

20th December, 2022

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street, —
Mumbai - 400 001
Scrip Code: 506074

Sub: Submission of Voting Results of Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013

Dear Sir/Madam,

We wish to inform you that the Members of the Company have duly approved the following resolutions under Postal Ballot Notice dated 14th November, 2022 with requisite majority:

Resolution No. 1 – Special Resolution

Appointment of Dr. Ms. Priya Madhukar Kenkare (DIN: 09758394) as an Independent Woman Director of the Company.

Accordingly, please find enclosed following:

- a) Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b) Report of the Scrutinizer dated December 20, 2022 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.

The above are also being uploaded on the Company's website viz. www.arshyalimited.com

You are requested to take the above on record.

Thanking You,
Yours faithfully,
For **Arshiya Limited**

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AJAY SHANKARLAL
MITTAL
Date: 2022.12.20
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Ajay S. Mittal
Chairman & Managing Director
DIN: 00226355

Encl: As above

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: 20th December, 2022

To,
The Chairman,
ARSHIYA LIMITED
205 & 206 (Part), 2nd Floor, Ceejay House,
F-Block, Shiv Sagar Estate,
Dr. Annie Besant Road, Worli Mumbai
Mumbai City MH 400018 IN

Sub: Scrutinizer Report of E-Voting of the Company.

Dear Madam/Sir,

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 Postal Ballot through remote e-voting 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 14th November, 2022 by means of Postal Ballot through remote e-voting only pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, inter-alia, conducting postal ballot through e-voting vide General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars") and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively "SEBI Circulars"), issued by the Securities and Exchange Board of India (SEBI). The Ministry of Corporate Affairs and SEBI vide their respective circulars mentioned above have dispensed with the requirement for issuing the hard copies of documents for passing of Ordinary and Special Resolutions by the Members on account of the threat posed by Covid-19 Pandemic.



In accordance with the MCA Circulars and pursuant to Section 110 of the Act and the Rules made thereunder, the Company has sent Postal Ballot Notice only by email to the Members who have registered their email addresses with the Company or Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company ('RTA') or Depository / Depository Participants and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday of November 11, 2022 ("cut-off date"). The communication of assent / dissent of the Members will only take place through the remote e-voting system. In compliance with the requirements of the MCA Circulars, physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot. Members are required to communicate their assent or dissent through the remote e-voting system only.

The Shareholders of the Company holding shares either in physical or dematerialized form as on the Cut-off Date i.e. Friday, November 11, 2022, were entitled to vote on the proposed resolutions as set out at item nos. 1 in the Postal Ballot Notice of the Company.

The voting period for e-voting commenced on Sunday, November 20, 2022 at 9.00 a.m. and ended on Monday, December 19, 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.

SPECIAL BUSINESS

Item No. 1: Special Resolution

APPOINTMENT OF DR. MS. PRIYA MADHUKAR KENKARE (DIN: 09758394) AS AN INDEPENDENT WOMAN 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	143	86113880	99.98
Total	143	86113880	99.98



II. Voted against the resolution:

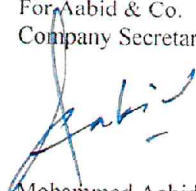
	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	9	13432	0.02
Total	9	13432	0.02

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

Thanking You
Yours Faithfully,

For Aabid & Co.
Company Secretaries


Mohammed Aabid
Partner
Membership No.: F6579
C. P. No.: 6625
UDIN: F006579D002757571



Place: Mumbai
Date: 20th December, 2022

Countersigned

AJAY
SHANKARL
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Chairman

Digitally signed by
AJAY SHANKARLAL
MITTAL
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DETAILS OF VOTING RESULTS

Date of Meeting (Last Date of E-voting through Postal Ballot) [As per SS 2- Secretarial Standards on General Meetings]	19.12.2022
Total number of shareholders on record date (cutoff date): 11/11/2022	21,767
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A. N.A.



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Date: 2022.12.20 14:42:10 +05'30'

Arshiya Limited

ARSHIYA LIMITED

Resolution required: (Ordinary / Special)		Special											
Whether promoter/promoter group are interested in the agenda/resolution?		No											
Description of resolution considered		Appointment of Dr. Ms. Priya Madhukar Kenkare (DIN: 09758394) as an Independent Woman Director of the Company.											
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	No. of votes polled	No. of votes in favour	No. of votes against	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		84032778				84032778	0	100.0000	84032778	0	100.0000	0.0000
	Poll			0			0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		84032778										
	Total		84032778		84032778		84032778	0	100.0000	84032778	0	100.0000	0.0000
Public - Institutions	E-Voting			0			0	0	0.0000	0	0	0	0
	Poll			0			0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4367084										
	Total		4367084										
Public - Non Institutions	E-Voting		2094534				2081102	13432	1.2046	2081102	13432	99.3587	0.6413
	Poll			0			0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		173876053										
	Total		173876053		2094534		2081102	13432	1.2046	2081102	13432	99.3587	0.6413
	Total		262275915		86127312		86113880	13432	32.8384	86113880	13432	99.9844	0.0156
Whether resolution is Pass or Not.													Yes