

30th September, 2015.

To,
Listing Compliances,
BSE Limited,
P. J. Tower,
Fort,
Mumbai- 400001.

Scrip Code : 531467
Scrip Name : ARNAV CORP

Subject: Proceeding of the 28th Annual General Meeting (AGM) of the Company

Ref: Clause 31 (d) of the Listing Agreement

Dear Sir,

We are pleased to inform you that the 28th Annual General Meeting (AGM) of the Company was duly held today i.e. Wednesday, 30th September, 2015 at 9.30 am at the Registered Office of the Company situated at Office No. 101, C Wing, Ambika Darshan, C P Road, Kandivali (East), Mumbai-400101.

All requisite Statutory Registers and other inspection documents were available during the AGM for inspection of the Members.

Mr. Dhiren Negandhi, Chairman of the Board of Directors took the Chair.

At 9.30 am, the Chairman commenced the meeting by welcoming the Members to the 28th AGM. The Chairman announced that requisite quorum, in accordance with the provisions of Section 103 of the Companies Act, 2013, was present and the meeting was called to order.

Thereafter, the Chairman commenced the formal agenda of the AGM and with the consent of the members present, the Notice convening the meeting, the Director's Report along with annexure thereto and the Annual Accounts for the financial year ended 31st March, 2015 were taken as read.

The Chairman informed that the Company had provided the facility of E-voting to its Shareholders to exercise their right to vote on the Resolutions proposed to be passed at the AGM. He requested Mr. Jayesh Shah to brief the Members about the voting procedure at the AGM.

Mr. Jayesh Shah informed the Shareholders that as per the provisions of the Companies Act, 2013 and Listing Agreement, the Company has provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically. The remote e-voting was open from Sunday 27th September, 2015 at 9.00 am to Tuesday 29th September, 2015 at 5.00 pm. He further informed that the Members attending the AGM who had not cast their vote by remote e-voting were eligible to vote at the AGM. Thereafter, the Chairman ordered the poll to be taken at the meeting for all the resolutions set out in the Notice. He further informed that M/s. Mayank Arora & Co., Practicing Company Secretary was appointed as Scrutinizer for E-voting process and Poll.

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement, we would like to inform you that the following resolutions, items as set out in the Notice convening the 28th AGM of the Members of the Company have been transacted at the said AGM:

Resolution No.	Resolutions
Ordinary Business	
1	Consideration and adoption of the audited financial statements of the Company for the financial year ended 31 st March, 2015, the Statement of Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2	Re-appointment of Mr. Jayesh Shah (DIN: 03043286) who retires by rotation and being eligible, offers himself for re-appointment.
3	Appointment of M/s. Verma Mehta & Associates (Firm Reg. 112118W) as Statutory Auditors of the Company for the period of five years (subject to ratification of their appointment at every AGM).
Special Business	
4	Adoption of New Articles of Association.
5	Appointment of Mr. Nitin Shanichara (DIN: 06645410) as an Independent Director of the Company.
6	Appointment of Mr. Gopal Vyas (DIN: 06553107) as an Independent Director of the Company.
7	Re-appointment of Mr. Dhiren Negandhi (DIN: 03385812) as Managing Director of the Company for a period of 5 (Five) year with effect from 15 th December, 2015.

The voting on all the above resolutions was conducted through remote e-voting and physical ballot at the AGM.

The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM.

We would be pleased if you could take on record the above as sufficient compliance with Clause 31(d) of the Listing Agreement.

Thanking You,

For Arnav Corporation Limited

D. Negandhi
Dhiren Negandhi
Managing Director
DIN: 03385812



Arnav Corporation Limited

CIN NO: - L74900MH1987PLC044592

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

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