

03.10.2017

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Subject: Submission of the Voting Result of AGM in Compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

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 30th September, 2017, along with the Scrutinizers' Report.

Kindly take the same in your records.

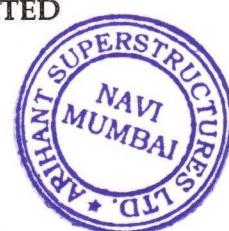
Thanking You

Yours faithfully

For, ARIHANT SUPERSTRUCTURES LIMITED



ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
DIN: 01965094



Encl: As above

L51900MH1983PLC029643

302, Persipolis Building,
 Plot No. 74, Sector-17,
 Vashi, Navi Mumbai-400 703.

Tel.: 022 4111 3333
 022 2788 2941-45
Fax: 022 2788 2946

Website: www.asl.net.in
Email : info@asl.net.in

Format for Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM/EGM/Postal Ballot	30th September, 2017											
Total number of Shareholders on record date	3340											
No. of Shareholders present in the meeting either in person or through proxy:	6											
Promoters and Promoter Group:	42											
Public:	[Number of shareholders considered on the basis of no. of DP id/Folio No. held]											
No. of Shareholders attended the meeting through Video Conferencing:	NA											
Promoters and Promoter Group:	NA											
Public	NA											
The below mentioned details prevail only to valid votes and the same is counted for the purpose of Annual General Meeting voting result.												
1. To receive, consider and adopt the Audited Accounts and Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended 31 st March, 2017, and the Reports of Directors ('the Board') and Auditors thereon:												
Resolution required (Ordinary/Special)	Ordinary Resolution											
Whether Promoter/Promoter Group are interested in the agenda/resolution	No											
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)						
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0						
	Ballot Papers		NA	NA	NA	NA						
	Voting by Poll		-	-	-	-						
	Total		30012231	99.02	30012231	0						
Public – Institution	E-Voting	2032675	100	2032675	0	100.00						
	Postal Ballot Papers		NA	NA	NA	NA						
	Voting by Poll		-	-	-	-						
	Total		2032675	100	2032675	0						
Public – Non Institution	E-Voting	9503	152	1.60	152	0						
	Postal Ballot Papers		NA	NA	NA	NA						
	Voting by Poll		9351	98.40	9351	0						
	Total		9503	100	9503	0						
Total		32351325	32054409	99.08	32054409	0						
						100.00						
						0.00						
						0.00						
						0.00						
						0.00						
						0.00						



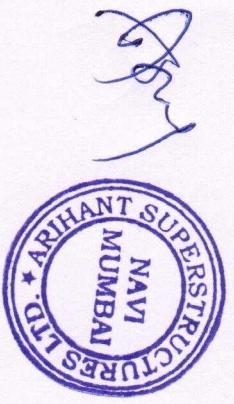
2. To declare a Final Dividend of Rs. 1.00/- per Equity Share for the Financial Year ended 31st March, 2017:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
Total			30012231	99.02	30012231	0	100.00	0.00
Public - Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
Total			2032675	100	2032675	0	100.00	0.00
Public - Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9351	0	100.00	0.00
Total			9503	100	9503	0	100.00	0.00
Total		32351325	32054409	99.08	32054409	0	100.00	0.00



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:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Polled (6)=[(4)/(2)]*10	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Category	Mode of Voting	No. of Shares held (1)	No. of Votes (2)					
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
Public – Institution	Total		30012231	99.02	30012231	0	100.00	0.00
	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
Public – Non Institution	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
	Total		9503	100	9501	2	99.98	0.02
Total		32351325	32054409	99.08	32054407	2	99.98	0.02



4. To ratifies the appointment of M/s. Kailash Chand Jain & Co, Chartered Accountants, Mumbai (Firm Registration No. 112318W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Thirty Fifth Annual General Meeting of the Company to be held in the Year 2018:

Resolution required (Ordinary/Special)	Ordinary Resolution					
Whether Promoter/Promoter Group are interested in the agenda/resolution	No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0
	Ballot Papers		NA	NA	NA	NA
	Voting by Poll		-	-	-	-
Total			30012231	99.02	30012231	0
Public - Institution	E-Voting	2032675	2032675	100	2032675	0
	Postal Ballot Papers		NA	NA	NA	NA
	Voting by Poll		-	-	-	-
Total			2032675	100	2032675	0
Public - Non Institution	E-Voting	9503	152	1.60	152	0
	Postal Ballot Papers		NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2
Total			9503	100	9501	2
Total		32351325	32054409	99.08	32054407	2
					99.98	0.02



5. Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes Polled (6)=[(4)/(2)]*10	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		30012231	99.02	30012231	0	100.00	0.00
Public – Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
	Total		2032675	100	2032675	0	100.00	0.00
Public – Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
	Total		9503	100	9501	2	99.98	0.02
Total		32351325	32054409	99.08	32054407	2	99.98	0.02



6. Appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company:

Resolution required (Ordinary/Special)		Ordinary Resolution						
Whether Promoter/Promoter Group are interested in the agenda/resolution		No						
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)*100]	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Polled (6)=[(4)/(2)]*10	% of Votes against on Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30309147	30012231	99.02	30012231	0	100.00	0.00
	Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
Total			30012231	99.02	30012231	0	100.00	0.00
Public – Institution	E-Voting	2032675	2032675	100	2032675	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		-	-	-	-	-	-
Total			2032675	100	2032675	0	100.00	0.00
Public – Non Institution	E-Voting	9503	152	1.60	152	0	100.00	0.00
	Postal Ballot Papers		NA	NA	NA	NA	NA	NA
	Voting by Poll		9351	98.40	9349	2	99.98	0.02
Total			9503	100	9501	2	99.98	0.02
Total		32351325	32054409	99.08	32054407	2	99.98	0.02



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
Vashi, Navi Mumbai 400 703

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Voting undertaken by Remote E-Voting and Voting at the AGM through Poll 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 34th Annual General Meeting of the Company held on Saturday, 30th September 2017

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 12th August, 2017, for the purpose of scrutinising the remote e-voting process and voting by Poll at the 34th 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 12th August 2017 for the 34th Annual General Meeting held on Saturday, 30th September, 2017 at 12:00 Noon at The Regenza by Tunga, Plot No. 37, Sector-30A Vashi, Navi Mumbai - 400703.
2. The Company has provided the facility of remote e-voting from 27th September 2017 (9:00 AM) till 29th September 2017 (5:00 PM) and Voting by Poll at the AGM on the resolutions specified in the Notice to the 34th Annual General Meeting dated 12th August 2017.
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 poll 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 voting by poll 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 the Company has provided Voting by Poll at the AGM.

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Practicing Company Secretaries

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4. The Chairman at the 34th Annual General Meeting held on 30th September, 2017, announced that members who have not exercised their votes 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. 23rd September, 2017 were entitled to vote on the resolutions as set out in the Notice of the 34th 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, and the e-Voting details to its members whose names appeared in the Register of Members/ List of Beneficiaries as on 1st September 2017. The Notice for the AGM specified the instructions for e-voting and voting by poll 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 23rd September 2017, as maintained by the Registrar & Transfer Agents of the Company.
8. The remote e-voting commenced from 27th September, 2017 at 9:00 AM and ended on 29th September, 2017 at 5:00 PM.
9. The votes cast were unblocked after the AGM in the presence of 2 witnesses, Ms. Mona Vora and Ms. Nishita Joshi, 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 34th AGM with their pattern of voting is attached as an Annexure- I to this Report.
11. The Results of the voting (including remote e-voting and Poll at the AGM) is as follows:

No	Particulars	Type of Resolution	Result
1	Adoption of Financial Statements (Stand-alone & Consolidated) for the Financial Year ended 31 st March, 2017.	Ordinary	Passed Unanimously
2	Declaration of Final Dividend of Rs. 1.00/- per Equity Share for the Financial Year ended 31 st March, 2017	Ordinary	Passed Unanimously
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	Passed with requisite majority



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4	Ratification for appointment of M/s. Kailash Chand Jain & Co. Chartered Accountants, (Firm Reg No: 112318W) as the Statutory Auditors from the conclusion of this Annual General Meeting till conclusion of next Annual General Meeting.	Ordinary	Passed with requisite majority
5	Appointment of Mrs. Vijayalakshmi R. Iyer (DIN: 05242960) as an Independent Woman Director of the Company	Ordinary	Passed with requisite majority
6	Appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company	Ordinary	Passed with 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 Ballot 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.
13. Based on the above the Resolution No 1 to 6 may be deemed to have been passed Unanimously/ With the requisite majority, as stated above as on date of AGM i.e. 30th September, 2017

Date: 30th September 2017
Place: Navi Mumbai



Witness 1

Ms. Mona Vora

Witness 2

Ms. Nishita Joshi

Thank You,
For, RHS & Associates
Company Secretaries

Rachana Shanbhag
FCS 8227
CP 9297

Date: 30th September 2017
Place: Navi Mumbai

Countersigned by:
For, Arihant Superstructures Limited

Ashok B. Chhajer
Chairman and Managing Director

ANNEXURE 1 TO THE SCRUTINISER REPORT DATED 30.09.2017

Resolution No. 1 – Ordinary Resolution: Adoption of Financial Statements (Stand-alone & Consolidated) for the Financial Year ended 31st March, 2017.

	Voting by Poll at AGM	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	27	13	40
Total No. of Shares held	97314	32045058	32142372
Total No. of Votes cast	97314	32045058	32142372
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	1	0	1
Total Votes	87963	0	87963
III. Valid Votes			
Total Shareholders	26	13	39
Total Votes	9351	32045058	32054409

Consolidated Result of Voting (Based on Valid Votes) for Item No. 1:

	Total number of shareholders	Number of Shares	Votes Cast (%)
Total Votes Cast in Favor of the Resolution	39	32054409	100
Total Votes Cast Against the Resolution	0	0	0
TOTAL	39	32054409	100

Result: The Resolution was passed as an Ordinary Resolution UNANIMOUSLY.



