

May 02, 2024

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Code: ARSHIYA

To,  
The Corporate Relationship  
Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Scrip Code: 506074

**Sub: Voting Results and Report of the Scrutinizer of Postal Ballot.**

Dear Sir/Madam,

We hereby inform that the Members of the Company have approved, with requisite majority, the **Special Resolution** relating to **Shifting of Registered Office of the Company** through Postal Ballot conducted through remote e-voting.

In this regards, please find attached herewith the following:

- a) Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013; and
- b) Report of the Scrutinizer dated May 01, 2024, pursuant to Rule 22(9) of the Companies (Management and Administration), Rules, 2014.

The above documents are also being uploaded on the Company's website viz. [www.arshyalimited.com](http://www.arshyalimited.com).

You are requested to take the above on record.

Yours faithfully,

**For Arshiya Limited**

AJIT  
DABHOLKAR  
AR  
Ajit Dabholkar

Digitally signed  
by AJIT  
DABHOLKAR  
Date: 2024.05.02  
13:53:58 +05'30'



**Company Secretary & Compliance Officer**

ICSI Membership No: F4424

**Arshiya Limited**

**(under Corporate Insolvency Resolution Process)**

Regd. Off.: 205, 2<sup>nd</sup> Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India

T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: [cirp.arshyalimited@gmail.com](mailto:cirp.arshyalimited@gmail.com) | [www.arshyalimited.com](http://www.arshyalimited.com)

CIN: L93000MH1981PLC024747

**Voting Results of Postal Ballot through Remote e-voting pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

ARSHIYA LIMITED								
<b>Resolution required: (Ordinary / Special)</b>				Special				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				Shifting of Registered Office of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	3,78,71,225	3,78,71,225	100.0000	3,78,71,225	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	3,78,71,225	3,78,71,225	100.0000	3,78,71,225	0	100.0000	0.0000
<b>Public - Institutions</b>	<b>E-Voting</b>	29,34,548	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	29,34,548	0	0.0000	0	0	0.0000	0.0000
<b>Public - Non Institutions</b>	<b>E-Voting</b>	22,26,70,142	9,35,362	0.1775	9,20,846	14,516	98.4409	1.5519
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>	22,26,70,142	9,35,362	0.1775	9,20,846	14,516	98.4409	1.5519
<b>Total</b>		26,34,75,915	3,88,06,587	14.7287	3,87,92,071	14,516	99.9600	0.0400
<b>Whether resolution is Pass or Not.</b>							Yes	

**For Arshiya Limited**

AJIT  
 Digitally signed  
 by AJIT  
 DABHOLKAR  
 Date: 2024.05.02  
 13:54:22 +05'30'



Ajit Dabholkar

**Company Secretary & Compliance Officer**

ICSI Membership No: F4424

**Arshiya Limited**

*(under Corporate Insolvency Resolution Process)*

Regd. Off.: 205, 2<sup>nd</sup> Floor, Ceejay House, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India

T: +91 22 4230 5500/502 | F: +91 22 4230 5555 | Email: cirp.arshiyalimited@gmail.com | [www.arshiyalimited.com](http://www.arshiyalimited.com)

CIN: L93000MH1981PLC024747



*Sejal Soni & Associates, Company Secretaries*

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067  
E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836 / +919702383688

### SCUTINIZER'S REPORT

(Pursuant to applicable provisions of the Companies Act, 2013 and Rules made thereunder)

1<sup>st</sup> May, 2024

To,  
**The Company Secretary,**  
**Arshiya Limited**  
205, Level 2, Ceejay House,  
Shiv Sagar Estate, F Block,  
Dr. Annie Besant Road,  
Worli, Mumbai-400018.

**Sub: - Scrutinizer's Report on Postal Ballot (E-voting) Results.**

The Board of Directors of Arshiya Limited (*hereinafter referred to as "the Company"*), at their meeting held on 28<sup>th</sup> March, 2024, have appointed **M/s Sejal Soni & Associates** as the Scrutinizer to scrutinize the Postal Ballot e-voting process in respect of the Resolution as stated in the Postal Ballot Notice dated 28<sup>th</sup> March 2024 (the "**Postal Ballot Notice**").

