



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

11th September, 2020

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	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
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Dear Sir/Madam,

Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report of the 37th Annual General Meeting of the Company.

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 Friday, 11th September, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

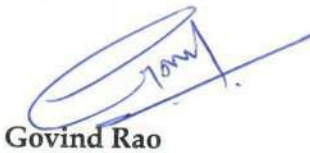
The above will also be uploaded on the website of the Company www.asl.net.in.

Kindly take the same in your records.

Thanking You

Yours faithfully

For, Arihant Superstructures Limited



Govind Rao



Company Secretary & Compliance officer

Encl: As above

Resolution No. 1:								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2020, and the Reports of Directors ('the Board') and Auditors thereon.			
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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516697	24637197	80.7335	24637197	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30516697	24637197	80.7335	24637197	0	100.00	0
Public-Institutions	E-Voting	2002125	1478780	73.8605	1478780	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2002125	1478780	73.8605	1478780	0	100.00	0
Public- Non Institutions	E-Voting	8641169	192288	2.2253	192286	2	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641169	192288	2.2253	192286	2	99.9990	0.0010
	Total	41159991	26308265	63.9171	26308263	2	100.0000	0.0000
Whether resolution is Passed or Not.							Yes	
Disclosure of notes on resolution								

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



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

Resolution No. 2:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Nimish Shah (DIN: 03036904), as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration.			
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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516697	24637197	80.7335	24637197	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30516697	24637197	80.7335	24637197	0	100.00	0
Public-Institutions	E-Voting	2002125	1478780	73.8605	1478780	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2002125	1478780	73.8605	1478780	0	100.00	0
Public- Non Institutions	E-Voting	8641169	192238	2.2248	192223	15	99.9922	0.0078
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641169	192238	2.2248	192223	15	99.9922	0.0078
	Total	41159991	26308215	63.9170	26308200	15	99.9999	0.0001
Whether resolution is Passed or Not.					Yes			
Disclosure of notes on resolution								

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



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

Resolution No. 3:								
Resolution required: (Ordinary / Special)					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) 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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516697	24637197	80.7335	24637197	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30516697	24637197	80.7335	24637197	0	100.00	0
Public-Institutions	E-Voting	2002125	1478780	73.8605	1478780	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2002125	1478780	73.8605	1478780	0	100.00	0
Public- Non Institutions	E-Voting	8641169	192288	2.2253	192286	2	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641169	192288	2.2253	192286	2	99.9990	0.0010
Total		41159991	26308265	63.9171	26308263	2	100.0000	0.0000
Whether resolution is Passed or Not.								Yes
Disclosure of notes on resolution								

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



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

Resolution No. 4:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mrs. Sangeeta Chhajer (DIN: 01965110), as an Executive Director, liable to retire by rotation and to fix her remuneration.			
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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516697	500	0.0016	500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30516697	500	0.0016	500	0	100.00	0
Public-Institutions	E-Voting	2002125	1478780	73.8605	1478780	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2002125	1478780	73.8605	1478780	0	100.00	0
Public- Non Institutions	E-Voting	8641169	192288	2.2253	192286	2	99.9990	0.0010
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641169	192288	2.2253	192286	2	99.9990	0.0010
	Total	41159991	1671568	4.0611	1671566	2	99.9999	0.0001
Whether resolution is Passed or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	500
Public Institutions	
Public Non-Institution	



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

Resolution No. 5:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To discuss and consider the matter of Raising Funds through issue of Securities.			
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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516697	24637197	80.7335	24637197	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30516697	24637197	80.7335	24637197	0	100.00	0
Public-Institutions	E-Voting	2002125	1478780	73.8605	1478780	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2002125	1478780	73.8605	1478780	0	100.00	0
Public- Non Institutions	E-Voting	8641169	192288	2.2253	192143	145	99.9246	0.0754
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641169	192288	2.2253	192143	145	99.9246	0.0754
	Total	41159991	26308265	63.9171	26308120	145	99.9994	0.0006
Whether resolution is Passed or Not.							Yes	
Disclosure of notes on resolution								

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



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

Resolution No. 6:								
Resolution required: (Ordinary / Special)					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the Year 2020-21.			
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)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30516697	500	0.0016	500	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	30516697	500	0.0016	500	0	100.00	0
Public-Institutions	E-Voting	2002125	1478780	73.8605	1478780	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	00	0
	Total	2002125	1478780	73.8605	1478780	0	100.0000	0
Public- Non Institutions	E-Voting	8641169	192288	2.2253	190251	2037	98.9407	1.0593
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8641169	192288	2.2253	190251	2037	98.9407	1.0593
Total		41159991	1671568	4.0612	1669531	2037	99.8781	0.1219
Whether resolution is Passed or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	500
Public Institutions	
Public Non-Institution	



RHS & Associates

Practicing Company Secretaries

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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. Chhajjer

Chairman and Managing Director

Arihant Superstructures Limited

Turbhe, Navi Mumbai 400 705

Kind Attention: Mr. Govind Rao, Company Secretary (Authorised by Chairman)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting 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 37th Annual General Meeting of the Company held on Friday, 11th September 2020 At 11.00 AM IST

I, **CS Rachana Shanbhag**, Company Secretary in Practice, M/s **RHS & Associates**, Mumbai 8227) am appointed as a Scrutinizer in the Board Meeting of the Company, **Arihant Superstructures Limited** held on August 1, 2020 for the purpose of scrutinising the remote e-voting process and e-voting process, at the 37th 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 04, 2020 for the 37th Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Friday, September 11, 2020 at 11:00 AM.**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 37th Annual General Meeting dated August 4, 2020.



