

Date: 28th September 2022

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

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

Subject: Result of e-Voting and Scrutinizer's report in respect of 41st Annual General Meeting (AGM) of the Company held on 27th September 2022

Dear Sir/Madam,

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the 41st Annual General Meeting (AGM) of the Company was held on Tuesday, 27th September, 2022 through video conferencing/ other audio visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to seek the approval of members of the Company on the resolutions set out in the Notice dated 10th August, 2022.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Company had provided facility to the members to vote electronically vide Remote e-voting and voting at AGM on aforesaid resolutions. The Company had appointed Mr. Mohammed Aabid, Practicing Company Secretary, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The Scrutinizer has submitted his report on the results of remote e-voting and the voting at AGM, a copy of which is attached hereto. The summary of the voting results is as under:



Arshiya Limited

| Sr. No | Particulars | % Of shares voted in favour of the resolution* | % Of shares voted against the resolution* |
|--------|---|--|---|
| 1 | To receive, consider and adopt the audited financial statements {including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution. | 99.99% | 0.01% |
| 2 | To appoint a director in place of Mr. Ajay S. Mittal (DIN: 00226355), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as an ordinary resolution. | 99.83 % | 0.17% |
| 3 | To Appoint M/s. N. A. Shah Associates LLP., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as an ordinary resolution. | 99.98% | 0.02% |
| 4 | To approve appointment of Mr. Kiran Shinde (DIN: 09667419) as a Non-Executive Independent Director of the Company as an ordinary resolution. | 99.98% | 0.02% |

Accordingly, we declare that all the resolutions as set out in the Notice of AGM have been passed with requisite majority by the Members of the Company.

Further, in accordance with the provisions of Regulation 44 of the SEBI Regulations, please find enclosed the details of the voting results in the prescribed format for your information and records.

Thanking You,

For ARSHIYA LIMITED

AJAY S MITTAL
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by AJAY S MITTAL
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Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



Arshiya Limited

DETAILS OF VOTING RESULTS

| | |
|---|-------------------|
| Date of AGM | 27.09.2022 |
| Total number of shareholders on record date (cut-off date): 20.09.2022 | 19,993 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | NA NA |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public: | 60 2 58 |

AGENDA-WISE

The mode of voting on all the resolutions:

1. The remote e-voting facility was made available from Saturday, 24th September, 2022 at 9.00 a.m. up to Monday, 26th September, 2022 at 5.00 p.m.; and
2. e-Voting was made available on the day of Annual General Meeting for those shareholders who did not avail remote e-voting facility.



SCRUTINIZER'S REPORT

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015

Date: September 28, 2022

To,

The Chairman,

ARSHIYA LIMITED ("the Company")

CIN: L93000MH1981PLC024747

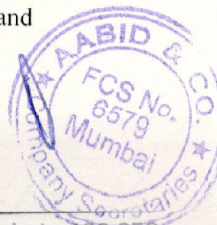
Registered Office: 205 and 206(part), 2nd Floor, Ceejay House,
F-Block, Shiv Sagar Estate, Dr. Annie Besant Road,
Worli, Mumbai – 400018, Maharashtra, India

Sub: Scrutinizer Report of E-Voting/ Remote E-Voting at 41st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

I, Mohammed Aabid, Partner at Aabid & Co., Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Arshiya Limited (hereinafter referred as 'the Company') for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the 41st Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules 2015 in respect of the below mentioned resolutions proposed through notice dated 10th August, 2022 at the 41st Annual General Meeting of the Company held on 27th September, 2022 at 3 P.M. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to General Circular(s) no. 02/2022 dated May 5, 2022 read with General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 5, 2020, General Circular no. 14/2020 dated April 8, 2020 and General Circular no. 17/2020 dated April 13, 2020, as issued by Ministry of Corporate Affairs and in accordance with Circular no SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars"), an advertisement was published in The Free Press Journal (English) and Nav Shakti (Marathi) in the publication dated 7th September, 2022, specifying the date and time of the AGM, availability of the notice on Company's website at www.arshiyalimited.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.



The Company has availed services of National Securities Depository Limited (“NSDL”) (herein after called “the NSDL”) to provide e-voting facility to its Members.

The Notice for 41st AGM of the company for passing the ordinary and special businesses along with statement setting out material facts under Section 102 of the Companies Act, 2013 in respect of resolutions to be passed by the shareholders of the Company voting by electronic means was sent to Stock Exchanges i.e. NSE and BSE on the 5th September, 2022 and to the shareholders on 5th September, 2022.

The Shareholders of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Tuesday, September 20, 2022, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of 41st AGM of the Company.

The voting period for e-voting commenced on Saturday, September 24, 2022 at 9.00 a.m. and ended on Monday, September 26, 2022 at 5:00 p.m. and e-voting system of NSDL was blocked immediately and the votes cast under e-voting facility were then unblocked.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated report on the results of e-voting conducted in relation to the Resolutions as under.

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To Receive Consider and Adopt

(a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2022, together with the Reports of the Board of Directors and Auditor’s thereon.

(b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2022, together with the Report of the Auditor’s thereon.

