

Ref: AL/SE/1019/02

Date: 01/10/2019

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
BSE 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 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In accordance with Regulation 44(3) of 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 Voting through physical ballots for 38th Annual General Meeting (AGM) of the Company, held on Monday, September 30, 2019 at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai- 400 018 at 03.00 p.m.

Kindly take the above on record and oblige.

Thanking You.

Yours faithfully.

For ARSHIYA LIMITED

Savita Dalal

Company Secretary & Compliance Officer



Arshiya Limited

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	9721
No. of shareholders present in the meeting either in person or through proxy:	36
Promoters and promoter Group:	1
Public:	35
No. of shareholders attended the meeting through Video Conferencing:	NIL
Promoters and promoter Group:	
Public:	

Resolution 1 :To receive, consider and adopt:
(a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, 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, 2019, 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3790	100	97.43	2.57
	Poll	111705079	53712179	48.08	53712179	0	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715969	100	100.00	0.00
Total		243614292	180632294	74.15	180632194	100	100.00	0.00



Resolution 2 :To appoint a Director in place of Mrs. Archana A 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 ?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	0	0.00	0	0	0.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3540	350	91.00	9.00
	Poll	111705079	53712179	48.08	53712179	0	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715719	350	100.00	0.00
TOTAL		243614292	53716069	22.05	53715719	350	100.00	0.00



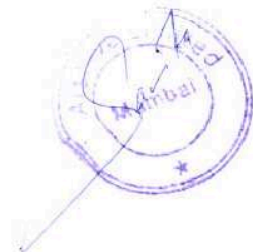
Resolution 3 :Ratification of Remuneration to Cost Auditors.								
Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3190	0.00	3090	100	96.87	3.14
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53715369	48.09	53715268	101	100.00	0.00
TOTAL		243614292	180631594	74.15	180631493	101	100.00	0.00



Resolution 4 :To re-appoint Mr. Ashishkumar Bairagra (DIN 00049591) as an Independent Director:								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3540	350	91.00	9.00
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715718	351	100.00	0.00
TOTAL		243614292	180632294	74.15	180631943	351	100.00	0.00



Resolution 5 :To re-appoint Mr. Rishabh Shah (DIN 00694160) as an Independent Director:								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3540	350	91.00	9.00
	Poll	111705079	53712179	48.08	53712179	0	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715719	350	100.00	0.00
TOTAL		243614292	180632294	74.15	180631944	350	100.00	0.00



Resolution 6 :To approve and adopt Arshiya Limited Employee Stock Option Scheme 2019:								
Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	2927	963	75.24	24.76
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715105	964	100.00	0.00
TOTAL		243614292	180632294	74.15	180631330	964	100.00	0.00



Resolution 7 :To approve grant of Stock Options to the Employees/Directors of Holding, and/or Subsidiary Company (ies) (Present & Future) under the ESOP Scheme 2019:

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	111705079	3890	0.00	2902	988	74.60	25.40
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715080	989	100.00	0.00
TOTAL		243614292	180632294	74.15	180631305	989	100.00	0.00



Resolution 8 :Approval for sale of the Company's undertaking in Arshiya Rail Infrastructure Limited (ARIL), a wholly owned material subsidiary of the Company								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3750	140	96.40	3.60
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715928	141	100.00	0.00
TOTAL		243614292	180632294	74.15	180632153	141	100.00	0.00



Resolution 9 :Approval for sale of the Company's undertaking in Arshiya Industrial & Distribution Hub Limited (AIDHL), a wholly owned material subsidiary of the Company:								
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3750	140	96.40	3.60
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715928	141	100.00	0.00
TOTAL		243614292	180632294	74.15	180632153	141	100.00	0.00



Resolution 10 :Approval for Increase in remuneration of Mr. Ananya A Mittal- Chief Strategy Officer of the Company and holding of Office or Place of Profit in the Company:								
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	0	0.00	0	0	0.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	0	0.00	0	0	0.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-voting	111705079	3890	0.00	3750	140	96.40	3.60
	Poll	111705079	53712179	48.08	1248885	52463294	2.33	97.68
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	1252635	52463434	2.33	97.67
TOTAL		243614292	53716069	22.05	1252635	52463434	2.33	97.67



Resolution 11 :issue of equity shares on preferential basis.								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	126916225	126916225	100.00	126916225	0	100.00	0.00
	Poll	126916225	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	126916225	126916225	100.00	126916225	0	100.00	0.00
Public - Institutions	E-voting	4992988	0	0.00	0	0	0.00	0.00
	Poll	4992988	0	0.00	0	0	0.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	4992988	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-voting	111705079	3890	0.00	3790	100	97.43	2.57
	Poll	111705079	53712179	48.08	53712178	1	100.00	0.00
	Postal ballot	0	0	0.00	0	0	0.00	0.00
	Total	111705079	53716069	48.09	53715968	101	100.00	0.00
TOTAL		243614292	180632294	74.15	180632193	101	100.00	0.00

FOR ARSHIYA LIMITED

Savita Dalal
Company Secretary



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: 1st October, 2019

To,
The Chairman,
ARSHIYA LIMITED
302, Ceejay House, Level-3,
Shiv Sagar Estate, F-Block,
Dr. Annie Besant Road, Worli,
Mumbai – 400 018.

