

September 29, 2023

The Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, India
Scrip Code: ARSHIYA

Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 506074

Subject: Proceedings of the 42nd Annual General Meeting of the Company.

Dear Sirs /Madam,

Please find attached herewith proceedings of the 42nd Annual General Meeting ('**AGM**') of the Company held today i.e. Friday, 29th September, 2023 at 03:00 P.M. (IST) through Video Conferencing.

This disclosure is being made in accordance with the provisions of Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

For ARSHIYA LIMITED

AJIT

DABHOLKAR

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AJIT DABHOLKAR
Date: 2023.09.29
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Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

Arshiya Limited

Proceedings of the 42nd AGM of Arshiya Limited

The 42nd Annual General Meeting (AGM) of the Company was held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conferencing in accordance with the applicable provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the MCA and SEBI from time to time in this regard.

70 (Seventy) members attended the meeting through Video Conferencing/ Other Audio Visual Means.

The following agenda items as stated in the Notice of the 42nd AGM were discussed at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon.
2. To re-appoint Mrs. Archana A Mittal (DIN: 00726808), as director liable to retire by rotation:

SPECIAL BUSINESS:

3. To approve appointment of M/s. A R T H A and Associates, as Statutory Auditors in vacancy caused due to resignation of previous Statutory Auditors:
4. To appoint M/s. A R T H A and Associates., as Statutory Auditors of the company:

Kindly take the same on record.

Thanking you.

For ARSHIYA LIMITED

AJIT

DABHOLKAR

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

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AJIT DABHOLKAR
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Arshiya Limited