



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

30.09.2017

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir

**Subject: Outcome of the 34<sup>th</sup> Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

Date & Time of AGM : 30<sup>th</sup> September 2017 at 12:00 noon

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

Mode of Voting : Remote E-voting (through NSDL) and Polling Paper

**Directors Present:**

Mr. Ashok Chhajer : Chairman & Managing Director  
Mr. Nimish Shah : Whole-time Executive Director  
Mr. Dinesh Babel : Independent Director and Chairman of Audit Committee  
Mr. Vinayak Nalavde : Independent Director  
Mrs. Kamini Shroff : Independent Woman Director

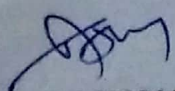
**In attendance:**

Mr. Naval Singh : Company Secretary

**Invitees:**

Mr. Manish Mehta : Chief Financial Officer  
Mr. D.A. Kamat : Secretarial Auditor representing D.A. Kamat & Co.  
Mr. Mangesh Kadam : Internal Auditor representing MPK Associates  
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, and Voting by Polling Paper at the Meeting.

  
L51900MH1983PLC029643

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

Tel.: 022 4111 3333  
022 2788 2941-45  
Fax: 022 2788 2946



Web: [www.asl.net.in](http://www.asl.net.in)  
Email : [info@asl.net.in](mailto:info@asl.net.in)

Voting by Polling Paper at the Meeting was made available by Company to those Shareholders who have not voted by remote E-voting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2016-17 and the Chairman and Board Members answered the various questions and enquiries of the Shareholders on all matters.

The following resolutions were discussed by the Members at the AGM and put for voting by poll at the AGM:

**Ordinary Business:**

1. Adoption of Financial Statements (Stand-alone & Consolidated) for the Financial Year ended 31<sup>st</sup> March, 2017.
2. Declaration of Final Dividend of Rs. 1.00/- per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2017.
3. To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4. Ratification for appointment of M/s. Kailash Chand Jain & Co. Chartered Accountants, (Firm Reg No: 112318W) as the Statutory Auditors from the conclusion of this Annual General Meeting till conclusion of next Annual General Meeting.

**Special Business:**

5. Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company.
6. Appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company.

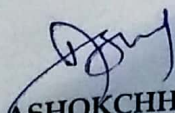
The Meeting ended with a Vote of Thanks to the Chair at 2:45 P.M.

The copy of the results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company ([www.asl.net.in](http://www.asl.net.in)) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

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

Yours faithfully,

For ARIHANT SUPERSTRUCTURES LIMITED

  
ASHOKCHHAJER  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 01965094

