

Ref: AL/SE/092020/02

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- KurlaComplex, 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

Date: 25th September, 2020

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

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				-11411 1 ED .			12	
Date of the AGM/EGM Total number of shareholders	s on record date		25/09/2020 9798					
No. of shareholders present i	n the meeting either in person o	r throught proxy:	0			n for tage		AFC
Promoters and promoter C Public:	Group:		0					ALS
	the meeting throught Video Cor	ferencina:	0					
Promoters and promoter (2					
Public:			55				- 1	
Resolution 1 :The Audited Sta	ndalone and consolidated Financia	I Statements of the Com		r ended March 31,2020				
Resolution required :(Ordinar	y / Special) group are interested in the agenc	la/resolution 2	Ordinary Resolution No					-
Mietrier promoter/promoter §	group are interested in the agent	aresolution r						.,
				111				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
	- 77 -	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		1		shares	III IAVOI	aganist	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(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
Public - Institutions	TOTAL E-VOTING	126916225 4123088	126916225	100.00	126916225	0	100.00	0.00
abile - ilibilitations	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* POSTAL BALLOT	0	1 0	0.00	0	0	0.00	0.00
	TOTAL	127036602	287052	0.00	286847	205	0.00 99.93	0.00
TOTAL		258075915	127203277	49.29	127203072	205	100.00	0.00
					N.	1. 17		
Resolution 2 :To appoint a Dire	ector in place of Mr. Ajay S Mittal (I	DIN 00226355)						
Resolution required :(Ordinar	y / Special)		Ordinary Resolution					
vnetner promoter/promoter g	roup are interested in the agend	a/resolution ?	Yes					
				4 As 10	, ,			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on	Votes	Votes	favour on votes	votes
			***************************************	outstanding	in favor	against	polled	polled
		40		shares	150	7 825		8,000000
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	126916225	88559788	69.78	88559788	0	100.00	0,00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	126916225	0 88559788	0.00 69.78	0 88559788	0	0.00	0.00
ublic - Institutions	E-VOTING	4123088	0	0.00	0	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
Public-Non Institutions	TOTAL E-VOTING	4123088 127036602	0	0.00	0	0	0,00	0.00
ablic-won manadons	POLL*	0	287051 1	0.23	286838	213 0	99.93	0.07
	POSTAL BALLOT	0	Ö	0.00	0	0	0.00	0.00
OTAL	TOTAL	127036602	287052	0.23	286839	213	99.93	0.07
OTAL		258075915	88846840	34.43	88846627	213	100.00	0.00
	ppointment of Mrs. Manjari Ashok	Kacker (DIN: 06945359)						
lesolution required :(Ordinary	/ Special) roup are interested in the agend	alma a ludi O	Ordinary Resolution					
mether promoter/promoter gr	oup are interested in the agend.	aresolution ?	No					
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ategory	Mode of Voting	No. of shares	No. of votes	% of Votes	。 No. of	No. of	% of Votes in	% of Votes against
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(A)/(2)]*100	(7)-[(5)(2)]*100
romotor 2 Dromotor Croun	EVOTING			11.0.00.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0.0	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING POLL	126916225	126916225	100.00	126916225	0	100,00	0.00
	POSTAL BALLOT	0	0	0.00	0	0 0	0.00	0.00
	TOTAL	126916225	126916225	100.00	126916225	0	100.00	0.00
ublic - Institutions	E-VOTING	4123088	0	0.00	0	0	0.00	0.00
	POLL POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0 4123088	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	E-VOTING	127036602	287051	0.00	286848	203	0.00 99.93	0.00
W .	POLL*	0	1	0.00	1	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
OTAL	TOTAL	127036602 258075915	287052 127203277	0.23	286849	203	99.93	0.07
		236073813	12/2032//	49.29	127203074	203	100,00	0.00
			t a					110
solution 4:To approve the ap	pointment of Mr. Ved Prakash (DII	N: 02988628)	10-#					
solution required :(Ordinary	/ Special)		Ordinary Resolution					
esolution required :(Ordinary hether promoter/promoter gro	/ Special) oup are interested in the agenda		Ordinary Resolution No					
esolution required :(Ordinary hether promoter/promoter gro	/ Special)	Vresolution ?		% of Votes	No. of	No. of	% of Votes in	% of Votes against of
esolution required :(Ordinary hether promoter/promoter gro	/ Special) oup are interested in the agenda	/resolution ?	No	Polled on	Votes	Votes	favour on votes	votes
esolution required :(Ordinary hether promoter/promoter gro	/ Special) oup are interested in the agenda	Vresolution ?	No. of votes	Polled on outstanding				
esolution required :(Ordinary hether promoter/promoter gro ategory	/ Special) oup are interested in the agenda Mode of Voting	No. of shares held	No. of votes polled	Polled on outstanding shares	Votes in favor	Votes against	favour on votes polled	votes polled
esolution required :(Ordinary hether promoter/promoter gro ategory	/ Special) Sup are Interested in the agenda Mode of Voting E-VOTING	No. of shares held (1) 126916225	No. of votes polled (2) 126916225	Polled on outstanding shares (3)=[(2)/(1)]*100	Votes	Votes	favour on votes polled	votes
asolution required :(Ordinary hether promoter/promoter gro ategory	/ Special) pup are interested in the agenda Mode of Voting E-VOTING POLL	Vesolution ? No. of shares held //11 126916225 0	No. of votes polled (2) 126916225	Polled on outstanding shares (3)=[(2)/(1)]*100 100.00	Votes in favor (4) 126916225 0	Votes against	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00
esolution required :(Ordinary hether promoter/promoter gro ategory	/ Special) Dup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT	No. of shares held (1) 126916225 0	No. of votes polled /21 126916225 0	Polled on outstanding shares /3)=[(2)/(1)*100 100.00 0.00 0.00	Votes in favor (4) 126916225 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)((2))*100 0.00 0.00 0.00
esolution required (Ordinary hether promoter/promoter gra tategory omoter & Promoter Group	/ Special) pup are interested in the agenda Mode of Voting E-VOTING POLL	Vesolution ? No. of shares held //11 126916225 0 126916225	No. of votes polled (2) 126916225 0 0 126916225	Polled on outstanding shares (3)=[(2)/(1)*100 0.00 0.00 0.00 100.00	Votes in favor (4) 126916225 0 0 126916225	Votes against	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)(/2)]*100 0.00 0.00 0.00
asolution required :(Ordinary hether promoter/promoter gr ategory comoter & Promoter Group	/ Special) pup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POUL	No. of shares held // 11 // 126916225 // 0 // 126916225 // 4123088 // 0 // 0 // 0 // 0 // 0 // 0 // 0 /	No. of votes polled (2) 126916225 0 126916225 0 126916225 0 0	Polled on outstanding shares /3)=[(2)/(1)*100 100.00 0.00 0.00	Votes in favor (4) 126916225 0	Votes against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00	votes polled 17)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
esolution required :(Ordinary hether promoter/promoter gr ategory romoter & Promoter Group	/ Special) Dup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLING POLL POLING POLL POSTAL BALLOT	Vesolution ? No. of shares held 111 126916225 0 0 126916225 4123088 0 0	No. of votes polled (2) 126916225 0 0 126916225 0 0 0 0 0 0 0 0 0 0	Polled on outstanding shares (3)=(2)/(1)**(100.00	Votes in favor (4) 126916225 0 126916225 0 0 0 0 0 0	// Votes against // (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00 0.00 0.00 0	polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution required :(Ordinary/hether promoter/promoter grategory romoter & Promoter Group ublic - Institutions	/ Special) pup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL TOTAL	No. of shares held // 11 // 126916225 // 0 // 126916225 // 4123088 // 0 // 4123088	No. of votes polled (2) 126916225 0 126916225 0 0 0 0 0	Polled on outstanding shares (3)=(72)/(4)114 (10) (10) (10) (10) (10) (10) (10) (10)	Votes In favor (4) 126916225 0 126916225 0 126916225 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled 173=1/53/(2)1*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution required (Ordinary hether promoter/promoter gr ategory romoter & Promoter Group ublic - Institutions	/ Special) Dup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POLING POLL POLING POLL POSTAL BALLOT	Vesolution ? No. of shares held 111 126916225 0 0 126916225 4123088 0 0	No. of votes polled 121	Polled on outstanding shares (3)=(72)/(4)114100 (100.0	Votes in favor (4) 126916225 0 0 126916225 0 0 0 286846	Votes against (5) 0 0 0 0 0 0 0 0 205	favour on votes polled [68=[14]//2]*100 [100.00 0.00 0.00 0.00 0.00 0.00 0.0	votes polled (73=(15)(2))*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
esolution required. (Ordinary /hether promoter/promoter grategory romoter & Promoter Group ublic - Institutions	/ Special) pup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	No. of shares held (1) (1) 126916225 0 0 126916225 4123088 0 0 4123088 127036602	No. of votes polled (2) 126916225 0 126916225 0 0 0 0 0	Polled on outstanding shares (3)=(72)/(4)114 (10) (10) (10) (10) (10) (10) (10) (10)	Votes In favor (4) 126916225 0 126916225 0 126916225 0 0 0 0	Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00 0.00 0.00 0.00	votes polled (72=1/5M/2)*100 0.00

