

September 29, 2014

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Scrip Code: 531467.

Sub: Outcome of the Annual General Meeting.

Dear Sir,

The Annual General Meeting of the members of the Company was held on Monday, the 29th Day of September, 2014 at 9.30 a.m. at the registered office of the Company situated at 101, C-wing, Ambika Darshan, C.P. Road, Kandivali (E), Mumbai- 400101.

Mr. Dhiren Negandhi, the Managing Director chaired the proceedings of the meeting.

The chairman informed the members that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014, the Company had extended the e-Voting facility to the members of the Company in respect of businesses to be transacted at the Annual General Meeting. The e-voting commenced on 18th September, 2014 (9.00 a.m.) and ended on 20th September, 2014 (6.00 p.m.). Mr. Mayank Arora, Practicing Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

The chairman informed the members that the company has arranged for a poll on all the resolutions to be passed at the meeting. Thereafter, all the resolutions were proposed and seconded. Members gave their suggestions and raised queries on the Company's accounts and business, which were replied by the chairman.

Thereafter, the chairman ordered for a poll to be taken at the meeting and appointed M/s Mayank Arora, Practicing Company Secretary as the scrutinizer for the poll process and requested him for orderly conduct the voting.

The resolutions passed by the members are:

Resolution No.	Type of Resolution (Ordinary/Special)	Description
1	Ordinary Resolution	Adoption of Statement of Profit and Loss, Balance Sheet, Report of directors and Auditors for the year ended March 31, 2014.
2	Ordinary Resolution	Re-appointment of Mr. Jayesh Shah, as a Director of the Company.
3	Ordinary Resolution	Re-appointment of S.H. Garg & associates, Chartered Accountants as Statutory Auditors of the Company.
4	Special Resolution	Appointment of Mr. Pradeep Parmar as an Independent Director of the Company.



Arnav Corporation Limited

CIN NO:- L74900MH1987PLC044592

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

Email:-corp.arnav@gmail.com , Tel.No: 022-64501225

		of the Company.
5	Ordinary Resolution	Appointment of Mr. Chandrakant R. Shinde as an Independent Director of the Company.
6	Ordinary Resolution	Appointment of Mr. Rajnish Kumar as an Independent Director of the Company.
7	Ordinary Resolution	Appointment of Miss Kajal Soni as Executive Director of the Company.
8	Ordinary Resolution	Increase the Authorised Capital of the Company.
9	Special Resolution	Issue of Bonus Equity Shares.
10	Special Resolution	Sub-Division of the Equity shares of the Company.

We are herewith enclosing the combined result (e-Voting+ Poll) in the format prescribed under clause 35 A of the Listing Agreement.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking you

For Arnav Corporation Limited


Dhiren Negandhi
Managing Director
DIN: 03385812



ARNAV CORPORATION LIMITED (CIN: L74900MH1987PLC044592)

Clause 35A (Poll and e-Voting)

Resolution No. 1							
	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
Promoter/Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public -Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0

Resolution No. 2							
	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
Promoter/Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public -Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0



D. N. S.

ARNAV CORPORATION LIMITED (CIN: L74900MH1987PLC044592)

Clause 35A (Poll and e-Voting)

Resolution No. 3							
Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public - Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0

Resolution No. 4							
Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public - Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0



D=

ARNAV CORPORATION LIMITED (CIN: L74900MH1987PLC044592)

Clause 35A (Poll and e-Voting)

Resolution No. 5							
Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = \frac{[2/1] * 100}{102058}$	4	5	$6 = \frac{[4/2] * 100}{102058}$	$7 = \frac{[5/2] * 100}{102058}$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public - Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0

Resolution No. 6							
Promoter/Public	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
	1	2	$3 = \frac{[2/1] * 100}{102058}$	4	5	$6 = \frac{[4/2] * 100}{102058}$	$7 = \frac{[5/2] * 100}{102058}$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public - Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0



D. S. G.

ARNAV CORPORATION LIMITED (CIN: L74900MH1987PLC044592)

Clause 35A (Poll and e-Voting)

Resolution No. 7							
	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
Promoter/Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public -Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0

Resolution No. 8							
	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
Promoter/Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public -Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0



D.V.C.

ARNAV CORPORATION LIMITED (CIN: L74900MH1987PLC044592)

Clause 35A (Poll and e-Voting)

Resolution No. 9							
	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
Promoter/Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public - Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0

Resolution No. 10							
	No. of Shares Held	No. of votes Polled	% of votes polled on outstanding shares	No. of votes - infavour	No. of Votes- against	% of Votes in favour	% of votes against on votes polled
Promoter/Public	1	2	$3 = [2/1] * 100$	4	5	$6 = [4/2] * 100$	$7 = [5/2] * 100$
Promoter & Promoter Group	102638	102058	99.43	102058	0	100	0
Public - Institutional holders	0	0		0	0		0
Public- Others	45059462	41460510	92.01	41460510	0	100	0
Total	45162100	41562568	92.03	41562568	0	100	0



D. J. D.