

Ref: AL/SE/0514/02

Date: 12/05/2014

May 12, 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: Result of Postal ballot under Clause 35A of the Listing Agreement

This is further to our letter dated 7th April, 2014, intimating the completion of dispatch of postal ballot notice along with postal ballot forms to the shareholders of the Company.

In this regard, please note that Mr. Manoj Mimani, Practicing Company Secretary, who was appointed as Scrutinizer for the aforesaid Postal Ballot process has submitted his report today. In accordance with the said report the shareholders have approved the resolutions as embodied in the notice dated 2nd April, 2014 with the requisite majority. The Results of Postal ballot were accordingly announced today.

Postal ballot results in respect of each resolution as stated in the notice, in the prescribed format is enclosed herewith as required under clause 35A of Listing agreement.

Kindly acknowledge receipt of the same.

Thanking you,

For **Arshiya Limited**



Archana A Mittal
Joint Managing Director

Encl: A/a



Postal Ballot Results (As per Clause 35A of Listing Agreement)

1) Details of the Agenda: Increase in Authorized capital of the Company

Resolution required: Ordinary Resolution

Mode of voting: Postal ballot form & E-voting

Promoter/Public No. of shares held (1)	No. of votes polled (2)*	% of Votes Polled on outstandin g 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
Promoter and Promoter Group	2,80,70,225	100%	2,80,70,225	0	100%	0
Public – Institutional Holders	0	0	0	0	0	0
Public-Others	11,958,828	32.53%	11,911,530	47,298	99.60%	0.40%
Total	40,029,053		3,99,81,755	47,298		

*Excludes 19 invalid votes consisting of 22,815 shares.

2) Details of the Agenda: Alteration of Articles of Association

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

Promoter/Public No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstandin g 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
Promoter and Promoter Group	2,80,70,225	100%	2,80,70,225	0	100%	0
Public – Institutional Holders	0	0	0	0	0	0
Public-Others	1,19,28,898	32.44%	11,880,031	48,867	99.59%	0.41%
Total	39,999,123		39,950,256	48,867		

*Excludes 19 invalid votes consisting of 22,815 shares.



Arshiya Limited: - CIN: L27320MH1981PLC024747

Formerly known as Arshiya International Limited

**Registered Office: - 402, Level 4, Ceejay House, F- Block,
Shiv Sagar Estate, Dr. Annie Besant Road, Worli, Mumbai – 400 018.**

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3) Details of the Agenda: Approval of CDR Scheme of the Company.

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

Promoter/Public No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstandin g 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
Promoter and Promoter Group	2,80,70,225	100%	2,80,70,225	0	100%	0
Public – Institutional Holders		0	0	0	0	0
Public-Others	11,928,778	32.44%	11,881,558	47,220	99.60%	0.40%
Total	3,99,99,003		3,99,51,783	47,220		

*Excludes 19 invalid votes consisting of 22,815 shares.

4) Details of the Agenda: Issue of equity shares on preferential Basis to the Promoters.

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

Promoter/Public No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstandin g 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
Promoter and Promoter Group	2,80,70,225	100%	2,80,70,225	0	100%	0
Public – Institutional Holders	0	0	0	0	0	0
Public-Others	11,196,892	32.35%	28,070,225	6,97,006	94.14%	5.86%
Total	3,99,64,123		3,92,67,117		6,97,006	

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5) **Details of the Agenda:** Reappointment of Mr. Ajay S Mittal as Managing Director for a period of five year with remuneration of Rs. 1000 for 1st year).

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

Promoter/Public No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstandin g 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
Promoter and Promoter Gro(up	2,80,70,225	100%	2,80,70,225	0	100%	0
Public – Institutional Holders	0	0	0	0	0	0
Public-Others	11,927,122	32.44%	11,872,754	54,368	99.54%	0.46%
Total	3,99,97,347		3,99,42,979	54,368		

*Excludes 19 invalid votes consisting of 22,815 shares.

6) **Details of the Agenda:** Reappointment of Mrs. Archana A Mittal as Joint Managing Director for a period of five year with remuneration of Rs. 1000 for 1st year).

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

Promoter/Public No. of shares held (1)	No. of votes polled (2) *	% of Votes Polled on outstandin g 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
Promoter and Promoter Gro(up	2,80,70,225	100%	2,80,70,225	0	100%	0
Public – Institutional Holders	0	0	0	0	0	0
Public-Others	11,929,438	32.45%	11,872,410	57,028	99.52%	0.48%
Total	3,99,99,663		3,99,42,635	57,028		

*Excludes 19 invalid votes consisting of 22,815 shares.

For Arshiya Limited



Ajay S Mittal

Chairman & Managing Director



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