

Date: September 28, 2019

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Sub: Proceeding of 35th Annual General Meeting of Aviva Industries Limited
Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

This is to inform you that the 35th Annual General Meeting ("AGM"/"Meeting") of Aviva Industries Limited ("the Company") was held today, i.e., September 28, 2019, at 11.00 A.M. at L J Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028, to transact the businesses as stated in the Notice dated August 14, 2019, convening the AGM.

In this regard, we hereby submit the summary of the proceedings of the 35th AGM of the Company as required under Regulation 30, Part-A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

The proceeding of the 35th AGM of the Company is also made available on the Company's website.

This is for your information and records.

Thanking you

For, Aviva Industries Limited


Monali Thakkar
Company Secretary


Registered Office: 4th Floor, Jaya Talkies, S.V. Road,
Opp. Indraprashta, Borivali (West), Mumbai,
Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple,
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L28000MH1984PLC034190

Summary of proceedings of the 35th Annual General Meeting

The 35th Annual General Meeting (“AGM”/”Meeting”) of Aviva Industries Limited (“the Company”) was held today, i.e., September 28, 2019, at 11.00 A.M. at L J Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028.

Mr. Bharvin Patel chaired the Meeting. All the Directors of the Company except MS. Shetna Patel, were present at the Meeting.

The requisite quorum being present at the meeting, the Chairman called the meeting to order. The Chairman introduced the Directors, Committee members and the invitees present at the meeting.

With the consent of the shareholders, the Notice convening the Meeting, Directors’ Report and the Auditors’ Report were taken as read.

Then after, Mr. Bharvin Patel, Managing Director has made a presentation on financials for Financial Year 2018-19 and future prospect of the Company.

The Chairman then informed the Members that in compliance with the provisions of the Companies Act, 2013 and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”), the Company had provided to Members the facility to exercise their vote through remote electronic means thorough remote e-voting platform of CDSL. Further, the Chairman informed the Members that the facility of physical voting through ballot papers was made available at the venue of the Meeting for the Members who had not exercised their vote earlier.

He also informed that the Board had appointed Mr. Anand Lavingia, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process as well as voting at the AGM in a fair and transparent manner.

The Chairman then read out the business to be transacted at the Meeting. As per Notice dated August 14, 2019 convening the 35th AGM of the Company, the following businesses were transacted at the Meeting:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, together with the Reports of Board of Directors and the Auditor thereon;
2. To appoint a Director in place of Mr. Bharvin Patel (DIN 01962391), who retires by rotation and being eligible, seeks reappointment;

Members present were given the opportunity to ask questions and seek clarifications. Mr. Bharvin Patel, Managing Director responded to the questions raised.

Post the question and answer session, the Chairman thanked the Members present at the Meeting and then concluded the Meeting by authorizing the Practicing Company Secretary to carry out the poll process and declare the voting results. He informed the Members that the voting results will be made available on the websites of the Company and NSDL within 48 hours of the conclusion of the meeting and will also be available on the website of BSE Limited.

The meeting was concluded at 11.30



This is for your information and records.

Yours Faithfully

For, Aviva Industries Limited


Monali Thaker
Company Secretary

A circular blue ink stamp with the text "AVIVA INDUSTRIES LIMITED" around the perimeter and a small asterisk at the bottom.

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