CONTINUING STABILITY

ARIHANT SUPERSTRUCTURES LTD.
CONTINUING STABILITY

Date: 24.09.2026

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

Dear Sir/Madam,

Sub: - Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

We would like to inform you that the 43rd Annual General Meeting (AGM) of the members of the Company was held on Thursday, September 24, 2026 at 11.30 a.m. at Ebony Ballroom, 'The Regenza' Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In this respect, please find enclosed below:

1. Voting results in respect of the business conducted at the Annual General Meeting, as required under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015; and

2. Scrutinizers Report on remote e-voting.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Arihant Superstructures Limited

Ashokkumar Bhanwarlal Chhajer

Digitally signed by Ashokkumar Bhanwarlal Chhajer
Date: 2026.09.24 18:33:22 +05'30'

Ashokkumar B. Chhajer
Managing Director
DIN: 01965094

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Scrutinizer Details	
Name of the Scrutinizer	Ms. Rachana Shanbhag
Firms Name	D.A Kamat & Co
Qualification	CS
Membership Number	FCS8227
Date of Board Meeting in which appointed	07-08-2026
Date of Issuance of Report to the company	24-09-2026

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Voting results	
Record date	11-09-2026
Total number of shareholders on record date	7106
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	93
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**9**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Audited Financial Statements (Stand-alone and Consolidated) of the Company for the Financial Year ended March 31, 2026, 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	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	71490	0.5749	71475	15	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	71490	0.5749	71475	15	99.9790	0.0210
Total		43249991	30826781	71.2758	30826766	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of Rs. 0.25 per Equity Share for the Financial Year 2025-26.

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	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	71490	0.5749	71175	315	99.5594	0.4406
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	71490	0.5749	71175	315	99.5594	0.4406
Total		43249991	30826781	71.2758	30826466	315	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	71490	0.5749	71475	15	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	71490	0.5749	71475	15	99.9790	0.0210
Total		43249991	30826781	71.2758	30826766	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Ms K J K and Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors 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	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
Public-Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	71490	0.5749	71475	15	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	71490	0.5749	71475	15	99.9790	0.0210
Total		43249991	30826781	71.2758	30826766	15	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Change in Designation of Mr. Parth Chhajer (DIN: 06646333) from Whole-time Director to Joint 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	30751128	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	21490	0.1728	21475	15	99.9302	0.0698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	21490	0.1728	21475	15	99.9302	0.0698
Total		43249991	25799	0.0597	25784	15	99.9419	0.0581
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Change in Designation of Mr. Bhavik Chhajer (DIN: 08475397) from Whole-time Director to Joint 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	30751128	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	21490	0.1728	21475	15	99.9302	0.0698
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	21490	0.1728	21475	15	99.9302	0.0698
Total		43249991	25799	0.0597	25784	15	99.9419	0.0581
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Regularization of appointment of Dr. Raghuveer Singh Rajpurohit (DIN: 11650118) as non-executive Independent Director of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	71490	0.5749	71475	15	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	71490	0.5749	71475	15	99.9790	0.0210
Total		43249991	30826781	71.2758	30826766	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To maintain Registers of Members at a place other than the Registered Office 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	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	30750982	99.9995	30750982	0	100.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	71490	0.5749	71475	15	99.9790	0.0210
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	71490	0.5749	71475	15	99.9790	0.0210
Total		43249991	30826781	71.2758	30826766	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the proposed Material Related Party Transactions for the Financial Year 2026-27.

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	30751128	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	30751128	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	62736	4309	6.8685	4309	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	62736	4309	6.8685	4309	0	100.0000	0.0000
Public- Non Institutions	E-Voting	12436127	21490	0.1728	21175	315	98.5342	1.4658
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12436127	21490	0.1728	21175	315	98.5342	1.4658
Total		43249991	25799	0.0597	25484	315	98.7790	1.2210
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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. Manoj Dhongde, Company Secretary and Compliance Officer

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 rule 20 of Companies (Management & Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the 43rd Annual General Meeting of the Company held on Thursday 24th, September, 2026 at 11.30 A.M. IST

I, **CS Rachana Shanbhag, (FCS: 8227)** ,Partner, **M/s D.A Kamat & Co,** Practicing Company Secretaries have been appointed as a Scrutinizer in the Meeting of the Board of Directors of the Company, Arihant Superstructures Limited held on Friday, August 07, 2026 for the purpose of scrutinising the e-voting process, at the 43rd 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 43rd Annual General Meeting held at Ebony Ballroom, "The Regenza" Tunga, Plot No. 37, Sector 30A, Vashi, Navi Mumbai – 400703 on Thursday, September 24, 2026 at 11.30 A.M. IST.

1. The Company has provided the facility of remote e-voting and e-voting at the AGM on the resolutions specified in the Notice to the 43rd Annual General Meeting dated 07th August 2026.

2. **Responsibility of Management and Scrutinizer:**

   The management of the Company is responsible for ensuring compliance with the provisions of the Companies Act, 2013 and the rules made thereunder, including those relating to remote e-voting and e-voting at the AGM, on the resolutions set out in the Notice of the said meeting, along with adherence to the applicable circulars issued in this regard.

   My responsibility, as Scrutinizer, is to scrutinize the process of remote e-voting and e-voting at the AGM conducted in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report on the votes cast "FOR" and "AGAINST" each resolution, based on the data generated from the e-voting system provided by *NSDL,* the authorized agency engaged by the Company for providing e-voting facilities.

3. The Chairman at the 43rd Annual General Meeting held on Thursday, September 24, 2026 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. September 11,2026 were entitled to vote on the resolutions as set out in the Notice of the 43rd Annual General Meeting of the Company.

