

Ref: AL/SE/0517/01

Date: 02.05.2017

National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Kind attention: Compliance Department.

Sub: Voting-Result of the Extraordinary General Meeting (EGM) held on 29th April, 2017

Dear Sir/Madam,

This is in continuation to our earlier letters dated April 29, 2017, in this regard, Please find enclosed herewith Voting results as required under Regulation 44, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The proceedings & the E - voting Results of the said Extraordinary General Meeting ('EGM') are also available on the company's website <http://www.arshiyainternational.com/investor-centre.html>

This is for your information and records.

Thanking You.

Yours faithfully,
For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance officer



Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. India.
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com
CIN : L93000MH1981PLC024747

ANNEXURE I

ARSHIYA LIMITED								
Date of the EGM		29/04/2017						
Total number of shareholders on record date		9833						
No. of shareholders present in the meeting either in person or through proxy:		70						
Promoters and promoter Group:		2						
Public:		68						
No. of shareholders attended the meeting through Video Conferencing:		NONE						
Promoters and promoter Group:		NONE						
Public:		NONE						
Resolution 1 : INCREASE IN AND RECLASSIFICATION OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution.		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	117120225	0	0.00	0	0	0.00	0.00
	POLL		117120225	100.00	117120225	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		117120225	117120225	100.00	117120225	0	100.00
Public - Institutions	E-VOTING	2167857	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2167857	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	36891390	21940	0.06	21840	100	99.54	0.4558
	POLL		12732	0.03	12704	0	99.78	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36891390	34672	0.09	34544	100	99.63
TOTAL		156179472	117154897	75.01	117154769	100	99.99	0.0001



Resolution 2 : ALTERATION OF ARTICLES OF ASSOCIATION								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution.			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	117120225	0	0.00	0	0	0.00	0.00
	POLL		117120225	100.00	117120225	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		117120225	117120225	100.00	117120225	0	100.00
Public - Institutions	E-VOTING	2167857	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2167857	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	36891390	21840	0.06	21734	106	99.51	0.4853
	POLL		12732	0.03	12704	0	99.78	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36891390	34572	0.09	34438	106	99.61
TOTAL		156179472	117154797	75.01	117154663	106	99.99	0.0001



Resolution 3 : ISSUE OF EQUITY SHARES, OPTIONALLY CONVERTIBLE REDEEMABLE PREFERENCE SHARES, WARRANTS ON PREFERENTIAL BASIS								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution.			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	117120225	0	0.00	0	0	0.00	0.00
	POLL		117120225	100.00	117120225	0	100.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		117120225	117120225	100.00	117120225	0	100.00
Public - Institutions	E-VOTING	2167857	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		2167857	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	36891390	21840	0.06	21077	763	96.51	3.49
	POLL		12732	0.03	12704	0	99.78	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		36891390	34572	0.09	33781	763	97.712
TOTAL		156179472	117154797	75.01	117154006	763	99.99	0.0007

