

Date: 27th September 2022

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

Corporate Relationship
Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 506074

Dear Sir/Madam,

**Sub: Regulation 30 of the SEBI Regulations - Brief proceedings of 41st
Annual General Meeting held today i.e. on September 27, 2022**

We wish to inform you that the 41st Annual General Meeting (AGM) of the Company held on Tuesday, September 27, 2022 through Video Conferencing (VC) / other Audio Visual Means (OVAM). Mr. Ajay Mittal, Chairman & Managing Director of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 03:00 PM (IST).

The members were informed that pursuant to various circulars issued Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the 41st Annual General Meeting of the Company was convened through VC/OVAM.

The Chairman then delivered his speech, which included highlights inter-alia the financial performance of the Company for the financial year 2021-22, brief overview of the logistics sector, growth and Company's prospects, etc. He further informed that, the relevant documents in relation to Annual Report 2021-22 and the registers as required under the Companies Act, 2013, were available for inspection, electronically, during the meeting.

The Chairman informed that the Notice of the meeting along with Annual Report was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read.

The Chairman then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ ask questions, if any. The management responded too; questions so raised at the meeting.



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Arshiya Limited

The members were also informed that, the Company had provided remote e-voting facilities under Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") to vote on the resolutions as per the Notice dated August 10, 2022. The remote e-voting facility was made available from Saturday, 24th September, 2022 at 9:00 AM to Monday, 26th September, 2022 at 05.00 PM. The Company further provided e-voting facility at the AGM for shareholders who did not cast their vote through remote e-voting on the resolutions as per the Notice dated August 10, 2022 viz.

Resolution No. 1	:	To receive, consider and adopt the audited financial statements {including standalone and consolidated financial statements) of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon as an ordinary resolution.
Resolution No. 2	:	To appoint a director in place of Mr. Ajay S. Mittal (DIN: 00226355), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment as an ordinary resolution.
Resolution No. 3	:	To Appoint M/s. N. A. Shah Associates LLP., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration as an ordinary resolution.
Resolution No. 4	:	To approve appointment of Mr. Kiran Shinde (DIN: 09667419) as a Non-Executive Independent Director of the Company as an ordinary resolution.

The meeting concluded at 03:40 P.M. (IST). The voting results in accordance with provisions of the SEBI Regulations on the above resolutions along with the Scrutinizer's Report will be communicated to the Stock Exchanges within two working days from the conclusion of Annual General Meeting. In addition to the same, thee-voting results will also be placed on the website of the Company and of NSDL (E-voting agency).

Kindly take the same on record and oblige.

Thanking you.

For ARSHIYA LIMITED

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Ajay S Mittal

Chairman & Managing Director

DIN: 00226355



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