

Date: 30th September, 2020

Ref: AL/SE/092020/03

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

Re.: - Arshiya Limited ("the Company") -

NSE Scrip Name: ARSHIYA BSE Scrip Code: 506074

Sub: Revised 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 Revised 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

Date of the AGM/EGM			25/09/2020			37.0		_
otal number of shareholder			9798					A
No. of shareholders present Promoters and promoter (in the meeting either in person or	throught proxy:	0	Y/		1 -5		Arc
Public:	эгоор.	54	o .	14142 31 8		A 100		
	the meeting throught Video Conf	ferencing:						
Promoters and promoter (Public:	aroup:		55					
10000000			100					
Resolution 1 :The Audited Sta	ndalone and consolidated Financial	Statements of the Com	cany for the financial year	ended March 31 2020			* 4	
Resolution required :(Ordina	ry / Special)		Ordinary Resolution					
Whether promoter/promoter	group are interested in the agenda	Viesolution 7	No	1 - 1				
			1.15	Bit 5				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes In favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	shares (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	126916225	126916225	0.00	0	0	0.00	0,00
ublic - institutions	E-VOTING	4123088	0	100.00	126916225	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
1	POSTAL BALLOT TOTAL	0 4123088	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	127036602	287051	0.23	286846	205	99.93	0.00
	POLL* POSTAL BALLOT	0	1	0.00	1	0	0.00	0.00
	TOTAL	127036602	287052	0.00	286847	205	99.93	8.00 8.07
OTAL		258075915	127203277	49.29	127203072	205	100.00	0.00
				¥		+1		
	ector in place of Mr. Ajay S Mittal (D	IN 00226355)						
tesolution required:(Ordinar Whether promoter/promoter of	y / Special) group are interested in the agenda	dragalution 2	Ordinary Resolution Yes					
p. Janoien promodir E	me invieseu in the agence	- Population r	100		0 - 4	1 4		1
	Terrary and							
ategory	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against of votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
romoter & Promoter Group	E-VOTING	126916225	88559788	69.78	88559788	0	100.00	0.00
SAVITA A SIGNA SAVITA S	POLL	0	0	0.00	0	0	0.00	0,00
	POSTAL BALLOT	0	D	0,00	0	0	0.00	0.00
ublic - Institutions	TOTAL E-VOTING	126916225 4123088	88559788 0	69.78	88559788	0	100,00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0					0.00	
			0	0.00	0	0		0.00
ublic-Non Institutions	TOTAL	4123088	0	0.00	0	0	0.00	0.00
ublic-Non Institutions	TOTAL E-VOTING POLL*					213	0,00 99,93	0.00 0.07
bublic-Non Institutions	TOTAL E-VOTING POLL* POSTAL BALLOT	4123088 127036602 0 0	0 287051 1 0	0.00 0.23 0.00 0.00	0 286838 1 0	0 213 0	0.00 99.93 0.00 0.00	0.00 0.07 0.00 0.00
	TOTAL E-VOTING POLL*	4123088 127036602 0	0 287051 1 0 287052	0.00 0.23 0.00 0.00 0.23	0 286838 1 0 286839	0 213 0 0 213	0.00 99.93 0.00 0.00 99.93	0.00 0.07 0.00 0.00 0.07
	TOTAL E-VOTING POLL* POSTAL BALLOT	4123088 127036602 0 0 127036602	0 287051 1 0	0.00 0.23 0.00 0.00	0 286838 1 0	0 213 0	0.00 99.93 0.00 0.00	0.00 0.07 0.00 0.00
Public-Non Institutions	TOTAL E-VOTING POLL* POSTAL BALLOT	4123088 127036602 0 0 127036602	0 287051 1 0 287052	0.00 0.23 0.00 0.00 0.23	0 286838 1 0 286839	0 213 0 0 213	0.00 99.93 0.00 0.00 99.93	0.00 0.07 0.00 0.00 0.07
OTAL	TOTAL E-YOTING POUL* POSTAL BALLOT TOTAL	4123088 127036602 0 0 127036602 258075915	0 287051 1 0 287052	0.00 0.23 0.00 0.00 0.23	0 286838 1 0 286839	0 213 0 0 213	0.00 99.93 0.00 0.00 99.93	0.00 0.07 0.00 0.00 0.07
OTAL esolution 3:To approve the a	TOTAL E-VOTING POLL* POSTAL BALLOT TOTAL popularment of Mrs. Manjari Ashok K // Special)	4123088 127036602 0 0 127036602 258075915	0 287051 1 0 287052 88846840	0.00 0.23 0.00 0.00 0.23	0 286838 1 0 286839	0 213 0 0 213	0.00 99.93 0.00 0.00 99.93	0.00 0.07 0.00 0.00 0.07
