



Ref: AL/SE/0914/01

Date : 10/09/2014

National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kuria Complex, Bandra (East), Mumbai - 400051. Fax No. 2659 8237 / 38	Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 2nd Floor, Dalal Street, Mumbai - 400 001 Fax No. 2272 3121/ 2037
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Re.: - Arshiya Limited - **NSE Scrip Name: ARSHIYA**  
**BSE Scrip Code: 506074**

**Kind attention: Compliance Department.**

Dear Sir,

**Sub: Outcome of Annual General Meeting**

This is to inform that the shareholders of the Company at the 33<sup>rd</sup> Annual General Meeting held today i.e. Wednesday, 10th September, 2014 at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai - 400 018 have considered & accorded their approval to the resolutions as under:

Item No.	Resolutions
1	Adoption of Annual Accounts of the Company the financial year ended 31 <sup>st</sup> March, 2014 and reports of the Board of Directors and of the Auditors thereon. (Ordinary Resolution)
2	Re-appointment of Mr. Ajay S Mittal who retires by rotation (Ordinary Resolution)
3	Appointment of M/s. M. A Parikh & Co., Chartered Accountants, as Auditors of the Company and fixing their remuneration (Ordinary Resolution)
4	Appointment of Prof. G. Raghuram, (DIN 01099026) as an Independent Director. (Ordinary Resolution)
5	Appointment of Mr. Ashish Bairagra, (DIN 00049591) as an Independent Director (Ordinary Resolution)
6	Appointment of Mr. Rishabh Shah, (DIN 00694160) as an Independent Director (Ordinary Resolution)
7	Appointment of, Mr. Mukesh Kacker (DIN: 01569098) as an Independent Director

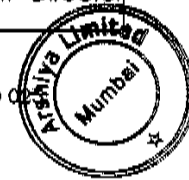
**Arshiya Limited (Formerly known as Arshiya International Limited)**

**CIN - L27320MH1981PLC024747**

**Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 007**

**T +91 22 42303481 | M +91 9769923875**

**[www.arshiyalimited.com](http://www.arshiyalimited.com)**





	(Ordinary Resolution)
8	Creation of charge on the assets of the Company under Section 180(1) (a) of the Companies Act, 2013(Special Resolution)
9	Borrowing Limits of the Company under Section 180(1) (c) of the Companies Act, 2013 (Special Resolution)
10	Investment Limits of the Company under Section 186 of the Companies Act, 2013 (Special Resolution)

Kindly take the same on record and acknowledge receipt.

Thanking you,

For Arshiya Limited

Ajay S Mittal  
Chairman & Managing Director  
DIN: 00226355



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CIN - L27320MH1981PLC024747

Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025

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