

Ref: AL/SE/092020/02

Date: 25th September, 2020

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 (“the Company”) –

NSE Scrip Name: ARSHIYA

BSE Scrip Code: 506074

Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of Voting Results along with the Consolidated Scrutinizers' Report on Remote E-voting and E-Voting at 39th Annual General Meeting (AGM) of the Company, held on Friday, 25th September, 2020 at through video conferencing (VC) /other audio visual means at 11.30 a.m.

Kindly take the above on record and oblige.

Thanking you.

Yours Sincerely,

For ARSHIYA LIMITED



Yesha Maniar

Company Secretary & Compliance Officer



ARSHIYA LIMITED



Date of the AGM/EGM	25/09/2020
Total number of shareholders on record date	9799
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	2
Promoters and promoter Group:	2
Public:	55

Resolution 1 :The Audited Standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2020	
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	126916225	126916225	100.00	126916225	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	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-VOTING	4123088	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	4123088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	127036602	287051	0.23	286846	205	99.93	0.07
	POLL*	0	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	127036602	287052	0.23	286847	205	99.93	0.07
TOTAL		258075915	127203277	49.29	127203072	205	100.00	0.00

Resolution 2 :To appoint a Director in place of Mr. Ajay S Mittal (DIN 00226355)	
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	126916225	88559788	69.78	88559788	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	126916225	88559788	69.78	88559788	0	100.00	0.00
Public - Institutions	E-VOTING	4123088	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	4123088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	127036602	287051	0.23	286838	213	99.93	0.07
	POLL*	0	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	127036602	287052	0.23	286839	213	99.93	0.07
TOTAL		258075915	88846840	34.43	88846627	213	100.00	0.00

Resolution 3 :To approve the appointment of Mrs. Manjari Ashok Kacker (DIN: 06945359)	
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	126916225	126916225	100.00	126916225	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	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-VOTING	4123088	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	4123088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	127036602	287051	0.23	286848	203	99.93	0.07
	POLL*	0	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	127036602	287052	0.23	286849	203	99.93	0.07
TOTAL		258075915	127203277	49.29	127203074	203	100.00	0.00

Resolution 4 :To approve the appointment of Mr. Ved Prakash (DIN: 02988628)	
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	126916225	126916225	100.00	126916225	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	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-VOTING	4123088	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	4123088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	127036602	287051	0.23	286846	205	99.93	0.07
	POLL*	0	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	127036602	287052	0.23	286847	205	99.93	0.07
TOTAL		258075915	127203277	49.29	127203072	205	100.00	0.00

* E-voting at AGM

For Arshiya Limited
Yeshu Maniar
Company Secretary



Arshiya Limited

I now submit my report on the results of remote e-voting and e-voting in relation to the Resolutions considered at the 39th AGM held on 25th September, 2020.

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 March 31, 2020, 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 March 31, 2020, 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	78	127203071	100.00
E-voting at AGM	1	1	0.00
Total	79	127203072	100.00

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	4	205	0.00
E-voting at AGM	Nil	Nil	Nil
Total	4	205	0.00

III. Invalid votes: Nil

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ajay S. Mittal (DIN 00226355), who retires by rotation and being eligible offers herself for re-appointment.



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	76	88846626	100.00
E-voting at AGM	1	1	0.00
Total	77	88846627	100.00

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	4	213	0.00
E-voting at AGM	Nil	Nil	Nil
Total	4	213	0.00

III. Invalid votes: Nil

SPECIAL BUSINESS**Item No. 3: Ordinary Resolution**

To approve the appointment of Mrs. Manjari Ashok Kacker (DIN: 06945359) who was appointed as an Additional Independent Director on the Board 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	78	127203071	100.00
E-voting at AGM	1	1	0.00



Total	79	127203072	100.00
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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	4	205	0.00
E-voting at AGM	Nil	Nil	Nil
Total	4	205	0.00

III. Invalid votes: Nil

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

To approve the appointment of Mr. Ved Prakash (DIN: 02988628) who was appointed as an Additional Independent Director on the Board 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	79	127203073	100.00
E-voting at AGM	1	1	0.00
Total	80	127203074	100.00

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	3	203	0.00
E-voting at AGM	Nil	Nil	Nil
Total	3	203	0.00

III. Invalid votes: 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 39th Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

Place: Mumbai
Date: 25th September, 2020



For Aabid & Co
Company Secretaries

Mohammed Aabid
Partner

Membership No.: F6579
COP No.: 6625
UDIN: F006579B000775811

Countersigned by

Ajay S. Mittal
Chairman