

Date: 1st August, 2015

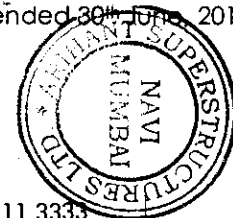
General Manager,
DCS – CRD,
Bombay Stock Exchange Limited
Mumbai 400 001

Scrip Code: 506194 (Arihant Superstructures Ltd)
Sub: Outcome of Board Meeting No. 02/2015-16 held on 1st August, 2015

Dear Sir/Madam,

This was to inform you that the Board of Directors of the Company in their meeting held on 1st August, 2015 at 5.00 p.m. at the registered office of the Company, transacted the following businesses:

- 1 Confirmation of the Minutes of Previous Board Meeting No. 01/2015-16
- 2 Confirmation of the minutes of meeting of various Committees of the Board of Directors
- 3 Confirmation of the minutes of the Board Meetings of Subsidiary Companies
- 4 Taken on record the Internal Audit Report submitted by the Internal Auditors of the Company for the quarter ended as on 30th June, 2015.
- 5 Noting of Unaudited Accounts of the subsidiary companies for the quarter ended 30th June, 2015
- 6 Approval of Unaudited Accounts (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2015 and authority for publishing the same in prescribed format pursuant to Clause 41 of the Listing Agreement.
- 7 Taken on record the certificates from CEO and CFO regarding truth and fairness of financial statements for the quarter ended 30th June, 2015
- 8 Review of compliance reports of all laws applicable to the Company as per clause 49 of the Listing Agreement
- 9 Affirmation of compliance with the Code of Conduct by Senior Management Personnel of the Company as per clause 49 of the Listing Agreement.
- 10 Review of the Risk Assessment and Minimization Procedures as per clause 49 of the Listing Agreement
- 11 Took on record the related party transactions
- 12 Took on record the Corporate Governance Report under clause 49 of the Listing Agreement for the quarter ended 30th June, 2015
- 13 Took on record the Shareholding pattern for the quarter ended 30th June, 2015



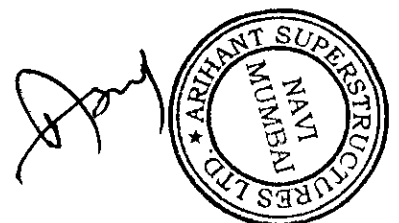
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Email : info@asl.net.in

- 14 Took on record the Reconciliation of Share Capital Audit for the quarter ended 30th June, 2015
- 15 Approval of ratification of appointment of Mrs Kamini Shroff as an Independent Director of the Company subject to approval of the members at the ensuing AGM.
- 16 Approval of ratification of appointment of the Statutory Auditors of the Company subject to approval of the members at the ensuing AGM.
- 17 Ascertained the Directors retiring by rotation at the ensuing Annual General Meeting and considered their re-appointments.
- 18 Considered and increased the remuneration of Mr Dinkar Samant, Whole Time Director of the company as per the recommendation of the Remuneration Committee of the company subject to approval of the members at the ensuing AGM.
- 19 Considered and approved the re-appointment of Mr Nimish Shah as the Whole Time Director of the company as per the recommendation of the Remuneration Committee of the company subject to approval of the members at the ensuing AGM.
- 20 Approval of the Directors' Report along with the Management Discussion & Analysis Report.
- 21 Approval of the Corporate Governance Report under clause 49 of the Listing Agreement
- 22 Decided the date to close the Register of Members and share transfer books of the Company from 19th September, 2015 to 25th September, 2015 (both days inclusive)
- 23 Finalization of the date, time and place for the 32nd Annual General Meeting of the Company to be held on Friday, 25th September, 2015 at 11:00 am and approved the draft notice for convening the Annual General Meeting
- 24 Approval to open dividend account for payment of dividend for the financial year 2014-15
- 25 Considered the e-voting at the ensuing Annual General Meeting
- 26 Appointment of Mrs Rachana Shanbhag, Practicing Company Secretary as the Scrutinizer for e-voting results of Annual General Meeting
- 27 Authority to Mr. Ashok B. Chhajer and Mr. Nimish Shah, Directors of the company to sign the Annual Return of the company and to digitally sign and file necessary e-forms with the Registrar of Companies, Mumbai
- 28 Authority to Mr. Ashok Chhajer Chairman and Managing Director for filing the Report on Annual General meeting



29 Authority for attending and voting at the General Meetings of Subsidiary Companies on behalf of Arihant Superstructures Limited

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

**For & on behalf of
Arihant Superstructures Limited**



**Ashok Chhajjer
Managing Director
DIN-01965094**

