

Ref. No.: AIL/B-39/2019/517 September 18, 2019

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

vers,

India Limited

"Exchange Plaza", Plot No. C/1,

G Block Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

BSE CODE: 524208

Dear Sir/Madam,

NSE CODE : AARTIIND

Listing/Compliance Department

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015.

This has reference to the 36th Annual General Meeting (AGM) of the Company which was held on September 16, 2019 for the matters as stated in the Notice sent to the Shareholders.

The Shareholders were provided a facility of voting on the resolutions at the Annual General Meeting respectively by poll and through E-voting Facility.

We would like to inform you that the resolutions set forth in the notice have been passed by the members of the Company with the requisite majority. We are enclosing herewith the scrutinizer's report and voting results of the Annual General Meeting.

Kindly take the same on record and oblige

Thanking You,

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED

COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: as above.



Sunil M. Dedhia & Co.

Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India
Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

REPORT OF SCRUTINIZER (E-voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014]

September 16, 2019

To: The Chairman of 36th Annual General Meeting of the members of Aarti Industries Limited

Dear Sir,

- 1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the agenda items including resolutions thereof contained in the notice convening 36th Annual General Meeting("AGM") of Aarti Industries Limited ("the Company") and held on the 16th day of September, 2019 at 11:00 a.m. at Plot Nos. 806, 807, GIDC Estate, Phase III, Vapi 396195, Dist. Valsad, Gujarat (AGM).
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
- 3. In this regard, I submit my report as under:-

a. The e-voting period remained open from 13th September, 2019 (9:00 a.m.) to 15^{th} September, 2019 (5:00 p.m.).

For AARTI INDUSTRIES LTD.

Company Secretary ICSI M. No. A15526

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- b. The shareholders holding shares as on the "cut off' date i.e. 9th September, 2019 were entitled to vote on the proposed resolutions for Item Nos. 1 to 12 as set out in the Notice of the 36th AGM of Aarti Industries Limited.
- c. The votes were unblocked on 16th September, 2019, in the presence CS (Mrs.)Manisha Wakchaure and Ms. Sailee Patil, who are not in the employment of the Company.
- 4. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of National Securities Depository Limited (https://www.evoting.nsdl.com) and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 including the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
263	59939285	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	ŃIL	N.A.

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 8(Eight) Shareholders holding 68,288 shares abstained from voting on the resolution.

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For AARTI INDUSTRIES LTD

Resolution 2: Ordinary resolution for declaration of final dividend for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
270	60007559	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	N.A.

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 1(One) Shareholder holding 14 shares abstained from voting on the resolution.

Resolution 3: Ordinary resolution for re-appointment of Shri. Renil R. Gogri, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
244	50313157	99.26

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
11	377497	0.74

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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Note: 16(Sixteen) Shareholders holding 93,16,919 shares abstained from voting on the Sur Dedhi resolution.

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Resolution 4: Ordinary resolution for re-appointment of Smt. Hetal Gogri Gala, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
250		vand votes cast
200	48766265	99.71

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	143818	0.29

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NII

Note: 16(Sixteen) Shareholders holding 1,10,97,490 shares abstained from voting on the resolution.

Resolution 5: Ordinary resolution for approval of variation in the terms of remuneration payable to Executive Directors.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
228		valid votes cast
220	17926955	99.84

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
6	29426	0.16

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Notes: 1. 37(Thirty-seven) Shareholders holding 2,08,92,974 shares abstained from voting on the resolution. 2. 34(Thirty four) promoter group shareholder voted in favour of this resolution for 2,11,58,218 shares has been excluded from valid votes in terms of Regulation 23(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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For AARTI INDUSTRIES LTD.

Resolution 6: Ordinary resolution for appointment of Dr. Vinay Gopal Nayak as an Independent Director for a period of (5) five years with effect from December 18, 2018.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of
265		valid votes cast
	60006207	99.998

(ii) Voted against the resolution:

Number of members voted	casted by them	% of total number of valid votes cast
3	1345	0.002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Note: 3(Three) Shareholders holding 21 shares abstained from voting on the resolution.

Resolution 7: Ordinary resolution for appointment of Shri. Lalitkumar S. Naik as an Independent Director for a period of (5) five years with effect from May 21, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of	
265		valid votes cast	
	60006207	99.998	

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	1345	0.002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	

Note: 3(Three) Shareholders holding 21 shares abstanted from rooting on the resolution.

