

September 30, 2023

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

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

**Subject: Voting Results of Resolutions before the 42<sup>nd</sup> AGM through remote e-voting and Report of the Scrutinizer**

Dear Sirs /Madam,

Please find attached herewith the voting results, in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Forty-second Annual General Meeting of the Company held on Friday, 29th September 2023 at 03:00 P.M. (IST) through Video Conferencing.

This disclosure is being made in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform you that all the resolutions set forth in the Notice of the 42<sup>nd</sup> AGM have been duly passed by the members of the Company.

Kindly take the same on record.

Thanking you.

**For ARSHIYA LIMITED**

AJIT  
DABHOLKAR

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AJIT DABHOLKAR  
Date: 2023.09.30  
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Ajit Dabholkar

**Company Secretary & Compliance Officer**

Membership No: F4424

**Arshiya Limited**

## Arshiya Limited

Voting results	
<b>Date of Annual General Meeting (AGM)</b>	30-09-2023
Record date	22-09-2023
Total number of shareholders on record date	25308
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	69
<b>No. of resolution passed in the meeting</b>	<b>4</b>

Resolution No. (1)								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				To receive consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors' thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	67871 225	6787 1225	100.0000	6787 1225	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	67871 225	6787 1225	100.0000	6787 1225	0	100.0000	0.0000
<b>Public - Institutions</b>	<b>E-Voting</b>	41629 88	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0

## Arshiya Limited

	<b>Total</b>	41629 88	0	0.0000	0	0	0.0000	0.0000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	19144 1702	4155 69	0.2171	4148 11	758	99.8176	0.1824
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	19144 1702	4155 69	0.2171	4148 11	758	99.8176	0.1824
<b>Total</b>		26347 5915	6828 6794	25.9177	6828 6036	758	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution No. (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				Yes				
<b>Description of resolution considered</b>				To re-appoint Mrs. Archana A Mittal (Din:00703208), as director liable to retire by rotation.				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	67871 225	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	67871 225	0	0.0000	0	0	0.0000	0.0000
<b>Public - Institutions</b>	<b>E-Voting</b>	41629 88	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	41629 88	0	0.0000	0	0	0.0000	0.0000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	19144 1702	397 048	0.2074	394 824	222 4	99.4399	0.5601
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0

AJIT DABHOLKAR

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## Arshiya Limited

Regd. Off.: 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.

T: +91 22 42305500/502 | F: +91 22 4230 5555 | [info@arshiyalimited.com](mailto:info@arshiyalimited.com) | [www.arshiyalimited.com](http://www.arshiyalimited.com)

CIN: L93000MH1981PLCO24747

	<b>Total</b>	19144 1702	397 048	0.2074	394 824	222 4	99.4399	0.5601
	<b>Total</b>	26347 5915	397 048	0.1507	394 824	222 4	99.4399	0.5601
<b>Whether resolution is Pass or Not.</b>							Yes	

<b>Resolution No. (3)</b>								
<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Appointment of Statutory Auditors to fill casual vacancy on resignation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	67871 225	6787 1225	100.0000	6787 1225	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		67871 225	6787 1225	100.0000	6787 1225	0	100.0000
<b>Public - Institutions</b>	<b>E-Voting</b>	41629 88	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		41629 88	0	0.0000	0	0	0.0000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	19144 1702	4155 69	0.2171	4134 76	209 3	99.4964	0.5036
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		19144 1702	4155 69	0.2171	4134 76	209 3	99.4964
<b>Total</b>		26347 5915	6828 6794	25.9177	6828 4701	209 3	99.9969	0.0031
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution No. (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. ARTHA and Associates, as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	67871225	67871225	100.0000	67871225	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	67871225	67871225	100.0000	67871225	0	100.0000	0.0000
Public - Institutions	E-Voting	4162988	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4162988	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	E-Voting	191441702	415569	0.2171	413430	2139	99.4853	0.5147
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	191441702	415569	0.2171	413430	2139	99.4853	0.5147
<b>Total</b>		263475915	68286794	25.9177	68284655	2139	99.9969	0.0031
<b>Whether resolution is Pass or Not.</b>							Yes	

