

**Result of Resolution passed at Extra Ordinary General Meeting of Arshiya Limited held on 29<sup>th</sup> May, 2014.**

It is hereby notified that the company has conducted the process of E-Voting and Poll at the Extra-Ordinary General Meeting (EGM) held on 29<sup>th</sup> May, 2014 for passing the Ordinary Resolution for appointment of Statutory Auditors to fill the Casual Vacancy.

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: Appointment of M/s M.A. Parikh & Co. as Statutory Auditors to fill the Casual Vacancy.**

**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
<b>E-voting (A)</b>	39	2,28,62,805	4	628	Nil	Nil
<b>Poll (B)</b>	33	10,74,570	0	0	13	3,46,844
<b>Total (A)+(B)</b>	<b>72</b>	<b>2,39,37,375</b>	<b>4</b>	<b>628</b>	<b>13</b>	<b>3,46,844</b>

**Resolution with % of Majority over the votes cast: 99.9973%**

**Result: Passed.**

Thanking you,

For **Arshiya Limited**



Ajay S Mittal  
Chairman & Managing Director

Date: 29<sup>th</sup> May, 2014

Place: Mumbai

May 28, 2014

**The Chairman & Managing Director**  
**Arshiya Limited**

402, Level 4, Cee Jay House,  
F-Block, Shiv Sagar Estate,  
Dr. Annie Basant Road, Worli  
Mumbai, Maharashtra - 400018

**Dear Sir,**

**Sub: Result of E-voting**

This is with reference to my appointment as scrutinizer by the Board of Directors of the Company at its Meeting held on April 28, 2014 for electronic voting process for the Extra- ordinary General Meeting of the Members of the Company scheduled to be held on May 29, 2014.

I am enclosing herewith the following;

1. Report of even date to the Chairman of the Company on result of votes cast by the members of the Company through electronic voting mode
2. Register in the prescribed format showing the e-voting casted by the members of the Company through the e-voting platform provided by the NSDL.

Hope you will find the same in order.

Thanking you,

Yours faithfully,



**MANOJ MIMANI**

Encl.; As above

May 28, 2014

**The Chairman & Managing Director**  
**Arshiya Limited**

402, Level 4, Cee Jay House,  
F-Block, Shiv Sagar Estate,  
Dr. Annie Basant Road, Worli  
Mumbai, Maharashtra - 400018

Dear Sir,

Sub: **Report on results of electronic voting**

The Board of Directors of the Company at its Meeting held on April 28, 2014 has appointed me as scrutinizer for electronic voting process for the Extra-ordinary General Meeting of the Members of the Company scheduled to be held on May 29, 2014.

I have unlocked the votes casted through electronic mode in the presence of two witness named below and reviewed the votes casted through electronic mode. Based the above, submitting here-in-below the report on the result of the voting by electronic mode in respect of items stated in the notice of Extra-ordinary General Meeting dated April 28, 2014 sent to the members of the Company.

The result of the Poll is as under:

**(1) Appointment of statutory Auditors of the Company to fill the casual vacancy**

(i) *Voted in favour of the resolution:*

<b>Number of members cast their vote through electronic Mode</b>	<b>Number shares for votes cast by them</b>
39	228,62,805

(ii) *Voted against the resolution:*

<b>Number of members cast their vote through electronic Mode</b>	<b>Number shares for votes cast by them</b>
4	639

(iii) Invalid votes:

<b>Number of members cast their vote through electronic Mode</b>	<b>Number shares for votes cast by them</b>
Nil	Nil

You may accordingly declare the result of the votes casted through electronic voting mode

Thanking you,

Yours faithfully,



**MANOJ MIMANI**

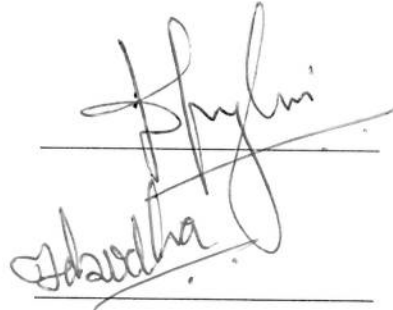
Place: **Mumbai**

Date: **May 28, 2014**

In the presence of:

1. Mr. Deepak Singhvi

2. Mr. Tushar Sodha



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

**The Chairman & Managing Director**  
**Arshiya Limited**

402, Level 4, Cee Jay House,  
F-Block, Shiv Sagar Estate,  
Dr. Annie Basant Road, Worli  
Mumbai, Maharashtra - 400018

Ref. **Extraordinary General Meeting of the Equity Shareholders of  
Arshiya Limited Held on May 29, 2014 at Hall of Culture (Nehru  
Centre), Dr. Annie Besant Road, Worli, Mumbai - 400018**

Dear Sir,

I, Manoj Mimani appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Extra ordinary General Meeting of the Equity Shareholders of Arshiya Limited, held on May 29, 2014 at 3.30 p.m. at **Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai - 400018**, and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification mark placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

**(1) Appointment of statutory Auditors of the Company to fill the casual vacancy.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of Number of valid votes cats
33	1,074,570	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of Number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voting (in person or by proxy)	Number of shares for votes cast by them
13	346,844

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Chairman & Managing Director authorized by the Board for safe keeping.

Thanking you,  
Yours faithfully,



**MANOJ MIMANI**  
Company Secretaries  
Place: Mumbai  
Dated: May 29, 2014

In the presence of:

1. Ms. Rutika Choche

  
\_\_\_\_\_

2. Mr. Lowoo Keluskar  
For Arshiya Limited

  
\_\_\_\_\_  
Managing Director