



CONTINUING STABILITY

ARIHANT
 SUPERSTRUCTURES LTD.
 CONTINUING STABILITY
23rd September, 2023

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/ Ma'am,

Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with the Scrutinizers Report of the 40th Annual General Meeting of the Company

This is to inform you that in terms of Regulations 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on Saturday, 23rd September, 2023 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 above on your records 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



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Digitally signed by Ashokkumar Bhanwarlal Chhajer
 DN: cn=Ashokkumar Bhanwarlal Chhajer, o=ARIHANT SUPERSTRUCTURES LTD., email=ashokkumar@asl.net.in, c=IN
 Reason: I am the author of this document.
 Date: 2023.09.23 17:04:11 +05'30'
 Total PDF Number: Version 1.2.1.4

Resolution No. 1:					Ordinary Resolution			
Resolution required:					No			
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, 2023, 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	3,07,51,128	3,06,56,369	99.36	3,06,56,369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,07,51,128	3,06,56,369	99.69	3,06,56,369	0	100	0
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4,76,311	0	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
Total		4,11,59,991	3,24,89,368	78.93	32489351	17	99.999	0.0009
Whether resolution is Passed or Not.					Yes			

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



Resolution No. 2:		Ordinary Resolution						
Resolution required:		No						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s Ummed Jain & Co., Chartered Accountants, Mumbai (Firm Registration No. 1192250W) as the Statutory Auditors of the Company for the 1st term of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting to be held for FY 2027-28						
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	3,07,51,128	3,06,56,369	99.36	3,06,56,369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,07,51,128	3,06,56,369	99.69	3,06,56,369	0	100	0
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4,76,311	0	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
Total	4,11,59,991	3,24,89,368	78.93	32489351	17	99.999	0.0009	
Whether resolution is Passed or Not.								Yes

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



Resolution No. 3								
Resolution required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To appoint a Director in place of Mr. Parth Chhajer (DIN: 06646333), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.			
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)	$(3) = \frac{[(2)/(1)] * 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{100}$	$(7) = \frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	3,07,51,128	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	3,07,51,128	0	0	0	0	0	0
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4,76,311	0	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	1783145	17.95	1783128	17	99.999	0.0010
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	99,32,552	1783145	17.95	1783128	17	99.999	0.0010
Total		4,11,59,991	1783145	4.3322	1783128	17	99.999	0.0010
					Whether resolution is Passed or Not. Yes			

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



Resolution No. 4:					Ordinary Resolution			
Resolution required:					No			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a final dividend of Rs. 0.50 per equity share for the financial year ended 31st March, 2023 to the eligible shareholders			
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	3,07,51,128	3,06,56,369	99.36	3,06,56,369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,07,51,128	3,06,56,369	99.69	3,06,56,369	0	100	0
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4,76,311	0	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
Total	4,11,69,991	3,24,89,368	78.93	32489351	17	99.999	0.0009	
Whether resolution is Passed or Not.					Yes			

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



Resolution No. 5					Special Resolution			
Resolution required:					Yes			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Re-appointment of Mr. Ashokkumar B. Chhajer (DIN: 01985094) as the Chairman & Managing 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	3,07,51,128	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	99,32,562	1783145	17.95	1783128	17	99.999	0.0010
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1783145	17.95	1783128	17	99.999	0.0010
Total		4,11,59,991	1783145	4.3322	1783128	17	99.999	0.0010
Whether resolution is Passed or Not.					Yes			

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



Resolution No. 6								
Resolution required:					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 of Rs. 500 Crores			
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	3,07,51,128	3,06,56,369	99.36	3,06,56,369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,07,51,128	3,06,56,369	99.69	3,06,56,369	0	100
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,76,311	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		99,32,552	18,32,999	18.45	1832982	17	99.999
Total		4,11,59,991	3,24,89,368	78.93	32489351	17	99.999	0.0009
Whether resolution is Passed or Not.					Yes			

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



Resolution No. 7								
Resolution required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Pramod Deshpande (DIN: 10204931) as an Independent Director of the Company for first term of five years			
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	3,07,51,128	3,06,56,369	99.36	3,06,56,369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3,07,51,128	3,06,56,369	99.69	3,06,56,369	0	100
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		4,76,311	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	18,32,999	18.45	1832982	17	99.999	0.0009
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		99,32,552	18,32,999	18.45	1832982	17	99.999
Total	4,11,59,991	3,24,89,368	78.93	32489351	17	99.999	0.0009	
Whether resolution is Passed or Not.					Yes			

