Arshiya
Complex is simple

Ref: AL/SE/0715/02

Date : 11/07/2015

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

Sir,

Sub: Outcome of Annual General Meeting

Pursuant to clause 35A of the Listing agreement, we write to inform you that the members of the Company at 34th Annual General Meeting held on Friday, 10th July, 2015 at 3:00 p.m. at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai – 400 018 transacted the business as stated in the Notice dated May 15, 2015.

In this connection we hereby enclose the results of remote e-voting and ballot at the meeting in the format prescribed under clause 35A together with Scrutinizer's Report.

Kindly take the same on record and acknowledge receipt.

Thanking you,

For **Arshiya Limited**
(Formerly known as Arshiya International Limited)

Ajay S Mittal
Chairman & Managing Director
DIN: 00226355

Arshiya Limited Mumbai

Arshiya Limited (Formerly Arshiya International Limited)
CIN: L27320MH1981PLC024747
Registered Office: Unit NO. A1, 4th Floor, Cnergy,
Appa Saheb Marathe Marg,
Prabhadevi, Mumbai- 400 025
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info@arshiyalimited.com I www.arshiyalimited.com

Result of Resolution passed at Annual General Meeting of Arshiya Limited held on 10th July, 2015.

Date of the AGM: 10th July, 2015
Total number of shareholders on record date: 11687

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1
Public: 61 (13 Proxies & 48 In person)

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: 0
Public: 0

Detail of the Agenda: As set out below for each resolution.
Resolution required: Ordinary/Special
Mode of voting: (Poll and E-voting)

It is hereby notified that the company has conducted the process of E-Voting and Poll at the Annual General Meeting (AGM) held on 10th July, 2015 for passing the resolutions as set out in the notice.

M/s. Aabid & Co., Company Secretary in Practice was appointed as Scrutinizer for conducting E-Voting as well as poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizer on the E-Voting and poll, the detailed results of the EGM are declared as under:



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Resolution Particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)] *100	-4		(6)=	(7)=
Consider and Adopt the Audited Balance Sheet as on 31st March, 2015 and Profit & Loss Account for the year ended as on that date together with the report of the Directors and Auditors thereon		-1	-2			-5	[(4)/(2)]*100	[(5)/(2)]* 100
	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	0	0
	Public-Others	5562548	5562548	100	5562548	0	100	0
	Total	94432773	94432773	100	94432773	0	100	0



Resolution Particulars	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
Re – appointment of Mrs. Archana A Mittal as a Director of the Company whose term of office retires by rotation at this Annual General Meeting and offers himself for re-appointment	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	0	0
	Public-Others	5562548	5562548	100	5562548	0	100	0
	Total	94432773	94432773	100	94432773	0	100	0



Resolution Particulars	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
Re- appointment of M/s M. A. Parikh & Co, Chartered Accountants as the Statutory Auditor of the company and to fix their remuneration and in this regards pass with or without modification(s)	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	0	0
	Public-Others	1575976	1575976	100	1574276	1,700	99.89	0.11
	Total	9,44,46,201	9,44,46,201	100	9,44,44,501	1,700	99.99	0.01

Arshiya Limited Mumbai

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Resolution Particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)] *100	-4		(6)=	(7)=
Ratification of Remuneration of Cost Auditor of the Company		-1	-2			-5	[(4)/(2)]*100	[(5)/(2)]* 100
	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	0	0
	Public-Others	15,75,976	15,75,976	100	15,74,976	1,000	99.83	0.17
	Total	9,44,46,201	9,44,46,201	100	9,44,45,201	1,000	99.99	0.01

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Resolution Particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)] *100	-4		(6)=	(7)=
Adoption of New Articles of Association by the company		-1	-2			-5	[(4)/(2)]*100	[(5)/(2)]* 100
	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	100	0
	Public-Others	15,75,976	15,75,976	100	15,74,976	1,000	99.93	0.07
	Total	9,44,46,201	9,44,46,201	100	9,44,45,201	1,000	99.99	0.01



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Resolution Particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				(3)=[(2)/(1)] *100	-4		(6)=	(7)=
Payment of Remuneration to Major Suhas Thakar (Retired) as Executive Director of the Company		-1	-2			-5	[(4)/(2)]*100	[(5)/(2)]* 100
	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	0	0
	Public-Others	15,75,976	15,75,976	100	15,72,701	3,275	99.79	0.21
	Total	9,44,46,201	9,44,46,201	100	9,44,42,926	3,275	99.99	0.01



Resolution Particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		-1	-2	(3)=[(2)/(1)] *100	-4	-5	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]* 100
Waiver of recovery of excess managerial remuneration paid to Major Suhas Thakar, (Retired) as Executive Director of the Company for the period From 01.06.2013 to 31.03.2014	Promoter and Promoter Group	9,28,70,225	9,28,70,225	100	9,28,70,225	0	100	0
	Public – Institutional holders	0	0	0	0	0	0	0
	Public-Others	15,75,976	15,75,976	100	15,66,726	9,250	99.41	0.59
	Total	9,44,46,201	9,44,46,201	100	9,44,36,951	9,250	99.99	0.01

For **Arshiya Limited**

Arshiya Limited Mumbai

Savita Dalal
Company Secretary & Compliance Officer
Date: 11th July, 2015
Place: Mumbai

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AABID & CO.
COMPANY SECRETARIES

Date:- 11th July, 2015

To,
The Chairman
ARSHIYA LIMITED
Unit No. A1, 4th Floor,Cnergy,
Appa Saheb Marathe Marg, .
Prabhadevi,
Mumbai – 400025

Dear Sir,

Sub: Scrutinizer Report of E-Voting/Physical Ballot Voting at Annual General Meeting of the Company – combined.

