

Ref: AL/SE/0118/09

Date: 30.01.2018

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: Voting-Results of the Extraordinary General Meeting (EGM) held on 29th January, 2018.

Dear Sir,

This is in continuation to our earlier letter dated January 29, 2018, please find attached herewith voting results of the Extraordinary General Meeting ('EGM') of the Company held on 29th January, 2018 in terms of Regulation 44, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results of the said 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

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: 30th January, 2018

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 Extra-Ordinary General Meeting of the Arshiya Limited

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 Extra-Ordinary 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 27th December, 2017 at the Extra-Ordinary General Meeting of the Company held on 29th January, 2018 at 3:00 p.m. at Hall of Culture (Nehru Center), Dr. Annie Besant Road, Worli, Mumbai – 400018 Maharashtra.

The Notice of the Extra-Ordinary General Meeting for passing the Special Business along with Statements setting out material facts under Section 102 of the Act in respect of resolutions 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 (NDSL) 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 Extra-Ordinary 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. 22nd January, 2018 were entitled to vote on the proposed resolutions as set out at item nos. 1 and 2 in the Notice.

The voting period for remote e-voting commenced on Thursday, 25th January, 2018 at 10:00 a.m. and ended on Sunday 28th January, 2018 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 29th January, 2018 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 Extra-Ordinary General Meeting held on 29th January, 2018 at Mumbai.

SPECIAL BUSINESS

Item No. 1: Special Resolution

Increase in the Authorized Share Capital of the Company.

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	22	13,01,77,039	73.60
Physical	60	4,66,91,611	26.40
Total	82	17,68,68,650	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	6	00
Physical	3	19	00
Total	4	25	00

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	0	0
Physical	0	0
Total	0	0

Item No. 2: Special Resolution

Issue of Equity Shares and Optionally Convertible Redeemable Preference Shares (OCRPS) on Preferential Basis

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	21	13,01,77,038	73.60
Physical	60	4,66,91,611	26.40
Total	81	17,68,68,649	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	2	7	00
Physical	3	19	00
Total	5	26	00

III. Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast(Shares)
E-voting	0	0
Physical	0	0
Total	0	0

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 Extra-Ordinary General Meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You

Yours Faithfully,

Place: Mumbai

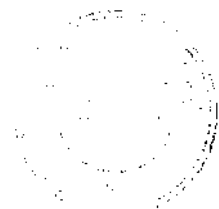
Date: 30th January, 2018



For Aabid & Co.
Company Secretaries

Mohammed Aabid
Partner

Membership No.: F6579
C. P. No.: 6625



Countersigned

Savita Dalal
Company Secretary