



Date: September 30, 2021

To,
The Listing Compliance
BSE Limited
P J Towers, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: E-Voting Results of the 37th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021

Ref: *Aviva Industries Limited (Security Id: AVIVA; Security Code: 512109)*


Pursuant to Regulation 44 of the Listing Regulations, please find enclosed herewith details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Thursday, September 30, 2021 through Video Conferencing (VC) / Other Audio Video Means (OAVM).

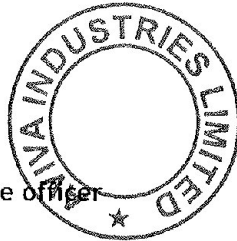
We are also enclosing the report of the Scrutinizer on remote e-voting and e-voting during the AGM. The Report is also being uploaded on the Company's website www.avivaindustries.com.

Kindly take the same on record.

Thanking you,

For, Aviva Industries Limited


Harshil Joshi
Company Secretary and Compliance officer



Enclosed: A/a.

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

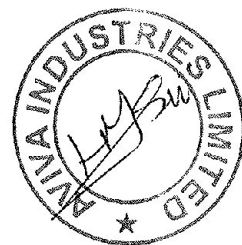
Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple,
Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway,
Ahmedabad 380054. Phone/Fax : +91-79-26856815/16
E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com
CIN: L22200MH1984PLC034190

**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING
DURING 37TH AGM OF
AVIVA INDUSTRIES LIMITED**

GENERAL INFORMATION ABOUT COMPANY	
NSE Symbol	NOTLISTED
BSE Scrip code	512109
MSEI Symbol	NOTLISTED
ISIN	INE461H01011
Name of the company	AVIVA INDUSTRIES LIMITED
Type of meeting	Annual General Meeting
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	30-09-2021
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:11 A.M. (IST)

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	06-09-2021
Date of Issuance of Report to the company	30-09-2021

VOTING RESULTS	
Record date	24-09-2021
Total number of shareholders on record date	649
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	11
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 37TH AGM of Aviva Industries Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.				
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
Promoter and Promoter Group	E-Voting	929876	929876	100.000	929876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	929876	929876	100.000	929876	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	569124	114698	20.1534	114696	2	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	569124	114698	20.1534	114696	2	99.9983	0.0017
Total		1499000	1044574	69.6847	1044572	2	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

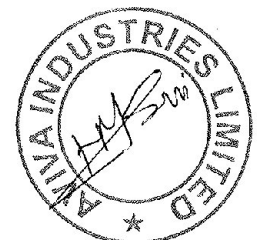


Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of

Aviva Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for appointing a Director in place of Mr. Bharvin Sureshbhai Patel (DIN: 01962391) who retires by rotation and being eligible, seeks re-appointment.				
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
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	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.000	0	0	0.0000	0.0000
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Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolutions for appointment of Statutory Auditors of the Company and fix their remuneration.				
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
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Promoter and Promoter Group	E-Voting	929876	929876	100.000	929876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		929876	929876	100.000	929876	0	100.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.000	0	0	0.0000
Public- Non Institutions	E-Voting	569124	114698	20.1534	114695	3	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		569124	114698	20.1534	114695	3	99.9974
Total		1499000	1044574	69.6847	1044571	3	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Consolidated Scrutinizers' Report on Remote E-Voting & Remote Electronic Voting during 37th AGM

To,
The Chairman of 37th Annual General Meeting
Aviva Industries Limited

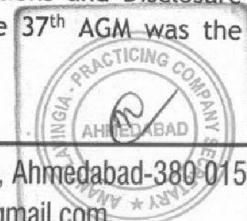
Corporate Office
C-3/1001, Anushruti Tower, Nr. Jain Derasar,
Opp. New York Tower, Nr. Thaltej Cross Roads,
S.G. Highway, Ahmedabad - 380 054

Dear Sir,

Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote Electronic Voting during the 37th Annual General Meeting of Aviva Industries Limited, held on Thursday, September 30, 2021 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform.

