



CONTINUING STABILITY

**ARIHANT**  
SUPERSTRUCTURES LTD.  
CONTINUING STABILITY

Date: 05<sup>th</sup> December 2023

<b>Corporate Relations Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  Scrip Code: <b>506194</b> Class of Security: <b>Equity</b>	<b>Listing Compliance Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  Symbol: <b>ARIHANTSUP</b> Series: <b>EQ</b>
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Dear Sir/Madam,

**Subject: Submission of the Voting Result of EGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report of the Extra-Ordinary General Meeting No. 2023-24/01 of the Company.**

This is to inform you that in terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Extra-Ordinary General Meeting ("EGM") No. 2023-24/01 of the Company held on Tuesday, 5th December, 2023 at 11:30 A.M. IST 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](http://www.asl.net.in)

Thanking You  
Yours faithfully

For and on behalf of the Board of Directors  
Arihant Superstructures Limited

  
  
Ashokkumar B 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  
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Resolution No. 1								
Resolution required:						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Description of resolution considered						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		
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	3,07,51,128	2,47,06,223	80.34	2,47,06,223	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>2,47,06,223</b>	<b>80.34</b>	<b>2,47,06,223</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	99,32,552	4,18,402	42.12	1,54,253	2,64,149	36.86	63.13
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	<b>Total</b>		<b>4,18,402</b>	<b>42.12</b>	<b>1,54,253</b>	<b>2,64,149</b>	<b>36.86</b>	<b>63.13</b>
<b>Total</b>	<b>4,11,59,991</b>	<b>2,51,24,625</b>	<b>61.04</b>	<b>2,48,60,476</b>	<b>2,64,149</b>	<b>98.94</b>	<b>1.05</b>	
<b>Whether resolution is Passed or Not.</b>								Yes

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



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## 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 Extra-Ordinary General Meeting ("EGM") No. 2023-24/01 of the Company held on Tuesday, 5th December, 2023 at 11:30 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 7<sup>th</sup> November, 2023 for the purpose of scrutinising the e-voting process, at the Extra-Ordinary General Meeting ("EGM") No. 2023-24/01, 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 Extra-Ordinary General Meeting ("EGM") No. 2023-24/01 (along with the errata to the said Notice) held through Video Conferencing ("VC")

**RHS & Associates | Company Secretaries**  
B/208, Shreedham Classic, S.V. Road, Goregaon (W), Mumbai 400 104 CP 9297  
Mob.: +91- 90296 61169 | Email : rhsassociates1@gmail.com

Sr. No. : 22-23/032



or Other Audio Visual Means ("OAVM"), on **Tuesday, 5th December, 2023 at 11:30 A.M. IST**

1. The Company has provided the facility of remote e-voting and e-voting at the EGM on the resolutions specified in the Notice to the Extra-Ordinary General Meeting ("EGM") No. 2023-24/01 dated 11<sup>th</sup> November, 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 EGM, on the resolution 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 EGM is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast "for" and "against" the resolution stated in the notice of the EGM, 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 EGM.
3. It was announced at the Extra-Ordinary General Meeting ("EGM") No. 2023-24/01 held on **Tuesday, 5th December, 2023 at 11:30 A.M. IST** that members who have not exercised their votes through remote e-voting may undertake the same after the discussions on the EGM agenda. As informed by the company, the e-voting was kept open for a period of 1 hour after the conclusion of the proceedings of the EGM.
4. The members of the Company, as on the "cut-off date" i.e. 28th November, 2023 were entitled to vote on the resolutions as set out in the Notice of the Extra-Ordinary General Meeting ("EGM") No. 2023-24/01 of the Company.
5. The Notice of EGM along with Errata to EGM Notice was sent by the Company electronically to all members who held shares as on 13th November, 2023 and 24<sup>th</sup> November 2023, respectively. The EGM notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as well as



RHS  
5/12/23

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"). The Company completed the despatch of notice to members on 13th November, 2023.

6. The Company published an Advertisement in Free press (All Editions) in English Language and in Navshakti (Mumbai edition) in Marathi Language on 14<sup>th</sup> November, 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.
7. The remote e-voting commenced from Friday, 1<sup>st</sup> December 2023 (9:00 AM IST) till Friday, Monday, 4<sup>th</sup> December 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.
8. The facility for e-voting was provided for members who had not cast their vote through remote e-voting for a period of 1 hour after the conduct of the business at the Extra-Ordinary General Meeting on 5<sup>th</sup> December 2023.
9. At the EGM, the voting was conducted through e-voting (at EGM) and remote e-voting was unblocked in the presence of two witnesses, who are not in employment of the Company, CS Ishika Sharma and Ms. Maithili Padiyar.
10. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the EGM held on 5<sup>th</sup> December, 2023 I have issued my Scrutinizer's Report dated 5<sup>th</sup> December, 2023.
11. A summary of the votes cast by the members through remote e-voting, and e-voting at the EGM 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 EGM) is as follows:

Sr. No	Particulars	Type of Resolution	Result
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	Special	Passed with requisite majority.

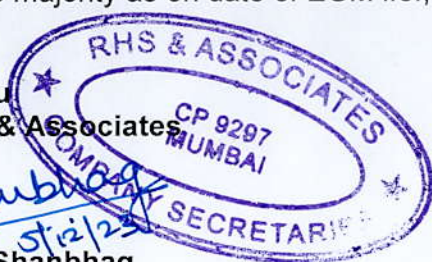
13. The Register and all other papers and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting done at the EGM remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid EGM and the same would thereafter be handed over to the Chairman of the Company.

14. Based on the above the Resolution No. 1 shall be deemed to have been passed with the requisite majority as on date of EGM i.e., 5<sup>th</sup> December 2023.

Thank You  
For, RHS & Associates

*Rachana Shahbhag*  
5/12/23  
Rachana Shahbhag  
FCS 8227  
CP 9297  
UDIN: F008227E002837669

Date: 05.12.2023



Countersigned by  
For, Arihant Superstructures Limited

*Ashokkumar B. Chhajjar*  
Ashokkumar B. Chhajjar  
Chairman and Managing Director  
DIN: 01965094



Enclosed: Annexure I to this Report.

ANNEXURE - I

TO SCRUTINISER REPORT FOR EXTRA-ORDINARY GENERAL MEETING ('EGM) NO. 2023-24/01

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the EGM) at the EGM No. 2023-24/1 for the resolution is as follows:

Resolution No. 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

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
68	2,51,24,625	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
60	2,48,60,475	98.948

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
8	2,64,149	1.052

Result: The resolution was passed as a Special Resolution with requisite majority.

