

Date: - 28<sup>th</sup> March 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: Submission of Remote E-Voting and E-Voting Results under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the 44<sup>th</sup> Annual General Meeting ("AGM") for the financial year 2024-2025 held on Friday March 27, 2026, through Video Conferencing (VC)/(VC)/Another Audio-Visual Means (OAVM).**

Dear Sir / Madam,

With reference to the above and pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-voting and E-voting facility at the **44<sup>th</sup> Annual General Meeting ("AGM") for the financial year 2024-2025** of the Company (herein referred as "AGM") to its members to vote on resolutions set out in the Notice of the **44<sup>th</sup> Annual General Meeting ("AGM")** of the Company held on **Friday, March 27, 2026 at 03.00 P.M. through Video Conferencing (VC) and other Audio Visual Means (OAVM).**

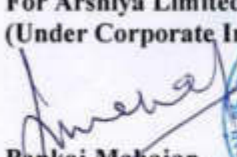
**M/s Loveneet Handa and Associates**, a Peer Review Practicing Company Secretary firm, bearing Peer Review Certificate No. **5316/2023**, was appointed as Scrutinizer to scrutinize the Remote E-Voting and E-voting facility provided to shareholder of the Company.

As per the Scrutinizers Report, the resolutions contained in the Notice of the **44<sup>th</sup> Annual General Meeting ("AGM")** of the Company has been duly approved and passed by the Members with requisite majority.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results, prepared on the basis of Scrutinizer report received from and signed by **Proprietor Mr. Loveneet Handa** holding Membership No. **F9055**, Certificate of Practice No. **10753**, on businesses transacted at the **44<sup>th</sup> Annual General Meeting ("AGM")** of the Company held on **Friday, March 27, 2026 at 03.00 P.M.**, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

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

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)

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CIN: L93000MH1981PLC024747



**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015**

<b>Name of the Company</b>	<b>ARSHIYA LIMITED</b>
<b>Date of the AGM:</b>	<b>March 27, 2026</b>
<b>Total number of shareholders on Record date</b>	30947
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	<b>Not Applicable</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group:	<b>0</b>
Public:	8

The voting results in respect of Item No. 1 is enclosed herewith.

**Resolution no. 1 (Ordinary Business)**

Resolution required: (Ordinary/ <del>Special</del> )	<b>Ordinary Resolution:</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 Resolution Professional and the Auditors thereon
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Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	37871225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>37871225</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2800000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2800000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutions	E-Voting	222804690	1579889	0.71	1576343	3546	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>222804690</b>	<b>1579889</b>	<b>0.71</b>	<b>1576343</b>	<b>3546</b>	<b>99.78</b>	<b>0.22</b>
<b>Grand Total</b>		<b>263475915</b>	<b>1579889</b>	<b>0.71</b>	<b>1576343</b>	<b>3546</b>	<b>99.78</b>	<b>0.22</b>
Whether Resolution is Passed or Not-								Yes

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**Item no. 2**

Ordinary Businesses for Discussion/Noting	<i>To take note of non-preparation of Consolidated Financial Statements for Financial Year ended March 31, 2025</i>
<p>Members are hereby informed that the Company is undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Mr. Pankaj Mahajan has been appointed as the Resolution Professional of the Company to oversee and manage the CIRP. The process officially commenced on April 23, 2024.</p> <p>The Corporate Insolvency Resolution Process (CIRP) is also ongoing in respect of certain subsidiary companies (ies). As the Company has not yet received the requisite financial and operational data from its subsidiary company(ies), it is currently not feasible to consolidate its financial statements with those of such subsidiary company(ies). This limitation has temporarily affected the preparation of consolidated financial information.</p> <p>In view of the ongoing CIRP and the above circumstances, this agenda item is being included in the Notice of the Annual General Meeting solely for the purpose of complying with the applicable provisions of the Companies Act, 2013. The Company will continue to take all necessary steps to ensure compliance and consolidation as soon as the required information is made available by its subsidiary company(ies).</p>	

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The voting results in respect of Item No. 2 is enclosed herewith.

Resolution required: (Ordinary/ <del>Special</del> )			<b>Ordinary Resolution:</b> To take note of non-preparation of Consolidated Financial Statements for Financial Year ended March 31, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution			<i>NO</i>					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	37871225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>37871225</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2800000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2800000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutions	E-Voting	222804690	1579889	0.71	1576343	3546	99.78	0.22
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>222804690</b>	<b>1579889</b>	<b>0.71</b>	<b>1576343</b>	<b>3546</b>	<b>99.78</b>	<b>0.22</b>
<b>Grand Total</b>		<b>263475915</b>	<b>1579889</b>	<b>0.71</b>	<b>1576343</b>	<b>3546</b>	<b>99.78</b>	<b>0.22</b>
<b>Whether Resolution is Passed or Not-</b>								Yes

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**Item no. 3**

Ordinary Businesses for Discussion/Noting	<i>To take note regarding non-applicability of retirement of Director by rotation for FY 2024-2025</i>
<p>Members are hereby informed that the Company is undergoing the Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016. Mr. Pankaj Mahajan has been appointed as the Resolution Professional of the Company to oversee and manage the CIRP. The process officially commenced on April 23, 2024.</p> <p>Pursuant to Section 17(1)(b) of the Code, the powers of the Board of Directors remain suspended and are being exercised by the Resolution Professional during the continuance of CIRP. Accordingly, the provisions relating to retirement of directors by rotation are not applicable in the usual manner during this period.</p> <p>The agenda for proposed appointment of the Director, who is liable to retire by rotation, is included in the Notice of this Annual General Meeting solely to comply with the requirements of Section 152(6) of the Companies Act, 2013. It is clarified that the Board shall continue to remain suspended during the subsistence of CIRP, and the tenure and continuation of the Director shall be subject to the Resolution Plan, as may be approved by the Hon'ble Adjudicating Authority.</p>	

The voting results in respect of Item No. 3 is enclosed herewith.

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Resolution required: (Ordinary/ <del>Special</del> )			<b>Ordinary Resolution:</b> To take note regarding non-applicability of retirement of Director by rotation for FY 2024-2025					
Whether promoter/ promoter group are interested in the agenda/resolution			<b>NO</b>					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	37871225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>37871225</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2800000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2800000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutions	E-Voting	222804690	1579889	0.71	1576318	3571	99.77	0.23
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>222804690</b>	<b>1579889</b>	<b>0.71</b>	<b>1576318</b>	<b>3571</b>	<b>99.77</b>	<b>0.23</b>
<b>Grand Total</b>		<b>263475915</b>	<b>1579889</b>	<b>0.71</b>	<b>1576318</b>	<b>3571</b>	<b>99.77</b>	<b>0.23</b>
<b>Whether Resolution is Passed or Not-</b>								Yes

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### Resolution no. 4 (Special Business)

Resolution required: (Ordinary/ <del>Special</del> )			<i>Special Resolution: 4.</i> To consider and approve the 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.					
Whether promoter/ promoter group are interested in the agenda/resolution			NO					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	37871225	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>37871225</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2800000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>2800000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non- Institutions	E-Voting	222804690	1579889	0.71	1576343	3546	99.77	0.23
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>222804690</b>	<b>1579889</b>	<b>0.71</b>	<b>1576343</b>	<b>3546</b>	<b>99.77</b>	<b>0.23</b>
<b>Grand Total</b>		<b>263475915</b>	<b>1579889</b>	<b>0.71</b>	<b>1576343</b>	<b>3546</b>	<b>99.77</b>	<b>0.23</b>
<b>Whether Resolution is Passed or Not-</b>								Yes

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