RHShambhag

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Practicing Company Secretaries

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Resolution No. 2 – Ordinary Resolution: Declaration of Final Dividend of Rs. 1.00/- per Equity Share for the Financial Year ended 31st March, 2017.

	Voting by Poll at AGM	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	27	13	40
Total No. of Shares held	97314	32045058	32142372
Total No. of Votes cast	97314	32045058	32142372
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	1	0	1
Total Votes	87963	0	87963
III. Valid Votes			
Total Shareholders	26	13	39
Total Votes	9351	32045058	32054409

Consolidated Result of Voting (Based on Valid Votes) for Item No. 2:

	Total number of shareholders	Number of Shares	Votes Cast (%)
Total Votes Cast in Favor of the Resolution	39	32054409	100
Total Votes Cast Against the Resolution	0	0	0
TOTAL	39	32054409	100

Result: The Resolution was passed as an Ordinary Resolution UNANIMOUSLY.



RJ Shahbag

RHS & Associates

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Borivali (East), Mumbai 400 066

Resolution No. 3 – Ordinary Resolution: 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.

	Voting by Poll at AGM	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	27	13	40
Total No. of Shares held	97314	32045058	32142372
Total No. of Votes cast	97314	32045058	32142372
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	1	0	1
Total Votes	87963	0	87963
III. Valid Votes			
Total Shareholders	26	13	39
Total Votes	9351	32045058	32054409

Consolidated Result of Voting (Based on Valid Votes) for Item No. 3:

	Total number of shareholders	Number of Shares	Votes Cast (%)
Total Votes Cast in Favor of the Resolution	38	32054407	99.999
Total Votes Cast Against the Resolution	1	2	0.001
TOTAL	39	32054409	100

Result: The Resolution was passed as an Ordinary Resolution WITH REQUISITE MAJORITY.



RHShaubhag

RHS & Associates

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Resolution No. 4 – Ordinary Resolution: Ratification for appointment of M/s. Kailash Chand Jain & Co. Chartered Accountants, (Firm Reg No: 112318W) as the Statutory Auditors from the conclusion of the current Annual General Meeting till the conclusion of the next Annual General Meeting

	Voting by Poll at AGM	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	27	13	40
Total No. of Shares held	97314	32045058	32142372
Total No. of Votes cast	97314	32045058	32142372
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	1	0	1
Total Votes	87963	0	87963
III. Valid Votes			
Total Shareholders	26	13	39
Total Votes	9351	32045058	32054409

Consolidated Result of Voting (Based on Valid Votes) for Item No. 4:

	Total number of shareholders	Number of Shares	Votes Cast (%)
Total Votes Cast in Favor of the Resolution	38	32054407	99.999
Total Votes Cast Against the Resolution	1	2	0.001
TOTAL	39	32054409	100

Result: The Resolution was passed as an Ordinary Resolution WITH REQUISITE MAJORITY.



RMFShanbhag

RHS & Associates

Practicing Company Secretaries

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**Resolution No. 5 – Ordinary Resolution: Appointment of Mrs. Vijayalakshmi R. Iyer
(DIN: 05242960) as an Independent Woman Director of the Company.**

	Voting by Poll at AGM	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	27	13	40
Total No. of Shares held	97314	32045058	32142372
Total No. of Votes cast	97314	32045058	32142372
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	1	0	1
Total Votes	87963	0	87963
III. Valid Votes			
Total Shareholders	26	13	39
Total Votes	9351	32045058	32054409

Consolidated Result of Voting (Based on Valid Votes) for Item No. 5:

	Total number of shareholders	Number of Shares	Votes Cast (%)
Total Votes Cast in Favor of the Resolution	38	32054407	99.999
Total Votes Cast Against the Resolution	1	2	0.001
TOTAL	39	32054409	100

Result: The Resolution was passed as an Ordinary Resolution WITH REQUISITE MAJORITY.



RVShanbhag

RHS & Associates

Practicing Company Secretaries

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**Resolution No. 6 – Ordinary Resolution: Appointment of Mr. Raj Narain Bhardwaj
(DIN: 01571764) as an Independent Director of the Company**

	Voting by Poll at AGM	Electronic Voting	TOTAL
I. Total Votes/ Forms Received			
Total Shareholders	27	13	40
Total No. of Shares held	97314	32045058	32142372
Total No. of Votes cast	97314	32045058	32142372
II. Invalid/ Abstained/ Mismatched Votes			
Total Shareholders	1	0	1
Total Votes	87963	0	87963
III. Valid Votes			
Total Shareholders	26	13	39
Total Votes	9351	32045058	32054409

Consolidated Result of Voting (Based on Valid Votes) for Item No. 6:

	Total number of shareholders	Number of Shares	Votes Cast (%)
Total Votes Cast in Favor of the Resolution	38	32054407	99.999
Total Votes Cast Against the Resolution	1	2	0.001
TOTAL	39	32054409	100

Result: The Resolution was passed as an Ordinary Resolution WITH REQUISITE MAJORITY.



RHShanbhag