



Date: September 30, 2020

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

Dear Sir/Madam,

Sub: E-Voting Results of the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday,  
September 29, 2020

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

The details of E- voting results of the 36<sup>th</sup> Annual General Meeting of the Company held on Tuesday, September 29, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

For, Aviva Industries Limited

  
Bharvin Patel  
Chairman & Managing Director  
DIN 01962391

A circular purple stamp with the text "AVIVA INDUSTRIES LIMITED" around the perimeter and a small star in the center.

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: L32200MH1984PLC034190



**DETAILED CONSOLIDATED RESULTS OF REMOTE E-VOTING AND REMOTE ELECTRONIC VOTING  
DURING 36<sup>TH</sup> 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)	29-09-2020
Start time of the meeting	11:00 A.M. (IST)
End time of the meeting	11:12 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	02-09-2020
Date of Issuance of Report to the company	30-09-2020
VOTING RESULTS	
Record date	21-09-2020
Total number of shareholders on record date	640
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	12
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



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**Detailed Consolidated Results of Remote e-voting and Remote Electronic voting During 36<sup>TH</sup> Annual General Meeting of Aviva Industries Limited**

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 receiving, considering and adopting the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor 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	557576	59.9624	557576	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>929876</b>	<b>557576</b>	<b>59.9624</b>	<b>557576</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	569124	91979	16.1615	91979	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>569124</b>	<b>91979</b>	<b>16.1615</b>	<b>91979</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>Total</b>	<b>1499000</b>	<b>649555</b>	<b>43.3326</b>	<b>649555</b>	<b>0</b>	<b>100.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
<b>Details of Invalid Votes</b>								
<b>Category</b>						<b>No. of Votes</b>		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

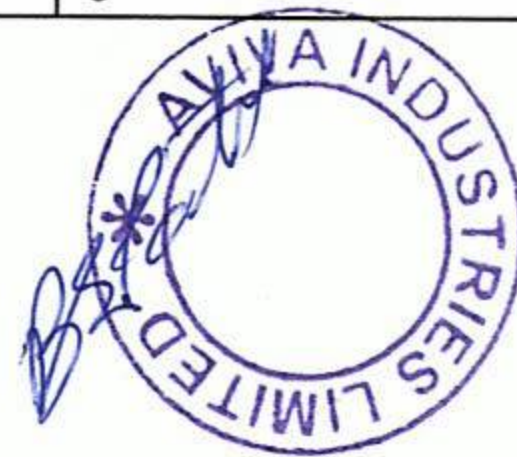
Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the	No



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agenda/resolution?								
Description of resolution considered				Ordinary Resolution for appointing a Director in place of Ms. Shetna Patel (DIN 06642724), 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
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	929876	557576	59.9624	557576	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>929876</b>	<b>557576</b>	<b>59.9624</b>	<b>557576</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	569124	91978	16.1613	91978	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>569124</b>	<b>91978</b>	<b>16.1613</b>	<b>91978</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>Total</b>	<b>1499000</b>	<b>649554</b>	<b>43.3325</b>	<b>649554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Statutory Auditors 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	557576	59.9624	557576	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>929876</b>	<b>557576</b>	<b>59.9624</b>	<b>557576</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	569124	91978	16.1613	91978	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>569124</b>	<b>91978</b>	<b>16.1613</b>	<b>91978</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>Total</b>	<b>1499000</b>	<b>649554</b>	<b>43.3325</b>	<b>649554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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		

Resolution (4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Saurin Shah (DIN 06911467) as Non-Executive Independent Director of the Company



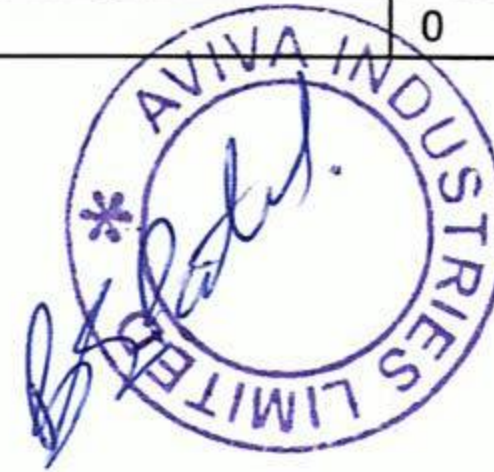
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2) / (1)] * 100	(4)	(5)	(6) = [(4) / (2)] * 100	(7) = [(5) / (2)] * 100
Promoter and Promoter Group	E-Voting	929876	557576	59.9624	557576	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>929876</b>	<b>557576</b>	<b>59.9624</b>	<b>557576</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	569124	91978	16.1613	91978	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>569124</b>	<b>91978</b>	<b>16.1613</b>	<b>91978</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>	<b>Total</b>	<b>1499000</b>	<b>649554</b>	<b>43.3325</b>	<b>649554</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Not Applicable		
<b>Details of Invalid Votes</b>								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Institutions						0		
Public - Non Institutions						0		

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise Remuneration payable to Mr. Bharvin Patel (DIN 01962391), Chairman and Managing Director 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
Promoter and Promoter Group	E-Voting	929876	557576	59.9624	557576	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>929876</b>	<b>557576</b>	<b>59.9624</b>	<b>557576</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	569124	91978	16.1613	91978	0	100.00	0.00
	Poll		0	0.0000	0	0	0	0.00
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.00
	<b>Total</b>		<b>569124</b>	<b>91978</b>	<b>16.1613</b>	<b>91978</b>	<b>0</b>	<b>100.00</b>
<b>Total</b>		<b>Total</b>	<b>1499000</b>	<b>649554</b>	<b>43.3325</b>	<b>649554</b>	<b>0</b>	<b>100.00</b>
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		



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