

Date: 21<sup>st</sup> September, 2016

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

**Subject: Submission of the Voting Result of AGM in Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip: 506194

Dear Sir/Madam,

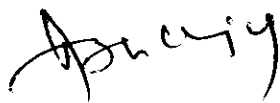
This is to inform you that in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on 20<sup>th</sup> September, 2016, along with the Scrutinizers' Report.

Kindly take the same in your records.

Thanking You

Yours faithfully

For, ARIHANT SUPERSTRUCTURES LIMITED



**ASHOK CHHAJER**  
CHAIRMAN & MANAGING DIRECTOR



Encl: As above

Format for Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	20 <sup>th</sup> September, 2016
Total number of Shareholders on record date	1127
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	34
No. of Shareholders attendend the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

The below mentioned details prevail only to valid votes and the same is counted for the purpose of Annual General Meeting voting result.

1. To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ending 31st March, 2016 and Reports of Directors ("the Board) and the Auditors thereon:

Resolution required (Ordinary/Special) in the agenda/resolution	Whether Promoter/Promoter Group are interested	Ordinary Resolution	No	No	No	No	No	No	No	No	No	No
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100				
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00				
	Ballot Papers	268	2198640	72.048	21986400	0	100.00	0.00				
	Voting by Poll		0	-	-	-	-	-				
	Total	3030869	3030869	99.319	30308696	0	100.00	0.00				
Public Institution	E-Voting	96915	-	-	-	-	-	-				
	Postal Ballot Papers	1	-	-	-	-	-	-				
	Voting by Poll		-	-	-	-	-	-				
	Total	96745	-	-	-	-	-	-				
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00				
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00				
	Voting by Poll		52	0.000	52	0	100.00	0.00				
	Total	965024	965024	9.973	965024	0	100.00	0.00				
Total		41159	3127372	75.980	31273720	0	100.00	0.00				
		991	0									

*(Signature)*



2. To declare a final Dividend of Rs. 0.90/- per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2016:

Resolution required (Ordinary/Special) Whether Promoter/Promoter Group are interested in the agenda/resolution	Ordinary Resolution	No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00
	Ballot Papers	268	2198640	72.048	2198640	0	100.00	0.00
	Voting by Poll		0	-	-	-	-	-
	Total		3030869	99.319	30308696	0	100.00	0.00
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll		52	0.000	52	0	100.00	0.00
	Total		965024	9.973	965024	0	100.00	0.00
Total		41159	3127372	75.980	31273720	0	100.00	0.00
		991	0					

*(Signature)*



3. To consider the retirement of Mr. Dinkar Samant (DIN:00023459), who is liable to retire by rotation and does not offer himself for re-appointment:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares 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	% of Votes against on Votes Polled
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00
	Ballot Papers	268	2198640	72.048	21986400	0	100.00	0.00
	Voting by Poll							
	Total		3030869	99.319	30308696	0	100.00	0.00
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll		52	0.000	52	0	100.00	0.00
	Total		965024	9.973	965024	0	100.00	0.00
Total		41159	3127372	75.980	31273720	0	100.00	0.00

*(Signature)*



4. To Ratify the Appointment of Statutory Auditors for the Financial Year 2016-17:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares 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	% of Votes against on Votes Polled
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00
	Ballot Papers	268	2198640	72.048	21986400	0	100.00	0.00
	Voting by Poll							
	Total		3030869	99.319	30308696	0	100.00	0.00
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll							
	Total							
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll		52	0.000	52	0	100.00	0.00
	Total		965024	9.973	965024	0	100.00	0.00
Total		41159	3127372	75.980	31273720	0	100.00	0.00

*ASM*



5. To fix the Remuneration of Mr. Nimesh Shah (DIN:03036904), Whole-time Executive Director of the Company:

Resolution required (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00
	Ballot Papers	268	2198640	72.048	21986400	0	100.00	0.00
	Voting by Poll	-	-	-	-	-	-	-
	Total	3030869	99.319	30308696	0	100.00	0.00	
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	
Public - Non Institution	E-Voting	96745	89802	0.928	89802	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll	-	52	0.000	52	0	100.00	0.00
	Total	877061	9.065	877061	0	100.00	0.00	
Total		41159	3118575	75.767	31185757	0	100.00	0.00
		991	7					

