



CONTINUING STABILITY

**ARIHANT**  
 SUPERSTRUCTURES LTD.  
 CONTINUING STABILITY
23<sup>rd</sup> September, 2023

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

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 40<sup>th</sup> 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, 23<sup>rd</sup> 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](http://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



Ashokku  
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Digitally signed by Ashokkumar Bhanwaral Chhajer  
 DN: cn=Ashokkumar Bhanwaral Chhajer, o=ARIHANT SUPERSTRUCTURES LTD., email=ashokkumar.bhanwaral@asl.net.in, c=IN  
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 Reason: PDF Reader Version: 12.1.1

| <b>Resolution No. 1:</b>                                                        |                               |                    |                     |                                         |                                                                                                                                                                                                                             |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         |                                                                                                                                                                                                                             |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | Ordinary Resolution                                                                                                                                                                                                         |                        |                                      |                                    |
|                                                                                 |                               |                    |                     |                                         | No                                                                                                                                                                                                                          |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | 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                                  |
|                                                                                 | <b>Total</b>                  | 3,07,51,128        | 3,06,56,369         | <b>99.69</b>                            | 3,06,56,369                                                                                                                                                                                                                 | <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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                                                                                                                                           | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 4,76,311           | <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          | 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                                  |
|                                                                                 | <b>Total</b>                  | 99,32,552          | 18,32,999           | <b>18.45</b>                            | 1832982                                                                                                                                                                                                                     | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
|                                                                                 | <b>Total</b>                  | <b>4,11,59,991</b> | <b>3,24,89,368</b>  | <b>78.93</b>                            | <b>32489351</b>                                                                                                                                                                                                             | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                               |                    |                     |                                         |                                                                                                                                                                                                                             |                        |                                      | Yes                                |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Institutions             | 0            |
| Public Non-Institutions         | 0            |



| <b>Resolution No. 2:</b>                                                        |                               |                    |                     |                                         |                                                                                                                                                                                                                                                                                                                       |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         | Ordinary Resolution                                                                                                                                                                                                                                                                                                   |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | No                                                                                                                                                                                                                                                                                                                    |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | To appoint M/s Ummed Jain & Co., Chatered 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                                  |
|                                                                                 | <b>Total</b>                  | 3,07,51,128        | 3,06,56,369         | <b>99.69</b>                            | 3,06,56,369                                                                                                                                                                                                                                                                                                           | <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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                                                                                                                                                                                                                                     | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 4,76,311           | <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          | 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                                  |
|                                                                                 | <b>Total</b>                  | 99,32,552          | 18,32,999           | <b>18.45</b>                            | 1832982                                                                                                                                                                                                                                                                                                               | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
|                                                                                 | <b>Total</b>                  | <b>4,11,59,991</b> | <b>3,24,89,368</b>  | <b>78.93</b>                            | <b>32489351</b>                                                                                                                                                                                                                                                                                                       | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</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-Institutions     | 0            |



| <b>Resolution No. 3</b>                                                         |                               |                    |                     |                                         |                                                                                                                                                                                    |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         | Ordinary Resolution                                                                                                                                                                |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | Yes                                                                                                                                                                                |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | 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. |                        |                                      |                                    |
| 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                                                                                                  | 0                      | 0                                    | 0                                  |
|                                                                                 | Total                         | 99,32,552          | 1783145             | 17.95                                   | 1783128                                                                                                                                                                            | 17                     | 99.999                               | 0.0010                             |
| <b>Total</b>                                                                    |                               | <b>4,11,59,991</b> | <b>1783145</b>      | <b>4.3322</b>                           | <b>1783128</b>                                                                                                                                                                     | <b>17</b>              | <b>99.999</b>                        | <b>0.0010</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                               |                    |                     |                                         |                                                                                                                                                                                    |                        |                                      | Yes                                |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Institutions             | 0            |
| Public Non Institutions         | 0            |



