

Date: March 27, 2026

To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Symbol: ARSHIYA	To, The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506074
ISIN: INE968D01022	

**SUBJECT: SUMMARY OF PROCEEDINGS OF 44<sup>TH</sup> (FOURTY FOURTH) ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY (UNDER CIRP) HELD ON FRIDAY, MARCH 27, 2026 AT 03.00 P.M. THROUGH VIDEO CONFERENCING (“VC”) AND OTHER AUDIO-VISUAL MEANS (“OAVM”);**

Dear Sir / Madam,

This is to inform that the 44<sup>th</sup> (Forty-Fourth) Annual General Meeting (“AGM”) of the Members of the Company was held **today i.e. Friday, March 27, 2026 at 03:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)** in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs, and the SEBI Listing Regulations, to transact the business as set forth in the Notice dated February 27, 2026 convening the AGM.

Please find enclosed herewith the summary of proceedings of the 44<sup>th</sup> (Forty-Fourth) Annual General Meeting in due compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to take the above information on records and disseminate the same on your website.

Yours Faithfully

For Arshiya Limited  
(Under Corporate Insolvency Resolution Process)

  
Pankaj Mahajan  
Resolution Professional

IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420  
AFA Details: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026

## Arshiya Limited

(Under Corporate Insolvency Resolution Process)

Regd. Off.: Arshiya FTWZ,

CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221 T: +02143 662800 |

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CIN: L93000MH1981PLC024747

## SUMMARY OF PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF ARSHIYA LIMITED

The Annual General Meeting ("AGM" or "Meeting") of the Members of the Company for the financial year 2024-2025 was held today i.e. Friday, the March 27, 2026, at 03:00 P.M (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), in accordance with the provisions of the Companies Act, 2013 ('Act'). Circular(s) issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

**Mr. Pankaj Mahajan**, the Resolution Professional of the Company (Corporate Debtor) chaired the meeting and welcomed all the Members, and other attendees present at the Annual General Meeting of the Company.

Arshiya Limited is under Corporate Insolvency Resolution Process (CIRP) of the Insolvency and Bankruptcy Code 2016 (IBC) in terms of Order passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench with effect from April 23, 2024. Its affairs, business and assets are being managed by the Resolution Professional **Mr. Pankaj Mahajan**, appointed as Resolution Professional by the Committee of Creditors in its 1<sup>st</sup> Meeting held on August 08, 2024, under provisions of the Code. In view, the Annual General Meeting is being convened by the Resolution Professional.

Under Section 17 of the IBC 2016 the powers of the Board are suspended and the same are vested on the Resolution Professional, **Mr. Pankaj Mahajan**.

He introduced the Scrutinizer, Representative of Secretarial Auditor, Representative of Internal Auditor was also present and attended the AGM.

The requisite quorum being present, the Chairman called the Meeting to Order.

Thereafter, He made aware to the members inter-alia with the following:

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, without the physical presence of the Members.

He informed the members, Since the meeting was convened through video conferencing, there was no proposing and seconding the resolutions and Mr. Loveneet Handa, Proprietor of Loveneet Handa & Associates has been appointed by the resolution professional to act as scrutinizer and monitor the voting process of the 44<sup>th</sup> AGM of the Company.

He also informed the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Annual General Meeting were made available electronically on the website of the Company for inspection by the members.

The Shareholders were informed that the Company had provided Members with the facility to cast their Vote Electronically on the Resolutions set forth in the Notice of the AGM dated February 27, 2026. The Company had provided Remote E Voting facility to the Members of the Company to cast their Vote on AGM Agenda Items between Tuesday, March 24, 2026 (9:00 AM onwards) and Thursday, March 26, 2026 (5:00 PM) in proportion to their Shareholding as on Cut Off date Friday, March 20, 2026.

### **Arshiya Limited**

**(under Corporate Insolvency Resolution Process)**

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The Members were informed that those who have not cast their vote through Remote E Voting can vote electronically at the venue of as per AGM Notice convening the AGM of the Company, the following business was transacted at the 44<sup>th</sup> AGM of the Company: -

The following were the agenda items:

Agenda Item No.	Business Matter
1	<b><i>The Ordinary Resolution as set out in Item No.1:</i></b>  To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2025, including the Audited Balance Sheet as of March 31, 2025, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
2*	To take note of non-preparation of Consolidated Financial Statements for FY ended March 31, 2025
3***	To take note regarding non-applicability of retirement of Director by rotation for FY 2024-2025
4	<b><i>The Ordinary Resolution as set out in Item No.4:</i></b>  Appointment of M/s Loveneet Handa and Associates, a Peer Reviewed Firm (Certificate No. 5316/2023), as Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from April 1, 2025 and ending on March 31, 2030.

**\*For Agenda no: 2,** The Chairman informed the Members that the Company is presently undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order of the Hon'ble National Company Law Tribunal with effect from April 23, 2024.

The Chairman further informed that the CIRP is also ongoing in respect of certain subsidiary company(ies) of the Company. As the requisite financial and operational information from such subsidiary company(ies) has not been received, it is presently not feasible to prepare consolidated financial statements.

Accordingly, this agenda item was included in the Notice of the AGM only to comply with the applicable provisions of the Companies Act, 2013.

**\*\*For Agenda no: 03,** The Chairman informed the Members that the Company is under Corporate Insolvency Resolution Process (CIRP) and, in terms of Section 17 of the Insolvency and Bankruptcy Code, 2016, the powers of the Board of Directors stand suspended and are vested with the Resolution Professional.

In view of the above and considering the provisions of the Insolvency and Bankruptcy Code, 2016, this agenda item was included in the Notice of the AGM only for statutory compliance purposes.

## Arshiya Limited

**(under Corporate Insolvency Resolution Process)**

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Mr. Rajendra Prasad Devprasad Joshi raised queries relating to the status and progress of his investments in the Company as a shareholder, including whether the investments would generate returns and whether the same were progressing as planned. The said queries were duly addressed by the Resolution Professional during the Meeting.

No other queries were raised by the registered speakers or by any other members during the AGM. Accordingly, all queries raised during the Meeting were suitably responded to and no query remained unresolved.

After that, The Chairman thanked the members for sparing their valuable time for attending the AGM. He also thanked shareholders, panelists, Secretarial Team, dedicated employees and clients of the company for their continued commitment to Arshiya Limited.

The Voting Results on the above Resolutions in accordance with the respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (LODR) Regulations, 2015 and other applicable provisions, if any shall be communicated to BSE Limited and NSE Limited within two (02) working days from the conclusion of this AGM.

Thereafter, the Chairman declared the meeting as closed and concluded the meeting at 3:17 P.M.

You are requested to take the same on your record please and oblige.

Yours Faithfully

For Arshiya Limited  
(Under Corporate Insolvency Resolution Process)



Reg. No. IBBI/IPA-001/  
IP-P00836  
2017-2018/11420

Pankaj Mahajan  
Resolution Professional

IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420

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