*(Signature)*



6. To take the Approval of Shareholders for Material Related Party Transactions:

Resolution required (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		Yes						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516	-	-	-	-	-	-
	Ballot Papers	268	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll	-	52	0.000	52	0	100.00	0.00
	Total	-	965024	9.973	965024	0	100.00	0.00
Total		41159 991	965024	2.344	965024	0	100.00	0.00

*(Signature)*



7. To approve the remuneration paid/payable to Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company from 01<sup>st</sup> April, 2016 till 20<sup>th</sup> September, 2016:

Resolution required (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00
	Ballot Papers	268	2198640	72.048	21986400	0	100.00	0.00
	Voting by Poll							
	Total		3030869	99.319	30308696	0	100.00	0.00
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll							
	Total							
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll		52	0.000	52	0	100.00	0.00
	Total	41159	965024	9.973	965024	0	100.00	0.00
	Total	991	3127372	75.980	31273720	0	100.00	0.00

*(Signature)*

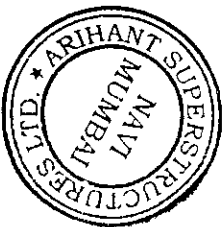




8. To approve the remuneration paid to Mr. Rajesh Agarwal (DIN:07327161), Additional Whole-time Executive Director of the Company from 01<sup>st</sup> November, 2016 till 24<sup>th</sup> July, 2016:

Resolution required (Ordinary/Special)		Special Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516	8322296	27.271	8322296	0	100.00	0.00
	Ballot Papers	268	2198640	72.048	21986400	0	100.00	0.00
	Voting by Poll		0	-	-	-	-	-
	Total		3030869	99.319	30308696	0	100.00	0.00
Public Institution	E-Voting	96915	-	-	-	-	-	-
	Postal Ballot Papers	1	-	-	-	-	-	-
	Voting by Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institution	E-Voting	96745	177765	1.837	177765	0	100.00	0.00
	Postal Ballot Papers	72	787207	8.136	787207	0	100.00	0.00
	Voting by Poll		52	0.000	52	0	100.00	0.00
	Total		965024	9.973	965024	0	100.00	0.00
Total		41159	3127372	75.980	31273720	0	100.00	0.00

*(Signature)*



## CONSOLIDATED SCRUTINISER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014

To,  
Mr. Ashok B. Chhajer  
Chairman and Managing Director  
Arihant Superstructures Limited  
Vashi, Navi Mumbai 400 703


Dear Sir,

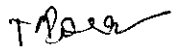
**Sub: Consolidated Scrutinizer's Report on Voting undertaken by Remote E-Voting, Voting by Ballot and Voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 33rd Annual General Meeting of the Company held on Tuesday, 20<sup>th</sup> September, 2016**

1. I, **CS Rachana Shanbhag**, Practicing Company Secretary, M/s RHS & Associates, Mumbai have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Arihant Superstructures Limited** held on 3<sup>rd</sup> August, 2016, for the purpose of scrutinising the remote e-voting process, voting by post through Ballot Paper and Poll at the 33<sup>rd</sup> Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the resolutions contained in the Notice dated 3<sup>rd</sup> August, 2016 for the 33rd Annual General Meeting held on Tuesday, 20<sup>th</sup> September, 2016 at 11:00 AM at Hotel, The Regenza by Tunga, Plot No No.37, Sector 30A, Vashi, Navi Mumbai – 400703.
2. The Company has provided the facility of remote e-voting, Voting by Physical Ballot and Voting by Ballot at the AGM on the resolutions specified in the Notice to the 33<sup>rd</sup> Annual General Meeting dated 3<sup>rd</sup> August, 2016.
3. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to remote e-voting, physical ballot and voting by ballot paper at AGM, on the resolutions as contained in the aforementioned notice is undertaken. Our responsibility as a Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting, physical ballot and voting by ballot paper at AGM is done in a fair and transparent manner and to make a Scrutinisers Report on the votes cast "for" and "against" the resolutions stated in the notice of the AGM, based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency appointed by the company to provide e-voting facilities, Ballot Papers received by Post and Voting by Poll at the AGM.
4. The Chairman at the 33<sup>rd</sup> Annual General Meeting held on 20<sup>th</sup> September, 2016, announced that members who have not exercised their votes either through e-voting or through Ballot Paper may, if they wish to, exercise their votes by Poll at the Meeting.



