

Date: 17th September, 2012

To,
DCS – CRD
Bombay Stock Exchange,
P.J. Tower, Dalal Street,
Mumbai 400001

Scrip Code: 506194

Subject: Result of the Postal Ballot of the Company, “Arihant Superstructure Limited” declared on Monday, 17th September, 2012 at 5.00 p.m. at the registered office of the Company.

Dear Sir,

This is to inform you that the Company had conducted the Postal Ballot for the following resolutions:

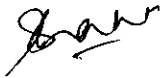
1. Making investments, giving Guarantee or provide security in connection with a loan under section 372A of the Companies Act, 1956.

And the said resolution has been passed with the requisite majority, as per the provisions of the Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011. The details of the result of the Postal Ballot declared on 17th September, 2012 at 5.00 p.m. at the registered office of the Company are attached herewith for your information and perusal.

Request you to please take the same on record and inform the stakeholders accordingly.

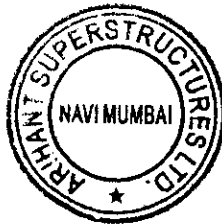
Thanking You,

For Arihant Superstructure Limited



Mr. Nimish Shah

Whole Time Executive Director



Required Information under Clause 35A of the Listing Agreement

In this regard, we would request you to note that the Total No. of folios of shareholders who participated in the Postal Ballot are 18 folios holding 30981109 Equity Shares.

Date of passing of Resolution through Postal Ballot: 17th September, 2012

Total no. of shareholders on record date (14/8/2012): 713

No of shareholders present in meeting either in person or through proxy: 0

Promoters & Promoters Group: 4

Public: 14

No of shareholders attended the meeting through Video Conferencing: 0

Promoters & Promoters Group: NA

Public: NA

Further, we enclose the disclosure of the declared results in the prescribed format in compliance with Clause 35A of the Listing Agreement.

We request you to take the same on your records.

For Arihant Superstructure Limited



Mr. Nimish Shah

Whole- Time Executive Director



Result For Postal Ballot

Date of Dispatch of Notice : 4th August, 2012
 Last Date for Receipt of Postal Ballot Forms : 13th September, 2012
 Date of Declaration of Result : 17th September, 2012
 Details of Scrutinizer : CS Sudhir Kamat

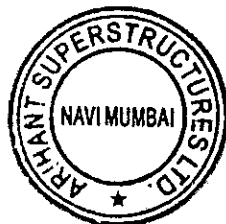
I. Details of the Postal Ballot Forms Received

Total Postal Ballot Forms Received			
Particulars	No of Postal Ballot Forms	No of Shares	% of total paid up equity capital
a) Total Postal Ballot Forms Received	18	30981109	75.27%
b) Less: Invalid Postal Ballot Forms	4	41710	0.10%
Net Valid Postal Ballot Forms (a-b) (A)	14	30939399	75.17%

II. Result of the Resolutions Passed by Postal Ballot

Resolution 1: Making investments, giving Guarantee or provide security in connection with a loan under section 372A of the Companies Act, 1956

Type	Votes cast in favour			Votes cast against Resolution			Result
	No of Shares	% of total paid up	% of total votes received	No of shares	% of total paid up	% of total votes received	
Special Resolution	30939399	75.17	100	NIL	NIL	NIL	Passed with Requisite Majority



Annexure to the Disclosure of Postal Ballot results dated 17th September, 2012

Break-up of voting as per the requirement of Listing Agreement under Clause 35A

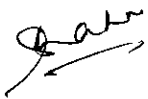
Resolution 1: Making investments, giving Guarantee or provide security in connection with a loan under section 372A of the Companies Act, 1956

Type of Resolution: Special Resolution

Mode of Voting: Postal Ballot

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	30173896	30173896	100	30173896	Nil	100	Nil
Public Institutional Holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	765503	765503	100	765503	Nil	100	Nil
Total	30939399	30939399	100	30939399	Nil	100	Nil

For Arihant Superstructure Limited



Mr. Nimish Shah
Whole-time Executive Director

