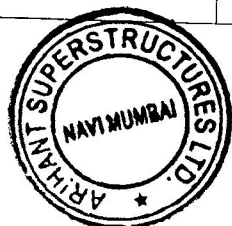




Details as per Clause 35A of the Listing Agreement with the Stock Exchange as per SEBI-Amendments to Equity Listing Agreement	
Date of AGM	30 th Annual General Meeting held on 26 th September, 2013
Total number of shareholders on record date	637
Number of Shareholders present in the meeting in person	19
Proxies received for Individual shareholders	NIL
Authorized Representatives	
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	No Video Conferencing

Agenda Wise Details

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
1	To receive, consider and adopt the Balance Sheet as at 31 st March 2013 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands	Approved by Requisite Majority
2	To declare a Dividend on Equity Shares.	Ordinary	Show of hands	Approved by Requisite Majority
3	To appoint a Director in place of Mr. Dinesh Chandra Babel, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Approved by Requisite Majority
4	To appoint a Director in place of Mr. Vinayak Nalavde, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Approved by Requisite Majority



5	To appoint M/s Kailash Chand Jain & Co. Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands	Approved by Requisite Majority
6	Re-appointment of Mr. Ashok Chhajer as the Chairman & Managing Director for the period of 5 years commencing from 15 th January, 2014	Special	Show of hands	Approved by Requisite Majority

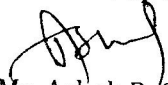
In case of Poll/ Postal Ballot/ E-voting

(Not applicable)

Promoter /Public	No of Share held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% on votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter Group							
Public Institutional Holders							
Public-Others							
Total							

For & on behalf of

Arihant Superstructures Ltd


Mr. Ashok B. Chhajer

Chairman & Managing Director