I. Voted in favour of the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|---|--------------------------------------|--|
| Remote E-voting | 130 | 94508754 | 99.99 |
| Total | 130 | 94508754 | 99.99 |



II. Voted against the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|---------------------|--|----------------------------------|--|
| Remote E- voting | 5 | 141 | 0.01 |
| Total | 5 | 141 | 0.01 |

III. Invalid votes:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

Ordinary BusinessItem No. 2: Ordinary Resolution

TO RE-APPOINT MR. AJAY S. MITTAL (DIN: 00226355), AS DIRECTOR LIABLE TO RETIRE BY ROTATION:

I. Voted in favour of the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | 121 | 1914569 | 99.83 |
| Total | 121 | 1914569 | 99.83 |



II. Voted against the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | 9 | 3271 | 0.17 |
| Total | 9 | 3271 | 0.17 |

III. Invalid votes:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

Ordinary BusinessItem No. 3: Ordinary Resolution

TO APPOINT M/S. N. A. SHAH ASSOCIATES LLP., CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION:

I. Voted in favour of the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | 127 | 94508514 | 99.98 |
| Total | 127 | 94508514 | 99.98 |



II. Voted against the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | 8 | 381 | 0.02 |
| Total | 8 | 381 | 0.02 |

III. Invalid votes:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

SPECIAL BUSINESS**Item No. 4: Ordinary Resolution**

TO APPROVE THE APPOINTMENT OF MR. KIRAN SHINDE (DIN: 09667419) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

I. Voted in favour of the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|----------------------------------|--|
| Remote E-voting | 127 | 94488534 | 99.98 |
| Total | 127 | 94488534 | 99.98 |



II. Voted against the resolution:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|-------------------------------|---------------------------------------|
| Remote E-voting | 8 | 20361 | 0.02 |
| Total | 8 | 20361 | 0.02 |

III. Invalid votes:

| | Number of members voted through electronic voting system | Number of Votes cast (Shares) | % of total number of valid votes cast |
|-----------------|--|-------------------------------|---------------------------------------|
| Remote E-voting | NIL | NIL | NIL |
| Total | NIL | NIL | NIL |

The Register, all other papers and relevant records relating to electronic voting shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the 41st Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The chairman of the said AGM may be accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Faithfully,

For Aabid & Co.
Company Secretaries



Mohammed Aabid

FCS : F6579;

C.O.P No.: 6625;

UDIN: F006579D001067529

Date: 28th September, 2022

Place: Mumbai

Countersigned

For Arshiya Limited



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Chairman

ARSHIYA LIMITED

| | |
|--|------------------------------------|
| Date of the AGM/EGM | 27-09-2022 |
| Total number of shareholders on record date | 19993 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public: | Not Applicable |
| No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public: | 60 2 58 |

Resolution 1 :To receive, consider and adopt the audited financial statements (including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon;

| | |
|--|----------------------------|
| Resolution required :(Ordinary / Special) | Ordinary 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 | 92593715 | 92593715 | 100.00 | 92593715 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 92593715 | 92593715 | 100.00 | 92593715 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 165090810 | 1915180 | 1.16 | 1915039 | 141 | 99.99 | 0.01 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 165090810 | 1915180 | 1.16 | 1915039 | 141 | 99.99 | 0.01 |
| TOTAL | | 262275915 | 94508895 | 36.03 | 94508754 | 141 | 100.00 | 0.00 |

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by AJAY S MITTAL
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Resolution 2 :To appoint a Director in place of Mr. Ajay Mittal (DIN: 00226355), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.



Resolution required : (Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

| 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 | 92593715 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 92593715 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public - Institutions | E-VOTING | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 165090810 | 1917840 | 1.16 | 1914569 | 3271 | 99.83 | 0.17 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 165090810 | 1917840 | 1.16 | 1914569 | 3271 | 99.83 | 0.17 |
| TOTAL | | 262275915 | 1917840 | 0.73 | 1914569 | 3271 | 99.83 | 0.17 |

Resolution 3: To appoint M/S. N. A. Shah Associates LLP., Chartered Accountants, as Statutory Auditors of the company and fix their remuneration;

Resolution required : (Ordinary / Special) Ordinary 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 | 92593715 | 92593715 | 100.00 | 92593715 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 92593715 | 92593715 | 100.00 | 92593715 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 165090810 | 1915180 | 1.16 | 1914799 | 381 | 99.98 | 0.02 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 165090810 | 1915180 | 1.16 | 1914799 | 381 | 99.98 | 0.02 |
| TOTAL | | 262275915 | 94508895 | 36.03 | 94508514 | 381 | 100.00 | 0.00 |

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Resolution 4 :To approve the appointment of Mr. Kiran Shinde (DIN: 09667419) as an Independent non-executive Director of the Company

Resolution required :(Ordinary / Special)

Ordinary 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 | 92593715 | 92593715 | 100.00 | 92593715 | 0 | 100.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 92593715 | 92593715 | 100.00 | 92593715 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-VOTING | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 4591390 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public-Non Institutions | E-VOTING | 165090810 | 1915180 | 1.16 | 1894819 | 20361 | 98.94 | 1.06 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | POSTAL BALLOT | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | TOTAL | 165090810 | 1915180 | 1.16 | 1894819 | 20361 | 98.94 | 1.06 |
| TOTAL | | 262275915 | 94508895 | 36.03 | 94488534 | 20361 | 99.98 | 0.02 |

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