Arihant
Foundations & Housing Ltd

July 23, 2014

To,

National Stock Exchange Limited,
Manager_ Listing 022-26598237

Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Madras Stock Exchange Limited, Secretary 044-25218206

Dear Sir,

Sub: Intimation of Postal Ballot

This is to inform you that, pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Our Company will be conducting postal ballot for obtaining the approval of the shareholders for the following resolutions;

RESOLUTION NO. 1 Make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013.

RESOLUTION NO. 2 Creation of Security in respect of borrowings to be made under Section 180 (1) (a) of Companies Act, 2013.

RESOLUTION NO. 3 Authorize the Board of Directors to borrow upto Rs. 500 Crores under section 180(1) (c) of Companies Act, 2013.

RESOLUTION NO. 4 Approval of Transactions with Related Parties under section 188 of the Companies Act, 2013.

RESOLUTION NO. 5 Issue of Secured/ unsecured Non-Convertible Debentures and/or other debt securities on a Private Placement basis.

CIN : L70101TN1992PLC022299
Regd. Office : #271 Poonamallee High Road, "Ankur Manor", 1st Floor, Off. McNichols Road, Kilpauk, Chennai - 600 010. Tel : 044-28363266
Corporate Office : #3 (Old No.25) Ganapathy Colony, 3rd Lane, Off. Cenotaph Road, Teynampet, Chennai - 600 018.
Tel : 044-42244444 Fax : 044-42244440 Email : info@arihants.co.in web : arihantfoundations.com

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Mrs. V. Padma Priya, Practising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process.

In this connection, we attach herewith the following:-

1. Consent letter of the scrutinizer;
2. Calendar of Events for the Postal ballot process; and
3. Blank Postal Ballot Form

Kindly take the aforementioned on records and oblige.

Thanking you,

Yours Sincerely,
For **ARIHANT FOUNDATIONS & HOUSING LIMITED**

J. Meenakshi

J MEENAKSHI
COMPANY SECRETARY