



CONTINUING STABILITY

ARIHANT
SUPERSTRUCTURES LTD.
CONTINUING STABILITY

August 21, 2025

Corporate Relations Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506194 Class of Security: Equity	Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: ARIHANTSUP Series: EQ
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Sub.: Declaration of voting results of Postal Ballot under Regulation 44 of SEBI (Listing) Regulations, 2015 along with the report issued by the Scrutinizers.

Dear Sir/Ma'am,

In reference to our earlier letter dated July 18, 2025 w.r.t. intimation of notice of postal ballot issued to the members of the Company seeking approval of the members on the following matter set out in the said notice, by way of resolutions to be passed through the mode of e-voting:

Sr. No.	Particulars	Resolution Type
1.	Approval of appointment of Mr. Bhavik Chhajer (DIN: 08475397) as a Whole-time Director of the Company and remuneration payable to him.	Special Resolution
2.	Regularization of appointment of Mr. Abodh Khandelwal (DIN: 07807394) as Non-Executive Independent Director of the Company.	Ordinary Resolution

The remote e-voting facility was provided to those members, holding shares as on cut-off date i.e. Friday, July 11, 2025 by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on 9:00 a.m. (IST) on Monday, July 21, 2025, and ended at 5:00 p.m. (IST) on Tuesday, August 19, 2025.

In this regard, please find enclosed herewith the following disclosures:

1. Voting results in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
2. Scrutinizer's Report dated August 21, 2025 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

L51900MH1983PLC029643

Arihant Aura, B-Wing, 25th Floor, Plot No 13/1,
TTC Industrial Area, Thane Belapur Road,
Turbhe, Navi Mumbai, Maharashtra - 400705

Tel.: 022 6249 3333
022 6249 3344

Website : www.asl.net.in
Email : info@asl.net.in



CONTINUING STABILITY



The above information will also be available on the website of the Company i.e. www.asl.net.in.

We request you to take the above information on record.

Thanking You,
Yours Faithfully,

For Arihant Superstructures Limited

Parth Chhajer
Whole-time Director
DIN: 06646333

VOTING RESULTS
Result of Postal Ballot
(As per Regulation 44(3) of Listing Regulations)

Record date	11-07-2025
Total number of shareholders on record date	7654
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Approval of appointment of Mr. Bhavik Chhajer (DIN 08475397) as a Whole-time Director of the Company and remuneration payable to him.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30751128	12295951	39.98536574	12295951	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		30751128	12295951	39.98536574	12295951	0	100
Public Institutions	E-voting	78985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		78985	0	0	0	0	0
Public Non-Institutions	E-voting	12419878	268008	2.157895593	267835	173	99.93544969	0.064550312
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12419878	268008	2.157895593	267835	173	99.93544969
Total		43249991	12563959	29.04962223	12563786	173	99.99862305	0.001376955

Resolution Details(2)								
Resolution Required					Regularization of appointment of Mr Abodh Khandelwal (DIN 07807394) as Non Executive Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	30751128	18295951	59.49684512	18295951	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	30751128	18295951	59.49684512	18295951	0	100	0
Public Institutions	E-voting	78985	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	78985	0	0	0	0	0	0
Public Non-Institutions	E-voting	12419878	268008	2.157895593	267810	198	99.92612161	0.073878392
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	12419878	268008	2.157895593	267810	198	99.92612161	0.073878392
Total		43249991	18563959	42.92245749	18563761	198	99.99893342	0.001066583



SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Mr. Ashokkumar B. Chhajer
Chairman and Managing Director
Arihant Superstructures Limited
Turbhe, Navi Mumbai 400 705

Kind Attention: Mr Manoj Dhondge, Company Secretary And Compliance Officer of the Company.

Dear Sir,

Sub: Scrutinizer's Report on Remote E-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer by the circular resolution passed on 15th July, 2025, by the Board of Directors of the Company, **ARIHANT SUPERSTRUCTURES LIMITED** passed for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 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 as amended ("Listing Regulations"), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated July 15, 2025.

The Company has provided the facility of remote e-voting on the resolutions specified in the Notice of Postal Ballot dated July 15, 2025.

Scrutinizer's Report - ASL – Postal Ballot

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Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053
Email: office@csdakamat.com

B/208, Shreedham Classic, S V Road, Goregaon (West),
Mumbai 400 104
Tel: +91- 9029661169/ 7208023169

1. 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 e-voting on the resolutions as contained in the aforementioned notice of Postal Ballot is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting through Remote e-Voting 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 Postal Ballot, 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 for the purpose of Postal Ballot.
2. The Postal Ballot Notice dated July 15, 2025 along with necessary statement setting out the material facts under Section 102 of the Act were sent on July 18, 2025 by NSDL through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on July 11, 2025 (“cut-off date”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.
3. The members of the Company holding shares as on the “cut-off date” i.e. July 11, 2025 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
4. The company has published the newspaper advertisements in “Free Press Journal” and “Navshakti” on July 21, 2025 informing members of the despatch of the postal ballot notice and e-voting details thereof.
5. The remote e-voting commenced from Monday, July 21, 2025 (9:00 AM IST) till Tuesday, August 19, 2025 (5:00 PM IST) and during the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
6. The e-voting module of NSDL was disabled on Tuesday, August 19, 2025 at 5:00 P.M. The e-voting module of NSDL was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey and Mr. Rushabh Doshi, who are not in employment of the Company.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. My responsibility as a scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution.



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

9. A summary of the votes cast by the members through remote e-voting, with their pattern of voting is attached as an **Annexure 1** to this Report.
10. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	Approval of appointment of Mr. Bhavik Chhajer (DIN: 08475397) as a whole-time director of the company and remuneration payable to him	Special	Passed with the requisite majority
2.	Regularization of appointment of Mr. Abodh Khandelwal (DIN:07807394) as a non-executive independent director of the company	Ordinary	Passed with the requisite majority

11. Based on the above the Resolution Nos 1 to 2 shall be deemed to have been passed with the requisite majority as on Tuesday, August 19, 2025.
12. The Register and relevant records containing the details of equity shareholders who have voted "In Favour" or "Against" and those whose votes were declared invalid for each resolution under remote e-voting are under my custody and will be shared with Mr. Manoj Dhondge Company Secretary and Compliance officer for safe custody on the declaration of the results.

Thank You
For, M/s D. A. Kamat & Co.,

Countersigned by
For, Arihant Superstructures Limited

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227G001052644

Manoj Dhondge
Company Secretary and Compliance
officer

Date: 21-08-2025

Date: 21-08-2025

Enclosed: Annexure 1 to this Report.



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

ANNEXURE - I

The summary of votes cast through ELECTRONIC VOTING for each of the resolutions set out in the Notice of Postal Ballot is as follows:

RESOLUTION NO. 1: APPROVAL OF APPOINTMENT OF MR. BHAVIK CHHAJER (DIN: 08475397) AS A WHOLE-TIME DIRECTOR OF THE COMPANY AND REMUNERATION PAYABLE TO HIM:

Type of Resolution: Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
73	12563959	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
67	12563786	99.99

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
6	173	0.0013

(d) Invalid Votes

<u>No. of Members Voted</u>	<u>Total No. of Votes Cast</u>
-	-

Result: Resolution has been passed with the requisite majority



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Partners in Compliance

Continuation Sheet

RESOLUTION NO. 2: REGULARIZATION OF THE APPOINTMENT OF MR. ABODH KHANDELWAL (DIN: 07807394) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Type of Resolution: Ordinary Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
74	18563959	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
67	18563761	99.999

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
7	198	00.001

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
-	-

Result: Resolution has been passed with the requisite majority