

Result of Resolution passed at Annual General Meeting of Arshiya Limited held on 10th September, 2014.

It is hereby notified that the company has conducted the process of E-Voting and Poll at the Annual General Meeting (AGM) held on 10th September, 2014 for passing resolutions as set out in the notice.

Mr. Manoj Mimani, Company Secretary in Practice was appointed as Scrutinizer for conducting E-Voting as well as poll process in fair and transparent manner. Pursuant to the reports submitted by the scrutinizer on the E-Voting and poll, the detailed results of the EGM are declared as under:

Subject Matter of Resolution:

- Adoption of the audited financial statement of the Company for the financial year ended March 31, 2014 and reports of the Board of Directors and of the Auditors thereon.**

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

- Re-appointment of Mr. Ajay S Mittal who retires by rotation (Ordinary Resolution).**

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
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Resolution with % of Majority over the votes cast: 99.99994%

Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747

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3. **Appointment of M/s. M. A Parikh & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration (Ordinary Resolution)**

Nature of Resolution: **Ordinary**
Mode of Voting : **E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

4. **Appointment of Prof. G. Raghuram,(DIN 01099026) as an Independent Director. (Ordinary Resolution)**

Nature of Resolution: **Ordinary**
Mode of Voting : **E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

5. **Appointment of Mr. Ashish Bairagra, (DIN 00049591) as an Independent Director (Ordinary Resolution).**

Nature of Resolution: **Ordinary**
Mode of Voting : **E-Voting and Poll.**

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%



6. Appointment of Mr. Rishabh Shah, (DIN 00694160) as an Independent Director (Ordinary Resolution).

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

7. Appointment of, Mr. Mukesh Kacker (DIN: 01569098) as an Independent Director (Ordinary Resolution).

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

8. Creation of charge on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013(Special Resolution).

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%



9. Borrowing Limits of the Company under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution).

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	12	33386915	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	40	34002239	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

10. Investment Limits of the Company under Section 186 of the Companies Act, 2013 (Special Resolution).

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll

Mode of Voting	Valid and Voted in Favour of Resolution		Valid and Voted against the Resolution		Invalid Votes	
	Number of members cast their vote	No. Shares held / No. of Votes.	Number of members cast their vote	No. Shares held / No. of Votes.	No. of Members	No. of Shares for Votes Cast by them
E-voting (A)	13	33386940	1	22	0	0
Poll (B)	28	615324	0	0	17	35007
Total (A)+(B)	41	34002264	1	22	17	35007

Resolution with % of Majority over the votes cast: 99.99994%

Result: Passed.

Thanking you,

For Arshiya Limited



Ajay S Mittal
Chairman & Managing Director

Date: 9th September, 2014
Place: Mumbai

