

Ref: AL/SE/0917/04

Date: 28/09/2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051.
Fax No. 2659 8237 / 38

Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
2nd Floor, Dalal Street,
Mumbai - 400 001
Fax No. 2272 3121/ 2037

Re.: - Arshiya Limited – **NSE Scrip Name: ARSHIYA**
BSE Scrip Code: 506074

Sub: Voting Results & Scrutinisers Report for 36th Annual General Meeting of Arshiya Limited held on 26th September, 2017.

This is with reference to the captioned subject, report of the scrutiniser dated September 26, 2017 pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of Companies (Management and Administration) Rules and in compliance with SEBI (LODR) Regulations, 2015 is attached herewith as Annexure -1

Request you to take the same on record.

Thanking you.

Yours faithfully,
For Arshiya Limited


Savita Dalal
Company Secretary & Compliance Officer



Arshiya Limited

Regd. Off.: 302, Level-3, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400018. India.
T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: info@arshiyalimited.com | www.arshiyalimited.com
CIN : L93000MH1981PLC024747

Free Trade Warehousing Zones | Rail and Rail Infrastructure | Inland Container Depot | Transport and Handling

ARSHIYA LIMITED

Date of the AGM/EGM	26/09/2017
Total number of shareholders on record date	9014
No. of shareholders present in the meeting either in person or through proxy:	43
Promoters and promoter Group:	2
Public:	41
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	117120225	99140225	84.65	99140225	0	100.00	0.00
	POLL	117120225	17980000	15.35	17980000	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117120225	117120225	84.65	117120225	0	100.00	0.00
Public - Institutions	E-VOTING	4329964	0	0.00	0	0	0.00	0.00
	POLL	4329964	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4329964	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34729283	31971	0.09	31971	0	100.00	0.00
	POLL	34729283	3031	0.01	3031	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34729283	35002	0.10	35002	0	100.00	0.00
TOTAL		156179472	117155227	75.01	117155227	0	100.00	0.00

Resolution 2 : To appoint a Director in place of Mrs. Archana A Mittal (DIN 00703208), who retires by rotation and being eligible offers herself for re-appointment.

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	117120225	99140225	84.65	99140225	0	100.00	0.00
	POLL	117120225	17980000	15.35	17980000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117120225	117120225	84.65	117120225	0	100.00	0.00
Public - Institutions	E-VOTING	4329964	0	0.00	0	0	0.00	0.00
	POLL	4329964	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4329964	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34729283	31971	0.09	31971	0	100.00	0.00
	POLL	34729283	3031	0.01	3031	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34729283	35002	0.10	35002	0	100.00	0.00
TOTAL		156179472	117155227	75.01	117155227	0	100.00	0.00

Resolution 3 : To consider to pass resolution for appointment of Statutory Auditors as an Ordinary Resolution

Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	117120225	99140225	84.65	99140225	0	100.00	0.00
	POLL	117120225	17980000	15.35	17980000	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117120225	117120225	84.65	117120225	0	100.00	0.00
Public - Institutions	E-VOTING	4329964	0	0.00	0	0	0.00	0.00
	POLL	4329964	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4329964	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34729283	31971	0.09	31916	55	99.83	0.17
	POLL	34729283	3031	0.01	3031	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34729283	35002	0.10	34947	55	99.84	0.16
TOTAL		156179472	117155227	75.01	117155172	55	100.00	0.00

Resolution 4 :Ratification of Remuneration to Cost Auditor

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	117120225	99140225	84.65	99140225	0	100.00	0.00
	POLL	117120225	17980000	15.35	17980000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117120225	117120225	84.65	117120225	0	100.00	0.00
Public - Institutions	E-VOTING	4329964	0	0.00	0	0	0.00	0.00
	POLL	4329964	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4329964	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34729283	31971	0.09	31916	55	99.83	0.17
	POLL	34729283	3031	0.01	3031	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34729283	35002	0.10	34947	55	99.84	0.16
TOTAL		156179472	117155227	75.01	117155172	55	100.00	0.00

Resolution 5 :Ratification of disclouser

Resolution required :(Ordinary / Special) Ordinary Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	117120225	99140225	84.65	99140225	0	100.00	0.00
	POLL	117120225	17980000	15.35	17980000	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	117120225	117120225	84.65	117120225	0	100.00	0.00
Public - Institutions	E-VOTING	4329964	0	0.00	0	0	0.00	0.00
	POLL	4329964	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4329964	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	34729283	31971	0.09	31971	0	100.00	0.00
	POLL	34729283	3031	0.01	3031	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	34729283	35002	0.10	35002	0	100.00	0.00
TOTAL		156179472	117155227	75.01	117155227	0	100.00	0.00

REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015.