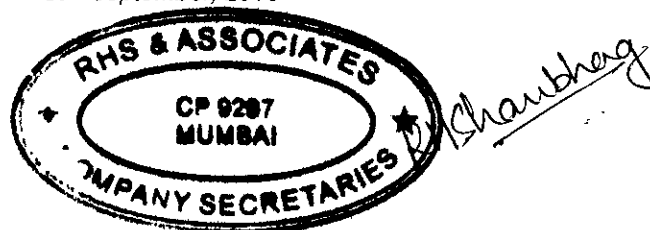
5. The members of the Company, as on the "cut-off date" i.e. 13<sup>th</sup> September, 2016 were entitled to vote on the resolutions as set out in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company.
6. The Company has confirmed that it has completed the despatch of the Notice of the AGM, along with the Annual Report of the Company, and the Ballot Forms along with prepaid postage business reply envelope to its members whose names appeared in the Register of Members/ List of Beneficiaries as on 19<sup>th</sup> August, 2016. The Notice for the AGM specified the instructions for e-voting and voting by ballot as required under the Companies Act, 2013.
7. The Ballot Forms were duly opened in my presence and were scrutinised and the shareholding was confirmed with the Registrar of Members of the Company/ List of Beneficiaries as on 13<sup>th</sup> September, 2016, as maintained by the Registrar & Transfer Agents of the Company. All ballot forms received up to 19<sup>th</sup> September, 2016 at 5:00 PM, the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.
8. The remote e-voting commenced from 17<sup>th</sup> September, 2016 at 9:00 AM and ended on 19<sup>th</sup> September, 2016 at 5:00 PM. The e-voting was blocked by NSDL thereafter. Only votes casted electronically during this period were counted towards the voting for the Annual General Meeting.
9. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Priyanka Nayak and Ms. Mona Vora, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence. The e-voting was unblocked on the completion of the voting at the Annual General Meeting.

  
\_\_\_\_\_  
Priyanka Nayak

  
\_\_\_\_\_  
Mona Vora

10. A combined report on the results of voting by the members through remote e-voting, voting by post through Ballot Paper and Poll at the AGM at the 33<sup>rd</sup> AGM with their pattern of voting is attached as an Annexure to this Report.
11. From the total Votes received, all 2 members (representing 23,22,316 votes) casted their votes through both, remote e-voting and by physical ballot. Only votes cast through remote e-voting were considered for my scrutiny and votes cast through physical ballot were considered as "Invalid".
12. Votes, if any, cast by Promoters/ Directors or their relatives in the resolutions in which they are interested, have been deemed invalid and not counted for the purpose of determining the voting results.
13. The Results of the voting (including remote e-voting voting by post through Ballot Paper and Poll at the AGM) is as follows:

No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 <sup>st</sup> March, 2016 and the Reports of Directors ("the Board") and Auditors thereon.	Ordinary	Passed Unanimously
2	To declare a final Dividend of Rs. 0.90/- per Equity	Ordinary	Passed



	Share for the Financial Year ended 31 <sup>st</sup> March, 2016.		Unanimously
3	To consider the retirement of Mr. Dinkar Samant (DIN:00023459), who is liable to retire by rotation and does not offer himself for re-appointment.	Ordinary	Passed Unanimously
4	To ratify the appointment of Statutory Auditors for the Financial Year 2016-17	Ordinary	Passed Unanimously
5	To fix the Remuneration of Mr. Nimesh Shah (DIN:03036904), Whole- time Executive Director of the Company.	Special	Passed Unanimously
6	To take the Approval of Shareholders for Material Related Party Transactions.	Special	Passed Unanimously
7	To approve the remuneration paid/payable to Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company from 01 <sup>st</sup> April, 2016 till 20 <sup>th</sup> September, 2016.	Special	Passed Unanimously
8	To approve the remuneration paid to Mr. Rajesh Agarwal (DIN: 07327161), Additional Whole-time Executive Director of the Company from 01 <sup>st</sup> November, 2016 till 24 <sup>th</sup> July, 2016.	Special	Passed Unanimously

14. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting, Ballot Paper received through Post and Voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Company Secretary.

15. Based on the above the Resolution No 1 to 8 may be deemed to have been passed Unanimously/ With the requisite majority as on date of AGM i.e. 20<sup>th</sup> September, 2016.

Thank You,  
For, RHS & Associates  
Company Secretaries

*RH Shanbhag*

Rachana Shanbhag  
FCS 8227  
CP 9297

Date: 20/09/2016  
Place: NAVI MUMBAI.