| <b>Resolution No. 4:</b>                                                        |                               |                    |                     |                                         |                                                                                                                                     |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         | Ordinary Resolution                                                                                                                 |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | No                                                                                                                                  |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | 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                                  |
|                                                                                 | <b>Total</b>                  | 3,07,51,128        | 3,06,56,369         | <b>99.69</b>                            | 3,06,56,369                                                                                                                         | <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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                                                   | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 4,76,311           | <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          | 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                                  |
|                                                                                 | <b>Total</b>                  | 99,32,552          | 18,32,999           | <b>18.45</b>                            | 1832982                                                                                                                             | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
|                                                                                 | <b>Total</b>                  | <b>4,11,59,991</b> | <b>3,24,89,368</b>  | <b>78.93</b>                            | <b>32489351</b>                                                                                                                     | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                               |                    |                     |                                         |                                                                                                                                     |                        |                                      | Yes                                |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Institutions             | 0            |
| Public Non-Institution          | 0            |



| <b>Resolution No. 5</b>                                                         |                               |                    |                     |                                         |                                                                                                                 |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         | Special Resolution                                                                                              |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | Yes                                                                                                             |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | Re-appointment of Mr. Ashokkumar B. Chhajjar (DIN: 01965094) 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 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                             |
| <b>Whether resolution is Passed or Not.</b>                                     |                               |                    |                     |                                         |                                                                                                                 |                        |                                      | Yes                                |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Institutions             | 0            |
| Public Non-Institution          | 0            |



| <b>Resolution No. 6</b>                                                         |                               |                    |                     |                                         |                                                                                                   |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|---------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         |                                                                                                   |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | Special Resolution                                                                                |                        |                                      |                                    |
|                                                                                 |                               |                    |                     |                                         | No                                                                                                |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | 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                                  |
|                                                                                 | <b>Total</b>                  | 3,07,51,128        | 3,06,56,369         | <b>99.69</b>                            | 3,06,56,369                                                                                       | <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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                                 | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 4,76,311           | <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          | 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                                  |
|                                                                                 | <b>Total</b>                  | 99,32,552          | 18,32,999           | <b>18.45</b>                            | 1832982                                                                                           | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
|                                                                                 | <b>Total</b>                  | <b>4,11,59,991</b> | <b>3,24,89,368</b>  | <b>78.93</b>                            | <b>32489351</b>                                                                                   | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                               |                    |                     |                                         |                                                                                                   |                        |                                      | Yes                                |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Institutions             | 0            |
| Public Non-Institution          | 0            |



| <b>Resolution No. 7</b>                                                         |                                      |                    |                     |                                         |                                                                                                                            |                        |                                      |                                    |
|---------------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                                      |                    |                     |                                         | Ordinary Resolution                                                                                                        |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                    |                     |                                         | No                                                                                                                         |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                                      |                    |                     |                                         | 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                  |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 3,07,51,128        | 3,06,56,369         | 99.36                                   | 3,06,56,369                                                                                                                | 0                      | 100                                  | 0                                  |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                         | 3,07,51,128        | 3,06,56,369         | <b>99.69</b>                            | 3,06,56,369                                                                                                                | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 4,76,311           | 0                   | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                         | 4,76,311           | <b>0</b>            | <b>0</b>                                | <b>0</b>                                                                                                                   | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| <b>Public- Non Institutions</b>                                                 | <b>E-Voting</b>                      | 99,32,552          | 18,32,999           | 18.45                                   | 1832982                                                                                                                    | 17                     | 99.999                               | 0.0009                             |
|                                                                                 | <b>Poll</b>                          |                    |                     | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    |                     | 0                                       | 0                                                                                                                          | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                         | 99,32,552          | 18,32,999           | <b>18.45</b>                            | 1832982                                                                                                                    | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
|                                                                                 | <b>Total</b>                         | <b>4,11,59,991</b> | <b>3,24,89,368</b>  | <b>78.93</b>                            | <b>32489351</b>                                                                                                            | <b>17</b>              | <b>99.999</b>                        | <b>0.0009</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                                      |                    |                     |                                         |                                                                                                                            |                        |                                      | Yes                                |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     | 0                   |
| Public Institutions             | 0                   |
| Public Non-Institution          | 0                   |



