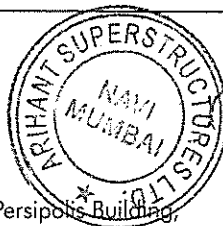


Details as per Clause 35A of the Listing Agreement with the Stock Exchange as per SEBI-Amendments to Equity Listing Agreement				
Date of AGM	31 <sup>st</sup> Annual General Meeting held on 25 <sup>th</sup> September, 2014			
Total number of shareholders on record date i.e 25 <sup>th</sup> September, 2014				
Number of Shareholders present in the meeting in person or through proxy	Promoters & Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	2	1	13	2
No of Shareholders who attended the meeting through Video Conferencing	Promoters & Promoter Group		Public	
	N.A		N.A	

**Agenda Wise Details**

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/ E-voting)	Remarks
1	To receive, consider and adopt the Balance Sheet as at 31 <sup>st</sup> March 2014 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.	Ordinary	30359955	Passed Unanimously
2	To declare a Dividend on Equity Shares.	Ordinary	30359955	Passed Unanimously
3	To appoint a Director in place of Mr. Nimish Shah, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	30359953	Passed by Requisite Majority
4	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 Annual General Meeting to be held in the year 2018 and to fix their remuneration.	Ordinary	30359951	Passed by Requisite Majority



**L51900MH1983PLC029643**

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

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022 2788 2941-45  
Fax: 022 2788 2946

Website: www.asl.net.in  
Email : info@asl.net.in

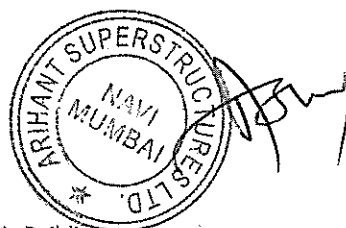
5	To appoint Mr. Virendra Mital as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014	Ordinary	30359953	Passed by Requisite Majority
6	To appoint Mr. Dinesh Babel as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014	Ordinary	30359955	Passed Unanimously
7	To appoint Mr. Vinayak Nalavde as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014	Ordinary	30359953	Passed by Requisite Majority
8	To approve the increase in the remuneration of Mr. Dinkar Samant , Whole Time Executive Director of the Company	Special	30359955	Passed Unanimously
9	To approve the increase in the remuneration of Mr. Nimish Shah , Whole Time Director of the Company	Special	30359951	Passed by Requisite Majority
10	To approve the appointment of Mr. Vinod Subramaniam, Cost Accountant as the Cost Auditor of the Company	Ordinary	30359951	Passed by Requisite Majority

**Details of the results on each item of AGM notice:**

1. To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March 2014 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100%	0
Public Institutional Holders	-	-	-	-	-	-	-
Public-Others	10742523	186059	1.73%	186059	0	100	0
Total	41159991	30359955	73.76%	30359955	0	100	0



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Email : [info@asl.net.in](mailto:info@asl.net.in)

2) To declare a Dividend on Equity Shares.

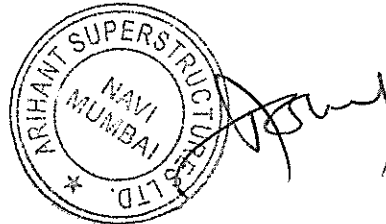
**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186059	0	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359955</b>	<b>0</b>	<b>100</b>	<b>0</b>

3) To appoint a Director in place of Mr. Nimish Shah, who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	2	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186057	0	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359955</b>	<b>0</b>	<b>100</b>	<b>0</b>



4) 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 Annual General Meeting to be held in the year 2018 and to fix their remuneration.

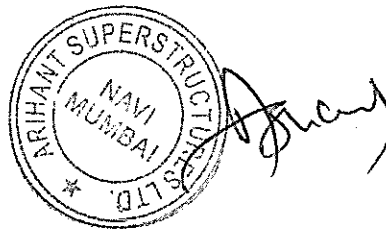
**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186055	4	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359951</b>	<b>4</b>	<b>100</b>	<b>0</b>

5) To appoint Mr. Virendra Mital as the Independent Director of the Company for a tenure of 5 Consecutive years w. e. f 01/04/2014.

**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186057	2	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359953</b>	<b>2</b>	<b>100</b>	<b>0</b>



6) To appoint Mr. Dinesh Babel as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014.

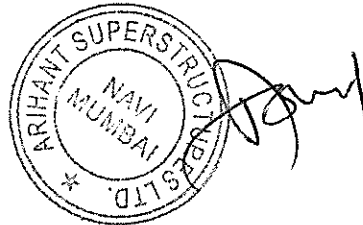
**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186059	0	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359955</b>	<b>0</b>	<b>100</b>	<b>0</b>

7) To appoint Mr. Vinayak Nalavde as the Independent Director of the Company for a tenure of 5 Consecutive years w.e.f 01/04/2014

**Resolution required : Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186057	2	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359953</b>	<b>2</b>	<b>100</b>	<b>0</b>



8) To approve the increase in the remuneration of Mr. Dinkar Samant , Whole Time Executive Director of the Company.

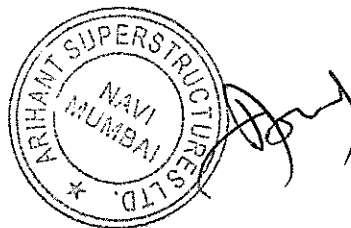
**Resolution required : Special Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186059	0	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359955</b>	<b>0</b>	<b>100</b>	<b>0</b>

9) To approve the increase in the remuneration of Mr. Nimish Shah, Whole Time Director of the Company

**Resolution required : Special Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186055	4	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359951</b>	<b>4</b>	<b>100</b>	<b>0</b>



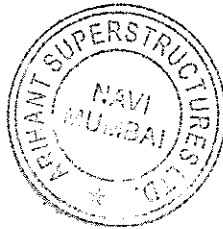
10) To approve the appointment of Mr. Vinod Subramaniam, Cost Accountant as the Cost Auditor of the Company.

**Resolution required: Ordinary Resolution**

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	30417468	30173896	99.19%	30173896	0	100	0
Public Institutional Holders	-	-	-	-	-	--	-
Public-Others	10742523	186059	1.73%	186055	4	100	0
<b>Total</b>	<b>41159991</b>	<b>30359955</b>	<b>73.76%</b>	<b>30359951</b>	<b>4</b>	<b>100</b>	<b>0</b>

Place: Navi Mumbai

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



By order of the Board of Directors  
Arihant Superstructure Limited

Mr. Ashok B. Chhajer

Chairman & Managing Director