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## Arshiya Limited

Regd. Off.: 205 and 206 (part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018. India.  
T: +91 22 42305500/502 | F: +91 22 4230 5555 | [info@arshiyalimited.com](mailto:info@arshiyalimited.com) | [www.arshiyalimited.com](http://www.arshiyalimited.com)

CIN: L93000MH1981PLCO24747

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 (as amended)]

**To,  
Chairman  
Arshiya Limited**

205/206(Part), 2<sup>nd</sup> Floor, Ceejay House  
F-Block, Shiv Sagar Estate,  
Dr. Annie Besant Road,  
Worli Mumbai 400018

**Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 42<sup>nd</sup> (Forty Second) Annual General Meeting (AGM) of Arshiya Limited held on Friday, September 29, 2023 at 03.00 p.m. onwards conducted through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') ("said AGM")**

I, Mohammed Aabid, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of the Company of Arshiya Limited (*"the Company"*), at its meeting held on 14<sup>th</sup> August, 2023 for the purpose of scrutinizing the e-voting process i.e. remote e-voting process and e-voting at the said AGM (*hereinafter collectively referred to as "e-voting"*), pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as *"the Act"*) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as *"the Rules"*) and pursuant to Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued on April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter referred to as *"MCA Circulars"*) & Securities and Exchange Board of India circular SEBI/HO/CFD/CMDI/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 (*"SEBI Circulars"*) respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast *"in favour"* or *"against"* or *"invalid votes"*, to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.
2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice of AGM dated August 14, 2023 along with the Statement stating out material facts, if any, under Section 102 of the Act via e-mail to 23917 members, who have registered their email IDs with the Company/ Bigshare Services Private Limited, the Registrar and Transfer Agents of the Company (*"RTA"*) as on cut-off date i.e., September 01, 2023.

The Company had also uploaded copy of the Annual Report along with the Notice of the said AGM on its website i.e., [www.arshiyalimited.com](http://www.arshiyalimited.com), and on the websites of the RTA and Stock



Exchanges viz. BSE Limited and National Stock Exchange of India Limited to facilitate the members to cast their votes through remote e-voting.

**Advertisement prior to sending of Notice:**

Pursuant to clause IV of the MCA Circular dated May 5, 2020, the Company had published an advertisement in 'The Free Press Journal, Mumbai' Edition (English newspaper) and 'Nav-Shakti' Mumbai Edition (Marathi newspaper) on August 30, 2023 specifying the required information as provided under clause IV (a) to (f) of the said circular. Advertisement **with respect to completion of electronic dispatch:**

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the AGM, an advertisement in 'The Free Press Journal, Mumbai' Edition (English newspaper) and 'Nav-Shakti' Mumbai Edition (Marathi newspaper) on September 8, 2023 specifying the completion of electronic dispatch of Annual Report for the FY 2022-23.

**3. Cut-off date**

The members of the Company holding shares as on the cut-off date i.e., Friday, September 22, 2023, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

**4. E-Voting**

**a. Agency**

- i. The Company engaged the services of National Securities Depositories Limited (NSDL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, <https://eservices.nsdl.com/> ("NSDL") to the Members of the Company.
- ii. The Service Provider had through NSDL provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as e-voting at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Friday, September 29, 2023 at 3:00 p.m.

**b. Remote e-voting**

The remote e-voting platform was open from Tuesday, September 26, 2023 (9:00 a.m. IST) to Thursday, September 28, 2023 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through NSDL. The remote e-voting module was disabled for voting thereafter by the Service Provider.

**c. E-voting at the AGM**

The members who had not cast their vote by remote e-voting and who were present at the AGM through VC/OAVM facility were provided the facility of e-voting at the AGM via NSDL. Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 04:16 p.m. IST (i.e. for 15 minutes' post conclusion of the AGM) and was disabled thereafter by the Service Provider.



