

1. Adoption of the audited financial statement of the Company for the financial year ended March 31, 2014 and reports of the Board of Directors and of the Auditors thereon.

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll.

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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Public-Others	11,74,29,472	3,40,02,264	44.20	3,40,02,242			
Total							

Resolution with % of Majority over the votes cast: 99.9965%

Result: Passed.



Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747
Registered Office: -Unit NO. A1, 4th Floor, Energy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
T +91 22 42303481 | M +91 976923875
www.arshiyalimited.com

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

Nature of Resolution: Ordinary
 Mode of Voting : E-Voting and Poll.

Promoter/Public	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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Public-Others	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		
Total							

Resolution with % of Majority over the votes cast: 99.9965%
 Result: Passed.



Arshiya Limited (Formerly known as Arshiya International Limited)
 CIN - L27320MH1981PLC024747
 Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
 T +91 22 42303481 | M +91 9769923875
 www.arshiyalimited.com

3. To appoint Auditors and fix their remuneration by passing the following resolution as an Ordinary Resolution with or without modification(s):-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Public-Others	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		
Total							

Resolution with % of Majority over the votes cast: 99.9965%

Result: Passed.



Arshiya Limited (Formerly known as Arshiya International Limited)

CIN - L27320MH1981PLC024747

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

T +91 22 42303481 | M +91 9769923875

www.arshiyalimited.com

4. To appoint Prof. G. Raghuram (DIN: 01099026), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Promoter/Public	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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public - Institutional holders	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Public-Others	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		
Total							

Resolution with % of Majority over the votes cast: 99.9965%

Result: Passed.



Arshiya Limited (Formerly known as Arshiya International Limited)

CIN - L27320MH1981PLC024747

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

T +91 22 42303481 | M +91 9769923875

www.arshivallimited.com

5. To appoint Mr. Ashish Bairagra (DIN: 00049591), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary
Mode of Voting : E-Voting and Poll.

Promoter/Public	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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Public-Others	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		
Total							

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.



Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747
Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
T +91 22 42303481 | M +91 9769923875
www.arshiyalimited.com

6. To appoint Mr. Rishabh Shah (DIN: 00694160), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

Promoter/Public	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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		

Resolution with % of Majority over the votes cast: 99.9965%
Result: Passed.



Arshiya Limited (Formerly known as Arshiya International Limited)

CIN - L27320MH1981PLC024747

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

T +91 22 42303481 | M +91 9769923875

www.arshiyalimited.com

7. To appoint Mr. Mukesh Kacker (DIN: 01569098), as an Independent Director for a term of 5 years from September 10, 2014 to September 9, 2014:-

Nature of Resolution: Ordinary

Mode of Voting : E-Voting and Poll.

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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		

Resolution with % of Majority over the votes cast: **99.9965%**
Result: **Passed.**



Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747
Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
T +91 22 42303481 | M +91 9769923875
www.arshiyalimited.com

8. Creation of Charge on the Assets of the Company under section 180(1)(a) of the Companies Act, 2013:-

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll.

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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		

Resolution with % of Majority over the votes cast: **99.9965%**
Result: **Passed.**



Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747
Registered Office: -Unit NO. A1, 4th Floor, Energy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
T +91 22 42303481 | M +91 9769923875
www.arshiyalimited.com

9. Borrowing limits of the Company under section 180(1)(c) of the Companies Act, 2013:-

Nature of Resolution: Special

Mode of Voting : E-Voting and Poll.

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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,014	1.61	6,31,992	22	99.9965	0.0035
Total	11,74,29,472	3,40,02,239	44.20	3,40,02,217	22		

Resolution with % of Majority over the votes cast: **99.9965%**
Result: **Passed.**



Arshiya Limited (Formerly known as Arshiya International Limited)

CIN - L27320MH1981PLC024747

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

T +91 22 42303481 | M +91 9769923875

www.arshiyalimited.com

10. Investment limits of the Company under section 186 of the Companies Act, 2013:-

Nature of Resolution: Special
Mode of Voting : E-Voting and Poll.

Promoter/Public	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	7,83,70,225	3,33,70,225	42.58	3,33,70,225	0	100	0
Public – Institutional holders							
Public-Others	3,90,59,247	6,32,039	1.62	6,32,017	22	99.9965	0.0035
Total	11,74,29,472	3,40,02,264	44.20	3,40,02,242	22		

Resolution with % of Majority over the votes cast: **99.9965%**
Result: **Passed.**

Thanking you,

For **Arshiya Limited**



Ajay S Mittal
Chairman & Managing Director
Date: 11th September, 2014
Place: Mumbai

Arshiya Limited (Formerly known as Arshiya International Limited)
CIN - L27320MH1981PLC024747
Registered Office: -Unit NO. A1, 4th Floor, Cnergy, Appa Saheb Marathe Marg, Prabhadevi, Mumbai- 400 025
T +91 22 42303481 | M +91 9769923875
www.arshiyalimited.com