

Ref: AL/SE/0918/01

Date: 18th September, 2018

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
Bombay Stock Exchange Limited
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: Outcome of the 37th Annual General Meeting (“AGM”)

We would like to inform you that the Thirty-Seventh Annual General Meeting (“AGM”) of the Members of the Company concluded today at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai – 400 018.

The Company had provided remote e-voting facility to the Members on the resolutions proposed to be conducted at the AGM from Saturday, the 15th September, 2018 (10:00 A.M.) to Monday, the 17th September, 2018 (05:00 P.M.). Further, the members and Proxy Holders, who attended AGM in person and had not opted for remote e-voting, were provided facility to vote through Ballot Paper at the AGM.

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

The details of voting results of the Ballot Paper at AGM 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.

The meeting started at 3.00 p.m. (IST) and concluded at 4.35 p.m. (IST).

Further the details as required to be submitted below shall be forwarded separately:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.
2. Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.



Arshiya Limited

3. Annual Report for the financial year 2017-18 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013.

Please take the aforesaid information in your record and acknowledge.

Thanking you.

Yours faithfully,
For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance Officer

Enclosed: As above

SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of the Members of Arshiya Limited ('the Company') was held on Tuesday, 18th September, 2018 at 3.00 P.M (IST) at Hall of Culture (Nehru Centre), Dr. Annie Besant Road, Worli, Mumbai - 400 018. The following were present during the meeting:

Mr. Ajay S Mittal	Chairman and Managing Director
Mr. Ashishkumar Bairagra	Non-Executive Independent Director
Mr. T. S. Bhattacharya	Non-Executive Independent Director
Mrs. Savita Dalal	Company Secretary & Compliance Officer
Mr. S Maheshwari	Group president & CFO

The meeting commenced at 3:00 PM (IST) and concluded at around 4.35 PM (IST). Mr. Ajay S Mittal, Chairman and Managing Director of the Company chaired the meeting. He introduced his colleagues on the dais. The requisite quorum being present, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Mrs. Archana A Mittal, Mr. Rishabh Shah and Mr. Mukesh Kacker who had informed their inability to attend the meeting. The Chairman requested Mrs. Savita Dalal, Company Secretary of the Company to read the Chairman's speech on his behalf, Auditors Report and Notice of AGM. The Chairman informed the shareholders that the Company had provided Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting by way of "Ballot" voting system. The following items of business, as per the Notice of the AGM dated 24th May, 2018, were transacted at the meeting:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors' and of the Auditors thereon.
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.
3. Ratification for Appointment of M/s. Chaturvedi & Shah, Chartered Accountants as Statutory Auditors.
4. Ratification of Remuneration to Cost Auditor.



Arshiya Limited

5. Appointment of Mr. T. S. Bhattacharya as an Independent Director.

The Chairman later provided clarifications to the queries raised by the members. The Board of Directors had appointed Mr. Mohammad Aabid, Partner of M/s. Aabid & Co., Practicing Company Secretary as the Scrutinizer to supervise the e - voting and Poll process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and Poll) on all the resolutions as set out in the Notice of AGM shall be made available separately.

This is for your information and records.

Thanking you.
Yours Sincerely,

For ARSHIYA LIMITED



Savita Dalal
Company Secretary & Compliance officer

Date: 18th September, 2018