Arshiya Limited



REPORT OF SCRUTINIZER

(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: 25th September, 2020

To,

The Chairman.

ARSHIYA LIMITED

302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai –400018.

Sub: <u>Scrutinizer Report of E-Voting/Remote E-Voting at 39thAnnual General Meeting (AGM) of the Company.</u>

Dear Sir.

I, Mohammed Aabid, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Arshiya Limited for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the 39th Annual General Meeting 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 25th August, 2020 at the 39th Annual General Meeting of the Company held on 25th September, 2020 at 11:30 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to General Circular(s) No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 05th May, 2020 respectively as issued by Ministry of Corporate Affairs, an advertisement was published in Active Times (English) and Mumbai Lakshadeep (Marathi) in the publication dated 31st August, 2020 specifying the date and time of the AGM, availability of the notice on Company's website at www.arshiyalimited.com on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NDSL) for conducting remote e-voting and e-voting by the shareholders of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. 18th September, 2020 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of 39th AGM of Arshiya Limited.

The voting period for remote e-voting and e-voting commenced on Tuesday, 22nd September, 2020 at 09:00 a.m. and will end on Thursday 24th September, 2020 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter 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 National Securities Depository Limited (NSDL) e-voting system.

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.	The state of the s	% 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.	STATE OF THE STATE	% 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.	- Soot	% 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.		% 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:

		% of total number of valid votes cast
78	127203071	100.00
1	1	0.00
	voted through electronic voting system.	voted through electronic Votes cast(Shares) voting system.



Total 79 127203072	100.00	
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II. Voted against the resolution:

	Number of members voted through electronic voting system.		% 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.		% 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.		% of total number of valid votes cast
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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