

To,
The General Manager,
Dept. of Corporate Services,
BSE Ltd.
Mumbai

Dear Sir/Madam

Subject: Outcome of the 33rd Annual General Meeting of the Company

Date & Time of AGM : 20th September, 2016 at 11:00 A.M

Venue : The Regenza by Tunga, Plot No. 37, Sector-30A
Vashi, Navi Mumbai - 400703

Mode of Voting : Remote E-voting (through NSDL)/ Postal Ballot/ Polling Paper

Directors Present:

Mr. Ashok Chhajjar : Chairman & Managing Director
Mr. Nimish Shah : Whole-time Executive Director
Mr. Dinesh Babel : Independent Director
Mr. Virendra Mital : Independent Director
Mr. Vinayak Nalavde : Independent Director
Mrs. Kamini Shroff : Independent Director

In attendance:

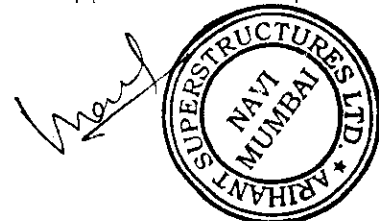
Mr. Naval Singh : Company Secretary
Mr. Aman Verma : Chief Financial Officer
Mr. DA Kamat : Secretarial Auditor
Mr. Mangesh Kadam : Internal Auditor representing MPK Associates & Chartered Accountant
Mr. Sourabh Chouan : Statutory Auditor representing M/s. Kailash Chand Jain & Company

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 Voting by poll at the Meeting.

Voting by Poll at the Meeting was made available by Company to those Shareholders who have not voted by remote E-voting/Postal Ballot.

The following resolutions were discussed 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, 2016, and the Reports of Directors ("the Board") and Auditors thereon, have been approved and adopted by the Members.



2. The Final Dividend of the Company was declared at Rs. 0.90/- per Equity Share, have been approved.
3. Mr. Dinkar Samant (DIN:00023459) Whole time Executive Director of the Company who is liable to retires by rotation does not offer himself for re-appointment and retires as a Director of the Company by stating his unwillingness to be re-appointed at this Annual General meeting, have been approved by the Members.
4. The appointment of M/s. Kailash Chand Jain and Co. Chartered Accountant, has been ratified as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting till of the next Annual General Meeting.
5. The Remuneration of Mr. Nimish Shah (DIN: 03036904), Whole-time Executive Director of the Company have been approved by the Members.
6. The Material Related Party Transactions have been approved by the Members.
7. The remuneration paid/payable to Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company from 1st April, 2016 till 20th September, 2016 have been approved by the Members.
8. The remuneration paid to Mr. Rajesh Agarwal (DIN: 07327161), Additional Whole-time Executive Director of the Company from 1st November, 2015 till 24th July, 2016 have been approved by the Members.

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 stakeholders accordingly.

Yours faithfully,

For ARIHANT SUPERSTRUCTURES LIMITED


NAVAL SINGH
COMPANY SECRETARY

