



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 22nd September 2022

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	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
Scrip Code: 506194 Class of Security: Equity	Symbol: ARIHANTSUP Series: EQ

Dear Sir/Madam,

Subject: Submission of the Voting Result of AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizers Report of the 39th Annual General Meeting of the Company.

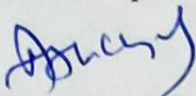

This is to inform you that in terms of Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith voting result of Annual General Meeting of the Company held on Tuesday, 20th September, 2022 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The above will also be uploaded on the website of the Company - www.asl.net.in

Thanking You

Yours faithfully

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



Ashokkumar Chhajjar
Chairman & Managing Director
DIN: 01965094
Encl: As above

Resolution No. 1:					Ordinary Resolution			
Resolution required:					No			
Whether promoter/promoter group are interested in the agenda/resolution?					To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2022, and the Reports of Directors ('the Board') and Auditors thereon.			
Description of resolution considered								
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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
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 a Director in place of Mr.Nimish Shah (DIN: 03036904), 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)=[(2)/(1)]*100	(4)	(5)	(5)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	42,58,088	44.18	42,58,088	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	42,58,088	44.18	42,58,088	0	100	0
	Total	4,11,59,991	3,55,54,024	86.38	3,55,54,024	0	100	0
					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:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Continuation of term of Mr. Virendra Kumar Mital (DIN: 00376830) as an Independent 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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
					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. 4								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Raj Narain Bhardwaj (DIN: 01571764) as an Independent Director of the Company for a second term of five consecutive 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	3,06,65,787	2,44,58,383	79.76	2,44,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	2,44,58,383	79.76	2,44,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	2,96,64,251	72.07	2,96,64,251	0	100	0
					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:					No			
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	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	3,04,58,383	99.32	3,04,58,383	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,68,315	45.32	43,68,315	0	100	0
	Total	4,11,59,991	3,56,64,251	86.65	3,56,64,251	0	100	0
					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?					Yes			
Description of resolution considered					To approve the proposed Material Related Party Transactions for the Year 2022-23			
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	3,06,65,787	146	0.0005	146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	146	0.0005	146	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,18,315	44.8	40,45,114	2,73,201	93.67	6.33
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,18,315	44.8	40,45,114	2,73,201	93.67	6.33
	Total	4,11,59,991	51,56,014	12.53	48,82,813	2,73,201	94.70	5.3
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146
Public Institutions	0
Public Non-Institution	0



Resolution No. 7								
Resolution required:					Special Resolution			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Parth Chhajer (DIN: 06646333) as a Whole Time 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	3,06,65,787	146	0.0005	146	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3,06,65,787	146	0.0005	146	0	100	0
Public-Institutions	E-Voting	8,55,657	8,37,553	97.88	8,37,553	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8,55,657	8,37,553	97.88	8,37,553	0	100	0
Public- Non Institutions	E-Voting	96,38,547	43,18,315	44.80	43,18,315	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	96,38,547	43,18,315	44.80	43,18,315	0	100	0
	Total	4,11,59,991	51,56,014	12.53	51,56,014	0	100	0
					Whether resolution is Passed or Not. Yes			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	146
Public Institutions	0
Public Non-Institution	0

