

Date: 25th September, 2015

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

Dear Sirs,

Subject: Outcome of the 32nd Annual General Meeting of the Company

Date & Time of AGM : 25th September, 2015 at 11.00 AM
Venue : The Regenza by Tunga, Plot No. 37, Sector-30A,
Vashi, Navi Mumbai – 400073
Mode of Voting : Remote e voting (through NSDL) / Postal Ballot / Polling Paper

Further, The Company had appointed CS. Rachana Shanbhag, Practicing Company Secretary, (FCS 8227) as Scrutinizer to scrutinize the remote E voting, postal ballot voting and the voting by poll at the Meeting.

The following Resolutions were approved by the members at the AGM:

1. The Audited Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended 31st March 2015 and the Reports of the Auditors and Directors thereon, have been approved and adopted by the Members.
2. The Final Dividend of the Company was declared at 3% per Equity Share (i.e. Re. 0.30 per share)
3. Re-appointment of Mr. Dinkar Samant (DIN: 00023459) as a Whole Time Director, liable to retire by rotation.
4. The appointment of M/s Kailash Chand Jain & Co., Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
5. The remuneration of Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company.



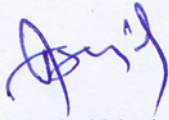
6. Re-appointment of Mr. Nimish Shah (DIN: 03036904), as a Whole-time Executive Director, liable to retire by rotation.
7. Appointment of Mrs. Kamini Shroff (DIN: 07141404) as an Independent Director of the Company.

The copy of the results and consolidated scrutinizer report will follow and shall be made available on the website of the Company.

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

Yours faithfully,

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



**Ashok Chhajer
Chairman & Managing Director
Din: 01965094**