Sub: Scrutinizer Report of E-Voting/Physical Ballot Voting at 38th Annual General Meeting (AGM) of the Company.

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 use of ballot at the 38th 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 04th September, 2019 at the 38th Annual General Meeting of the Company held on 30th September, 2019 at 3:00 p.m. on at Hall of culture (Nehru Center), Dr. Annie Besant Road, Worli, Mumbai - 400018.

The Notice of the 38th Annual General Meeting for passing the ordinary business along with Statement setting out material facts under Section 102 of the Act in respect of resolutions



proposed through special business to be passed by the shareholders of the Company through e-voting and poll process were sent to the shareholders on 04th September, 2019.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting through poll in respect of shareholders who availed the facility for voting at the 38th Annual General Meeting of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. **23th September, 2019** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 11 in the Notice of 38th AGM of ARSHIYA LIMITED.

The voting period for remote e-voting commenced on Friday, 27th September, 2019 at 10:00 a.m. and will end on Sunday 29th September, 2019 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 in the presence of two witnesses who were not in the employment of the company. Votes cast through physical ballot forms received on 30th September, 2019 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms respectively.

I now submit my consolidated report on the results of e-voting and poll conducted in relation to the Resolutions considered at the 38th AGM held on 30th September, 2019 at Mumbai.

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, 2019, together with the Reports of the Board of Directors and Auditor's thereon and**
- (b) **The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Auditor's thereon.**

I. **Voted in favour of the resolution:**



	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	18	126920115	70.26
Physical	28	53712179	29.73
Total	46	180632294	97.99

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1	100	0.01
Physical	-	-	-
Total	1	100	0.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Archana A Mittal (DIN 00703208), 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 and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	13	3540	0.006



Physical	28	53712179	99.992
Total	41	53715719	99.998

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	4	350	0.002
Physical	-	-	-
Total	4	350	0.002

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 3: Ordinary Resolution

Ratification of remuneration to Cost Auditor

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	17	126919315	70.26
Physical	28	53712178	29.73
Total	45	180631493	99.99

II. Voted against the resolution:



	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1	100	0.01
Physical	-	-	-
Total		100	0.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

SPECIAL BUSINESS

Item No. 4: Special Resolution:

Re-appointment of Mr. Ashishkumar Bairagra (DIN 00049591) as an Independent Director.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	15	126919765	70.26
Physical	28	53712178	29.73
Total	43	180631943	

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	4	350	0.01
Physical	-	-	-



Total	4	350	0.01
--------------	----------	------------	-------------

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 5: Special Resolution

Re-appointment of Mr. Rishabh Shah (DIN 00694160) as an Independent Director.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	15	126919765	70.26
Physical	28	53712179	29.73
Total	43	180631944	

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	4	350	.01
Physical	-	-	-
Total	4	350	.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-



Physical	2	7965
Total	2	7965

Item No. 6: Special Resolution

Approve and adopt Arshiya Limited Employee Stock Option Scheme 2019.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	16	126919152	70.26
Physical	28	53712178	29.73
Total	44	180631330	99.99

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	3	963	.01
Physical	-	-	-
Total	3	963	.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	2

Item No. 7: Special Resolution

Approve grant of Stock Options to the Employees/Directors of Holding, and/or Subsidiary Company (ies) (Present & Future) under the ESOP Scheme 2019.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	15	126919127	70.26
Physical	28	53712178	29.73
Total	43	180631305	99.99

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	4	988	0.01
Physical	-	-	-
Total	4	988	0.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 8: Special Resolution

Approval for sale of the Company's undertaking in Arshiya Rail Infrastructure Limited (ARIL), a wholly owned material subsidiary of the Company

I. Voted in favour of the resolution:



	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	17	126919975	70.26
Physical	28	53712178	29.73
Total	45	180632153	99.99

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	140	0.01
Physical	-	-	-
Total	2	140	0.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 9: Special Resolution

Approval for sale of the Company's undertaking in Arshiya Industrial & Distribution Hub Limited (AIDHL), a wholly owned material subsidiary of the Company:

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	17	126919975	70.26



Physical	27	53712178	29.73
Total	44	180632153	99.99

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	140	0.01
Physical	-	-	-
Total	2	140	0.01

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 10: Ordinary Resolution

Approval for Increase in remuneration of Mr. Ananya A Mittal- Chief Strategy Officer of the Company and holding of Office or Place of Profit in the Company:

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	15	3750	.01
Physical	17	1248885	2.32
Total	32	1252635	2.33

II. Voted against the resolution:



	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	2	140	0.01
Physical	10	52463294	97.66
Total	12	52463434	97.67

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

Item No. 11: Special Resolution

Issue of equity shares on preferential basis.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	18	126920015	70.26
Physical	27	53712178	29.73
Total	48	180632193	99.99

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1	100	0.01
Physical	-	-	-
Total	1	100	0.01



III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	2	7965
Total	2	7965

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the 38th Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You
Yours Faithfully,

Place: Mumbai
Date: 01/10/2019
C. P. No.: 6625
F.C.S No.: 6579

for AABID &

MOHAMMED AABID
(Partner)



Counter Sign by Chairman

Ajay S Mittal