

**Arihant Foundations & Housing Limited**

**CIN: L70101TN1992PLC022299**

**Regd Office: 271 (old no.182) Poonamallee High Road,  
Ankur Manor, Ist floor, Off. Mc Nichols Road,  
Kilpauk, Chennai-10. Telephone Number: 044-  
42244444**

**NOTICE TO MEMBERS**

Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting of the Company will be held on Tuesday, 30<sup>th</sup> June, 2015 at 9.30 a.m. at “Arihant Escapade”, Devaraj Nagar, No. 48, Okkiyum, Thoraipakkam, Chennai- 600097.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement and Consolidated Financial Statement for the year ended December 31, 2014, Auditors' Report, Directors' Report and Cash flow statement has been sent to the members to their registered addresses by registered book post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website ([www.arihantfoundations.com](http://www.arihantfoundations.com)) and copies of the said documents are also available for inspection at the Registered office of the Company on all working days, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting

Pursuant to Section 91 of the Companies Act 2013 & Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement with Stock Exchanges, the Register of Members and Share Transfer Book will remain closed from 24.06.2015 to 30.06.2015 (both the days inclusive) for the purpose of Annual General Meeting for the Financial year, 2013-14.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and clause 35B of the Listing Agreement, the Company is providing its member facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ('meeting') of the Company scheduled to be held on Tuesday, June 30, 2015. The Company has engaged the services of M/s. Central Depository Services (India) Limited to

provide the e-voting facility.

The communication relating to e-voting inter alia containing User Id and password along with a copy of the Notice convening the meeting has been dispatched to the members on June 6, 2015. This communication and Notice of the meeting are available on the website of the Company and on the website of M/s. Central Depository Services (India) Limited <https://www.evotingindia.com/> .

The remote e-voting facility shall commence on June 27, 2015 from 9.00 a.m. (IST) and end on June 29, 2015 p.m. (IST). The remote e voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members as on the cut-off date i.e., June 23,2015 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., June 23,2015, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at [investors@arihants.co.in](mailto:investors@arihants.co.in). The same is also available in the Company's website and CDSL's website.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Physical Ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Physical ballot.

The Board has appointed Mrs. V. Padmapriya, Practicing Company Secretary, Chennai as a scrutinizer for conducting the AGM Voting process in accordance with the law and in a fair and transparent manner. In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address:

Mr. Murali, M/s. Cameo Corporate Services Limited  
Registrar & Share Transfer Agents, Subramanian Building,  
No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph  
: 28460390; e-mail: [investors@arihants.co.in](mailto:investors@arihants.co.in).

By order of the Board of Directors  
For Arihant Foundations & Housing Limited  
Sd/-

Date: 06.06.2015  
Place:Chennai

(Kamal Lunawath)  
Managing Director.  
DIN: 00087324