

Date: 31st October, 2015

General Manager,
DCS – CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

Scrip Code: **506194 (Arihant Superstructures Ltd)**
Sub: **Outcome of Board Meeting No. 03/2015-16 held on 31st October, 2015**

Dear Sir/Madam,

This was to inform you that the Board of Directors of the Company in their meeting held on 31st October, 2015 at 5.30 p.m. at the registered office of the Company, transacted the following businesses:

- 1 Confirmation of the Minutes of Previous Board Meeting No. 02/2015-16
- 2 Confirmation of the minutes of meeting of various Committees of the Board of Directors
- 3 Confirmation of the minutes of the Board Meetings of Subsidiary Companies
- 4 Taken on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ended as on 30th September, 2015.
- 5 Noted the Unaudited Accounts of the subsidiary companies for the quarter ended 30th September, 2015
- 6 Approval of the Unaudited Accounts (Standalone and Consolidated) of the Company for the quarter/half-year ended 30th September, 2015 and authority for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.
- 7 Taken on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended 30th September, 2015
- 8 Reviewed the compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement
- 9 Affirmation of compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
- 10 Review of Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement
- 11 Took on record the related party transactions
- 12 Took on record the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 30th September, 2015



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- 13 Took on record the Shareholding pattern for the quarter ended 30th September, 2015
- 14 Took on record the Reconciliation of Share Capital Audit and certificate under clause 47(c) of the Listing Agreement for the quarter ended 30th September, 2015
- 15 Noted the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the new listing agreement to be signed by the Company with BSE
- 16 The agenda item relating to that no interest shall be taken for the advances given to Arihant Technoinfra Private Limited, Associate Company from 1st November, 2015 onwards was dropped.
- 17 Appointed Mr Rajesh Agarwal as Whole-Time Director of the Company.
- 18 Approved the CSR expenditure for the FY 2015-16
- 19 Reviewed & discussed the progress report of all projects of the Company & its Subsidiaries
- 20 Issued Appointment Letter and Code of Conduct to Independent Director appointed in the AGM
- 21 Any other item with the permission of the Chair

Rate of Interest on loans and advances given to Arihant Gruhnirman Private Limited, subsidiary company and Arihant Technoinfra Private Limited, associate company has been considered and revised.

You are requested to please take the same on record, and inform the stakeholders accordingly.

For & on behalf of
Arihant Superstructures Limited


Ashok Chhajjer
Managing Director
DIN-01965094