Countersigned by:  
For, Arihant Superstructures Limited

*Ashok B. Chhajjar*

Ashok B. Chhajjar  
Chairman and Managing Director  
Date: 20/09/2016  
Place: NAVI MUMBAI

(Continuation Sheet)

ANNEXURE TO SCRUTINISER REPORT DATED 20<sup>TH</sup> SEPTEMBER 2016

NAME OF THE COMPANY: ARIHANT SUPERSTRUCTURES LIMITED

CONSOLIDATED SCRUTINISERS REPORT FOR 33<sup>RD</sup> ANNUAL GENERAL MEETING

The summary of votes cast through remote e-voting, Ballot Paper received through Post and voting done at the AGM through Ballot Paper at the 33<sup>rd</sup> Annual General Meeting for each of the resolutions is as follows:

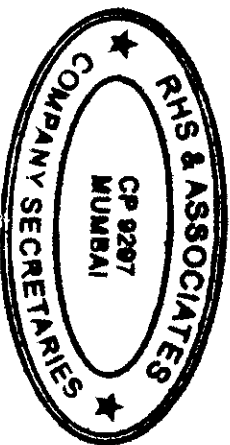
**Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ending 31st March, 2016 and Reports of Directors ("the Board) and the Auditors thereon.**

Total Votes of 3,35,97,636 votes were received in all, of which 23,23,916 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting; (ii) Assent/ Dissent not specified

The details of the Valid votes received are as follows:

Particulars	Total Number Of				Number of Votes contained in				Percentage (%)
	Voting Mode	Postal Forms	Ballot	E-Voting	Postal Forms	Ballot	E-Voting	Poll at AGM (Ballots)	
Assent	13	13	8	13	22773607	8500061	52	31273720	100%
Dissent	0	0	0	0	0	0	0	0	0
Total	13	13	8	13	22773607	8500061	52	31273720	100%

Result: I hereby report that based on the votes received, the above ordinary resolution is passed Unanimously.



*R/S Sharma*

(Continuation Sheet)

**Resolution No. 2: To declare a final Dividend of Rs. 0.90/- per Equity Share for the Financial Year ended 31<sup>st</sup> March, 2016.**

Total Votes of 3,35,97,636 votes were received in all of which 23,23,916 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Number of Votes contained in			Percentage (%)		
	Voting Mode	Postal Ballot Forms	E-Voting	Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)			
Assent	13	8	13	34	22773607	8500061	52	31273720	100%
Dissent	0	0	0	0	0	0	0	0	0
Total	13	8	13	34	22773607	8500061	52	31273720	100%

Result: I hereby report that based on the votes received, the above ordinary resolution is passed Unanimously.

**Resolution No. 3: To consider the retirement of Mr. Dinkar Samant (DIN:00023459), who is liable to retire by rotation and does not offer himself for re-appointment.**

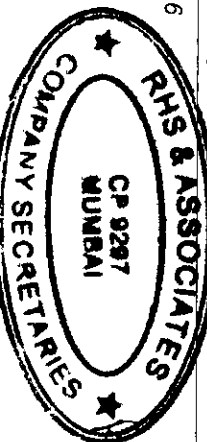
Total Votes of 3,35,97,636 votes were received in all of which 23,23,916 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Number of Votes contained in			Percentage (%)		
	Voting Mode	Postal Ballot Forms	E-Voting	Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)			
Assent	13	8	13	34	22773607	8500061	52	31273720	100%
Dissent	0	0	0	0	0	0	0	0	0
Total	13	8	13	34	22773607	8500061	52	31273720	100%

Result: I hereby report that based on the votes received, the above ordinary resolution is passed Unanimously.

Scrutiniser Report for ASL – 33<sup>rd</sup> AGM – 20<sup>th</sup> September, 2016



*H. Sharmapurog*

(Continuation Sheet)

**Resolution No. 4: To Ratify the Appointment of Statutory Auditors for the Financial Year 2016-17.**

Total Votes of 3,35,97,636 votes were received in all of which 23,23,916 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Number of Votes contained in			Percentage (%)		
	Voting Mode	Postal Ballot Forms	E-Voting	Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)			
Assent	13	8	13	34	22773607	8500061	52	31273720	100%
Dissent	0	0	0	0	0	0	0	0	0
Total	13	8	13	34	22773607	8500061	52	31273720	100%

Result: I hereby report that based on the votes received, the above ordinary resolution is passed Unanimously.

