

Date: 28th September, 2015

To,
The General Manager,
DCS – CRD,
Bombay Stock Exchange
P. J. towers,
Dalal Street,
Fort, Mumbai 400001

Dear Sirs,

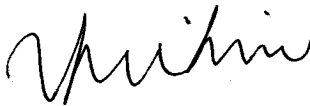
Sub: Clause 35A of the Listing Agreement – Details of voting results at the 32nd Annual General Meeting of the Company

Ref: Scrip Code - 506194

Pursuant to Clause 35A of the Listing Agreement we are submitting the details regarding the voting results of the business transacted at the Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 25, 2015 at 11.00 am at hotel The Regenza by Tunga, Plot No. 37, Sector-30A, Vashi, Navi, Mumbai – 400073 in the prescribed format showing the results of voting.

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

Yours faithfully,
For & on behalf of
Arihant Superstructures Ltd



Dinkar Samant
Whole-Time Director



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

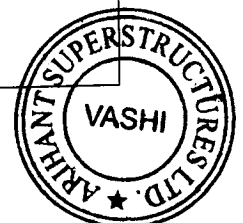
Details for Reporting as per Clause 35A of the Listing Agreement with the Stock Exchange as per SEBI-Amendments to Equity Listing Agreement

| | | | |
|--|---------------------------------------|--|---------------------------------------|
| Date of AGM | 25 th September, 2015 | | |
| Total number of shareholders on cut-off date, i.e. 19th September, 2015. | 985 | | |
| Number of Shareholders present at the Meeting in person or through proxy | Promoters & Promoter Group | | Public |
| | In Person | | In Person Through Proxy |
| | 1 | | 29 7 |
| Number of Shareholders who attended the Meeting through Video Conferencing | Promoters & Promoter Group | | Public |
| | NA | | NA |

Agenda Wise Details

| Item No. | Details of Agenda | Resolution required (Ordinary/Special) | Mode of Voting (Poll/ Postal Ballot/ E-voting) | Remarks |
|----------|--|--|--|--------------------|
| 1 | To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the Financial Year ended 31 st March, 2015, the Reports of the Directors and Auditors thereon. | Ordinary | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed unanimously |
| 2 | To declare a final Dividend on Equity Shares. | Ordinary | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed unanimously |
| 3 | To appoint a Director in place of Mr. Dinkar Samant (DIN: 00023459), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed unanimously |

Vashi



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| | | | | |
|---|---|----------|--|--------------------------------|
| 4 | To ratify the appointment of the Statutory Auditors of the Company, M/s Kailash Chand Jain & Co. Chartered Accountants, Mumbai (Firm Registration No. 112318W) for the Financial Year 2015-16 and to fix their remuneration in this regard. | Ordinary | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed with requisite majority |
| 5 | To fix the remuneration of Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company. | Special | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed with requisite majority |
| 6 | To re-appoint Mr. Nimish Shah (DIN: 03036904) as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration. | Special | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed with requisite majority |
| 7 | To appoint Ms. Kamini Shroff (DIN: 07141404) as the Independent Director of the Company. | Special | E-Voting, Postal Ballot & Poll at Annual General Meeting | Passed unanimously |

Nimish



Details of the results on each item of AGM notice:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors thereon.

Resolution required : Ordinary Resolution

| Promoter/ Public | 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 | % on votes against on votes polled |
|------------------------------------|----------------------|--------------------------|--|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 651347 | 6.45 | 651347 | 0 | 100 | 0 |
| Total | 41159991 | 30941643 | 75.17 | 30941643 | 0 | 100 | 0 |

2. To declare a final Dividend on Equity Shares.

Resolution required : Ordinary Resolution

| Promoter/ Public | 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 | % on votes against on votes polled |
|------------------------------------|----------------------|-----------------------|--|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 651347 | 6.45 | 651347 | 0 | 100 | 0 |
| Total | 41159991 | 30941643 | 75.17 | 30941643 | 0 | 100 | 0 |



