

03.10. 2015

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

Scrip Code: -531467

Scrip ID: - ARNAVCORP

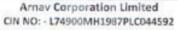
Subject: Disclosure of Voting Results of the 28th Annual General Meeting of the Company.

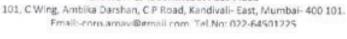
Dear Sir/Ma'am,

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 TH 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: • Promoters and Promoter Group • Public	1 31 -
No. of Shareholders attended the meeting through Video Conferencing: • Promoters and Promoter Group • Public	Not Arranged
Agenda Wise Resolution required : (Ordinary/Special)	The details of the resolutions are appended below:
Mode of Voting:	The Mode of Voting on all resolutions was through remote e- voting commenced on 27th September, 2015 at 9.00 am ended on 29th 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 31st 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	No. of votes polled	% 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		202084			2)]*100
Public	202074	202074	100	202074	0	100	0
Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
Total	89420958	6042260	6.76	6042260	0	100.00	0.00

Resolution No. 2- Ordinary Resolution

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

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favour	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	2)[100
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
Total	89420958	5840186	6.53	5840186	0	100.00	0.00





Resolution No. 3- Ordinary Resolution
Appointment of the Statutory Auditors M/S VERMA MEHTA AND ASSOCIATES

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favour	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	CHINA	202074			2)1-100
Public	202074	202074	100	202074	0	100	- 0
Institutional holders	0	0	0	0	0	0	0
Public-Others	89218884	5840186	6.55	5840186	0	100.00	0.00
Total	89420958	6042260	6.76	6042260	0	100.00	0.00

Resolution No. 4- Special Resolution Adoption of new Articles of Association.

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favour	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
Total	89420958	6042260	6.76	6042260	0	100.00	0.00





Resolution No. 5- Ordinary Resolution

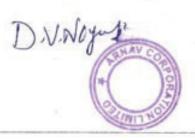
Details Of The Agenda: Appointment Of Nitin Shanichara As Director

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

Resolution No.6- Ordinary Resolution

Details Of The Agenda: Appointment Of Gopal Vyas As Director

Promoter/ Public	No, of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favour	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
Total	89420958	6042260	6.76	6042260	0	100.00	0.00





Resolution No.7-: Ordinary Resolution

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

Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes in favour	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
Total	89420958	6042260	6.76	6042244	16	100.00	0.00

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

We request to kindly take the above on record.

Thanking You,

For ARNAY CORPORATION LIMITED

MANAGING DIRECTOR

DIN: 03385812