



# ARSHIYA LIMITED

(Formerly known as Arshiya International Limited)  
**Regd. Office:** 402, Level 4, CeeJay House, F- Block, Shiv Sagar Estate,  
 Dr. Annie Besant Road, Worli, Mumbai - 400018.  
**CIN** L27320MH1981PLC024747, Website : www.arshiyalimited.com

## **Result of postal ballot (including electronic votes)**

Pursuant to the provisions of Section 110 of Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, results of 5 (five) Special Resolutions and 1 (One) Ordinary Resolutions proposed to be passed by way of Postal Ballot in terms of the Notice of Postal Ballot notice dated April 02, 2014, were declared on May 12, 2014 as under:-

The Voting on 5 (Five) Special Resolutions and 1 (One) Ordinary Resolutions casted through physical Postal Ballots and Electronic voting mode. Based on the report submitted by Mr. Manoj Mimani, the Scrutinizer, on the results of the Postal ballot on May 12, 2014, the Chairman and Managing Director of the Company declared the results as follows;

Resolution No.	Type of resolution	In Favour			Against			Total no. of Votes
		No. of Ballot Forms (including electronic Votes)	No. of Votes in Favour	%	No. of Ballot Forms (including electronic Votes)	No. of Votes Against	%	
1. Increase in authorized capital of the company	Ordinary	180	39,981,755	99.88	22	47,298	0.12	40,029,053
2. Alteration of articles of association of the company	Special	182	39,950,256	99.87	24	48,867	0.13	39,999,123
3. Approval of CDR Scheme of the Company	Special	183	39,951,783	99.88	21	47,220	0.12	39,999,003
4. Issue of equity shares on preferential basis to promoters	Special	167	39,267,117	98.26	38	697,006	1.74	39,964,123
5. Approval for reappointment & remuneration of Mr. Ajay S Mittal as Managing Director	Special	175	39,942,979	99.86	29	54,368	0.14	39,997,347



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6. Approval for reappointment & remuneration of Mrs. Archana A Mittal as Joint Managing Director	Special	175	39,942,635	99.86	32	57,028	0.14	39,999,663
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Based on the foregoing, 5 (Five) Special Resolutions and 1 (One) Ordinary Resolution indicated above, as circulated to the members vide Postal Ballot Notice dated April 02, 2014 were declared as duly passed by the Requisite Majority

By order of the Board,  
**For Arshiya Limited**

**Ajay S Mittal**  
Chairman & Managing Director

Place: Mumbai  
Date: 12<sup>th</sup> May, 2014