I, Anand S. Lavingia, Practising Company Secretary had been appointed as the Scrutinizer by the Board of Directors of the Aviva Industries Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as remote electronic voting during the 37th Annual General Meeting ("AGM") of the Company, held on Thursday, September 30, 2021 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform, in respect of businesses set forth in the notice of 37th Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The 37th AGM of the Company was held on Thursday, September 30, 2021 at 11.00 a.m. IST through two-way video conferencing ("VC") via ZOOM Platform and the voting for items as per the Notice of the 37th AGM was carried out only through remote electronic voting process and remote electronic voting during the 37th AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013" and the rules made thereunder on account of the threat posed by Covid-19 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The deemed venue for the 37th AGM was the registered office of the Company.



Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as remote electronic voting during the 37th AGM and holding of 37th AGM through VC or OAVM.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and remote electronic voting by Shareholders present during the 37th AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of 37th AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and remote electronic voting by Shareholders present during the 37th AGM through VC or OAVM;

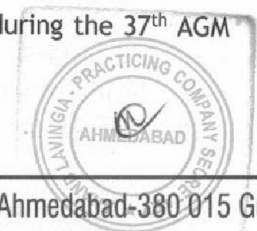
1. **Ordinary Resolution** for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Bharvin Sureshbhai Patel (DIN: 01962391) who retires by rotation and being eligible, seeks re-appointment; and
3. **Special Resolutions** for appointment of Statutory Auditors of the Company and fix their remuneration.

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, September 3, 2021, the Company completed dispatch of the Notice of the AGM;
 - Through E-Mail on Tuesday, September 7, 2021 to the members whose E-Mail Id's are registered with company/depository participant;
 - Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who had not yet registered their e-mail address were requested to get their e-mail addresses submitted, by following the procedure given below;
 - (a) In case shares are held in physical mode, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to aviva.amd@gmail.com.
 - (b) In case shares are held in demat mode, by providing DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through email to aviva.amd@gmail.com.
 - (c) Alternatively by sending an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.



2. The Company has also placed the Notice of 37th AGM on the web site of the Company at www.avivaindustries.com, on web site of E-voting Agency at www.evoting.nsdl.com and on website of the BSE Limited at www.bseindia.com.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, remote electronic voting during 37th AGM and 37th AGM in;
 - A. Financial Express on September 8, 2021 &
 - B. Mumbai Lakshdeep on September 8, 2021.
4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as remote electronic voting during the 37th AGM by the Shareholders.
5. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, September 24, 2021 were entitled to vote through Remote E-Voting as well as remote electronic voting during the 37th AGM on the businesses mentioned in the Notice of 37th AGM of the Company.
6. In terms of the aforesaid Notice, Remote E-Voting was opened for three days which commenced on 9:00 A.M. on Monday, September 27, 2021 and ended on 5:00 P.M. on Wednesday, September 29, 2021 and members of the Company, holding Equity Shares of the Company as on Friday, September 24, 2021, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this 37th AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via ZOOM Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the 37th AGM, the Company had provided the facility of remote electronic voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available till 15 minutes after closure of 37th AGM.
11. The 37th AGM was concluded on Thursday, September 30, 2021 at 11.11 A.M. IST. After the conclusion of AGM, the remote electronic voting was locked and finalized on Thursday, September 30, 2021 around at 11.47 A.M. IST and the report on voting done through electronic voting system during the 37th AGM in respect of businesses set forth in the notice of 37th Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. I have not found any votes casted by the shareholders as invalid.
14. The consolidated results of Remote E-Voting as well as remote electronic voting during the 37th AGM in respect of resolutions placed in the notice of 37th AGM is **annexed herewith**.