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For AARTI INDUSTRIES LTD

Company Secretary

Resolution 8: Special resolution for re-appointment of Shri. P.A. Sethi as an Independent Director for a period of (5) five years with effect from September 24, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
248	59594996	99.36

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
19	382357	0.64

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 4(Four) Shareholders holding 30220 shares abstained from voting on the resolution.

Resolution 9: Special resolution for re-appointment of Shri. KVS Shyam Sunder as an Independent Director for a period of (5) five years with effect from September 24, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
248	59594996	99.36

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
19	382357	0.64

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL NIL	NIL

Note: 4(Four) Shareholders holding 30220 shares abstained from voting on the resolution.

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For AARTI INDUSTRIES LTD

Resolution 10: Special resolution for re-appointment of Shri. Bhavesh Rasiklal Vora as an Independent Director for a period of (5) five years with effect from September 24, 2019.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
249		valid votes cast
-1/	59595026	99.36

(ii) Voted against the resolution:

votes	% of total number of valid votes cast
	0.64

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIII

Note: 4(Four) Shareholders holding 30220 shares abstained from voting on the resolution.

Resolution 11: Ordinary resolution to ratify remuneration of Cost Auditor for the year 2019-20.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
267	60006247	
207	60006347	99.998

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1205	0.002

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NII

Note: 3(Three) Shareholders holding 21 shares abstained from voting on the resolution.

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CP NO. 2031 MUMBAI *

FOR AARTI INDUSTRIES LTD.

Resolution 12: Ordinary resolution for Issuance of Bonus Shares.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
258	59556066	99.25

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
13	451507	0.75

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

CP NO. 2031

Thanking you,

Yours faithfully,

CS Sunil M. Dedhia

Proprietor, Sunil M. Dedhia & Co.

Company Secretaries

FCS No: 3483 C.P. No. 2031

Mumbai, Dated September 16, 2019

For AARTI INDUSTRIES LTD



Sunil M. Dedhia & Co.

Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

FORM No. MGT-13

Report of Scrutinizer(s) - on POLL

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 16, 2019

To: The Chairman of 36th Annual General Meeting of the members of Aarti Industries Limited

Dear Sir,

I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 36th Annual General Meeting of Aarti Industries Limited ("the Company") held on the 16th day of September, 2019 at 11:00 a.m. at Plot Nos. 806, 807, GIDC Estate, Phase III, Vapi - 396195, Dist. Valsad, Gujarat (AGM), submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.

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For AARTI INDUSTRIES LTD.

4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31st March, 2019 including the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 2: Ordinary resolution for declaration of final dividend for the financial year ended 31st March, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) Whose votes were declared invalid by them

NIL NIL

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CP NO. 2031 MUMBAI

For AARTI INDUSTRIES LTD.

Item / Resolution No. 3: Ordinary resolution for re-appointment of Shri. Renil R. Gogri, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 4: Ordinary resolution for re-appointment of Smt. Hetal Gogri Gala, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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For AARTI INDUSTRIES LTD.

Item / Resolution No. 5: Ordinary resolution for approval of variation in the terms of remuneration payable to Executive Directors.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	cast by them	% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

Item / Resolution No. 6: Ordinary resolution for appointment of Dr. Vinay Gopal Nayak as an Independent Director for a period of (5) five years with effect from December 18, 2018.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NII.

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CP NO. 2031 MUMBAI

For AARTI INDUSTRIES LTD.

Item/ Resolution 7: Ordinary resolution for appointment of Shri. Lalitkumar S. Naik as an Independent Director for a period of (5) five years with effect from May 21, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

Item / Resolution No. 8: Special resolution for re-appointment of Shri. P.A. Sethi as an Independent Director for a period of (5) five years with effect from September 24, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

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For AARTI INDUSTRIES LTD.

Item / Resolution No. 9: Special resolution for r -appointment of Shri. KVS Shyam Sunder as an Independent Director for a period of (5) five years with effect from September 24, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 10: Special resolution for re-appointment of Shri. Bhavesh Rasiklal Vora as an Independent Director for a period of (5) five years with effect from September 24, 2019.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		
2 7 7 7	cast by them	of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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CP NO. 2031 PMUMBAI

For AARTI INDUSTRIES LTD.

