



October 18, 2012

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| The Bombay Stock Exchange Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street<br>Mumbai- 400 001<br>(Scrip Code: 506074)<br>Fax No. 2272 3121/2037/2041 | National Stock Exchange of India Ltd<br>Exchange House, Plot No.C-1,<br>G-Block,<br>Bandra Kurla Complex<br>Mumbai - 400 051<br>(Scrip Name: ARSHIYA)<br>Fax No. 2659 8237/38/2659 8347 |
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**Kind Attn: Corporate Relationship Department**

Dear Sir,

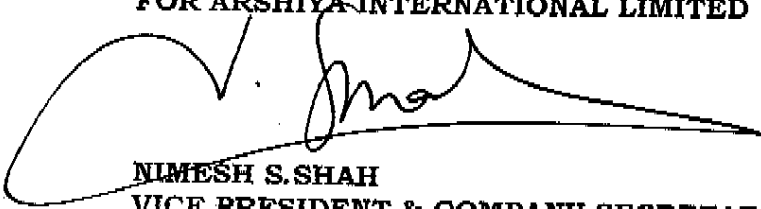
**Sub: Outcome of Extraordinary General Meeting held on 18<sup>th</sup> October, 2012 in Mumbai**

We wish to inform you that the Members of the Company, at the Extraordinary General Meeting of the Company held on Thursday, October 18, 2012 have approved and passed following resolution by requisite majority:

"To create, offer, issue and allot on Preferential basis 1,36,00,000 no. of convertible warrants, convertible at the option of the holder, in one or more tranches, in to equivalent number of Equity Shares of Re.2/- each of the Company to Mr. Ananya Mittal, being person forming part of Promoter / Promoter Group of the Company, pursuant to the provisions of Section 81(1A) and all other applicable provisions, if any, of the Companies Act, 1956 and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as stated in detail in the Special Business No. 1 of the Notice of the Extra Ordinary General Meeting of the Company as a special resolution".

This is for your information and record.

Thanking You,

**FOR ARSHIYA INTERNATIONAL LIMITED****NIMESH S. SHAH****VICE PRESIDENT & COMPANY SECRETARY****Arshiya International Ltd**

Regd. Off.: 3rd Floor, Plot No. 61, Road No. 13, M.I.D.C., Andheri (E), Mumbai - 400 093, India  
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