I, Mohammed Aabid, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of ARSHIYA LIMITED vide resolution dated May 15th , 2015, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Thirty Fourth Annual General Meeting of the Company to be held on 10th July, 2015.

The Notice dated 15th May, 2015 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 10th July, 2015.

The Company has availed the e-voting facility offered by National Security Depository limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 03rd July, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 7 in the Notice of the 34th AGM of ARSHIYA LIMITED

The voting period for e-voting commenced on Tuesday, 07th July, 2015 at 10.00 a.m. and ended on Thursday, 9th July, 2015 at 05:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms received on 10th July, 2015 were considered.

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I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms received respectively.

I now submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions.

Resolution No. 1:-

To receive consider and adopt the Audited Balance Sheet as on 31st March, 2015 and Profit & Loss Account for the year ended as on that date together with the report of the Directors and Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	**Number of Votes cast(Shares)**	**% of total number of valid votes cast**
E-voting	22	2,25,63,887	23.890
Physical	53	7,18,68,886	76.110
Total	**75**	**9,44,32,773**	**100**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	**Number of Votes cast(Shares)**	**% of total number of valid votes cast**
E-voting	22	-	-
Physical	53	-	-
Total	**75**	-	-

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	**Total number of Votes cast(Shares)**
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**

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Resolution No. 2:-

Re – appointment of Mrs. Archana A Mittal as a Director of the Company whose term of office retires by rotation at this Annual General Meeting and offers himself for re-appointment

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	22	2,25,63,887	23.890
Physical	53	7,18,68,886	76.110
Total	**75**	**9,44,32,773**	**100**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	-	-
Physical	53	-	-
Total	**75**	-	-

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**

AABID & CO. FCS No. 8678 MUMBAI COMPANY SECRETARIES

Resolution No. 3:-

Re- appointment of M/s M. A. Parikh & Co, Chartered Accountants as the Statutory Auditor of the company and to fix their remuneration and in this regards pass with or without modification(s), the following resolution as an Ordinary Resolution:

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	9,28,84,903	98.347
Physical	52	15,59,598	1.651
Total	**74**	**9,44,44,501**	**99.998**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	1,700	0.002
Physical	52	0	0
Total	**74**	**1,700**	**0.002**

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**



Resolution No. 4:

Ratification of Remuneration of Cost Auditor of the Company: -

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	9,28,85,603	98.348
Physical	52	15,59,598	1.651
Total	**74**	**9,44,45,201**	**99.999**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	1,000	0.001
Physical	52	0	0
Total	**74**	**1,000**	**0.001**

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**

AABID & CO. FCS No. 9578 MUMBAI. COMPANY SECRETARIES

Resolution No. 5:

Adoption of New Articles of Association by the company :-

i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	**Number of Votes cast(Shares)**	**% of total number of valid votes cast**
E-voting	22	9,28,85,603	98.348
Physical	52	15,59,598	1.651
Total	**74**	**9,44,45,201**	**99.999**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	**Number of Votes cast(Shares)**	**% of total number of valid votes cast**
E-voting	22	1,000	0.001
Physical	52	0	0
Total	**74**	**1,000**	**0.001**

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**



Resolution No. 6:

Payment of Remuneration to Major Suhas Thakar (Retired) as Executive Director of the Company:-

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	9,28,83,328	98.346
Physical	52	15,59,598	1.651
Total	**74**	**9,44,42,926**	**99.997**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	3,275	0.003
Physical	52	0	0
Total	**74**	**3,275**	**0.003**

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**

AABID & CO. FCS No. 6579 MUMBAI COMPANY SECRETARIES

Resolution No. 7:

Waiver of recovery of excess managerial remuneration paid to Major Suhas Thakar, (Retired) as Executive Director of the Company for the period From 01.06.2013 to 31.03.2014 : -

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	9,28,77,353	98.339
Physical	52	15,59,598	1.652
Total	**74**	**9,44,36,951**	**99.991**

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	22	9,250	0.009
Physical	52	0	0
Total	**74**	**9,250**	**0.009**

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	NIL	NIL
Physical	NIL	NIL
Total	**NIL**	**NIL**



The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully

Place: Mumbai
Date: 11/07/2015
C. P. No: 6625
F.C.S No: 6579

AABID & CO. FCS No. 6579 MUMBAI COMPANY SECRETARIES

For AABID & Co

MOHAMMED AABID
(Partner)