



September 20, 2012

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

Dear Sirs,

Sub: Outcome of 31st Annual General Meeting held on 18th September, 2012 in Mumbai

We wish to inform you that the Members of the Company, at the 31st Annual General Meeting of the Company held on Tuesday, September 18, 2012, have approved the following:

1. Profit & Loss Account for the year ended 31st March 2012 and Balance Sheet as on that date and the Reports of the Auditors and Directors thereon have been approved and adopted.
2. Dividend @ 70% (i.e. Rs.1.40) per equity share of Rs.2/- each has been declared.
3. Re-appointment of Mr. Ashish Bairagra as Director of the Company liable to retire by rotation.
4. Re-appointment of Mr. Rishabh Shah as Director of the Company liable to retire by rotation.
5. Re-appointment of M/s MGB & Co., Chartered Accountants, Mumbai as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed to between the Board of Directors and M/s. MGB & Co.

Arshiya International Ltd



6. Revision in remuneration payable to Mr. Ajay S Mittal, Chairman & Managing Director of the Company w.e.f. 1st October, 2011.
7. Appointment of Mr. Ananya Mittal as General Manager - Business Development of the Company w.e.f. 6th August, 2012.
8. Alteration in the Articles of Association of the Company by inserting three new Articles i.e. "72(4), 94A and 133."

This is for your information and record please.

Yours truly,

FOR ARSHIYA INTERNATIONAL LIMITED

G. Hariharan
Chief Compliance Officer



Arshiya International Ltd

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