

Ref: AL/SE/0716/05

Date : 29/07/2016

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

Dear Sir,

Sub: Update on Annual General Meeting

We would like to inform you that the Thirty Fifth 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 Tuesday, 26th July, 2016 (10:00 AM) to Thursday 28th July, 2016 (05:00 PM). 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.

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.

Request you to take the information in your record.

Thanking you,

For **Arshiya Limited**



Savita Dalal
Company Secretary & Compliance Officer

Arshiya Limited