

Ref: AL/SE/0118/09

Date: 30.01.2018

National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind attention: Compliance Department.

Sub: Voting-Results of the Extraordinary General Meeting (EGM) held on 29th January, 2018.

Dear Sir,

This is in continuation to our earlier letter dated January 29, 2018, please find attached herewith voting results of the Extraordinary General Meeting ('EGM') of the Company held on 29th January, 2018 in terms of Regulation 44, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the said Extraordinary General Meeting ('EGM') are also available on the company's website www.arshiyalimited.com.

This is for your information and records.

Thanking You.

Yours faithfully,
For ARSHIYA LIMITED

Savita Dalal
Company Secretary & Compliance officer



Arshiya Limited

ARSHIYA LIMITED

Date of the AGM/EGM	29/01/2018
Total number of shareholders on record date	9825
No. of shareholders present in the meeting either in person or through proxy:	77
Promoters and promoter Group:	1
No. of shareholders attended the meeting through Video Conferencing:	76
Promoters and promoter Group:	NOT ARRANGED

Resolution 1 : Increase in the Authorised Share Capital of the Company.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	125620225	125620225	100.00	125620225	0	100.00	0.00
	POLL	125620225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	125620225	125620225	100.00	125620225	0	100.00	0.00
Public - Institutions	E-VOTING	5181883	3029277	58.46	3029277	0	100.00	0.00
	POLL	5181883	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5181883	3029277	58.46	3029277	0	100.00	0.00
Public-Non Institutions	E-VOTING	92039668	1527543	1.66	1527537	6	100.00	0.00
	POLL	92039668	46691630	50.73	46691611	19	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	92039668	48219173	52.39	48219148	25	100.00	0.00
TOTAL		222841776	176868675	79.37	176868650	25	100.00	0.00

Resolution 2 : Issue of Equity Shares and Optionally Convertible Redeemable Preference Shares (OCRPS) on preferential basis.

Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	125620225	125620225	100.00	125620225	0	100.00	0.00
	POLL	125620225	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	125620225	125620225	100.00	125620225	0	100.00	0.00
Public - Institutions	E-VOTING	5181883	3029277	58.46	3029277	0	100.00	0.00
	POLL	5181883	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5181883	3029277	58.46	3029277	0	100.00	0.00
Public-Non Institutions	E-VOTING	92039668	1527543	1.66	1527536	7	100.00	0.00
	POLL	92039668	46691630	50.73	46691611	19	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	92039668	48219173	52.39	48219147	26	100.00	0.00
TOTAL		222841776	176868675	79.37	176868649	26	100.00	0.00

