

**Date: 25<sup>th</sup> September, 2014**

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

**Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company**

**Date & Time of AGM: 25<sup>th</sup> September, 2014 at 12.00 Noon**

**Venue: At The Regenza By Tunga Plot No 37, Sector 30A, Vashi, Navi Mumbai.**

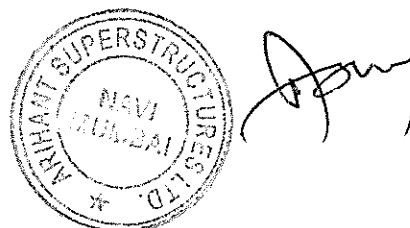
The following decisions were resolved at the 31<sup>st</sup> Annual General Meeting of Arihant Superstructures Limited:

**The following Ordinary Resolutions were passed by Unanimously :**

1. The Audited Balance Sheet as at 31<sup>st</sup> March 2014, Profit and Loss Account along with the Schedules for the financial year ending thereon, Auditors Report and Report of the Directors thereon have been approved and adopted by the Members, unanimously.
2. The Final Dividend of the Company was declared at 2.5% per Equity Share (i.e. Re. 0.25 per share)
3. Appointment of Mr. Dinesh Babel as the Independent Director of the Company for a tenure of 5 years commencing from 01<sup>st</sup> April, 2014 has been approved

**The following Ordinary Resolutions were passed by Requisite Majority:**

4. Re-appointment of Mr. Nimish Shah as a Whole Time Director, liable to retire by rotation has been approved.
5. M/s Kailash Chand Jain & Co., Chartered Accountants, have been appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the fourth Annual General Meeting have been approved and adopted by the Members.
6. Appointment of Mr. Vinyak Vaman Nalavde as the Independent Director of the Company for a tenure of 5 years commencing from 01<sup>st</sup> April, 2014 has been approved



**L51900MH1983PLC029643**

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7. Appointment of Mr. Vinod Subramaniam , Cost Accountant as the Cost Auditor of the Company has been approved
8. Appointment of Mr. Virendar Mital , as the Independent Director of the Company for a tenure of 5 years commencing from 01<sup>st</sup> April, 2014 has been approved.

**The Special Resolutions were passed Unanimously.**

9. Approved the increase in remuneration of Mr. Dinkar Samant, Whole Time Executive Director of the Company to Rs. 40 Lacs per annum for a period of one year w.e.f 01/04/2014 has been approved

**The Special Resolutions were passed Requisite Majority:**

10. Approved the increase in remuneration of Mr.. Nimish Shah, Whole Time Executive Director of the Company to Rs. 36 Lacs per annum for a period of one year w.e.f 01/04/2014 has been approved

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

Thanking You

**For & on behalf of  
Arihant Superstructures Ltd**



**Mr. Ashok B. Chhajjer  
Chairman & Managing Director**