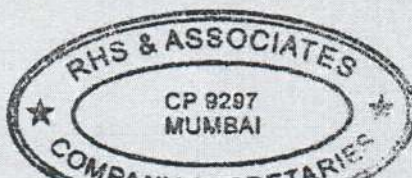
Rachana Shanbhag
11/9/2020

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2. 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 e-voting 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 and e-voting 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 e-Voting at the AGM.
3. The Chairman at the 37th Annual General Meeting held on **Friday, 11th September 2020**, announced that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the AGM agenda. As informed by the company, the e-voting was kept open for a period of 30 minutes after the conclusion of the proceedings of the AGM.
4. The members of the Company, as on the "cut-off date" i.e. September 4, 2020 were entitled to vote on the resolutions as set out in the Notice of the 37th Annual General Meeting of the Company.
5. The Notice of AGM was sent by the Company electronically to all members who held shares as on August 14, 2020. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as participation in the AGM through VC/OAVM mode as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020 and 20/2020 issued by MCA in this regard ("MCA Circulars").
6. The Company published an Advertisement in Free press Journal (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on August 15, 2020 as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated May 5, 2020 requesting members to update their e-mail address with the RTA, Depositories and company.
7. The Company published an Advertisement in Free press Journal (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on August 21, 2020 providing the details of the despatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.



Ryshaubhag
11/9/2020

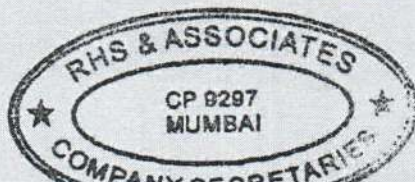
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8. The remote e-voting commenced from Monday, September 7, 2020 (9:00 AM IST) till Thursday, September 10, 2020 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Only remote e-votes casted during this period have been considered for scrutiny.
9. At the 37th AGM, the voting was conducted through e-voting (at AGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company – Ms Maithili Padiyar and Mr. Aniket Palwankar.
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on September 11, 2020 I have issued my scrutiniser 's dated September 11, 2020.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the AGM at the 37th AGM with their pattern of voting is attached as an **Annexure I** to this Report.
12. The Results of the electronic voting (including remote e-voting and e-voting 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 March 31, 2020, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with Requisite Majority
2	Re-appointment of Mr. Nimish Shah (DIN: 03036904), as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration	Special	Passed with Requisite Majority
3	Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Woman Director of the Company.	Ordinary	Passed with Requisite Majority
4	Appointment of Mrs. Sangeeta Chhajer (DIN: 01965110), as an Executive Director, liable to retire by rotation and to fix her remuneration.	Special	Passed with Requisite Majority
5	To discuss and consider the matter of Raising Funds through issue of Securities	Special	Passed with Requisite Majority
6	To approve the proposed Material Related Party Transactions for the Year 2020-21.	Special	Passed with Requisite Majority



RHShaubhag
11/9/2020

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13. 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 done at the AGM 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.
14. 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. September 11, 2020

Date: September 11, 2020

Place: Mumbai



Thank You,
For, RHS & Associates
Company Secretaries

RHShanbhag

Rachana Shanbhag

FCS 8227

CP 9297

UDIN: F008227B000699665

Date: 11th September 2020

Place: Navi Mumbai



Countersigned by:
For, Arihant Superstructures Limited

Govind Rao

Govind Rao
Company Secretary & Compliance Officer

RHS & Associates

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ANNEXURE - I

CONSOLIDATED SCRUTINISER REPORT FOR 37th AGM

The summary of votes cast through remote e-voting and voting (electronically) at the 37th AGM for each of the resolutions is as follows:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2020, and the Reports of Directors ('the Board') and Auditors thereon.

(a) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
83	26308263	99.999

(b) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	2	0.001

Result: Passed with Requisite Majority

Resolution No. 2: Re-appointment of Mr. Nimish Shah (DIN: 03036904), as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration.

(a) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
81	26308200	99.999

(b) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	15	0.001

Result: Passed with Requisite Majority

Resolution No. 3: Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Independent Woman Director of the Company.

(a) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
83	26308263	99.999

(b) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	2	0.001

Result: Passed with Requisite Majority



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11/9/2020

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Resolution No. 4: Appointment of Mrs. Sangeeta Chhajer (DIN: 01965110), as an Executive Director, liable to retire by rotation and to fix her remuneration:

(a) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
74	1671566	99.999

(b) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	2	0.001

(c) Votes Invalid

No. of Members voted	No. of votes casted by them
1	500

Result: Passed with Requisite Majority

Resolution No. 5: To discuss and consider the matter of Raising Funds through issue of Securities.

(a) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
82	26308120	99.99945

(b) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	145	0.001

Result: Result: Passed with Requisite Majority

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11/9/2020



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Resolution No. 6: To approve the proposed Material Related Party Transactions for the Year 2020-21.

(a) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
73	1669531	99.88

(b) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	2037	0.12

(c) Votes Invalid

No. of Members voted	No. of votes casted by them
1	500

Result: Passed with Requisite Majority

Date: 11th September 2020

Place: Navi Mumbai



Thank You,
For, RHS & Associates
Company Secretaries

Rachana Shanbhag

Rachana Shanbhag

FCS 8227

CP 9297

UDIN: F008227B000699665