

04<sup>th</sup> February, 2013

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

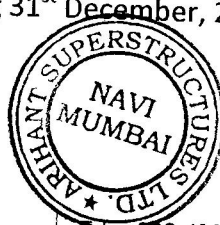
**Scrip Code: 506194 (Arihant Superstructures Ltd)**  
**Sub.: Outcome of Board Meeting held on 04/02/2013**

Dear Sir/Madam,

Pursuant to the listing agreement, we would like to inform the exchange that the Board of Directors of the Company in their meeting held on 04<sup>th</sup> February, 2013 at 06.00 p. m. at the registered office of the Company, transact the following businesses:

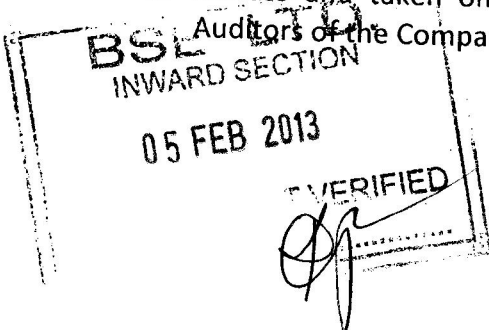
1. Discussed and approved the minutes of previous Board Meeting and various committees meetings;
2. Approved minutes of the previous meeting of the Audit Committee & other committees of the Board of Directors.
3. Noted the increase in availing of Term Loan/Private Equity Participation amount from Rs. 25 Crores to Rs. 80 Crores by its wholly owned Subsidiary Company Adeshwar Realty Private Limited for its project "Arihant Arshiya".
4. Approved exemption from attaching Balance sheet of Subsidiary Companies in Annual Report of the Company under section 212(8) of the Companies Act, 1956.
5. Discussed and approved Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2012 pursuant to Clause 41 of the Listed Agreement along with Limited review report from the Statutory Auditors of the Company for the same.
6. Discuss and taken on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ending 31<sup>st</sup> December, 2012.

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Plot No. 74, Sector-17,  
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7. The Board has reviewed compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement;
8. The Board reviewed Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement;
9. Taken on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended on 31<sup>st</sup> December, 2012;
10. Taken on record and noted the related party transaction, if any;
11. Take on record the Shareholding pattern for the quarter ended 31<sup>st</sup> December, 2012;
12. Taken on record the Secretarial Audit Report for quarter ended 31<sup>st</sup> December, 2012;

For & on behalf of  
Arihant Superstructures Ltd.

*Rushabh*  
Rushabh Desai  
Company Secretary

