

December 24, 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
--	---

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 November 21, 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.	Regularization of appointment of Ms. Sheetal Bhilkar (DIN: 02979850) as Non-Executive Independent Director of the Company.	Ordinary Resolution
2.	To maintain Registers of Members at a place other than the registered office of the Company..	Special Resolution
3.	Approval of appointment of M/s. K J K & Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors to Fill up the Casual Vacancy, caused due to Resignation of M/s. Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W).	Ordinary Resolution

The remote e-voting facility was provided to those members, holding shares as on cut-off date i.e. Friday, November 14, 2025 by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on 9:00 a.m. (IST) on Monday, November 24, 2025, and ended at 5:00 p.m. (IST) on Tuesday, December 23, 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 December 24, 2025 on remote e-voting prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

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	
Record date	14-11-2025
Total number of shareholders on record date	7260
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					Regularization of appointment of Ms. Sheetal Bhilkar (DIN: 02979850) as Non-Executive Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	30750982	99.9995	30750982	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	30751128	30750982	99.9995	30750982	0	100	0
Public Institutions	E-voting	77420	1039	1.3420	1039	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	77420	1039	1.3420	1039	0	100	0
Public Non-Institutions	E-voting	12421443	2266091	18.2434	2266075	16	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12421443	2266091	18.2434	2266075	16	99.9993	0.0007
Total		43249991	33018112	76.3425	33018096	16	100.0000	0.0000

Resolution Details(2)								
Resolution Required					To maintain Registers of Members at a place other than the Registered Office of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	30750982	99.9995	30750982	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	30751128	30750982	99.9995	30750982	0	100	0
Public Institutions	E-voting	77420	1039	1.3420	1039	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	77420	1039	1.3420	1039	0	100	0
Public Non-Institutions	E-voting	12421443	2266091	18.2434	2266075	16	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12421443	2266091	18.2434	2266075	16	99.9993	0.0007
Total		43249991	33018112	76.3425	33018096	16	100.0000	0.0000

Resolution Details(3)								
Resolution Required					Approval of appointment of Messrs K J K and Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of Messrs Ummed Jain and Co., Chartered Accountants (Firm Registration No. 119250W).			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
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	30750982	99.9995	30750982	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	30751128	30750982	99.9995	30750982	0	100	0
Public Institutions	E-voting	77420	1039	1.3420	1039	0	100	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	77420	1039	1.3420	1039	0	100	0
Public Non-Institutions	E-voting	12421443	2266091	18.2434	2266075	16	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12421443	2266091	18.2434	2266075	16	99.9993	0.0007
Total		43249991	33018112	76.3425	33018096	16	100.0000	0.0000



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

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 Dhongde, Company Secretary & 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 resolution passed on 12th November, 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

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

(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 12th November, 2025.

The Company has provided the facility of remote e-voting on the resolutions specified in the Notice of Postal Ballot dated 12th November, 2025.

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 12th November, 2025 along with necessary statement setting out the material facts under Section 102 of the Act were sent on 21st November, 2025 by NSDL through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on 14th November, 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. 14th November, 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” in English and Marathi on 22nd November, 2025 informing members of the despatch of the postal ballot notice and e-voting details thereof.

5. The remote e-voting commenced Monday, 24th November, 2025 at 9:00 a.m. (IST) till Tuesday, 23rd December, 2025 at 5:00 p.m.(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 National Securities Depository Limited (NSDL) was disabled on Tuesday, 23rd December, 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 & Ms. Jaini Savla 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.
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.	Regularization of Appointment of Ms. Sheetal Bhilkar (DIN: 02979850) as Non-Executive Independent Director of the Company.	Ordinary	Passed with requisite majority
2.	To maintain registers of members at a place other than the registered office of the company	Special	Passed with requisite majority



D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

3.	Approval of appointment of M/S. K J K & Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/S. Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W).	Ordinary	Passed with requisite majority
----	---	----------	--------------------------------

11. Based on the above the Resolution Nos. 1 to 3 shall be deemed to have **Passed with Requisite Majority** as on Tuesday, 23rd December, 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 Dhongde 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: F008227G002719914

Date: 24/12/2025

Manoj Dhondge

Company Secretary and Compliance officer

Date: 24/12/2025

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: Regularization of appointment of Ms. Sheetal Bhilkar (DIN: 02979850) as Non-Executive Independent Director of the company.

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	65	33018112	100%
B. Votes in Favour	63	33018096	99.99%
C. Votes Against	2	16	0.001%
D. Invalid / Abstained Votes	0	0	-

Result: Resolution No. 1 has been passed with requisite majority.



D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 2: To maintain registers of members at a place other than the registered office of the company

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	65	33018112	100%
B. Votes in Favour	63	33018096	99.%
C. Votes Against	2	16	0.001%
D. Invalid / Abstained Votes	0	0	-

Result: Resolution No. 2 has been passed with requisite majority



D.A. KAMAT & CO
Partners in Compliance

Continuation Sheet

RESOLUTION NO. 3: Approval of appointment of M/S. K J K & Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors to fill up the casual vacancy, caused due to resignation of M/S. Ummed Jain & Co., Chartered Accountants (Firm Registration No. 119250W).

Type of Resolution: Ordinary Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	65	33018112	100%
B. Votes in Favour	63	33018096	99.99%
C. Votes Against	2	16	0.001%
D. Invalid / Abstained Votes	0	0	-

Result: Resolution No. 3 has been passed with requisite majority.