5. **Completion of e-voting and counting process**

After the closure of the e-voting at the AGM, the votes cast through NSDL at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted, and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each agenda items as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as annexed and marked as **Annexure-1**.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

**Conclusion:**

All the resolutions having secured requisite majority of votes, the respective resolutions have been passed. The Chairman of the said AGM or person authorized by the Chairman may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **Aabid & Co**

  
**CS Mohammed Aabid**  
F.C.S.: 6579;  
C.O.P No.: 6625;  
UDIN: F006579E001135993  
Place: Mumbai  
Date: September 30, 2023



Countersigned

**For Arshiya Limited**

**AJIT** Digitally signed  
by AJIT  
**DABHOL** DABHOLKAR  
**KAR** Date: 2023.09.30  
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**Ajit Dabholkar**  
**Company Secretary & Compliance Officer**  
**Membership No: F4424**



**ANNEXURE-1****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, 2023, and the reports of the Board of Directors and Auditors' thereon; and  
(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Auditors' thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	67871225	67871225	100.00 %	67871225	0	100.00 %	0
	<b>Total</b>		<b>67871225</b>	<b>100.00 %</b>	<b>67871225</b>	<b>0</b>	<b>100.00 %</b>	<b>0</b>
Public Institutions	E-Voting	4162988	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	191441702	415569	0.22 %	414811	758	99.82 %	0.18 %
	<b>Total</b>		<b>415569</b>	<b>0.22 %</b>	<b>414811</b>	<b>758</b>	<b>99.82 %</b>	<b>0.18 %</b>
<b>Total</b>		<b>263475915</b>	<b>68286794</b>	<b>25.92 %</b>	<b>68286036</b>	<b>758</b>	<b>100.00 %</b>	<b>0</b>

**Item No. 2: Ordinary Resolution**

**To re-appoint Mrs. Archana A Mittal (Din:00703208), as director liable to retire by rotation.**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	67871225	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	4162988	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public Non-Institutions	E-Voting	191441702	397048	0.21 %	394824	2224	99.44 %	0.56 %
	<b>Total</b>		<b>397048</b>	<b>0.21 %</b>	<b>394824</b>	<b>2224</b>	<b>99.44 %</b>	<b>0.56 %</b>
<b>Total</b>		<b>263475915</b>	<b>397048</b>	<b>0.15 %</b>	<b>394824</b>	<b>2224</b>	<b>99.44 %</b>	<b>0.56 %</b>

**SPECIAL BUSINESS****Item No. 3: Ordinary Resolution**

Appointment of Statutory Auditors to fill casual vacancy on resignation.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	67871225	67871225	100.00 %	67871225	0	100.00 %	0
	<b>Total</b>		<b>67871225</b>	<b>100.00 %</b>	<b>67871225</b>	<b>0</b>	<b>100.00 %</b>	<b>0</b>
Public Institutions	E-Voting	4162988	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-Voting	191441702	415569	0.22 %	413476	2093	99.50 %	0.50 %
	<b>Total</b>		<b>415569</b>	<b>0.22 %</b>	<b>413476</b>	<b>2093</b>	<b>99.50 %</b>	<b>0.50 %</b>
<b>Total</b>		<b>263475915</b>	<b>68286794</b>	<b>25.92 %</b>	<b>68284701</b>	<b>2093</b>	<b>100.00 %</b>	<b>0</b>

**Item No. 4: Ordinary Resolution**

To appoint M/s. Artha and Associates, as Statutory Auditors of the Company.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	67871225	67871225	100.00 %	67871225	0	100.00 %	0
	<b>Total</b>		<b>67871225</b>	<b>100.00 %</b>	<b>67871225</b>	<b>0</b>	<b>100.00 %</b>	<b>0</b>
Public Institutions	E-Voting	4162988	0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public Non- Institutions	E- Voting	191441702	415569	0.22 %	413430	2139	99.49	0.51
	<b>Total</b>		<b>415569</b>	<b>0.22 %</b>	<b>413430</b>	<b>2139</b>	<b>99.49</b>	<b>0.51</b>
<b>Total</b>		<b>263475915</b>	<b>68286794</b>	<b>25.92 %</b>	<b>68284655</b>	<b>2139</b>	<b>100.00 %</b>	<b>0</b>

Yours faithfully,  
For **Aabid & Co**



**CS Mohammed Aabid**  
F.C.S.: 6579;  
C.O.P No.: 6625;  
UDIN: F006579E001135993

Countersigned  
For **Arshiya Limited**

**AJIT**  
**DABHOL**  
**KAR**

Digitally signed  
by AJIT  
DABHOLKAR  
Date: 2023.09.30  
11:37:50 +05'30'

**Ajit Dabholkar**  
**Company Secretary & Compliance Officer**  
**Membership No: F4424**