OTAL lesolution 3.To approve the a lesolution required (Ordinary)	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL appointment of Mrs. Manjari Ashok K	4123088 127036602 0 0 127036602 258075915	0 287051 1 0 287052 88845840	0.00 0.23 0.00 0.00 0.23	0 286838 1 0 286839	0 213 0 0 213	0.00 99.93 0.00 0.00 99.93	0.00 0.07 0.00 0.00 0.07
OTAL esclution 3:To approve the a	TOTAL E-VOTING POLL* POSTAL BALLOT TOTAL popularment of Mrs. Manjari Ashok K // Special)	4123088 127036602 0 0 127036602 258075915	0 287051 1 0 287052 88846840	0.00 0.23 0.00 0.00 0.23	0 286838 1 0 286839	0 213 0 0 213	0.00 99.93 0.00 0.00 99.93	0.00 0.07 0.00 0.00 0.07
OTAL esolution 3:To approve the a	TOTAL E-VOTING POLL* POSTAL BALLOT TOTAL popularment of Mrs. Manjari Ashok K // Special)	4123088 127036602 0 0 127036602 258075915	0 287051 1 0 287052 88846840	0.00 0.23 0.00 0.00 0.23 34.43	0 28638 1 0 0 28659 88846627	0 213 0 0 213 213 213	0.00 99.93 0.00 0.00 99.93 100.00	0.00 0.07 0.00 0.00 0.07 0.00
DTAL esolution 3:To approve the a esolution required 3'Ordinan hether promoter/promoter g	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL TOTAL populatment of Mrs. Manjari Ashok K // Special) roup are interested in the agenda	4123088 127036602 0 0 127036602 258075915 asker (DIN: 06945359) /resolution ?	0 287051 1 0 287052 88845840 Ordinary Resolution No No. of votes polled	9.00 9.23 0.00 9.09 9.23 34.43 % of Votes Polled on outstanding shares	0 286838 1 0 0 286839 85846627	0 213 0 0 213 213 213 No, of Votes against	0.00 99.93 0.00 0.00 99.93 100.00	0.00 0.07 0.00 0.00 0.07 0.00
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esolution 3:To approve the a esolution required :Ordinan hether promoter/promoter g ategory	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL TOTAL populatment of Mrs. Manjari Ashok K // Special) roup are interested in the agenda	4123088 127036602 0 0 127036602 258075915 asker (DIN: 06945359) /resolution ?	0 287051 1 0 287052 88845840 Ordinary Resolution No No. of votes polled (2)	0.00 0.23 0.00 0.00 0.00 0.23 34.43 % of Votes Polled on outstanding shares (3)=[(2 41)]*100	0 286838 1 0 286839 88846927 88846927	0 213 0 0 0 213 213 213 No, of Votes against (5)	0.00 99.93 0.00 0.00 99.93 100.00 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	9.00 0.07 0.00 0.00 0.00 0.07 0.00 0.00
esolution 3:To approve the a esolution required :Ordinan hether promoter/promoter g ategory	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL popointment of Mrs. Manjari Ashok K // Special) roup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT	4123088 127036602 0 0 127030602 258075915 (abker (DIN: 06945359) Presolution ? No. of shares held (1) 126916225 0	0 287051 1 0 0 287052 88846840 Ordinary Resolution No No. of votes polled (2) 126916225 0 0	0.00 0.23 0.00 0.00 0.23 34.43 34.43 % of Votes Polled on outstanding shares (3)=[(2)4(1)]*100 100.00 0.00	0 286838 1 0 0 286839 88846627 88846627 4 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 213 0 0 0 213 213 213 213 213 215	% of Votes in favour on votes pelled (6)=((4)/(2))*100 0.00 0.00	9.00 9.07 9.00 9.07 9.07 9.00 9.07 9.00 9.07 9.00 9.07 9.00 9.07 9.00 9.01 9.01 9.01 9.01 9.01 9.01 9.01 9.01 9.02 9.03 9.05
esolution 3.To approve the a esolution required (Ordinan heither promoter/promoter g ategory	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL population of Mrs. Manjari Ashok K // Special) roup are interested in the agenda Mode of Voting E-YOTING POLL POSTAL BALLOT TOTAL	4123088 127036602 0 0 127036602 258075915 acker (DIN: 06945359) /resolution ? No. of shares held (1) 126916225 0 126916225	0 267051 1 0 287052 88845840 Ordinary Resolution No No, of votes polled (2) 126916225 0 126916225	0.00 0.23 0.00 0.00 0.02 34.43 % of Votes Polled on outstanding shares (3)=[[2]x(1)]*100 0.00 0.00 0.00	0 280838 1 0 0 280839 88846927 88846927 88846927 44 126916225 0 0 126916225	0 213 0 0 0 213 213 213 213 213 213 213 213 213 213	% of Votes in favour on votes pulled (6)=([4]/(2)]*100.00	9.00 0.07 0.00 0.00 0.00 0.07 0.00 9.07 0.00 1% of Votes against o votes polled (7)=[[5]/(2]]*100 0.00 0.00 0.00 0.00
