



03.10. 2015

To,  
 Listing Compliances  
 BSE Ltd.,  
 P. J. Towers,  
 Fort,  
 Mumbai – 400 001.

**Scrip Code: -531467**

**Scrip ID: - ARNAVCORP**

**Subject: Disclosure of Voting Results of the 28<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir/Ma'am,

Pursuant to the provisions of Clause 35A of the Equity Listing Agreement, we are enclosing herewith the voting results declared for the resolutions passed at the Twenty-eighth Annual General Meeting of the Company held on Wednesday 30 day of September, 2015 at the Registered Office of the Company situated at Office No. 101, C Wing, Ambika Darshan C P Road, Kandivali –East Mumbai 400101 at 9.30 am.

Details of Voting

Particulars	Details
Date of the AGM	30 <sup>th</sup> September 2015.
Total Number of Shareholders on record date (i.e. September 23, 2015-cut-off date for voting purpose)	2363
No. of Shareholders attended the meeting in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	1 31
No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Not Arranged
Agenda Wise <ul style="list-style-type: none"> <li>• Resolution required : (Ordinary/Special)</li> <li>• Mode of Voting:</li> </ul>	The details of the resolutions are appended below:  The Mode of Voting on all resolutions was through remote e-voting commenced on 27 <sup>th</sup> September, 2015 at 9.00 am ended on 29 <sup>th</sup> September, 2015 at 5.00 pm and through Poll at the venue.



In Case of Poll and E-voting

**Resolution No. 1- Ordinary Resolution**

To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2015. Statement of Profit and Loss for the financial year ended as on that date, and Report of the Directors and Auditors thereon.

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/(2)]*100	% of Votes against on voted polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	202074	202074	100	202074	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>6042260</b>	<b>6.76</b>	<b>6042260</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 2- Ordinary Resolution**

Details of the Agenda: Re-appointment of Jayesh Shah (director) retiring by rotation

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/(2)]*100	% of Votes against on voted polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	202074	0	0	0	0	0	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>5840186</b>	<b>6.53</b>	<b>5840186</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

101, C Wing, Ambika Darshan, C P Road, Kandivali- East, Mumbai- 400 101.

Email:-[arnav@arnav.com](mailto:arnav@arnav.com) Tel.No:- 022-64501225





**Resolution No. 3- Ordinary Resolution**

**Appointment of the Statutory Auditors M/S VERMA MEHTA AND ASSOCIATES**

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1 )] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/( 2)]*100	% of Votes against on voted polled  (7)=[(5)/( 2)]*100
Promoter and Promoter Group	202074	202074	100	202074	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>6042260</b>	<b>6.76</b>	<b>6042260</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4- Special Resolution**

**Adoption of new Articles of Association.**

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1 )] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/( 2)]*100	% of Votes against on voted polled  (7)=[(5)/( 2)]*100
Promoter and Promoter Group	202074	202074	100	202074	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>6042260</b>	<b>6.76</b>	<b>6042260</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

D.V. Nigam  


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Email:-arn.arnav@email.com. Tel No: 022-64501225

**Resolution No. 5- Ordinary Resolution**

**Details Of The Agenda: Appointment Of Nitin Shanichara As Director**

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1 )] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/( 2)]*100	% of Votes against on voted polled  (7)=[(5)/( 2)]*100
Promoter and Promoter Group	202074	202074	100	202074	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>6042260</b>	<b>6.76</b>	<b>6042260</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No.6- Ordinary Resolution**

**Details Of The Agenda: Appointment Of Gopal Vyas As Director**

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1 )] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/( 2)]*100	% of Votes against on voted polled  (7)=[(5)/( 2)]*100
Promoter and Promoter Group	202074	202074	100	202074	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>6042260</b>	<b>6.76</b>	<b>6042260</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

*D.V. Noyas*



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Email:-arnav@arnav.com. Tel.No: 022-64901225

**Resolution No.7:- Ordinary Resolution**

**Details of the Agenda: Appointment of Dhiren Negandhi as managing director**

Promoter/ Public	No. of Shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes in favour  (4)	No. of votes against  (5)	% of Votes in favour on voted polled  (6)=[(4)/(2)]*100	% of Votes against on voted polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	202074	202074	100	202074	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840170	16	100.00	0.00
<b>Total</b>	<b>89420958</b>	<b>6042260</b>	<b>6.76</b>	<b>6042244</b>	<b>16</b>	<b>100.00</b>	<b>0.00</b>

Note: All the aforesaid resolutions were passed with requisite majority.

We request to kindly take the above on record.

Thanking You,

For ARNAV CORPORATION LIMITED

*D.V.Negandhi*

**DHIREN NEGANDHI**  
**MANAGING DIRECTOR**

DIN: 03385812

