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| National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block,<br>Bandra- Kurla Complex, Bandra (East),<br>Mumbai - 400051.<br>Fax No. 2659 8237 / 38 | Corporate Relationship Department<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>2nd Floor, Dalal Street,<br>Mumbai - 400 001<br>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 36<sup>th</sup> Annual General Meeting.**

We would like to inform you that the Thirty-Sixth 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 23<sup>rd</sup> September, 2017 (10:00 A.M.) to Monday, the 25<sup>th</sup> September, 2017 (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.

Further, a summary of proceedings of the Thirty-Sixth AGM as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith 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. and concluded at 04.15 p.m. Please take the aforesaid information in your record and acknowledge.

Thanking you.

Yours faithfully,

**For ARSHIYA LIMITED**

  
Savita Dalal

Company Secretary & Compliance Officer



**Arshiya Limited**

### SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING

The 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Arshiya Limited ('the Company') was held on Tuesday, the 26<sup>th</sup> September, 2017 at 03.00 P.M. (IST) at the Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai-400 018, 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. The notice of the AGM and Auditors Report were taken as read. Ms. Savita Dalal, Company Secretary & Compliance officer, read out the Chairman's Speech.

The Chairman informed that the Company had provided the 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.

The following items of business, as per the Notice of AGM dated 26<sup>th</sup> August, 2017, were transacted at the meeting and that all the resolutions as stated in the notice of the AGM and summarized as under, were duly approved by the members at the AGM:

1. Adoption of audited standalone and consolidated Annual Accounts of the Company as on March 31, 2017.
2. Re-appointment of Mrs. Archana A Mittal having DIN: 00703208 who retires by rotation.
3. Appointment of M/s. Chaturvedi & Shah, Chartered Accountants, as Statutory Auditors of the Company in place of M/s. M. A. Parikh & Co., Chartered Accountants, and fixing their remuneration.
4. Ratification of remuneration to M/s. Prashant Karlekar & Associates, Cost Accountants, the Cost Auditors of the Company.
5. Ratification of Disclosure in respect of Special Resolution passed in the Extra-ordinary General Meeting of the members of the Company held on 29<sup>th</sup> April, 2017.

Brief clarifications were provided by the Board 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 AGM.

This is for your information and records.

Thanking you,  
Yours Sincerely,

**For ARSHIYA LIMITED**



Savita Dalal

**Company Secretary & Compliance officer**



Date: 26<sup>th</sup> September, 2017