

Ref: AL/SE/092020/01
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

Date: 25th September, 2020
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: Proceedings of the 39th Annual General Meeting of the Company held on 25th September, 2020:

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 39th Annual General Meeting (AGM) of the Company, held on Friday, 25th September, 2020 at 11.30 a.m. (IST) through video conferencing (VC) /other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company had provided remote e-voting facility to the Members on the resolutions proposed to be conducted at the AGM from Tuesday, the 22nd September, 2020 (10:00 A.M.) to Thursday, the 24th September, 2020 (05:00 P.M.). Further, those members who had not cast their vote by remote e-voting process were provided facility to e-vote on Ordinary and Special Businesses as set out in the Notice of AGM dated 25th August, 2020.

In this regard, please find enclosed herewith brief 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**.

Further, the details as required to be submitted below shall be forwarded separately:


1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

The meeting started at 11.30 a.m. (IST) and concluded at 12.24 p.m. (IST).
Please take the aforesaid information in your record and acknowledge.

Thanking you.

Yours faithfully,

For **ARSHIYA LIMITED**


Yesha Maniar
Company Secretary & Compliance Officer
Enclosed: As above



Arshiya Limited

SUMMARY OF PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting (AGM) of the Members of Arshiya Limited ('the Company') was held on Friday, 25th September, 2020 at 11.30 A.M. (IST) through video conferencing (VC) /other audio visual means. The following were present during the meeting:

Mr. Ajay S Mittal	Chairman and Managing Director
Mrs. Archana A Mittal	Joint Managing Director
Mr. Ashishkumar Bairagra	Non-Executive Independent Director & Chairman of Audit Committee
Mr. Rishabh Shah	Non-Executive Independent Director
Mr. Ved Prakash	Non-Executive Independent Director
In Attendance	
Mr. Dineshkumar Sodani	Chief Financial Officer
Mrs. Yesha Maniar	Company Secretary & Compliance Officer
Mr. Navnit Choudhry	VP - Commercial
Mr. Mohammad Aabid	Partner of Aabid & Co., & Practicing Company Secretary Secretarial Auditor and the scrutinizer for the purpose of remote e-voting and voting at the AGM
Mr. Mukul Patel	Partner of M.A. Parikh and Co., Chartered Accountants, Internal Auditor of the Company.
Mr. Vijay Napawalia	Partner of Chaturvedi & Shah LLP, Chartered Accountants, Statutory Auditor of the Company.

Members present in person or through proxy:

- 1) Promoter and Promoter Group - 2
- 2) Public- 55

The meeting commenced at 11:30 AM (IST) and concluded at around 12:24 P.M. (IST). Mr. Ajay S Mittal, Chairman and Managing Director of the Company chaired the meeting except for the Agenda Item No. 2 (being interested) as set out in the Notice dated 25th August, 2020. Mr. Ashishkumar Bairagra Chaired the Meeting for Agenda Item No. 2 as set out in the Notice dated 25th August, 2020.



Mr. Ajay S Mittal introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Mrs. Manjari Ashok Kacker, who had informed her inability to attend the meeting. The Chairman read the Chairman's speech, Auditors Report and Notice of AGM. The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of Electronic voting system. The following items of business, as per the Notice of the AGM dated 25th August, 2020 were transacted at the meeting:

Agenda Items	Type of Resolution
1. To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 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 31 st March, 2020, together with the Report of the Auditor's thereon.	Ordinary
2. To appoint a Director in place of Mr. Ajay S Mittal (DIN 00226355), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3. 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:	Ordinary
4. To approve the appointment of Mr. Ved Prakash (DIN: 02988628) who was appointed as an Additional Independent Director on the Board of the Company:	Ordinary

The Chairman later provided clarifications to the queries raised by the members. The Board of Directors had appointed Mr. Mohammad Aabid, Partner of Aabid & Co., Practicing Company Secretary as the Scrutinizer to supervise the e-voting and Poll process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and Voting through Electronic Mode at AGM) on all the resolutions as set out in the Notice of AGM shall be made available separately.

The Chairman thanked the members for attending the 39th AGM of the Company and declared the meeting as concluded.

This is for your information and records.

Thanking you.

Yours Sincerely,

For ARSHIYA LIMITED



Yesha Maniar

Company Secretary & Compliance Officer

