

29th September, 2018

**Corporate Relations Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 506194
Class of Security: Equity

Dear Sir

**Listing Compliance Department
National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: ARIHANTSUP
Series: EQ

Subject: Re-submission of Voting Result of the AGM under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We wish to inform you that the voting result of 35th Annual General Meeting of the Members of Company in terms of Regulation 44(3) of SEBI (Listing Obligation and Requirements) 2015, as declared by the Chairman of the Company, were duly submitted to the Stock exchanges on 28th September, 2018.

After submitting the same it was brought to our notice that some pages from the Scrutinizer's Report is missing. The pages were missing out due to some technical issue. Therefore we are re-submitting herewith the copy of complete voting result of the 35th Annual General Meeting held on 28th September, 2018. Further please note that there is no change in the result.

Kindly take the same in your record and inform the Stakeholders accordingly.

For Arihant Superstructures Limited


Naval Singh Shekhawat
Company Secretary



CONSOLIDATED SCRUTINISER REPORT

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

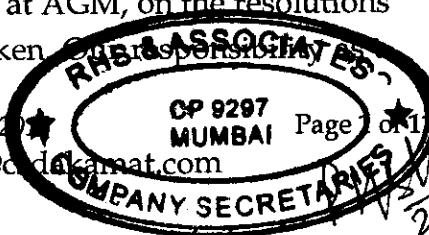
To,

Mr. Ashok B. Chhajer
Chairman and Managing Director
Arihant Superstructures Limited
Turbhe, Navi Mumbai 400 705

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting undertaken by Remote E-Voting, 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 35th Annual General Meeting of the Company held on Friday, 28th September 2018

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 August 10, 2018 for the purpose of scrutinising the remote e-voting process, voting by Poll at the 35th 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 August 10, 2018 for the 35th Annual General Meeting held on Friday, 28th September 2018 at 10:30 a.m. at "Arihant Aura", B-wing Plot No. 13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai – 400705.
2. The Company has provided the facility of remote e-voting and Voting by Ballot at the AGM on the resolutions specified in the Notice to the 35th Annual General Meeting dated 10th August 2018.
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 and voting by ballot paper at AGM, on the resolutions as contained in the aforementioned notice is undertaken.



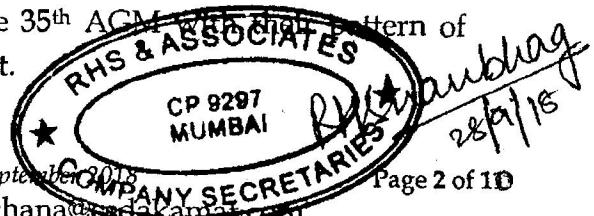
RHS & Associates

Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai - 400068

Scrutiniser is to scrutinise and ensure that the voting done through remote e-Voting 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 and Voting by Poll at the AGM.

4. The Chairman at the 35th Annual General Meeting held on Friday, 28th September 2018, announced that members who have not exercised their votes either through remote e-voting may, if they wish to, can exercise their votes by Poll at the Meeting.
5. The members of the Company, as on the "cut-off date" i.e. 21st September, 2018 were entitled to vote on the resolutions as set out in the Notice of the 35th 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, to its members whose names appeared in the Register of Members/ List of Beneficiaries as on September 05, 2018. The Notice for the AGM specified the instructions for e-voting as required under the Companies Act, 2013.
7. The Polling Papers 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 21st September 2018, as maintained by the Registrar & Transfer Agents of the Company.
8. The remote e-voting commenced from 25th September, 2018 at 9:00 AM and ended on 27th September, 2018 at 5:00 PM.
9. The votes cast were unblocked after the completion of physical polling in the presence of 2 witnesses, Ms. Mona Vora and Ms. Mini Sharma, who are not in employment with the Company. They have signed below in confirmation of the votes being unblocked in their presence.
10. A combined report on the results of voting by the members through remote e-voting, and voting by Poll at the AGM at the 35th AGM. The pattern of voting is attached as an Annexure to this Report.



