

Ref: AL/SE/0118/07

Date: 29.01.2018

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla 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.

Sir,

Sub: Outcome of Extraordinary General Meeting.

We would like to inform you that the Extraordinary General Meeting ("EGM") of the Members of the Company concluded today at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai - 400 018 to consider and approve following resolutions:

1. Increase in the Authorised Share Capital of the Company;
2. Issue of Equity Shares and Optionally Convertible Redeemable Preference Shares (OCRPS) on preferential basis.

The Company had provided remote e-voting facility to the Members on the resolutions proposed to be conducted at the EGM from Thursday, the 25th January, 2018 (10:00 AM) to Sunday, the 28th January, 2018 (05:00 PM). Further, the members and Proxy Holders, who attended the EGM in person and had not opted for remote e-voting, were provided facility to vote through Ballot Paper at the EGM.

The details of voting results of the Ballot Paper at EGM and the remote e-voting facility opted by the Members on the resolutions will be forwarded separately on declaration of voting results within stipulated time, in the format prescribed under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED

Savita Dalal
Company Secretary & Compliance officer



Arshiya Limited

Ref: AL/SE/0118/08

Date: 29.01.2018

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra- Kurla 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.

Sub: Update on & Proceedings at the Extraordinary General Meeting.

Dear Sir,

This is in continuation to our earlier letter dated January 29, 2018, the Extraordinary General Meeting ('EGM') of the Company was held today and the business as mentioned in the Notice dated December 27, 2017 were transacted.

In this regard, please find enclosed summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure - I**.

The proceedings of the Extraordinary General Meeting ('EGM') are also available on the company's website www.arshiyalimited.com

This is for your information and records.

Thanking You.

Yours faithfully,
For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance officer



Arshiya Limited

Annexure - I

SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the shareholders of Arshiya Limited ('the Company') was held on Monday, January 29, 2018 at 03.00 P.M (IST) at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018, Mr. Ajay S Mittal, being the Chairman & Managing Director chaired the meeting. He then introduced the members of the Board. Requisite quorum being present, the Chairman called the meeting to order. At the request of the shareholders, the notice convening the EGM was taken as read.

The Chairman informed that the Company had provided the shareholders the facility to cast their vote electronically, on all resolutions set forth in the Notice. Shareholders who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting.

The following items of business, as per the Notice of EGM dated December 27, 2017, were transacted at the meeting & that all the resolutions as stated in the notice of the EGM and summarized as under, were duly approved by the members at the EGM:

1. Increase in the Authorised Share Capital of the Company;
2. Issue of Equity Shares and Optionally Convertible Redeemable Preference Shares (OCRPS) on preferential basis.

Brief clarifications were provided by the Chairman to the queries raised by the members. The Board of Directors had appointed M/s. Aabid & Co., Practising Company Secretary as the Scrutinizer to supervise the e - voting and ballot voting process. The Chairman authorized the Company secretary to declare the results of voting.

The Chairman concluded the meeting with a vote of thanks to all the members present at the EGM.

This is for your information and records.

Thanking you,
Yours Sincerely,

For Arshiya Limited


Savita Dalal
Company Secretary & Compliance officer

