Arshiya
Complex is simple

Ref: AL/SE/0914/01

Date : 10/09/2014

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: Outcome of Annual General Meeting

This is to inform that the shareholders of the Company at the 33rd Annual General Meeting held today i.e. Wednesday, 10th September, 2014 at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai – 400 018 have considered & accorded their approval to the resolutions as under:

Item No.	Resolutions
1	Adoption of Annual Accounts of the Company the financial year ended 31st March, 2014 and reports of the Board of Directors and of the Auditors thereon. (Ordinary Resolution)
2	Re-appointment of Mr. Ajay S Mittal who retires by rotation (Ordinary Resolution)
3	Appointment of M/s. M. A Parikh & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration (Ordinary Resolution)
4	Appointment of Prof. G. Raghuram, (DIN 01099026) as an Independent Director. (Ordinary Resolution)
5	Appointment of Mr. Ashish Bairagra, (DIN 00049591) as an Independent Director (Ordinary Resolution)
6	Appointment of Mr. Rishabh Shah, (DIN 00694160) as an Independent Director (Ordinary Resolution)
7	Appointment of, Mr. Mukesh Kacker (DIN: 01569098) as an Independent Director

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

Arshiya Limited Mumbai

	(Ordinary Resolution)
8	Creation of charge on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013(Special Resolution)
9	Borrowing Limits of the Company under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution)
10	Investment Limits of the Company under Section 186 of the Companies Act, 2013 (Special Resolution)

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Arshiya Limited**

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355

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