



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: BE
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Date: 5th December, 2023

Respected Sir/ Madam,

Subject: Proceedings of the 2023-24/01 Extra-Ordinary General Meeting of the Company:

Please note that the 2023-24/01 Extra-Ordinary General Meeting of the Company was held on 5th December at 11:30 A.M. (IST) through Video Conferencing and the businesses mentioned in the Notice dated 11th November 2023 read with Errata to EGM Notice dated 23rd November, 2023 were transacted.

We enclose the summary of proceedings of the EGM as required under Regulation 30, Part- A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

**Thanking You,
Yours Faithfully,
For and on behalf of the Board of Directors
Arihant Superstructures Limited**

**Ashokkumar B Chhajer
Chairman & Managing Director
DIN: 01965094**

ARIHANT SUPERSTRUCTURES LIMITED

CIN: L51900MH1983PLC029643

Regd. Office: "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane – 400705, Maharashtra

Tel No.- 022-62493333/62493344

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



Date: 5th December, 2023

Dear Sir/ Ma'am,

Subject: Summary of proceedings of the Extraordinary General Meeting of Arihant Superstructures Limited ("the Company") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held through Video Conferencing {VC}/ Other Audio Visual Means (OAVM):

Date & Time of EGM : 5th December, 2023 at 11:30 A.M. (IST)

Venue : "Arihant Aura" 25th Floor, B-Wing, Plot No.13/1, TTC Industrial Area, Thane Belapur Road, Turbhe, Navi Mumbai Thane-400705

Mode of Voting : Remote E-voting and e-voting at EGM (through NSDL)

Directors Present through Video Conferencing:

Mr. Ashokkumar B Chhajer : Chairman & Managing Director
Mr. Parth Chhajer : Whole Time Director
Mr. Nimish Shah : Whole Time Director
Mr. Pramod Deshpande : Independent Director
Ms. Namrata Thakker : Woman Independent Director

Mr. R. N. Bhardwaj, Independent Director, Chairman of Audit Committee and Nomination and Remuneration Committee had sought leave of absence from attending the meeting due to personal exigencies.

Mr. Dhiraj Jopat, Chief Financial Officer, representatives from the office of the Statutory Auditors and Secretarial Auditors were present through Video Conferencing.

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The requisite quorum being present, the Chairman called the meeting to be in order. Since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

All the present Directors participated in the Meeting through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

Mr. Pramod Deshpande, Independent Director and Ms. Namrata Thakker, Woman Independent Director attended the meeting through Video-Conferencing from their respective locations. Mr. Ashokkumar B. Chhajer, Chairman & Managing Director, Mr. Parth Chhajer and Mr. Nimish Shah, Whole-Time Directors attended the meeting from the registered office of the Company through video conferencing at the registered office of the Company.

The Members were informed that the Company had provided its members the facility to cast their votes electronically through the National Securities Depository Limited ('NSDL') system before the Meeting.

It was further informed that the remote e-voting facility was also made available during the EGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. It was further informed that the Board of Directors had appointed CS Rachana Shanbhag, RHS & Associates, Company Secretaries, (FCS 8227) as Scrutinizer to Scrutinize the remote E-voting, and E-Voting at the Meeting.

The Notice of the EGM along with the Explanatory Statement and errata and other attachments which were circulated were taken as read. The members were informed that the Certificate of Practicing Company Secretaries in terms of SEBI (ICDR) Regulations, 2015 was placed and available for the inspection of the members during the Extra-Ordinary General Meeting.

The meeting was attended by 32 members through VC/OAVM.

The following resolution were presented and discussed by the Members for approval as a special resolution.

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Special Business

1. To consider and approve issuance of 20,90,000 (Twenty Lakh Ninety Thousand only) fully convertible equity share warrants of the company to the identified persons/entities.

The members who had registered themselves as Speakers were given an opportunity to raise questions and the same were addressed by the management of the Company.

The Resolutions were then kept open for e-voting for all members in the EGM for a period of 1 hour from the conclusion of the discussions on the agenda item.

The Meeting was concluded with a Vote of Thanks to the Chair at 11:44 A.M.

The copy of the results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company (www.asl.net.in) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

You are requested to please take this on record and inform stakeholders accordingly.

Yours Faithfully

For Arihant Superstructures Limited

Ashokkumar B Chhajer
Chairman & Managing Director
DIN: 01965094

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