Date: 28th September, 2017

To,
The Chairman,
ARSHIYA LIMITED
302, Ceejay House, Level-3,
Shiv Sagar Estate, F-Block,
Dr. Annie Besant Road, Worli,
Mumbai -400018.

Sub: Scrutinizer Report of E-Voting/Physical Ballot Voting at 36th Annual General Meeting of the Arshiya Limited – combined.

Dear Sir(s),

I, CS Mohammed Aabid, partner of Aabid & Co., Practicing Company Secretaries, Mumbai has been appointed as Scrutinizer by the Board of Directors of Arshiya Limited (hereinafter called the Company) for the purpose of scrutinizing the process of voting through remote e-voting and use of ballot at the 36th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014 as amended by the Companies (Management & Administration) Rules, 2015 in respect of the below mentioned resolutions proposed through notice dated 26th August, 2017 at the 36th Annual General Meeting of the Company held on 26th September, 2017 at 3:00 p.m. at Hall of Culture (Nehru Center), Dr. Annie Besant Road, Worli, Mumbai – 400018 Maharashtra.

The Notice of the 36th Annual General Meeting for passing the Ordinary Business along with Statements setting out material facts under Section 102 of the Act in respect of resolutions proposed through Special Business to be passed by the Shareholders of the Company through e-voting and poll process were duly sent to the shareholders of the Company.



The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The Company has also provided voting through poll in respect of shareholders who availed the facility for voting at the 36th Annual General Meeting of the Company.

The shareholders of the Company holding shares either in physical or dematerialized form as on the cutoff date i.e. 20th September, 2017 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice.

The voting period for remote e-voting commenced on Saturday, 23rd September, 2017 at 10:00 a.m. and ended on Monday 25th September, 2017 at 5:00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through physical ballot forms received on 26th September, 2017 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and the ballot forms respectively.

I now submit my consolidated report on the results of e-voting and poll conducted in relation to the Resolutions considered at the 36th Annual General Meeting held on 26th September, 2017 at Mumbai.

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and reports of the Board of Directors' and of the Auditors thereon.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	17	9,91,72,196	84.650
Physical	24	1,79,83,031	15.350
Total	41	11,71,55,227	100



II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	3	12
Total	-	-

Item No. 2: Ordinary Resolution

To appoint a Director in place of Mrs. Archana A Mittal (DIN 00703208), who retires by rotation and being eligible offers herself for re-appointment.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	17	9,91,72,196	84.650
Physical	24	1,79,83,031	15.350
Total	41	11,71,55,227	100



II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total		-	-

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	3	12
Total	-	-

Item No. 3: Ordinary Resolution

Appointment of M/s. Chaturvedi & Shah, Chartered Accountants (Firm Registration No. 101720W) as Statutory Auditors of the Company to hold office for a period of Three years from the conclusion of this Annual General Meeting till the conclusion of 39th Annual general Meeting to be held in the year 2020, with remuneration as may be decided by the Board of Directors.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-	16	9,91,72,141	84.650
Physical	24	1,79,83,031	15.350
Total	40	11,71,55,172	100



II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	1	55	0.00
Physical	-	-	-
Total	1	55	0.00

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	3	12
Total	3	12

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution:

Ratification of remuneration to Cost Auditor

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-	16	9,91,72,141	84.650
Physical	24	1,79,83,031	15.350
Total	40	11,71,55,172	100

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast



E-voting	1	55	0.00
Physical	-	-	-
Total	1	55	0.00

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	3	12
Total	3	12

Item No. 5: Special Resolution

Ratification of disclosure in respect of Special Resolution passed in the Extra-Ordinary General Meeting of the members of the Company held on 29th April, 2017.

I. Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	17	9,91,72,196	84.650
Physical	24	1,79,83,031	15.350
Total	41	11,71,55,227	100

II. Voted against the resolution:

	Number of members voted through electronic voting system and physical mode.	Number of Votes cast(Shares)	% of total number of valid votes cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-



III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	-	-
Physical	3	12
Total	3	12

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our' safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You

Yours Faithfully,

Place: Mumbai

Date: 28th September, 2017



For Aabid & Co.
Company Secretaries

Mohammed Aabid
Partner

Membership No.: F6579

C. P. No.: 6625

Countersigned

Savita Dalal
Company Secretary &
Compliance Officer