ARSHIYA LIMITED

Arshiya
Complex is simple

Regd. Office: 402, Level 4, CeeJay House, F- Block, Shiv Sagar Estate, Dr. Annie Besant Road, Mumbai - 400018. **CIN** L27320MH1981PLC024747, Website : www.arshiyalimited.com

POSTAL BALLOT FORM

(1) Name & Registered Address of the sole/first named shareholder:

(2) Name(s) of the joint holder(s) (if any):

(3) Registered Folio No. / Client ID/DP ID No.*:
*(Applicable to investors holding shares in dematerialised form)

(4) Number of Shares held:
(* Applicable to investors holding shares in dematerialized form)

I/We hereby exercise my/our vote in respect of the ordinary/ special resolutions to be passed through postal ballot for the business stated in the Postal Ballot Notice of the Company by sending my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Description	Nature of Resolution	No. of Equity Shares held	I/We assent to the Resolution (For)	I/We dissent from the Resolution (Against)
1.	Increase in Authorised Share Capital of the Company.	Ordinary			
2.	Alteration of Articles of Association.	Special			
3.	Approval of CDR scheme of the Company.	Special			
4.	Issue of Equity Shares on Preferential Basis to the Promoters.	Special			
5.	Reappointment of Mr. Ajay S Mittal as Managing Director for a period of five years (with remuneration of Rs.1000 for 1st Year).	Special			
6.	Reappointment of Mrs. Archana A Mittal as Joint Managing Director for a period of five years (with remuneration of Rs.1000 for 1st Year).	Special			

Place :
Date :

(Signature of Member)

ELECTRONIC VOTING PARTICULARS

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

Note: Kindly read the instructions printed overleaf before filling the form
Last date for receipt of Postal Ballot Forms by Scrutinizer is Saturday, 10th May, 2014

P.T.O.

INSTRUCTIONS

1. A Shareholder desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form (no other form or photocopy thereof is permitted) and send it to the Scrutinizer Mr. Manoj Mimani, a Practicing Company Secretary, in the attached self- addressed business reply envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if sent by courier or registered/speed post at the expense of the Shareholder will also be accepted.

2. The self addressed business reply envelope bears the address of the Scrutinizer.

3. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.

4. Duly completed Postal Ballot Form should reach the Company not later than Saturday, 10th May, 2014. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder has not been received.

5. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).

6. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authority letter.

7. A Shareholder may request for a duplicate Postal Ballot Form, if so required. However, the duly completed duplicate Postal Ballot form should reach the Scrutinizer not later than the last date of receipt of Postal Ballot Form, i.e., Saturday, 10th May, 2014.

8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the Shareholders as on Monday, 31st March, 2014.

9. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.

10. A Shareholder need not use all the votes nor needs to cast all the votes in the same way.

11. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.

12. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected.

13. The result of the Postal Ballot will also be posted on the website of the Company www.arshiyalimited.com and also in the newspaper(s) for the information of the Shareholders.

14. The Company is pleased to offer e-voting facility as an alternate, for all the Shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. The detailed procedure for voting is enumerated in the **Notes to the Postal Ballot Notice.**