In compliance with the provisions of Section 110 of the Companies Act, 2013 (the "**Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "**Rules**") Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**") Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**"), including any circulars, statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "**MCA**"), Government of India, for holding General Meetings/ conducting Postal Ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and any other applicable laws and regulations, the special business mentioned in the Postal Ballot Notice dated 28<sup>th</sup> March 2024 were proposed to be passed by the Members of Arshiya Limited through Postal Ballot via remote electronic voting (e-voting) only. The Company had, accordingly, provided facility





*Sejal Soni & Associates, Company Secretaries*

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of e-voting to all Members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

The Company has engaged the services of National Securities Depository Ltd., as the Electronic Voting Service Provider ("NSDL" or "EVSP") who had made necessary arrangements to facilitate e voting by the Shareholders of the Company on their website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Bigshare Services Private Limited are the Registrar and Share Transfer Agents for the Company (the "RTA").

Accordingly, the Company had sent the Postal Ballot Notice, including all the requisite information, if any, required or demanded by the Shareholders to cast their votes, in electronic form only, to all the Members as on Friday, the 22<sup>th</sup> March 2024 (being the 'Cut-off date' for this purpose), who had registered their e-mail addresses with the Company /RTA/Depository Participants,. The communication of the 'assent' or 'dissent' of the Members was sought through the e-voting system only.

In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was communicated to the Shareholders to get their email address registered with the RTA prior to the 'Cut-off date', so that they could also participate in the e-voting facility extended by the Company.

The Company and the EVSP had uploaded the Notice together with the Explanatory Statement on their respective websites viz. [www.arshiyalimited.com](http://www.arshiyalimited.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Electronic Voting Event Number "128239" ('EVEN') was generated for casting the votes through e-voting mode. The Company and the EVSP have complied with all the necessary formalities specified under the Act, the Rules framed thereunder, and the MCA Circulars issued in this regard.

The Postal Ballot Notice was sent on or before 29<sup>th</sup> March 2024 through e-mail to all the Members of the Company as on 22<sup>nd</sup> March, 2024.

The Management of the Company is responsible for ensuring compliance with the requirements of the 'Act' and the 'Rules' made thereunder and SEBI Listing Regulations relating to the items placed for approval of the Members through Postal Ballot by remote e-voting process. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinizing the e-voting process and to prepare a Scrutinizer's Report on the basis of votes cast in 'favour' or 'against' the resolution stated in the Notice, based on the data generated from the e-voting system provided by EVSP.





**Sejal Soni & Associates, Company Secretaries**

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I report that the Postal Ballot Notice was sent through e-mail to 29,398 Members whose email addresses were registered with the Company / RTA / Depositories. The total number of Members as on the 'Cut-off date' were 31,109. The e-voting period commenced from Monday, April 01, 2024 from 9.00 a.m. IST and ended on Tuesday, April 30, 2024 at 5.00 p.m. IST. In respect of 1,711 Members, whose email addresses were not available, a Public

Notice of the Postal Ballot Notice was published on Saturday, March 30, 2024 in "The Free Press Journal, Mumbai (English) and Nav Shakti Mumbai, (Marathi) edition providing requisite information and contact details of the EVSP and the RTA for registering email addresses and addressing queries on e-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sl. No.	Type of Resolution	Description of the resolution
1	Special Resolution	<b>Shifting of Registered Office of the Company</b>

### **SUMMARY OF VOTES CAST**

The E-voting process concluded at 5 p.m. IST on Tuesday, April 30, 2024. After the closure of E-voting process the votes cast through E-voting facility were duly unblocked by me as the Scrutinizer in the presence of Mr. Parth Mehta and Ms. Vidhi Shah witnesses, not in the employment of the Company, as prescribed under sub-rule 4(xii) of rule 20 of the Companies (Management and Administration) Rules, 2014. Since the e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or Folio Number, Number of Shares held, Number of Votes exercised, Votes in Favour, Votes Against were generated by NSDL from their website, were duly scrutinized.

On scrutiny, I report that out of 31,109 Members, holding Shares as on the 'Cut-off date', i.e. March 22, 2024, 130 Members, holding 3,88,06,587 Shares, have exercised their votes through remote E-voting.

