

Ref: AL/SE/092021/04

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

BSE Limited
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited -

NSE Scrip Name: ARSHIYA
BSE Scrip Code: 506074

Sub: Proceedings of the 40th Annual General Meeting of the Company held on Monday, 27th September, 2021.

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 video conferencing & other audio visual means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and 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.


The Company had provided remote e-voting facility to the Members on the resolution(s) proposed to be conducted at the AGM, from **Friday 24th September 2021, 9.00 A.M (IST) to Sunday, 26th September 2021 till 05.00 P.M (IST)**. Further, those members who had not cast their vote by remote e-voting process were provided facility to e-vote on the Ordinary Business(es) as set out in the Notice of AGM dated **13th August 2021** during the AGM.

In this regard, please find enclosed herewith, Proceedings as required under the Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I**.

The above results will also be available on the website of the Company i.e. www.arshyalimited.com and on the website of National Securities Depository limited ("NSDL") i.e. www.evoting.nsdl.com.

Thanking you.

Yours faithfully
For ARSHIYA LIMITED


Ratika Gandhi
Company Secretary & Compliance Officer
Mem. No. A29732
Encl a/a



Arshiya Limited

ANNEXURE-I

Summary of Proceedings of the 40th (Fortieth) Annual General Meeting of the Company

The 40th Annual General Meeting (“AGM”) of the Company was held on Monday, 27th September, 2021, through Video Conferencing & Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard.

The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.04 P.M. (IST).

The following Directors / invitees were present during the meeting.

Mr. Ajay Mittal	Chairman & Managing Director
Mr. Ashishkumar Bairagra	Non-Executive Independent Director & Chairman of Audit Committee
Mr. Rishabh Shah	Non-Executive Independent Director & Chairman of Share Transfer, Investor Grievances and Stakeholders Relationship Committee.
Mr. Ved Prakash	Non-Executive Independent Director
Mrs. Manjari Kacker	Non-Executive Independent Director
<u>In-Attendance</u>	
Mr. Dineshkumar Sodani	Chief Financial Officer
Mrs. Ratika Gandhi	Company Secretary & Compliance Officer
Mr. Navnit Choudhary	Vice President- Commercial
Mr. Jitender Singh	Practising Company Secretary and Scrutinizer for the purpose of remote E-voting & Voting at the AGM
Statutory Auditor	Ms. Khushboo Chauhan -Assistant Manager, Chaturvedi & Shah LLP
Statutory Auditor	Mr. Nityanand Shetty-Assistant Manager, Chaturvedi & Shah LLP
Internal Auditor	Mr. Mukul Patel - Partner, M. A. Parikh & Co.
Internal Auditor	Mr. Nalin Shah- Partner, M. A. Parikh & Co.

78 numbers of shareholders were present in the AGM through Video Conferencing.

Mr. Ajay Mittal, Chairman and Managing Director (‘CMD’) (Din: 00226355) of the Company chaired the meeting except for the Agenda Item No. 2 (being interested) as set out in the Notice dated 13th August, 2021. Mr. Ashishkumar Bairagra, Independent Director & Chairman of Audit Committee, (DIN: 00049591) chaired the Meeting for Agenda Item No. 2 as set out in the Notice.

The requisite quorum being present, the Chairman called the meeting to order. Mr. Ajay Mittal, (CMD) welcomed all the Directors, KMPs, Senior managerial personnel and the Shareholders of the Company to the 40th AGM of the Company. The Chairman requested the members on the dais to introduce themselves and then delivered his speech to the Members of the Company.

The Chairman marked the Auditors Report as read with the approval of the member and read the extract of the qualifications along with the Notice of the Meeting.

With the permission of the members, the Notice convening the AGM and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read and approved.



Arshiya Limited

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

The Chairman informed the Members that the Company had provided the facility to cast the votes electronically on all resolution(s) set forth in the Notice of the meeting. He further informed that those members who were present at the meeting but did not cast their vote were provided an opportunity to cast their votes during the meeting by way of Electronic voting system.

Mr. Ajay Mittal, CMD later provided clarifications to the queries raised by the members

Mr. Ajay Mittal informed the members that Mr. Jitender Singh, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the votes cast through the remote e-voting platform and e-voting provided during the AGM in a fair and transparent manner. He further stated that the consolidated results of remote e-voting and e-voting during the AGM along with the Scrutinizer's report would be uploaded on website of the Company and on the website of NSDL and the same shall also be intimated to the Stock Exchange(s).

The following items of **Ordinary Business**, as per the Notice of AGM dated 13th August, 2021, were transacted at the meeting:

Item No.	Agenda Items	Resolution required (Ordinary/ Special)
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.	Ordinary
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.	Ordinary
2.	To appoint director in place of Mrs. Archana Mittal (DIN: 00703208), who retires by rotation and being eligible offers herself for Re-appointment.	Ordinary

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

Mr. Ajay Mittal then thanked all the members for participating in the 40th Annual General Meeting of the Company and declared the meeting as concluded.

Thanking you.

Yours Sincerely,
For ARSHIYA LIMITED


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