**Resolution No. 5: To fix the Remuneration of Mr. Nimesh Shah (DIN:03036904), Whole-time Executive Director of the Company.**

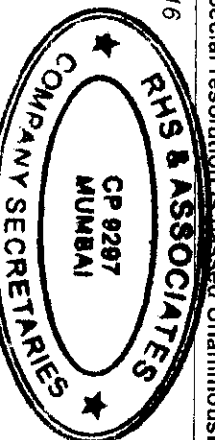
Total Votes of 3,35,97,636 votes were received in all of which 24,11,879 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified (iii) Relative of Director voted in the resolution in which they are interested

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Number of Votes contained in			Percentage (%)		
	Voting Mode	Postal Ballot Forms	E-Voting	Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)			
Assent	13	6	13	32	22773607	8412098	52	31185757	100%
Dissent	0	0	0	0	0	0	0	0	0
Total	13	6	13	32	22773607	8412098	52	31185757	100%

Result: I hereby report that based on the votes received, the above special resolution is passed Unanimously.

Scrutiniser Report for ASL - 33<sup>rd</sup> AGM - 20<sup>th</sup> September, 2016



(Continuation Sheet)

**Resolution No. 6: To take the Approval of Shareholders for Material Related Party Transactions.**

Total Votes of 3,35,97,636 votes were received in all, of which 3,26,32,612 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified (iii) Voting by Promoter/Promoter Group in resolution in which they are interested.

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Number of Votes contained in			Percentage (%)
	Voting Mode	Postal Ballot Forms	E-Voting	Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)	
Assent	11	4	13	787207	177765	52	100%
Dissent	0	0	0	0	0	0	0
Total	11	4	13	787207	177765	52	100%

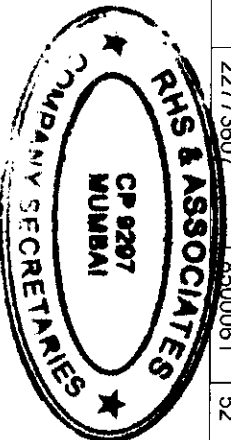
Result: I hereby report that based on the votes received, the above special resolution is passed Unanimously.

**Resolution No. 7: To approve the remuneration paid/payable to Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company from 01<sup>st</sup> April, 2016 till 20<sup>th</sup> September, 2016.**

Total Votes of 3,35,97,636 votes were received in all, of which 23,23,916 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Number of Votes contained in			Percentage (%)
	Voting Mode	Postal Ballot Forms	E-Voting	Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)	
Assent	13	8	13	22773607	8500061	52	100%
Dissent	0	0	0	0	0	0	0
Total	13	8	13	22773607	8500061	52	100%



RHS Mumbai  
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(Continuation Sheet)

Result: I hereby report that based on the votes received, the above special resolution is passed Unanimously.

Resolution No. 8: To approve the remuneration paid to Mr. Rajesh Agarwal (DIN:07327161), Additional Whole-time Executive Director of the Company from 01<sup>st</sup> November, 2016 till 24<sup>th</sup> July, 2016.

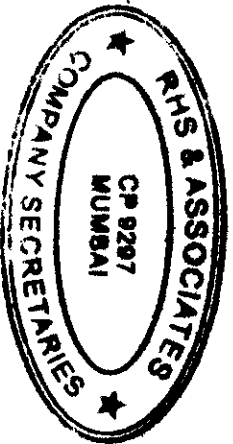
Total Votes of 3,35,97,636 votes were received in all, of which 23,23,916 Votes received from Members were considered and marked as "Invalid" in one of the following instance: (i) Voting undertaken by more than one means of voting. (ii) Assent/ Dissent not specified

The details of the Valid votes received are as follows:

Particulars	Total Number Of			Total	Number of Votes contained in			Percentage (%)
	Voting Mode	Postal Ballot Forms	E-Voting		Postal Ballot Forms	E-Voting	Poll at AGM (Ballots)	
Assent	13	8	13	22773607	8500061	52	31273720	100%
Dissent	0	0	0	0	0	0	0	0
Total	13	8	13	22773607	8500061	52	31273720	100%

Result: I hereby report that based on the votes received, the above special resolution is passed Unanimously.

Thank You,  
For, RHS & Associates  
Company Secretaries



Rachana Shanbhag  
FCS 8227  
CP 9297  
Date: 20/09/2016  
Place: NAVI MUMBAI