5. The Notice of AGM was sent by the Company electronically to all members who held shares as on August 28, 2026. 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 ,20/2022, 09/2023, 09/2024 latest being 09/2025 , issued by MCA in this regard ("MCA Circulars"). The Company completed the despatch of notice to members on September 02, 2026.

6. The Company published an Advertisement in The Free Press Journal in English Language and in Navshakti (Mumbai edition) in Marathi Language on September 03, 2026, providing the details of the dispatch 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.

7. The remote e-voting commenced from Monday, September 21, 2026 (9:00 AM IST) till Wednesday, September 23, 2026 (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.

8. 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 Surbhi Dubey and Ms Saakshi Vyas.

9. On the basis of the vote cast by the members by the way of electronic voting, remotely and at the AGM held on September 24, 2026 I have issued my Scrutinizer's Report dated September 24, 2026.

10. 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.

11. The Results of the electronic voting (including remote e-voting and e-voting at the AGM) is as follows:

Sr. No	**Particulars**	**Type of Resolution**	**Result**
1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, and the Reports of Directors ('the Board') and Auditors thereon.	Ordinary	Passed with requisite majority
2	To declare a Final Dividend of Rs. 0.25 per Equity Share for the Financial Year 2025-26.	Ordinary	Passed with requisite majority
3	To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority
4	Appointment of M/s. KJK & Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors of the Company.	Ordinary	Passed with requisite majority
5	Change in Designation of Mr. Parth Chhajer (DIN: 06646333) from Whole-time Director to Joint Managing Director of the Company.	Special	Passed with requisite majority
6	Change in Designation of Mr. Bhavik Chhajer (DIN: 08475397) from Whole-time Director to Joint Managing Director of the Company.	Special	Passed with requisite majority
7	Regularization of appointment of Dr. Raghuveer Singh Rajpurohit (DIN: 11650118) as non-executive Independent Director of the Company.	Special	Passed with requisite majority
8	To maintain Registers of Members at a place other than the Registered Office of the Company.	Special	Passed with requisite majority
9	To approve the proposed Material Related Party Transactions for the Financial Year 2026-27	Ordinary	Passed with requisite majority

12. The Register and all other papers 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 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 Mr. Manoj Dhondge, Company Secretary and Compliance Officer of the Company.

13. Based on the foregoing, all the resolutions as set out in the Notice of the 43rd Annual General Meeting of the Company are deemed to have been passed with requisite majority on the date of the AGM, i.e., 24th September 2026.

Thank You
For, D. A. Kamat & Co

RACHANA SHANBHAG Digitally signed by RACHANA SHANBHAG Date: 2026.09.24 16:19:38 +05'30'

Rachana Shanbhag
FCS 8227
CP 9297
UDIN: F008227H001589191
Date: 24.09.2026
Place: Navi Mumbai

Countersigned by
For, Arihant Superstructures Limited

Manoj Sunil Dhondge Digitally signed by Manoj Sunil Dhondge Date: 2026.09.24 17:49:27 +05'30'

Manoj Dhondge
Company Secretary
(On behalf of, and duly authorised by the Chairman)
Place: Navi Mumbai
Date: 24.09.2026

ANNEXURE - I
TO SCRUTINISER REPORT FOR 43RD ANNUAL GENERAL MEETING

The summary of votes cast through ELECTRONIC VOTING (Remotely and during the AGM) at the 43RD AGM for each of the resolutions is as follows:

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, and the Reports of Directors ('the Board') and Auditors thereon.

Type of Resolution: Ordinary

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	30826781	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
91	30826766	99.999%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.001%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority.

Resolution No. 2: To declare a Final Dividend of Rs. 0.25 per Equity Share for the Financial Year 2025-26.
<u>Type of Resolution: Ordinary</u>

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	30826781	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
90	30826466	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	315	0.001%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority.

Resolution No. 3: To appoint a Director in place of Mr. Nimish Shah (DIN: 03036904), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Type of Resolution: Ordinary

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	30826781	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
91	30826766	99.999%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.001%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority

Resolution No. 4: Appointment of M/s. KJK & Associates, Chartered Accountants (Firm Registration No. 112159W) as Statutory Auditors of the Company

Type of Resolution: Ordinary

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	30826781	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
91	30826766	99.999%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.001%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority.

Resolution No. 5: Change in Designation of Mr. Parth Chhajer (DIN: 06646333) from Whole-time Director to Joint Managing Director of the Company.

Type of Resolution: Special

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
82	25799	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
81	25784	99.942%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.058%

(d) Invalid Votes

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority

Resolution No. 6: Change in Designation of Mr. Bhavik Chhajer (DIN: 08475397) from Whole-time Director to Joint Managing Director of the Company.

Type of Resolution: Special

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
82	25799	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
81	25784	99.942%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.058%

(d) Invalid Votes*

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority.

Resolution No. 7: Regularization of appointment of Dr. Raghuveer Singh Rajpurohit (DIN: 11650118) as non-executive Independent Director of the Company.

Type of Resolution: Special

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	30826781	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
91	30826766	99.999%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.001%

(d) Invalid Votes*

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority.

Resolution No. 8: To maintain Registers of Members at a place other than the Registered Office of the Company.

Type of Resolution: Special

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
92	30826781	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
91	30826766	99.999%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
1	15	0.001%

(d) Invalid Votes*

No. of Members Voted	Total No. of Votes Cast
0	0

Result: The Resolution was passed with requisite majority.

Resolution No. 9: To approve the proposed Material Related Party Transactions for the Financial Year 2026-27

Type of Resolution: Ordinary

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
82	25799	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
80	25484	98.78%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
2	315	1.22%

(d) Invalid Votes*

No. of Members Voted	Total No. of Votes Cast
0	0

**Refer Point 12 of the report.*

Result: The Resolution was passed with requisite majority.