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



Resolution No. 8								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the Year 2023-24			
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	3,07,51,128	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	99,32,552	1783145	17.95	1783128	17	99.999	0.0010
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		99,32,552	1783145	17.95	1783128	17	99.999
Total	4,11,59,991	1783145	4.3322	1783128	17	99.999	0.0010	
Whether resolution is Passed or Not.					Yes			

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



Resolution No. 9								
Resolution required:					Ordinary Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Ms. Namrata Thakker (DIN: 08478260) as the Woman Independent Director of the Company for the first term of five years			
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	3,07,51,128	3,06,56,369	99.36	3,06,56,369	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,07,51,128	3,06,56,369	99.69	3,06,56,369	0	100	0
Public-Institutions	E-Voting	4,76,311	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	4,76,311	0	0	0	0	0	0
Public- Non Institutions	E-Voting	99,32,552	673149	6.7772	6,73,147	2	99.9997	0.0003
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	99,32,552	0	6.7772	6,73,147	2	99.9997	0
	Total	4,11,59,991	3,13,29,518	76.1164	3,13,29,516	2	100.00	0.0003
					Whether resolution is Passed or Not. Yes			

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





CONSOLIDATED SCRUTINIZER REPORT

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

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

Kind Attention: Mr. Ashokkumar B. Chhajer, Chairman and Managing Director

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and 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 40th Annual General Meeting of the Company held on Saturday, 23rd September, 2023 at 11.00 A.M. IST

I, CS Rachana Shanbhag, Practicing Company Secretary, M/s RHS & Associates, Mumbai (FCS: 8227) have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, **Arihant Superstructures Limited** held on 22nd May, 2023 for the purpose of scrutinising the e-voting process, at the 40th 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 of the said date for the 40th Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Saturday, 23rd September, 2023 at 11:00 A.M. IST**

1. The Company has provided the facility of remote e-voting and e-voting at the AGM held on 23rd September, 2023 on the resolutions specified in the Notice to the 40th Annual General Meeting dated 30th August, 2023 and the Addendum to AGM Notice dated 1st September, 2023.
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 Scrutinizer 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 Scrutinizers 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.

RHS & Associates | Company Secretaries

B/208, Shreedham Classic, S.V. Road, Goregaon (W), Mumbai 400 104

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Sr. No. : 22/23/027



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3. The Chairman at the 40th Annual General Meeting held on **Saturday, 23rd September, 2023** 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. 15th September, 2023 were entitled to vote on the resolutions as set out in the Notice of the 40th Annual General Meeting of the Company.
5. The Notice of AGM and Addendum to the AGM Notice was sent by the Company electronically to all members on 31st August, 2023 and 1st September, 2023 respectively. The AGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 18/2020, 19/2020, 20/2020 and 20/2022 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 26th August, 2023 as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5th May, 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 01st September, 2023 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.
8. The remote e-voting commenced from Monday, 18th September, 2023 (9:00 AM IST) till Friday, 22nd September, 2023 (5:00 PM IST) and the NSDL e-voting platform was blocked by NSDL thereafter. Remote e-votes casted during this period have been considered for scrutiny.
9. At the 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 CS Kenali Shah and Ms. Pooja Shanbhag.


CS Kenali Shah


Ms. Pooja Shanbhag

10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on 23rd September, 2023 I have issued my Scrutinizer's Report dated 23rd September, 2023.


