Arshiya
Complex is simple

Ref: AL/SE/0914/02

Date: 11/09/2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai – 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind attention: Compliance Department.

Dear Sir,

Sub: Result of Annual General Meeting under Clause 35A of the Listing Agreement

Please find attached herewith results of the Annual General Meeting of the Company held on 10th September,2014, in respect of each resolution as stated in the notice, in the prescribed format as required under clause 35A of Listing agreement.

Kindly acknowledge receipt of the same.

Thanking you,

For **Arshiya Limited**

Arshiya Limited

Ajay S Mittal
Chairman & Managing Director
Encl: A/a

Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747
Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
T +91 22 42303481 | M +91 9769923875
www.arshiyalimited.com

1. **Adoption of the audited financial statement of the Company for the financial year ended March 31, 2014 and reports of the Board of Directors and of the Auditors thereon.**

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**			

Resolution with % of Majority over the votes cast: 99.9965%

Result: Passed.

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2. **To appoint a Director in place of Mr. Ajay S Mittal (DIN 00226355), who retires by rotation and being eligible offers himself for Re-appointment**

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.

3. **To appoint Auditors and fix their remuneration by passing the following resolution as an Ordinary Resolution with or without modification(s):-**

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.

4. To appoint Prof. G. Raghuram (DIN: 01099026), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%

Result: Passed.

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5. To appoint Mr. Ashish Bairagra (DIN: 00049591), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.



6. To appoint Mr. Rishabh Shah (DIN: 00694160), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.

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7. To appoint Mr. Mukesh Kacker (DIN: 01569098), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.



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8. **Creation of Charge on the Assets of the Company under section 180(1)(a) of the Companies Act, 2013:-**

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.

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9. **Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013:-**

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,014	1.61	6,31,992	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,239**	**44.20**	**3,40,02,217**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.

Arshiya Limited

10. **Investment limits of the Company under section 186 of the Companies Act, 2013:-**

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	**11,74,29,472**	**3,40,02,264**	**44.20**	**3,40,02,242**	**22**		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.

Thanking you,

For **Arshiya Limited**

Ajay S Mittal
Chairman & Managing Director
Date: 11th September, 2014
Place: Mumbai