| <b>Resolution No. 8</b>                                                         |                               |                    |                     |                                         |                                                                                  |                        |                                      |                                    |
|---------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                               |                    |                     |                                         | Special Resolution                                                               |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                               |                    |                     |                                         | Yes                                                                              |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                               |                    |                     |                                         | 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                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 3,07,51,128        | <b>0</b>            | <b>0</b>                                | <b>0</b>                                                                         | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| Public-Institutions                                                             | E-Voting                      | 4,76,311           | 0                   | 0                                       | 0                                                                                | 0                      | 0                                    | 0                                  |
|                                                                                 | Poll                          |                    | 0                   | 0                                       | 0                                                                                | 0                      | 0                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 4,76,311           | <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          | 1783145             | 17.95                                   | 1783128                                                                          | 17                     | 99.999                               | 0.0010                             |
|                                                                                 | Poll                          |                    | 0                   | 0                                       | 0                                                                                | 0                      | 0                                    | 0                                  |
|                                                                                 | Postal Ballot (if applicable) |                    | 0                   | 0                                       | 0                                                                                | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                  | 99,32,552          | 1783145             | <b>17.95</b>                            | 1783128                                                                          | <b>17</b>              | <b>99.999</b>                        | <b>0.0010</b>                      |
|                                                                                 | <b>Total</b>                  | <b>4,11,59,991</b> | 1783145             | <b>4.3322</b>                           | 1783128                                                                          | <b>17</b>              | <b>99.999</b>                        | <b>0.0010</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                               |                    |                     |                                         |                                                                                  |                        | Yes                                  |                                    |

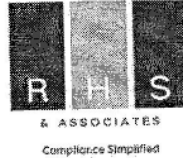
| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     | 0            |
| Public Institutions             | 0            |
| Public Non-Institution          | 0            |



| <b>Resolution No. 9</b>                                                         |                                      |                    |                     |                                         |                                                                                                                                      |                        |                                      |                                    |
|---------------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|
| <b>Resolution required:</b>                                                     |                                      |                    |                     |                                         | Ordinary Resolution                                                                                                                  |                        |                                      |                                    |
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                                      |                    |                     |                                         | No                                                                                                                                   |                        |                                      |                                    |
| <b>Description of resolution considered</b>                                     |                                      |                    |                     |                                         | 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                  |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 3,07,51,128        | 3,06,56,369         | 99.36                                   | 3,06,56,369                                                                                                                          | 0                      | 100                                  | 0                                  |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                         | 3,07,51,128        | 3,06,56,369         | <b>99.69</b>                            | 3,06,56,369                                                                                                                          | <b>0</b>               | <b>100</b>                           | <b>0</b>                           |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 4,76,311           | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                         | 4,76,311           | <b>0</b>            | <b>0</b>                                | <b>0</b>                                                                                                                             | <b>0</b>               | <b>0</b>                             | <b>0</b>                           |
| <b>Public- Non Institutions</b>                                                 | <b>E-Voting</b>                      | 99,32,552          | 673149              | 6.7772                                  | 6,73,147                                                                                                                             | 2                      | 99.9997                              | 0.0003                             |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0                                       | 0                                                                                                                                    | 0                      | 0                                    | 0                                  |
|                                                                                 | <b>Total</b>                         | 99,32,552          | <b>0</b>            | <b>6.7772</b>                           | 6,73,147                                                                                                                             | <b>2</b>               | 99.9997                              | <b>0</b>                           |
|                                                                                 | <b>Total</b>                         | <b>4,11,59,991</b> | <b>3,13,29,518</b>  | <b>76.1164</b>                          | <b>3,13,29,516</b>                                                                                                                   | <b>2</b>               | <b>100.00</b>                        | <b>0.0003</b>                      |
| <b>Whether resolution is Passed or Not.</b>                                     |                                      |                    |                     |                                         |                                                                                                                                      |                        | <b>Yes</b>                           |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| 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 40<sup>th</sup> Annual General Meeting of the Company held on Saturday, 23<sup>rd</sup> 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 22<sup>nd</sup> May, 2023 for the purpose of scrutinising the e-voting process, at the 40<sup>th</sup> 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 40<sup>th</sup> Annual General Meeting held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), on **Saturday, 23<sup>rd</sup> 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 23<sup>rd</sup> September, 2023 on the resolutions specified in the Notice to the 40<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> August, 2023 and the Addendum to AGM Notice dated 1<sup>st</sup> 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