Company Secretary

Item / Resolution No. 11: Ordinary resolution to ratify remuneration of Cost Auditor for the year 2019-20.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 12: Ordinary resolution for Issuance of Bonus Shares.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
23	914925	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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For AARTI INDUSTRIES LTD.

- 5. Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

CP NO. 203

Thanking you,

Yours faithfully, Sun'I Ded his

CS Sunil M. Dedhia Proprietor, Sunil M. Dedhia & Co.

Company Secretaries FCS No. 3483 C.P. No. 2031

Mumbai, Dated September 16, 2019

For AARTI INDUSTRIES LTD.

ICSI M. No. A15526

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402, KAMLADEVI APARTMENTS N.M.KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB DADAR (W), MUMBAI 400028	2084	2084	2084	0	0	0	0	2084	2084	0	0	0	2084	2084	0	0	0			2084	0 0	0 0	0 0	0 0	Public
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6 A FIRST FLOOR RAVINDRANAGAR SOCIETY TITHAL ROAD VALSAD 396001	AR 50	50	50	0	0	0	0	50	50	0	0	0	50	05	0 0	0 0				2414			0	0	Public
CLG AARTI APPARTMENT CHANDD COLONY GIDC VAPI PARDI VALSAD CHANOD MD VALSAD GUJARAT 396195	2400	2400	2400	0	0	0	0	2400 2	2400	0	0	0	2400	2400	0			200	2400	3400	0 0	0 0	0 0		Public

For AARTI INDUSTRIES LTD.

Company Sectorary ICSI M. No. A15526

CP NO. 2031 PY WUMBAI TY SECHELINGS

SUN DOD FINNS

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HOUSING SOCIE BEHIND BHAGVATI PARTY PLOT PAL ADAJAN SURAT 394510	13, MADHAV RAW HOUSE SOC B/H BHULKA BHAWAN SCHOOL ANAND MAHAL ROAD, ADAIAN SURAT GUJARAT 395009	264/B KALPANA SOC OPP FIRE STATION B/H KALLASH SOC,WAGHODIA RD VADODARA	FLAT NO.205, 2ND FLOOR, SUNDARAM BLDG. SION CIRCLE,	264/8, KALPANA SOCIETY OPP. FIRE STATION, B/H KAILASH SOCIETY.	WAGHODIA ROAD VADODARA 390019	9-1222,KHARWAR SHERI LIMDA	CHOWK BHAGAL SURAT 395003	156 SHANTI SAGAR CO OP HOUSING SOCIE BEHIND	BHAGAVATI PARTY PLOT PAL ADAJAN SURAT 394540	603 TAPOVAN APARTMENT NEAR	XACHIGAM ROAD VAPI GUJARAT 396191	214/S770, UDAY, 90 FEET ROAD.	NEAR GANESH MANDIR, GHATKOPAR (E), MUMBAI 400075	Total	1	Total Count	Total Percentage	
15 BABUBHAI T BHUTWALA	16 S S	17 HIMANSHU A TRIVEDI	18 SUBASH CHUNILAL TALWAR	19 TRIVEDI REFNAREN LI		20 NAVINCHANDRA	-	ASHABEN B		HEMANG NATVARIAL		CHETAN BIBIN			-			
15 5100351 55	16 4215137 97	1301670 17 0006881 92	18 9101312 35	1301670	68	20 0011119	10	IN30084 21 5100351			46	_	23 0000831 65					

For SUNIL M. DEDHIA & Co.

(SUNIL M. DEDHIA) 6/09/2019 (SUNIL M. DEDHIA) 16/09/2019 FCS No. 3483 Company Secretaries