RHS & Associates

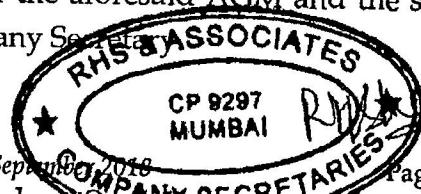
Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai – 400068

11. The Results of the voting (including remote e-voting voting and Poll at the AGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
1	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31 st March, 2018, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Requisite Majority
2	To declare a Final Dividend of Rs.0.50/- per Equity Share for the Financial Year ended 31 st March, 2018.	Ordinary	Requisite Majority
3	To appoint a Director in place of Mr.Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment	Ordinary	Requisite Majority
4	Reappointment of Statutory Auditors of the Company and fix their Remuneration in this regard.	Ordinary	Requisite Majority
5	Re-appointment of Mrs. Vijaylakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company	Special	Requisite Majority
6	Re-appointment of Mr. Ashok Chhajer (DIN:01965094) as the Chairman and Managing Director of the Company.	Special	Requisite Majority

12. 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 and Voting done at the AGM through Polling 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.



RHS & Associates

Practicing Company Secretaries

402, Goyal Trade Centre,
Opp. HDFC Bank, Shantivan,
Borivali (East), Mumbai – 400068

13. Based on the above the Resolution No 1 to 6 may be deemed to have been passed
With the Requisite majority as on date of AGM i.e. 28th September 2018

Thank You,
For, RHS & Associates
Company Secretaries

Date: 28th September 2018
Place: Navi Mumbai



Rachana Shanbhag
FCS 8227
CP 9297

Witness 1

Ms. Mona Vora

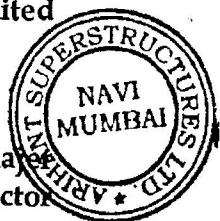
Witness 2

Ms. Mini Sharma

Date: 28th September 2018
Place: Navi Mumbai

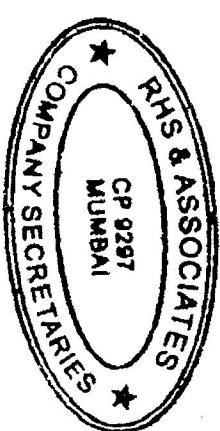
Countersigned by:
For, Arihant Superstructures Limited

Ashok B. Chhatre
Chairman and Managing Director



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

*Due to Invalid Signatures the Votes of 2 Shareholders has been considered as Invalid Votes



Resolution No. 2:

Ordinary Resolution.

Resolution required: (Ordinary / Special)

No

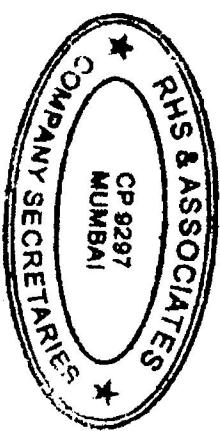
Whether promoter/promoter group are interested in the agenda/resolution?

Description of resolution considered

Financial Year ended 31 st March, 2018.						
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
	(1)		(2)	(3)=[(2)/(1)]*1 00	(4)	(5)
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	3,05,16,699	0 2,43,09,147 NA	0.00 79.66 NA	0 2,43,09,147 NA	0 0 NA
Total		3,05,16,699	2,43,09,147	79.66	2,43,09,147	0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	25,54,002	20,42,675 0 NA	79.99 0.00 NA	20,42,675 0 NA	0 0 NA
Total		25,54,002	20,42,675	79.99	20,42,675	0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	80,89,290	165 16,897 NA	0.00 0.21 NA	164 16,897 NA	1 0 NA
Total		80,89,290	17,062	0.21	17,061	1
	Total	4,11,59,991	2,63,68,884	64.06	2,63,68,883	1
Whether resolution is Passed or Not.						
Disclosure of notes on resolution						
Passed						

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 3: 1 0 0

Resolution required: (Ordinary / Special)	Ordinary Resolution
Whether Promoter/promoter group are interested in the agenda/resolution?	No

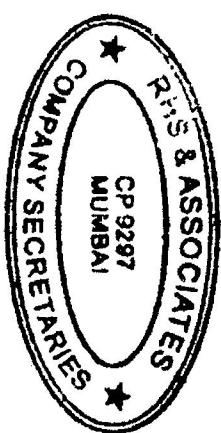
To appoint a Director in Place of Mr. Nijush Shah (DIN: 03035904), who

retires by rotation at this Annual General Meeting and being eligible

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
					(1)	(2)	(3)=[(2)/(1)]*100	(4)
Promoter and Promoter Group	E-Voting Poll	3,05,16,699	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		2,43,09,147	79.66	2,43,09,147	0	100.00	0.00
	Total	3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00	0.00
Public Institutions	E-Voting Poll	25,54,002	0	0.00	0	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	0	0.00
	Total	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00
Public- Non Institutions	E-Voting Poll	80,89,290	165	0.00	164	1	100.00	0.00
	Postal Ballot (if applicable)		16,897	0.21	16,897	0	100.00	0.00
	Total	80,89,290	17,062	0.21	17,061	1	100	0.00
	Total	4,11,59,991	2,63,68,884	64.06	2,63,68,883	1	100.00	0.00
					Whether resolution is Passed or Not.		Passed	NA
					Disclosure of notes on resolution			