The details of Postal Ballot results for the special business placed for consideration and approval of the Members is given below:

*Sejal Soni*



**Sejal Soni & Associates, Company Secretaries**

Add: Shop No 132, Raghuleela Mega Mall, Near Poisar Bus Depot, Kandivali West, Mumbai - 400067  
E-mail: cssejalsoniassociates@gmail.com Mobile No: +91 7977942836 / +919702383688

**Notes:**

1. Votes cast in favour or against has been considered based on number of Shares held as on the 'Cut-off date' reckoned for the purpose of Postal Ballot.
2. Vote Cast in 'Favour' or 'Against' is calculated based on the Valid Votes cast through Remote E-voting.

**Item No 1: As Special Resolution**

**Shifting of Registered Office of the Company**

**Voted in favour of the resolution:**

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	117	3,87,92,071.000	99.96
Total	117	3,87,92,071.000	99.96

**Voted against the resolution:**

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	13	14,516.000	0.04
Total	13	14,516.000	0.04





Sejal Soni & Associates, Company Secretaries

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**Invalid votes:**

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
Remote E-voting	NIL	NIL	NIL
Total	NIL	NIL	NIL

Percentage of votes cast in 'Favour': **99.96** Percentage of votes cast 'Against': **.0.04**

**RESULTS: -**

As the number of votes cast in 'Favour' of the Resolution is more than the number of votes cast 'Against', I report that the Special Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated 28<sup>th</sup> March, 2024 has been passed by the Members with 'requisite majority'. The Resolution is deemed as passed on the last date of voting that is Tuesday, April 30, 2024.

I further report that as per the Postal Ballot Notice dated 28<sup>th</sup> March, 2024 and the Board Resolution dated 28<sup>th</sup> March, 2024, the Directors/KMPs of the Company or any other person authorised, may declare and confirm the above results of voting by Postal Ballot in respect of the Resolution referred, within two working days of the closure of the remote e-voting. The result of the Postal Ballot will be displayed on the website of the Company viz. [www.arshiyalimited.com](http://www.arshiyalimited.com) and on the website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The results shall also be forwarded to the Stock Exchanges and hosted on the websites of BSE Limited and National Stock Exchange of India Limited, the exchanges where the equity shares of the Company are listed and at the Registered Office of the Company.

I further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the Name, Folio Number / DP ID and Client ID, Number of Shares held, Number of Shares Voted and Number of Shares Assented, Number of Shares Dissented, Number of Shares Rejected, and other related data / papers are in my safe custody, which will be handed over to the Directors/KMPs of the Company or any other person authorized.




**Sejal Soni & Associates, Company Secretaries**

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I thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking you,

Yours faithfully

**For Sejal Soni & Associates**  
Practicing Company Secretaries



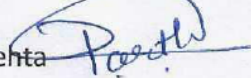
CS Sejal Soni  
Proprietor

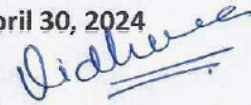
Membership No.: A47193  
Certificate of Practice: 17441  
UDIN: A047193F000284201  
Peer Review Cert. No: 4058/2023



Date: 1<sup>st</sup> May, 2024  
Place: Mumbai

The following were the witnesses to the unblocking of the votes on April 30, 2024

1. Mr. Parth Mehta   
Parth K. Mehta  
Add: A1204, Parshawa Dashaan  
Devchand Nagar  
Bhy ce)  
PAN NO: FKKPM3546 N

2. Ms. Vidhi Shah   
Vidhi R. Shah  
Add: B13/III, Jaisal Krupa  
Cubín cross Road,  
Bhy ce)  
PAN NO: JIUPS07747

Received the Report  
For Arshiya Limited

AJIT  
DABHOLKAR

Digitally signed by  
AJIT DABHOLKAR  
Date: 2024.05.02  
13:48:09 +05'30'

Mr. Ajit Dabholkar  
Company Secretary & Compliance Officer  
ICSI Membership No: F4424

Date: 1<sup>st</sup> May, 2024  
Place: Mumbai