized Service Providers for extending the facility of electronic voting to the shareholders of the Company and the voting conducted by

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Rachana Shanbhag

RHS & Associates

Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai 400 066

polling paper at the Annual General Meeting and also to ensure that the voting is conducted in a fair & transparent manner.

Further to the above, I submit my report as under:

- (1) In terms of Sections 108 and 110 of the Companies Act, 2013 and Rules 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued Notice dated 1st August, 2015 to its members, convening the 32nd Annual General Meeting of the Company for passing of ordinary & / or special resolution(s) mentioned in the said Notice. The Company has completed on 02nd September, 2015 the dispatch of Postal Ballot Forms along with self-addressed postage – prepaid business reply envelope to its Members whose name(s) appear on the Register of Members / list of beneficiaries as on the cut-off date, i.e. 19th September, 2015.
- (2) The Shareholders were informed vide the Notice that they were required to give their assent (for) or dissent (against) to the proposals through physical postal ballot forms which were required to be sent to us on or before 5.00 p.m. on Thursday, 24th September, 2015 or through electronic voting facility which was kept open from 9.00 a.m. on Monday, 21st September, 2015 to 5.00 p.m. on Thursday, 24th September, 2015 (both days inclusive).
- (3) The Company has provided electronic voting facility to the shareholders of the Company and has engaged National Securities Depository Limited (NSDL) for providing E-voting platform. E-mail communications in respect of e-voting and Postal Ballot of the Company had been sent to the E-mail addresses of the Members which were registered with the Registrar & Share Transfer Agent of the Company, Adroit Corporate Services Private Limited.
- (4) At the AGM, the Chairman, after the conclusion of discussions on all the items included in the said Notice, announced that all shareholders present who had not already cast their vote by electronic voting or postal ballot may do so by polling paper.
- (5) I have reviewed and diligently scrutinized the remote e-voting through the votes tendered on the e-voting system of the National Securities Depository Limited (NSDL) based on the data downloaded there from and the postal ballot voting through the postal ballot forms received from the shareholders.
- (6) All Postal Ballot Forms received up to 5.00 p.m. on 24th September, 2015, and electronic votes recorded from 9.00 a.m. on 21st September, 2015 up to 5.00 p.m. on 24th September, 2015, being the last date and time fixed by the Company for the receipt of the Forms, were considered for my scrutiny.
- (7) The Voting conducted at the Annual General Meeting by polling was scrutinized diligently by review of all polling papers received from the Shareholders who had not previously voted through e-voting / postal ballot.
- (8) Particulars of all Postal Ballot Forms received from the Members including electronic voters have been entered in a Register separately maintained for this purpose.

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(9) The Postal Ballot Forms were duly opened in my presence and scrutinized and the shareholding was confirmed with the Register of Members of the Company / list of beneficiaries as on 19th September, 2015 as made available by Adroit Corporate Services Private Limited, the Registrar & Share Transfer Agent of the Company. The Report of Shareholders voting through e-voting option was generated after 5.00 p.m. on 24th September, 2015 in the presence of two witnesses Ms. Mona Vora and Ms. Sucheta Kamath, both of whom were not employees of the Company.

4. A summary of the Postal Ballot Forms, electronic voting confirmations (e-votes) and the polling papers received for the following resolutions is as under:

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended 31st March, 2015, the Reports of the Directors and Auditors thereon.

Total Votes Cast:

Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798
Voting at the AGM (Polling Paper)	20	8088
Total	59	3,09,41,644

Details of Invalid/Abstain Votes:

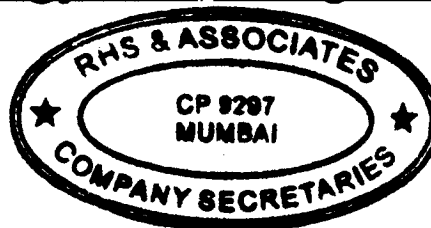
Number of Shareholders	Number of Votes
1	1

Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	58	3,09,41,643	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

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RHS Chauhan

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Resolution No. 2 – Ordinary Resolution

To declare a final Dividend on Equity Shares.