For AARTI INDUSTRIES LTD. ICSI M. No. A15526

CP NO. 2031 | X MUMBAI | X MUMBAI

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IS SHUBHAM PARK NR VIDHYA NAGAR RLY CROSSING B/H AVKUL HOTEL V V NAGAR ANAND GUJARAT 388120	1			1 0	0	0	0	1	1	0	0	0	0	1 1	0	0	0	0	-	-				
B 902 MANSI COMPLEX PREMCHAND NAGAR ROAD VASTRAPUR AHMEDABAD 380015	32111	32111	1 32111	11 0	0	0	0	32111	32111	0	0	0	0 32111	32111	C		-					0	0	Public
201 DUNHILL VILLA BEASANT STREET SANTACRUZ (W), MUMBAI 400054	638713	638713	638713	3 0	0	0	0 65	638713 6	638713	0	0	0	0 638713	2		0 0				1 0	0	0	0	Public
204 LABESHWAR CD OP HSG SOC LTD CHANOD COLONY GIDC VAPI VAPI GUJARAT 39619S	5	5		5 0	0	0	0	15	5	0	0	0			0	0		63871	3 638713	3 0	0	0	0	Public
20, LAKE VIEW , R H OPP PAL PAL TA CHORYASI SURAT 394510	1	1		1 0	0	0	0	-	-	C	C				0	>		0	2	5 0	0	0	0	Public
S/O KRISHNAN KALLADA B 203 RAJMOTI CO OP HSS SOCIETY CHHARWADA ROAD GIDC VAPI PARDI VALSAD GUJARAT 396195	325	325	325	2 0	0	0	0	325	325	0			325	325	0 0	0 0	0 0	3			0	0	0	Public
FLAT NO. 7, UNIVERSITY STAFF. QUARTERS U. C. T. CAMPUS, R. A. KIDWADI ROAD, MATUNGA MUMBAI 400019	1200	1200	1200	0	0	0	0	1200	1200	0	0	0 0	1200	1200	0			-	325		0	0	0	Public
E/4 BHANUKUNI CO OP HSG SOC KOPERLY ROAD GIDC VAPI DIST VALSAD VAPI GUJARAT 396195	136640	136640	136640 136640	0	0	0	0 136	136640 13	136640	0	0	0	136640	136640	C			1			0	0	0	Public
E/4 BHANUKUNJ CO OP HSG SOC KOPERLY ROAD GIDC VAPI DIST VALSAD GUJARAT 396195	85756	85756	85756	0	0	0	0 85	85756 8	85756	0	0	0		92230	> 0			-	136640	0	0	0	0	Public
FLAT NO. E-4, BLOCK NO3, MIRA MANSION CO-OP HSG SOCIETY LTD, SION (WEST), MUMBAI 400022	8745	8745	8745	0	0	0	0	8745	8745	0				8745	0 0	0 0		85756	ω		0	0	0	Public
402, KAMLADEVI APARTMENTS N.M. KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB DADAR (W), MUMBAI 400028	2084	2084	2084	0	0	0	0	2084	2084	0	0	0	2084	2084	0		0	2084	2084	0 0	0 0	0 0		Public
402, KAMLADEVI APTS N. M. KALE MARG, AGAR BAZAR DADAR MUMBAI 400028	2414	2414	2414	0	0	0	0 2	2414	2414	0	0	0	2414	2414	C									Public
6 A FIRST FLOOR RAVINDRANAGAR SOCIETY TITHAL ROAD VALSAD 396001	20	50	50	0	0	0	0	50	50	0	0		20	50				2414	2414	0	0	0	0	Public
C/E AARTI APPARTMENT CHANOD COLONY GIDC VAPI PARDI VALSAD CHANOD MD VALSAD GUJARAT 396195	2400	2400	2400	0	0	0	0 0	2400	2400	-	0	C	0				0	20	20	0	0	0	0	Public

For AARTI INDUSTRIES LTD.

