

Ref: AL/SE/092021/05

Date: 28th September, 2021

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 of the remote e-voting and voting at the 40th Annual General Meeting of the Company held on Monday, 27th September, 2021, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 40th Annual General Meeting (“AGM”) of the Company was held on Monday, 27th September, 2021 at 11.30 A.M. (IST) through audio-video conferencing & other audio visual means in compliance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

In this regard, please find enclosed herewith the following:

1. Combined voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules, 2014.

As per the Scrutinizer’s Report, all Resolution(s) as set out in the Notice of 40th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record and acknowledge receipt.

Thanking you.

Yours faithfully
For ARSHIYA LIMITED


Ratika Gandhi
Company Secretary & Compliance Officer
Mem. No. A29732



Encl: as above

Arshiya Limited

ARSHIYA LIMITED

Date of the AGM	27/09/2021							
Total number of shareholders on record date	10586 (Ten Thousand Five hundred and Eighty Six only)							
No. of shareholders present in the meeting either in person or through proxy:	N.A.							
Promoters and promoter Group:								
Public:								
No. of shareholders attended the meeting through Video Conferencing:	2							
Promoters and promoter Group:	76							
Public:	78							
Ware								
Resolution 1 : To receive, consider and adopt:								
(a) The Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, 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, 2021, together with the Report of the Auditor's 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-VOTING	124416225	124416225	100.00	124416225	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	124416225	124416225	100.00	124416225	0	100.00	0.00
Public - Institutions	E-VOTING	4443088	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	4443088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	133416602	527943	0.40	522900	5043	99.05	0.96
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133416602	527943	0.40	522900	5043	99.04	0.96
TOTAL		262275915	124944168	47.64	124939125	5043	100.00	0.00

Topot | Transport And Handling



S. Pandey

Resolution 2 : To appoint director in place of Mrs. Archana Mittal (DIN: 00703208), who retires by rotation and being eligible offers herself for Re-appointment.

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	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes In favor	No. of Votes against	% 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	124416225	60309788	48.47	60309788	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	124416225	60309788	48.47	60309788	0	100.00	0.00
Public - Institutions	E-VOTING	4443088	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	4443088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	133416602	527793	0.40	521877	5916	98.88	1.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	133416602	527793	0.40	521877	5916	98.88	1.12
TOTAL	262275916	60837881	23.20	60831665	6916	99.99	0.01	



Arshiya



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued from time to time]

To
The Chairman,
Arshiya Limited ("the Company")
CIN: L93000MH1981PLC024747
Registered Office: 302, Ceejay House, Level-3,
Shiv Sagar Estate, F-Block, Dr. Annie Besant Road,
Worli, Mumbai, Maharashtra 400018, India

40th Annual General Meeting ("AGM") of the Members of Arshiya Limited held on Monday, September 27, 2021 at (11:30 A.M. IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Jitender Singh, Practicing Company Secretary (Membership No. 12463, CoP: 33610) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility (collectively referred as "**e-voting facility**") provided to the members at the AGM under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "**MCA Circulars**") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("**SEBI Circular**") issued in this regard on the resolutions as set-out in the Notice of the 40th Annual General Meeting of the Members of the Company held on Monday, September 27, 2021 at (11:30 A.M. IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').



Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

Cut-off date

4. The Members of the Company as on the “cut-off date” for e-voting facility i.e., **Friday, September 17, 2021** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 and 2) as set out in the Notice of the AGM.

Remote e-Voting process

5. The remote e-voting period commenced from **Friday, September 24, 2021 at 9:00 a.m. (IST) and ended on Sunday, September 26, 2021 at 5:00 p.m. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.



Newspaper Advertisements

6. Pursuant to applicable provisions of the MCA Circular, the Company had published the advertisement in "Active Times" in English and "Lakshadeep" in Marathi on August 28, 2021.
7. Pursuant to applicable provisions of the SEBI (LODR) Regulations, the Companies Act, 2013, the Company had published the advertisement in "Active Times" in English and "Lakshadeep" in Marathi on September 04, 2021.

E-voting at the AGM

8. At the AGM of the Company held through VC/OAVM on Monday, September 27, 2021, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
9. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two witnesses, Ms. Hema Bansal and Ms. Rishika Saloni who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:



Resolution 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, 2021, 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, 2021, together with the Report of the Auditor's thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	114	124944168	111	124939125	99.99	3	5043	0.01
TOTAL	114	124944168	111	124939125	99.99	3	5043	0.01

	Particulars	Voters	No. of Votes
	Total	114	124944168
Less	Invalid Votes	Nil	Nil
	Total Valid	114	124944168

Resolution No. 2: Ordinary Resolution

To appoint director in place of Mrs. Archana Mittal (DIN: 00703208), who retires by rotation and being eligible offers herself for Re-appointment.



Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	109	60837581	103	60831665	99.99	6	5916	0.01
TOTAL	109	60837581	103	60831665	99.99	6	5916	0.01

	Particulars	Voters	No. of Votes
	Total	109	60837581
Less	Invalid Votes	Nil	Nil
	Total Valid	109	60837581

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, to announce the result of the meeting.



Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s) and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours faithfully,

JITEN
DER
SINGH

Digitally signed
by JITENDER
SINGH
Date: 2021.09.28
18:06:43 +05'30'

CS Jitender Singh
Scrutinizer

Membership No.: 12463

CoP No.: 33610

UDIN: A033610C001027559

Place: New Delhi

Date: 28th September, 2021

Counter Signed by Chairman/ Authorised Person