11. A summary of the votes cast by the members through remote e-voting, and e-voting at the 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.	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, 2023, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with requisite majority
2	Appointment of M/s Ummed Jain & Co., Chartered Accountant as the Statutory Auditor of the Company for a period of 5 (five) years from F.Y. 2023-24	Ordinary	Passed with requisite majority
3	To appoint a Director in place of Mr. Parth Chhajjer (DIN: 06646333), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority
4	To declare a final dividend of Rs. 0.50 per equity share of the Company for the financial year ended 31 st March, 2023 to the eligible shareholders	Ordinary	Passed with requisite majority
5	Re-appointment of Mr. Ashokkumar B. Chhajjer (DIN: 01965094) as the Chairman & Managing Director of the Company for a period of 5 (Five) years commencing from 15 th January, 2024	Special	Passed with requisite majority
6	To discuss and consider the matter of Raising Funds through issue of Securities	Special	Passed with requisite majority
7	Appointment of Mr. Pramod Deshpande (DIN: 10204931) as an Independent Director of the Company for first term of five years	Ordinary	Passed with requisite majority
8	To approve the proposed Material Related Party Transactions for the Year 2023-24	Special	Passed with requisite majority
9	Appointment of Ms. Namrata Thakker (DIN: 08478260) as the Woman Independent Director of the Company for the first term of five years	Ordinary	Passed with requisite majority



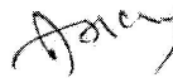
13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" under remote e-voting and e-voting done at the AGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to the Chairman of the Company.
14. Based on the above, all the Resolutions shall be deemed to have been passed with the requisite majority as on date of AGM i.e., 23rd September, 2023.

Thank You
For, RHS & Associates


23/9/23
Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227E001068880

Date: 23rd September, 2023

Countersigned by
For, Arihant Superstructures Limited



Ashokkumar B. Chhajer
Chairman and Managing Director
DIN: 01965094

Enclosed: Annexure I to this Report.





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Continuation Sheet

ANNEXURE - I

TO SCRUTINISER REPORT FOR 40th AGM

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 40th AGM for each of the resolutions is as follows:

Resolution No. 1: Adoption of Financial Statements along with the Auditor Report and Director Report for the Financial Year ending on 31st March 2023

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
120	32489368	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
117	32489351	99.9999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0001

Result: Passed with requisite majority

Resolution No. 2: Appointment of M/s Ummed Jain & Co., Chartered Accountant as the Statutory Auditor of the Company for a period of 5 (five) years from F.Y. 2023-24:

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
120	32489368	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
117	32489351	99.9999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0001

Result: Passed with requisite majority

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23/9/23





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Continuation Sheet

Resolution No. 3: Retirement by rotation of Mr. Parth Chhajer (DIN: 06646333) and his re-appointment thereof.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
111	1783145	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
108	1783128	99.9999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0010

Result: Passed with requisite majority

Resolution No. 4: To declare a Final Dividend of Rs. 0.50 per Equity Share for the Financial Year ended 31st March, 2023 to the eligible shareholders.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
120	32489368	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
117	32489351	99.9999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0001

Result: Passed with requisite Majority



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Resolution No. 5: Re-appointment of Mr. Ashokkumar B. Chhajer (DIN: 01965094) as the Chairman & Managing Director of the Company as a Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
111	1783145	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
108	1783128	99.9999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0010

Result: Passed with requisite Majority

Resolution No. 6: To discuss and consider the matter of Raising Funds through issue of Securities of Rs. 500 Crores as a Special Resolution.

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
120	32489368	100

(b) Votes in favour of the resolution:

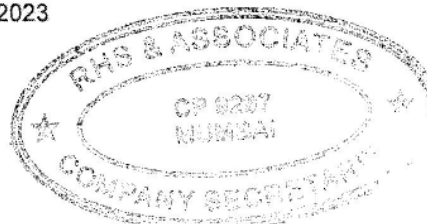
No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
117	32489351	99.9999

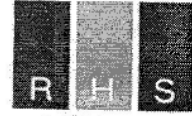
(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0001

Result: Passed with requisite Majority

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Continuation Sheet

Resolution No. 7: To consider and approve appointment of Mr. Pramod Deshpande as an Independent Director of the Company for first term of five years as an Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
120	32489368	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
117	32489351	99.9999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0001

Result: Passed with requisite Majority

Resolution No. 8: To approve the proposed Material Related Party Transactions for the Year 2023-24 as a Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
111	1783145	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
108	1783128	99.999

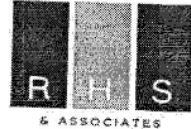
(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
3	17	0.0010

Result: Passed with requisite Majority

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Continuation Sheet

Resolution No. 9: Appointment of Ms. Namrata Thakker (DIN: 08478260) as the Woman Independent Director of the Company for first terms of five years

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
99	31329518	100

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
97	31329516	99.999

(c) 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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