

Postal Ballot Results
(As per Clause 35A of Listing Agreement)

1) Details of the Agenda: Increase in Authorized capital of the Company
Resolution required: Ordinary Resolution
Mode of voting: Postal ballot form & E-voting

| Promoter/Public No. of shares held (1) | No. of votes polled (2)* | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (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 and Promoter Group | 2,80,70,225 | 100% | 2,80,70,225 | 0 | 100% | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11,958,828 | 32.53% | 11,911,530 | 47,298 | 99.60% | 0.40% |
| Total | 40,029,053 | | 3,99,81,755 | 47,298 | | |

*Excludes 19 invalid votes consisting of 22,815 shares.

2) Details of the Agenda: Alteration of Articles of Association
Resolution required: Special Resolution
Mode of voting: Postal ballot form & E-voting

| Promoter/Public No. of shares held (1) | No. of votes polled (2)* | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (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 and Promoter Group | 2,80,70,225 | 100% | 2,80,70,225 | 0 | 100% | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 1,19,28,898 | 32.44% | 11,880,031 | 48,867 | 99.59% | 0.41% |
| Total | 39,999,123 | | 39,950,256 | 48,867 | | |

*Excludes 19 invalid votes consisting of 22,815 shares.



3) Details of the Agenda: Approval of CDR Scheme of the Company.

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

| Promoter/Public No. of shares held (1) | No. of votes polled (2) * | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (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 and Promoter Group | 2,80,70,225 | 100% | 2,80,70,225 | 0 | 100% | 0 |
| Public – Institutional Holders | | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11,928,778 | 32.44% | 11,881,558 | 47,220 | 99.60% | 0.40% |
| Total | 3,99,99,003 | | 3,99,51,783 | 47,220 | | |

*Excludes 19 invalid votes consisting of 22,815 shares.

4) Details of the Agenda: Issue of equity shares on preferential Basis to the Promoters.

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

| Promoter/Public No. of shares held (1) | No. of votes polled (2) * | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (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 and Promoter Group | 2,80,70,225 | 100% | 2,80,70,225 | 0 | 100% | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11,196,892 | 32.35% | 28,070,225 | 6,97,006 | 94.14% | 5.86% |
| Total | 3,99,64,123 | | 3,92,67,117 | | 6,97,006 | |

*Excludes 19 invalid votes consisting of 22,815 shares.




5) **Details of the Agenda:** Reappointment of Mr. Ajay S Mittal as Managing Director for a period of five year with remuneration of Rs. 1000 for 1st year).

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

| Promoter/Public No. of shares held (1) | No. of votes polled (2) * | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (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 and Promoter Gro(up | 2,80,70,225 | 100% | 2,80,70,225 | 0 | 100% | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11,927,122 | 32.44% | 11,872,754 | 54,368 | 99.54% | 0.46% |
| Total | 3,99,97,347 | | 3,99,42,979 | 54,368 | | |

*Excludes 19 invalid votes consisting of 22,815 shares.

6) **Details of the Agenda:** Reappointment of Mrs. Archana A Mittal as Joint Managing Director for a period of five year with remuneration of Rs. 1000 for 1st year).

Resolution required: Special Resolution

Mode of voting: Postal ballot form & E-voting

| Promoter/Public No. of shares held (1) | No. of votes polled (2) * | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (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 and Promoter Gro(up | 2,80,70,225 | 100% | 2,80,70,225 | 0 | 100% | 0 |
| Public – Institutional Holders | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 11,929,438 | 32.45% | 11,872,410 | 57,028 | 99.52% | 0.48% |
| Total | 3,99,99,663 | | 3,99,42,635 | 57,028 | | |

*Excludes 19 invalid votes consisting of 22,815 shares.

For Arshiya Limited



Ajay S Mittal
Chairman & Managing Director

