

7th August, 2013

The Bombay Stock Exchange Limited
Exchange Plaza, 5th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001 (**Script Code: 506074**)
Fax No.2272 3121/2037/2041

National Stock Exchange of India Ltd
Exchange House
Plot No.C-1, G-Block
Bandra Kurla Complex
Mumbai – 400 051 (**Script Name: ARSHIYA**)
Fax No. 2659 8237/38/2659 8347/348

Dear Sir,

Sub: Proceedings of 32nd Annual General Meeting

This is to inform you that the Members of the Company, at the 32nd Annual General Meeting of the Company held today (Wednesday, 7th August, 2013), have approved the following:

1. Statement of Profit & Loss for the year ended 31st March 2013 and Balance Sheet as at that date and the Reports of the Auditors and Directors thereon.
2. Re-appointment of Mr. Mukesh Kacker as Director of the Company who retired by rotation.
3. Re-appointment of Mr. Sandesh Chonkar as Director of the Company who retired by rotation.
4. Appointment of M/s PKF Sridhar & Santhanam, Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be mutually agreed to between the Board of Directors and M/s. PKF Sridhar & Santhanam.



Arshiya International Ltd
Registered Office: 6th Floor, C – Wing, Twin Arcade, Military Road,
Marol Maroshi, Andheri (East), Mumbai – 400 059, India.
T: +91 22 4049 5600/01 F: +91 22 2925 6593
info@arshiyainternational.com | www.arshiyainternational.com

5. Appointment of Major. Suhas Thakar (Retd.) as Director of the Company liable to retire by rotation.
6. Appointment of Major. Suhas Thakar (Retd.) as Executive Director of the Company liable to retire by rotation.
7. Approved change in name of the Company from Arshiya International Limited to Arshiya Limited subject to the approval of Central Government i.e. the Registrar of Companies, Maharashtra, Mumbai, pursuant to Section 21 of the Companies Act 1956.

All resolution were approved unanimously.

This is for your information and record please.

Yours truly,

FOR ARSHIYA INTERNATIONAL LIMITED



PARIND BADSHAH
COMPANY SECRETARY