3. To appoint a Director in place of Mr. Dinkar Samant (DIN: 00023459), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary Resolution


| Promoter/ Public | No of Shares held | No of Votes polled | % of Votes polled on outstandin g shares | No of Votes in Favour | No of Votes Against | % of votes in favour on votes polled | % on votes against on votes polled |
|------------------------------------|----------------------|-----------------------|---|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 625449 | 6.20 | 625449 | 0 | 100 | 0 |
| Total | 41159991 | 30915745 | 75.11 | 30915745 | 0 | 100 | 0 |

4. To ratify the appointment of the Statutory Auditors of the Company, M/s Kailash Chand Jain & Co. Chartered Accountants, Mumbai (Firm Registration No. 112318W) for the Financial Year 2015-16 and to fix their remuneration in this regard.

Resolution required: Ordinary Resolution

| Promoter/ Public | No of Share held | No of Votes polled | % of Votes polled on outstandin g shares | No of Votes in Favour | No of Votes Against | % of votes in favour on votes polled | % on votes against on votes polled |
|------------------------------------|---------------------|-----------------------|---|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 651347 | 6.45 | 651345 | 2 | 99.99 | 0.01 |
| Total | 41159991 | 30941643 | 75.17 | 30941641 | 2 | 99.99 | 0.01 |

Dinkar



5. To fix the remuneration of Mr. Dinkar Samant (DIN: 00023459), Whole-time Executive Director of the Company.

Resolution required : Special Resolution

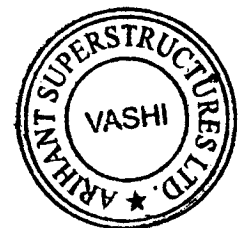
| Promoter/ Public | No of Shares held | No of Votes polled | % of Votes polled on outstanding shares | No of Votes in Favour | No of Votes Against | % of votes in favour on votes polled | % on votes against on votes polled |
|------------------------------------|----------------------|--------------------------|--|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 625450 | 6.20 | 625448 | 2 | 99.99 | 0.01 |
| Total | 41159991 | 30915746 | 75.11 | 30915744 | 2 | 99.99 | 0.01 |

6. To re-appoint Mr. Nimish Shah (DIN: 03036904) as a Whole-time Executive Director, liable to retire by rotation and to fix his remuneration.

Resolution required: Special Resolution

| Promoter/ Public | 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 | % on votes against on votes polled |
|------------------------------------|----------------------|-----------------------|--|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 609681 | 6.04 | 609679 | 2 | 99.99 | 0.01 |
| Total | 41159991 | 30899977 | 75.07 | 30899975 | 2 | 99.99 | 0.01 |

Nimish Shah

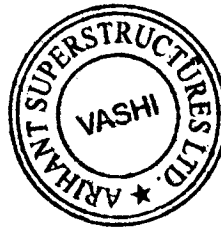


7. To appoint Mrs. Kamini Shroff (DIN: 07141404) as the Independent Director of the Company.

Resolution required: Special Resolution

| Promoter/ Public | 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 | % on votes against on votes polled |
|------------------------------------|----------------------|-----------------------|--|--------------------------|---------------------------|---|---|
| | (1) | (2) | (3)=[(2)/(1)] *100 | (4) | (5) | (6)=[(4)/(2)] *100 | (7)=[(5)/(2)] *100 |
| Promoter & Promoter Group | 30497868 | 30290296 | 99.32 | 30290296 | 0 | 100 | 0 |
| Public Institutional Holders | 571407 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Others | 10090716 | 651348 | 6.45 | 651348 | 0 | 100 | 0 |
| Total | 41159991 | 30941644 | 75.17 | 30941644 | 0 | 100 | 0 |

By order of the Board of Directors
Arhant Superstructures Limited



Dinkar Samant

Dinkar Samant
Whole-Time Director

Date: 28/09/2015
Place: Navi Mumbai