

Ref: AL/SE/0417/10

Date: 29.04.2017

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.

Sir,

Sub: Outcome of Extraordinary General Meeting

We would like to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company concluded today at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai - 400 018 to consider and approve following resolutions:

1. Increase in and reclassification of the Authorised Share Capital of the Company;
2. Alteration of Articles of Association;
3. Issue of Equity Shares, Optionally Convertible Redeemable Preference Shares, Warrants on Preferential basis.

The Company had provided remote e-voting facility to the Members on the resolutions proposed to be conducted at the EGM from Wednesday, the 26th April, 2017 (10:00 AM) to Friday, the 28th April, 2017 (05:00 PM). Further, the members and Proxy Holders, who attended the EGM in person and had not opted for remote e-voting, were provided facility to vote through Ballot Paper at the EGM.

The details of voting results of the Ballot Paper at EGM and the remote e-voting facility opted by the Members on the resolutions will be forwarded separately on declaration of voting results within stipulated time, in the format prescribed under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED


Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited

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