Mob.: +91- 90296 61169 | Email : rhsassociates@gmail.com

Sr. No. : 22-23/027



*RNS*  
23/9/23 Page 1 of 9

3. The Chairman at the 40<sup>th</sup> Annual General Meeting held on **Saturday, 23<sup>rd</sup> 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. 15<sup>th</sup> September, 2023 were entitled to vote on the resolutions as set out in the Notice of the 40<sup>th</sup> 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 31<sup>st</sup> August, 2023 and 1<sup>st</sup> 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 26<sup>th</sup> August, 2023 as mandated under clause 3 (A) (IV) of the General Circular No. 20/2020 dated 5<sup>th</sup> 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 01<sup>st</sup> 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, 18<sup>th</sup> September, 2023 (9:00 AM IST) till Friday, 22<sup>nd</sup> 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 23<sup>rd</sup> September, 2023 I have issued my Scrutinizer's Report dated 23<sup>rd</sup> 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 <sup>st</sup> 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 <sup>th</sup> 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., 23<sup>rd</sup> September, 2023.

Thank You  
For, RHS & Associates

*Rachana Shanbhag*  
23/9/23

Rachana Shanbhag  
FCS 8227  
CP 9297  
UDIN: F008227E001068880

Date: 23<sup>rd</sup> September, 2023

Countersigned by  
For, Arihant Superstructures Limited

*Ashokkumar B. Chhajaj*

Ashokkumar B. Chhajaj  
Chairman and Managing Director  
DIN: 01965094

Enclosed: Annexure I to this Report.





R H S  
& ASSOCIATES  
Compliance Simplified

Continuation Sheet

ANNEXURE - I

TO SCRUTINISER REPORT FOR 40<sup>th</sup> AGM

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 40<sup>th</sup> 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 31<sup>st</sup> 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**





Compliance Simplified

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

*Continuation Sheet*

**(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                            |

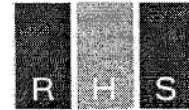
**(c) Votes against the resolution:**

| 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**



RMS  
23/9/23



Compliance Simplified

Continuation Sheet

**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:**

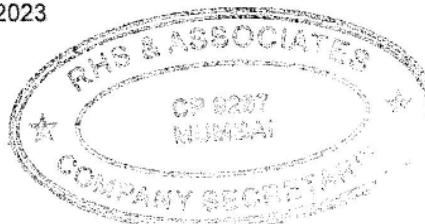
| No. of Members voted | No. of votes casted by them | % of total no. of valid votes cast |
|----------------------|-----------------------------|------------------------------------|
| 117                  | 32489351                    | 99.9999                            |

**(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**

R/18/  
23/9/23





Compliance Simplified

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:**

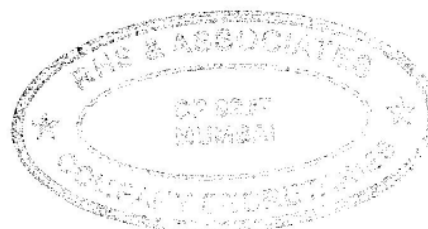
| No. of Members voted | No. of votes casted by them | % of total no. of valid votes cast |
|----------------------|-----------------------------|------------------------------------|
| 108                  | 1783128                     | 99.999                             |

**(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**

RHS  
23/9/23



**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**



*RHS*  
*23/9/23*