

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 647 folios holding **31631338** Equity Shares.

Date of passing of Resolution through Postal Ballot: 27th June, 2013

Total no. of shareholders on record date (24/05/2013): 647

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

Promoters & Promoters Group: 2

Public: 36

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. Ashok B Chhajjer
Chairman & Managing Director



Result For Postal Ballot

Date of Dispatch of Notice	:	27 th May, 2013
Last Date for Receipt of Postal Ballot Forms	:	26 th June, 2013
Date of Declaration of Result	:	27 th June, 2013
Details of Scrutinizer	:	CS Rachana Shanbhag

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	38	31631338	76.85
b) Less: Invalid Postal Ballot Forms	8	245176	0.60
Net Valid Postal Ballot Forms (a-b) (A)	30	31386162	76.25

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	31386161	76.25	100	1	0	0	Passed with Requisite Majority

Resolution 2: Increase in Remuneration & changes in the terms of appointment of Mr. Dinkar Samant, Whole Time Executive Director of the Company.

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	31386157	76.25	99.9999	5	0.0001	0.0001	Passed with Requisite Majority

Resolution 3: Increase in Remuneration & changes in the terms of appointment of Mr. Nimish Shah, Whole Time Director of the Company.

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	31386157	76.25	99.9999	5	0.0001	0.0001	Passed with Requisite Majority

Resolution 4: To Sell, Lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company.

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	31386162	76.25	100	0	0	0	Passed unanimously

Annexure to the Disclosure of Postal Ballot results dated 27th June, 2013

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	0	100	0
Public Institutional	0	0	0	0	0	0	0

Holders							
Public-Others	1212266	1212266	100	1212265	1	100	0
Total	31386162	31386162	100	31386161	1	100	0

Resolution 2: Increase in Remuneration & changes in the terms of appointment of Mr. Dinkar Samant, Whole Time Executive Director of the Company.

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	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public-Others	1212266	1212266	100	1212261	5	99.9999	0.0001
Total	31386162	31386162	100	31386157	5	99.9999	0.0001

Resolution 3: Increase in Remuneration & changes in the terms of appointment of Mr. Nimesh Shah, Whole Time Director of the Company.

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	polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	30173896	30173896	100	30173896	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	1212266	1212266	100	1212261	5	99.9999	0.0001
Total	31386162	31386162	100	31386157	5	99.9999	0.0001

Resolution 4: To Sell, Lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company.

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	0	100	0
Public Institutional Holders	0	0	0	0	0	0	0
Public- Others	1212266	1212266	100	1212266	0	100	0
Total	31386162	31386162	100	31386162	0	100	0

For Arihant Superstructure Limited


Mr. Ashok B. Chhajjer
Chairman & Managing Director

