

July 2, 2015

Dear Shareholders,

Sub: Listing Agreement - Clause 35A

The 22nd Annual General Meeting of our Company was held on June 30, 2015. We give below the details as required under Clause 35A of the Listing Agreement.

Date of the Annual General Meeting	June 30, 2015
Total Number of shareholders on the record date (cut-off date)	2080
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	3
Public:	22
	=====
	25
	=====
No. of shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	Nil
Public:	Nil

STATEMENT OF DETAILS OF VOTING RESULTS

Date of AGM	30 th June, 2015		
Total number of shareholders on record date (cut-off	2080 Shareholders		
Number of Shareholders present in the Meeting either in person or through proxy:			
Promoters and Promoter Group	3		
Public	22		
Total	25		
Number of Shareholders attended the meeting through video conferencing:			
Promoters and Promoter Group	Not Applicable		
Public			
Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (show of hands/Postal Ballot/E-voting)	Result
1. To receive, consider and adopt the Audited Balance sheet as at 31st December, 2014 and Audited profit and loss account for the year from 01.10.2013 to 31.12.2014, cash flow statement for the year from 01.10.2013 to 31.12.2014 together with the Directors' Report and the Auditors' Report	Ordinary	Poll/E-voting	Passed
2. To appoint a Director in place of Mr. Vimal Lunawath (DIN: 00586269), who retires by rotation and being eligible, offer himself for reappointment	Ordinary	Poll/E-voting	Passed
3. Appointment of B.P. Jain & Co, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration	Ordinary	Poll/E-voting	Passed
4. Appointment of Mrs. A.A Gonsalvez as an independent Director of the Company	Ordinary	Poll/E-voting	Passed
5. Appointment of Mr. Ravikanth Choudhry as an independent Director of the Company	Ordinary	Poll/E-voting	Passed

6. Appointment of Mr. Damodaran Arumugam as an independent Director of the Company	Ordinary	Poll/E-voting	Passed
7. Appointment of Mr. Karan Bhasin as an independent Director of the Company	Ordinary	Poll/E-voting	Passed
8. Appointment of Mr. Bharat Jain as the Whole-time Director of the Company	Special	Poll/E-voting	Passed

IN CASE OF POLL/E-VOTING

RESOLUTION NO. 1 To receive, consider and adopt the Audited Balance sheet as at 31st December, 2014 and Audited profit and loss account for the year from 01.10.2013 to 31.12.2014, cash flow statement for the year from 01.10.2013 to 31.12.2014 together with the Directors' Report and the Auditors' Report.

Promoter /Public	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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159864	29.32	1159863	1	99.9999	0.0001
Total	8600000	4771570	55.48	4771569	1	99.9999	0.0001

RESOLUTION NO. 2 To appoint a Director in place of Mr. Vimal Lunawath (DIN: 00586269), who retires by rotation and being eligible, offer himself for reappointment

Promoter /Public	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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		

Promoter and Promoter Group	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159864	29.32	1159864	0	100	0
Total	8600000	4771570	55.48	4771570	0	100	0

RESOLUTION NO. 3 Appointment of B.P. Jain & Co, Chartered Accountants, as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration

Promoter /Public	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	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159864	29.32	1159864	0	100	0
Total	8600000	4771570	55.48	4771570	0	100	0

RESOLUTION NO. 4 Appointment of Mrs. A.A Gonsalvez as an independent Director of the Company

Promoter /Public	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	3655700	3380400	92.47	3380400	0	100	0
Public –							

Institutional holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159864	29.32	1159864	0	100	0
Total	8600000	4771570	55.48	4771570	0	100	0

RESOLUTION NO. 5 Appointment of Mr. Ravikanth Choudhry as an independent Director of the Company

Promoter /Public	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	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159864	29.32	1159864	0	100	0
Total	8600000	4771570	55.48	4771570	0	100	0

RESOLUTION NO. 6 Appointment of Mr. Damodaran Arumugam as an independent Director of the Company

Promoter /Public	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	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional Holders	988856	231306	23.39	231306	0	100	0

Public-Others	3955444	1159864	29.32	1159864	0	100	0
Total	8600000	4771570	55.48	4771570	0	100	0

RESOLUTION NO. 7 Appointment of Mr. Karan Bhasin as an independent Director of the Company

Promoter /Public	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	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159864	29.32	1159647	217	99.9813	0.0187
Total	8600000	4771570	55.48	4771353	217	99.9954	0.0045

RESOLUTION NO. 8 Appointment of Mr. Bharat Jain as the Whole-time Director of the Company

Promoter /Public	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	3655700	3380400	92.47	3380400	0	100	0
Public – Institutional Holders	988856	231306	23.39	231306	0	100	0
Public-Others	3955444	1159774	29.32	1159774	0	100	0
Total	8600000	4771480	55.48	4771480	0	100	0

The Scrutinizer Report dated June 30, 2015 by Mrs. V. Padma Priya, the scrutinizer is enclosed.
We kindly request you to take the aforementioned on records and oblige.

Thanking you,

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

J MEENAKSHI
COMPANY SECRETARY