A CP NO. 2031 WUMBAI WUMBAI WON SECHETARY

Sun Deduce

10	15 BABUBHAI T HOUSING SOCIETY BALADAIAN SURAT 2075 2075 0 0 0	2075 2075 2075 0 0	2075 2075 0 0	2075 2075 2075 0 0	2075 2075 0 0	2075 0 0	2075 0 0	0	0		0		0	2075	2075	0	0	0		0 2075	75 2075	2		0	0	2075	2075				(-
1	16 ВОВАФНАВА КАДЕБЯ НИЦИ В ВНОЦИЕ ВОБЛАНИ РОВИТЕ БОС ВДН В НОЦИЕ ВНОЦИЕ В В ВНОЦИЕ В ВНОЦИЕ В В ВНОШЕ В	13. MADHAN RAW HOUSE SOC B/H BHULK BHAWAN SCHOOL ANAND MHHA! ROLL ADAM SURAT GUIARAT 395009	10 10 10 0 0	10 10 10 0 0	0 0 01 01	0 0 0	0 0 0	0	0		0	0		10	10		0									9					0	P.
120 0 0 0 0 120 120 0 0 0 0 120 120 0 0 0 0 0 0 0 0 0	17 HIMANSHU A TRIVEDI, STATION BIH KALIASH 17 1 0 0 0 0	264/8 KALPANA SOC OPP FIRE STATION B/H KALLASH SOC, WASHOODIA RO VADODARA 1 1 0 0	1 1 0 0	1 1 0 0	1 1 0 0	1 0 0	0	0	0		0	0		н	1	0	0														0	Pu
1	SUBASH CHUNILAL SUA NO.205, 2ND FLOOR, STAD BLOOR, SUMBASH BLOOS, STON CIRCLE, 120 120 0 0 0 0	FLAT N0.205, 2ND FLOOR, SUNDARAM BLOG, SON ORRCIE, 120 120 120 0 0	120 120 120 0 0	120 120 120 0 0	120 120 0 0	120 0 0	0 0	0 0	0		0 0	0	1	120	120	0	0	0								7				0	0	Put
1 1 1 1 1 1 1 1 1 1	19 ТRIVEDI ВЕЕИЛАВЕЛ Н STATION, В/Н ЖИLAGH SOCIETY, WARHOUN ROAD VADODARA 300019 1 1 0 0 0 0	264(8, KALPANA SOCIETY OPP. FIRE STATION, B.H WALLASH SOCIETY, WARHDON ROAD VADODARA 1 1 0 0 0	1 1 0 0 0 0	1 1 0 0 0 0	1 1 0 0 0	1 0 0	0 0	0 0	0	0		0		1	-	0	0	0								120	120			0	0	Put
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67 0 0 0 67 67 67 0 0 67 67	156 SHANTI SAGAR CO OP HOUSING SOCIE BEHIND BHAGAVATI PARTY PLOT PAL ADAMS SURAT 398540	2075 2075 2075 0 0	2075 2075 2075 0 0	2075 2075 2075 0 0	2075 2075 0 0 0	2075 0 0 0	0 0	0	0	0		0		2075	2075	0	0	0		207	207		0 0	0 0	0 0	1 200	1	0	0	0	0	Pub
130 0 0 0 0 130 130 0 0 0 130 130 0 0 0	22 HEMANG NATVARIAL VAPITOWN POST OFFICE (AVAILOUARM ADMITMENT NEAR SACHIGEM ROAD VARI GULARAT 67 67 0 0 0 0	603 TAXOUAN APARTMENT NEAR VARI TOWN POST OFFICE KANDHIGAN ROAD VARI GUJARAT 67 67 0 0 0	0 0 0 29 29 29	0 0 0 29 29 29	0 0 0 29 29	0 0 0 29	0 0 0	0	0	0		0		19	29	0	0	0	0				0	0		5/07	2075	0	0	0	0	Pub
914925 0 0 0 0 130 130 130 0 <t< td=""><td>214/5770, UDAY, 90 FEET ROAD, NEAR GANTSH WANDIN, GHATINCHAR (E), MUMBAI 400075 130 130 0 0 0 0</td><td>130 130 130 0 0 0</td><td>130 130 130 0 0 0</td><td>130 130 130 0 0 0</td><td>130 130 0 0 0</td><td>130 0 0 0</td><td>0 0</td><td>0 0</td><td>0</td><td>0</td><td></td><td>0</td><td></td><td>130</td><td>130</td><td>0</td><td>0</td><td>0</td><td>0</td><td></td><td>-</td><td></td><td>0</td><td></td><td>0</td><td>10</td><td>/9</td><td>0</td><td>0</td><td>0</td><td>0</td><td>Publ</td></t<>	214/5770, UDAY, 90 FEET ROAD, NEAR GANTSH WANDIN, GHATINCHAR (E), MUMBAI 400075 130 130 0 0 0 0	130 130 130 0 0 0	130 130 130 0 0 0	130 130 130 0 0 0	130 130 0 0 0	130 0 0 0	0 0	0 0	0	0		0		130	130	0	0	0	0		-		0		0	10	/9	0	0	0	0	Publ
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For SUNIL M. DEDHIA & Co.
Company Secretaries