CS Anand Lavingia

ACS, LLM, LL.b(Spl.), B.Com.
Practicing Company Secretary

15. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the 37th AGM shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 37th AGM and thereafter the same will be handed over to the Company Secretary of the Company.
16. The result of the voting by members through Remote E-Voting as well as remote electronic voting during the 37th AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: September 30, 2021

Signature: 

Name of Company Secretary: Anand S. Lavingia


ACS No.: 26458 C. P. No.: 11410

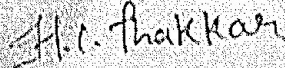
UDIN: A026458C001049546



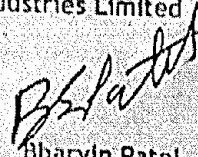
Declaration

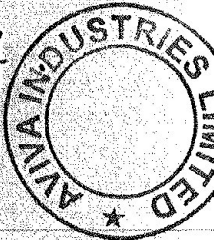
We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Thursday, September 30, 2021 around at 11.47 A.M. IST at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1: 
Ms. Krupa Mehta

Witness 2: 
Ms. Himani Thakkar

Countersigned by
For, Aviva Industries Limited


Bharvin Patel
Chairman of 37th AGM

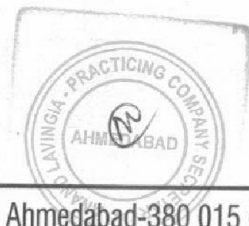


Annexure

**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in SEBI Format)**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.				
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
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Promoter and Promoter Group	E-Voting	929876	929876	100.000	929876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		929876	929876	100.000	929876	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.000	0	0	0.0000
Public- Non Institutions	E-Voting	569124	114698	20.1534	114696	2	99.9983	0.0017
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total		569124	114698	20.1534	114696	2	99.9983
Total		1499000	1044574	69.6847	1044572	2	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

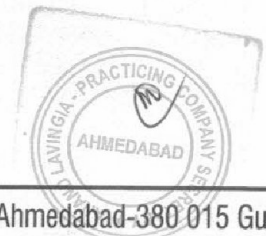
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in SEBI Format)

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
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Description of resolution considered					Ordinary Resolution for appointing a Director in place of Mr. Bharvin Sureshbhai Patel (DIN: 01962391) who retires by rotation and being eligible, seeks re-appointment.			
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
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
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Disclosure of notes on resolution					Not Applicable			

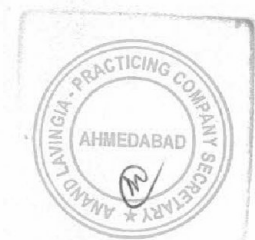
Details of Invalid Votes	
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Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in SEBI Format)**

Resolution (3)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Special Resolutions for appointment of Statutory Auditors of the Company and fix their remuneration.			
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
Promoter and Promoter Group	E-Voting	929876	929876	100.000	929876	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		929876	929876	100.000	929876	0	100.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.000	0	0	0.0000
Public- Non Institutions	E-Voting	569124	114698	20.1534	114695	3	99.9974	0.0026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		569124	114698	20.1534	114695	3	99.9974
Total		1499000	1044574	69.6847	1044571	3	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure

Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in Companies Act, 2013 Format)

Resolution 1:

Ordinary Resolution for considering and adopting the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	34	1044572	99.9998
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	34	1044572	99.9998

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	2	0.0002
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	1	2	0.0002

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000



**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in Companies Act, 2013 Format)**

Resolution 2:

Ordinary Resolution for appointing a Director in place of Mr. Bharvin Sureshbhai Patel (DIN: 01962391) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

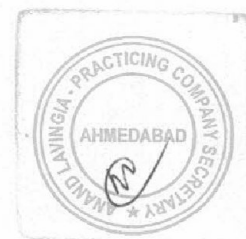
Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	34	1044572	99.9998
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	34	1044572	99.9998

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	1	2	0.0002
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	1	2	0.0002

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000



Detailed Consolidated Results of Remote e-voting and Remote Electronic voting during 37th AGM of
Aviva Industries Limited (in Companies Act, 2013 Format)

Resolution 3:

Special Resolutions for appointment of Statutory Auditors of the Company and fix their remuneration.

(i) Voted in favour of the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	33	1044571	99.9997
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	33	1044571	99.9997

(ii) Voted against the resolution:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	2	3	0.0003
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	2	3	0.0003

(iii) Invalid Votes:

Voting Description	Number of members	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting Prior to AGM	0	0	0.0000
Remote E-voting by Shareholders During AGM	0	0	0.0000
Total	0	0	0.0000