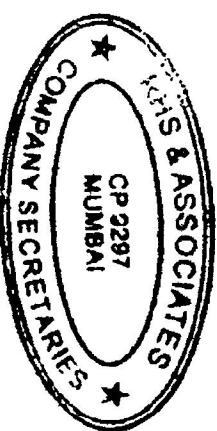
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes



Resolution No. 5:

Resolution required: (Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution?

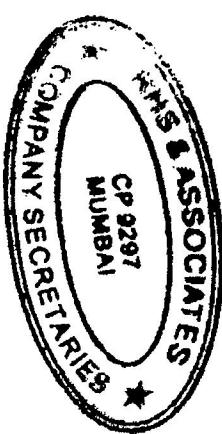
Description of resolution considered

No	Special Resolution
Re-Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company.	

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
					(1)	(2)	(3)=[(2)/(1)]*100	(4)
Promoter and Promoter Group	E-Voting	3,05,16,699	0	0.00	0	0	0.00	0.00
	Poll		2,43,09,147	79.66	2,43,09,147	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		3,05,16,699	2,43,09,147	79.66	2,43,09,147	0	100.00
Public- Institutions	E-Voting	25,54,002	20,42,675	79.99	20,42,675	0	100.00	0.00
	Poll		0	0.00	0	NA	0	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		25,54,002	20,42,675	79.99	20,42,675	0	100.00
Public- Non Institutions	E-Voting	80,89,290	165	0.00	164	1	100.00	0.00
	Poll		16,897	0.21	16,897	0	100.00	0.00
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		80,89,290	17,062	0.21	17,061	1	100
				2,63,68,884	64.06	2,63,68,883	1	100.00
						Passed		
						Disclosure of notes on resolution		
						NA		

Details of Invalid Votes	No. of Votes
Category	
Promoter and Promoter Group	0
Public Institutions	0
Public Non-Institution	560

*Due to Invalid Signatures, the Votes of 2 Shareholders has been considered as Invalid Votes.



Resolution No. 6:	
Resolution required: [Ordinary / Special]	Special Resolution

Description of resolution considered Wincor promoter/promoter group are interested in the agenda/resolution?	Yes
Re-appointment of Mr. Ashok Chhaier (DTIN: 07965094) as the Chairman	Yes

Description of resolution considered

Re-appointment of

Description of resolution considered

Re-appointment of Mr. Ashok Chhajer (BIN: 019655034) as the Chairman

Report of the Board of Directors & Managing Director of the Company.								
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	3,05,16,699	0 0 NA	0 0 NA	0 0 NA	0 0 NA	0 0 NA	0 0 NA
Total		3,05,16,699	0	0	0	0	0	0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable)	25,54,002	79,99 0 NA	20,42,675 0 NA	0 100.00 0	100.00 0 NA	0 0.00 NA	0 0.00 NA
Total		25,54,002	79,99	20,42,675	0	100.00	0.00	0.00
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable)	80,89,290	165 0.21 NA	16,897 16,897 NA	0 0 NA	100.00 0 NA	0.00 0.00 NA	0.00 0.00 NA
Total		80,89,290	17,062	17,061	1	100	0.00	0.00
	Total	4,11,59,991	20,59,737	5.00	20,59,736	1	100.00	0.00
	Whether resolution is Passed or Not.						Passed	NA
	Disclosure of notes on resolution							

Details of Invalid Votes

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2,43,09,147
Public Institutions	0
Public Non-Institution	560

Due to Invalid Signatures, the Votes of 2 Shareholders in Public Non-Institution has been considered as Invalid Votes and as Mr. Ashok Chhajer and his relatives shall be interested in this resolution, hence their Votes in Promoter and Promoter Group is considered as Invalid Votes