SUNIL M. DEDHIA) 6/39/2015

CP NO. 2031 X MUMBAI X MANY SECRET

For AARTI INDUSTRIES LTD



March Colored Colore							The B	elow n	Tentior	ed sta	temen	t is AGN	A Polling	Polling Summary For A	Summa srv For	Norti L	of section												
March Color	1							Resolu	ution9				0	Pecolinion	10 14 10	Hall	naustries	td. AGM d	ated 16.0	9.2019									
Provided	-							Valid			Invalid		1			1			Resolution11	111				Re	Resolution12	12			
Figure Comparison Compari			AN					-	-	-				Valid		ī	valid	-	Valid			Invalid		Valid	pi			Invalid	
1	SR FOL	BAL LOT PAP ERN O	OF PR	28	NO OF SHARES HELD	VOTED				A LESSV OTED1			FORZ	AGA! NST2	ABSTA L		ALI VOTED SHARES3	FOR3	AGAINST 3	ABSTAI N3	LESSVO III	INVALI VOTED D3 SHARES	VOTED FOR4		AGAINS A	ABSTA!	LESSVO INVALID TED4 4	INVALID R	REAS Category
Second Color National Action Color National Actional	1 6111 37			HAM PARK NR VIDHYA ILY CROSSING B/H AVKUL V NAGAR ANAND 388120		-		н			0					0	0		1 0	0	0	0	-	-	C	C	0	(
State Continue and State	2 9150 04	2	B 902 MA PREMCHA VASTRAPL	ANSI COMPLEX AND NAGAR ROAD UR AHMEDABAD 380015	3211.			111			0	3211:			0	0		32111	-	0	0			1			0	0	Public
State Continue to the stat	3 7158 40	m	201 DUNH STREET SA 4000S4	HILL VILLA BEASANT ANTACRUZ (W), MUMBAI	63871							638713			0	0	9	9			0	,		32111	0	0	0	0	Public
Authorizontation Authorizont	4 42023 85	4		SHWAR CO OP HSG SOC IOD COLONY GIDC VAPI VRAT 396195	31	10	2					4			0	0					> 0			638713	0	0	0	0	Public
STATIONAL SECRETARY ACCOUNT COLOR MESSAGE NATIONAL STATES ST	5 00001	10	20,LAKE VI CHORYASI	TEW, R H OPP PAL PAL TA SURAT 394510			1				0	1			C	C				0	2	0	5	2	0	0	0	0	Public
Colorada Remains Colorada Re	6 42484 90	10		INAN KALLADA B 203 20 OP HSG SOCIETY DA ROAD GIDC VAPI SAD GUJARAT 396195	325						0	325	32		0		32	5 325	0 0	0 0	0 0	0 0	1 325	1 300	0 0	0	0	0	Public
S BHAVESH B MEHTA KOPERLY HOLD GORD HASG SOC 136640 1366	7 00004	2		, UNIVERSITY STAFF. ULIC T CAMPUS, R A ODDS, MATUNGA	1200						0	1200			0			0 1200		0	C			575	0	0	0	0	Public
1 PRINTER BACHUEHA CFA BHANUKUNU CO OP HSG SOC S5756	8 85353 53	60		JKUNJ CO OP HSG SOC OAD GIDC VAPI DIST PI GUJARAT 396195	136640		0 13664	13.00				136640	THE PERSON	0	0			136640			,			1200	0	0	0	0	Public
TALKINAR TALKING E4, BLOCK NOL, MIRA MANASIGN CO.COPT VILTOR S745 S74	9 860045 53	O)		IKUNJ CO OP HSG SOC OAD GIDC VAPI DIST JARAT 396195	85756						0	85756								0	0			136640	0	0	0	0	Public
11 PRITT SUNIL DEDHIA MAXINE MARKE, AGAR BAZAR, AGAR BAZAR, AGAR BAZAR, AGAR BAZAR A	0 910135 53	10	FLAT NO. E- MANSION C SION (WEST	-4, BLOCK NO1, MIRA CO-OP HSG SOCIETY LTD, I), MUMBAI 400022	8745					0	0	8745	8745						0 0	0 0	0 0	0 85.		85756	0	0	0	0	Public
12 RONAK SUNIL DEDHIA MARGA, AGAR BAZAR DADAR MARGA, AGAR BAZAR DADAR MARGA, AGAR BAZAR DADAR MARGA, AGAR BAZAR DADAR MARGA, AGAR BAZAR DADAR MARGA, AGAR BAZAR DADAR MARGA, AGAR BAZAR DAGA, AGAR BAZAR DAGA, AGAR BAZAR BAZAR BAZAR MARGA, AGAR BAZAR	IN3018 1 410008 39	п		DEVI APARTMENTS ARIG, AGAR BAZAR, AY FILM LAB DADAR AI 400028	2084	2084		KIN		0	0	2084	2084	0					0	0	0		2084	8/45	0 0	0 0	0 0	0 0	Public
KIRTRUMAR 6.4 P.HIST FLOOR RAVINDRANAGAR 5.0 5	410099 05			DEVI APTS N. M. KALE R BAZAR DADAR 0028	2414	2414				0	0	2414	2414	0				2414	C	C	-				,				Public
GUPTA RAMNIVAS COLONY GUOR PARA CHANGO COLONY GUOR MANA CANAGO CA	IN3026. 9322345 72	E E	6 A FIRST FL SOCIETY TITH 396001	OOR RAVINDRANAGAR	20	905		1.00		0	0	50	50	0					0	0 0	0 0				0	0	0	0	Public
386195	1N30048 4294809 19	7.5	C/6 AARTI AP COLONY GIDA CHANOD MD 396195	PPARTMENT CHANOD C VAPI PARDI VALSAD VALSAD GUJARAT	2400	2400	2400	0	0	0	0	2400	2400	0	0		24	24	0	0		24		2400	0 0	0 0	0 0	0 0	Public