esolution 3.To approve the a esolution required (Ordinan heither promoter/promoter g ategory	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL popointment of Mrs. Manjari Ashok K // Special) roup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT	4123088 12703602 0 0 127036602 258075915 acker (DIN: 06945359) /resolution ? No. of shares held (1) 126916225 0 0 126916225 4123088	0 287051 1 0 287052 88845840 Ordinary Resolution No No, of votes polled (2) 126916225 0 126916225	9.00 9.23 0.00 9.09 9.23 34.43 34.43 % of Votes Polled on outstanding shares (3)=[(2)(1)]*100 100.00 0.00 0.00 0.00	0 286838 1 0 0 286839 85846627 85846627 85846627 1 0 0 1 26916225 0 0 1 26916225 0 0	0 213 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	\$6.93 0.00 0.00 0.00 99.93 100.00 \$5, of Votes in favour on votes pelled (6)=((4)/(2))*100 100.00 0.00 0.00 0.00	9.00 0.07 0.00 0.00 0.00 0.00 0.00 0.00
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esolution 3:To approve the a esolution required (Ordinan hether promoter/promoter g ategory comoter & Promoter Group	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL pointment of Mrs. Manjari Ashok K // Special) roup are interested in the agenda Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4123088 127036602 0 0 127036602 258075915 2580	0 287051 1 0 287052 1 0 0 287052 88845840 Ordinary Resolution No No. of votes polled (2) 126916225 0 0 128916225 0 0 0 287051	9.00 9.23 0.00 0.00 0.023 34.43 % of Votes Polled on outstanding shares (3)=[(2)(1)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0 286838 1 0 286839 85846927 85846927 4 0 0 0 0 0 286846	0 213 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes pelled (6)=((4)/(2))*100.00 0.00 0.00 0.00 0.00 0.00 0.00 0.	9.00 0.07 0.00 0.00 0.00 0.00 0.00 0.00
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esolution 3:To approve the a esolution required (Ordinan hether promoter/promoter g ategory romoter & Promoter Group- ublic - Institutions	TOTAL E-YOTING POLL* POSTAL BALLOT TOTAL Depointment of Mrs. Manjari Ashok K // Special) Total Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	4123088 12703602 0 0 127036602 258075915 acker (DIN: 06945359) /resolution ? No. of shares held (1) 126916225 0 0 126916225 4123088 0 0 4123088 127038602 0 127036602	0 287052 0 287051 1 0 287052 88845840 Ordinary Resolution No No. of votes polled (2) 126916225 0 0 126916225 0 0 287052	9.00 9.23 0.00 9.09 9.23 34.43 34.43 % of Votes Polled on outstanding shares (3)=[(2)4(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.0	0 286846 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 213 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 99.93 100.00 0.00 100.00 100.00 0.00 0.00 100.00 0.00	9.00 0.07 0.00 0.00 0.00 0.00 0.00 0.00
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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.	econocida en	% 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.	According to the second	% 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.	Personal Commission of the Com	% 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:

Non-contraction and an income an income and an income an income and an income an income and an income and an income and an income and an income an income and an income an income and an	Page 1975 Committee Commit	% 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	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.5%		#15TREASHIRE #13	

II. Voted against the resolution:

	Number of members voted through electronic voting system.	10000 0000 0000	% 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.	The section of the se	% 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.	The state of the s	% 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