Total votes Cast:

Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798
Voting at the AGM (Polling Paper)	19	8087
Total	58	3,09,41,643

Details of Invalid/Abstain Votes:

Number of Shareholders	Number of Votes
1*	1

*includes shareholders who have abstained from voting

Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	58	3,09,41,643	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

Resolution No. 3 – Ordinary Resolution

To appoint a Director in place of Mr. Dinkar Samant (DIN: 00023459), who retires by rotation and being eligible, offers himself for re-appointment.

Total votes Cast:

Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798

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Voting at the AGM (Polling Paper)	20	8088
Total	59	3,09,41,644

Details of Invalid Votes:

Number of Shareholders	Number of Votes
2*	25,899

*There are no abstained votes.

Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	57	3,09,15,745	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

Resolution No. 4 – Ordinary Resolution

To ratify the appointment of the Statutory Auditors of the Company, M/s Kailash Chand Jain & Co. Chartered Accountants, Mumbai (Firm Registration No. 112318W) for the Financial Year 2015-16 and to fix their remuneration in this regard.

Total votes Cast:

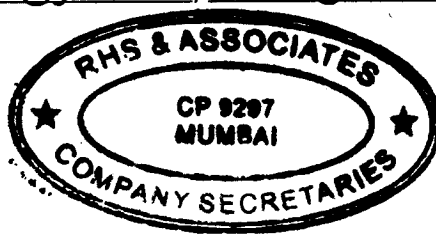
Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798
Voting at the AGM (Polling Paper)	19	8,087
Total	58	3,09,41,643

Details of Invalid/Abstain Votes:

Number of Shareholders	Number of Votes
1	1

*includes shareholders who have abstained from voting

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Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	57	3,09,41,641	99.99
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	1	2	0.00001

Result: The Resolution was passed with requisite majority.

Resolution No. 5 – Special Resolution

To fix the remuneration of Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company.

Total votes Cast:

Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798
Voting at the AGM (Polling Paper)	20	8088
Total	59	3,09,41,644

Details of Invalid/Abstain Votes:

Number of Shareholders	Number of Votes
1	25898

*There are no abstained votes.

Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	57	3,09,15,745	99.99
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	1	2	0.0001

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Result: The Resolution was passed with requisite majority.

Resolution No. 6 – Special Resolution

To re-appoint Mr. Nimish Shah (DIN: 03036904) as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration.

Total votes Cast:

Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798
Voting at the AGM (Polling Paper)	19	8087
Total	58	3,09,41,643

Details of Invalid/Abstain Votes:

Number of Shareholders	Number of Votes
2*	41667

* Includes 1 shareholder who has abstained from voting on these shares.

Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	56	3,08,99,974	99.99
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	1	2	0.00001

Result: The Resolution was passed with requisite majority.

Resolution No. 7 – Special Resolution

To appoint Ms. Kamini Shroff (DIN: 07141404) as the Independent Director of the Company.

Total votes Cast:

Description	Number of Shareholders	Number of Votes
Postal Ballot Forms received (Physical)	5	758
Electronic Voting Confirmations (E-votes)	34	3,09,32,798

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Voting at the AGM (Polling Paper)	20	8088
Total	59	3,09,41,644

Details of Invalid/Abstain Votes:

Number of Shareholders	Number of Votes
0	0

Consolidated Result of Voting:

	Number of Votes	Number of Votes	Votes (%)
Votes cast in favour of the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	59	3,09,41,644	100
Votes cast against the Resolution (Postal Ballot, Electronic Voting & Polling Paper)	0	0	0

Result: The Resolution was passed unanimously.

5. The Register, all other papers and relevant records relating to electronic voting, Postal Ballot and poll mode shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of the Company, Ms. Puja Agrawal, for safe keeping.

Place: Mumbai
Date: 25/09/2015



Thanking You,
Yours faithfully,

Rachana Shanbhag

Rachana Shanbhag
Company Secretary & Scrutinizer
For E-voting & Postal Ballot at AGM

FCS: 8227

We, the undersigned have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Friday, 25th September, 2015 at 11:45 AM. in our presence.

Mona

Mona Vora

Sucheta K

Sucheta Kamath