For AARTI INDUSTRIES LTD.

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CP NO. 2031 PY WUMBAI TY YANY SECRETORY

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2075	10	171	120	1	1		2075	67	130	4925	23	0	-
2075	10	1	120	1	1		2075	29	130	914925 914925	23	100	
2075	10	1	120	1	1		2075	29	130	0	23		
HOUSING SOCIE BEHIND BHAGVATI PARTY PLOT PAL ADAJAN SURAT 394510	13, MADHAV RAW HOUSE SOC B/H BHULKA BHAWAN SCHOOL ANAND MAHAI ROAD, ADAJAN SURAT GUJARAT 395009	264/8 KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADDDARA	FLAT NO.205, 2ND FLOOR, SUNDARAM BLDG. SION CIRCLE, MILMRAL 4000777	264/B, KALPANA SOCIETY OPP. FIRE STATION, B/H KAILASH SOCIETY, WAGHODIA ROAD VADODARA 390019	9-1222,KHARWAR SHERI UMDA CHOWK BHAGAL SURAT 395003	156 SHANTI SAGAR CO OP HOUSING SOCIE BEHIND	BHAGAVATI PARTY PLOT PAL ADAJAN SURAT 394540	603 TAPOVAN APARTMENT NEAR VAPI TOWN POST OFFICE KACHIGAM ROAD VAPI GUJARAT 396191	214/5770, UDAY, 90 FEET ROAD, NEAR GANESH MANDIR, GHATKOPAR (E), MUMBAI 400075	Total	Total Count	Total Percentage	
15 BHUTWALA	16 SORADHARA KALPESH	17 HIMANSHU A TRIVEDI	18 SUBASH CHUNILAL TALWAR	19 TRIVEDI BEENABEN H	BHAVNABEN 20 NAVINCHANDRA RODIWALA			HEMANG NATVARIAL NAIK R	CHETAN BIPIN 23 GANDHI				
15 5100351	IN30021 16 4215137 97	1301670 17 0006881 92	18 9101312 35	1301670 19 0007705 68	1204150 20 0011119	IN30084	-	IN30290 22 2430370 46	1204520 23 0000831 65				

For SUNIL M. DEDHIA & Co.

Company Secretaries

CP NO. 2031 P WUMBAI X MUMBAI X MUMBAI X (SUNIL M. DEDHIA)
(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483

For AARTI INDUSTRIES LTD.



Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the Annual General Meeting (AGM)	:	September 16, 2019
Total number of shareholders on record date	:	42051 Shareholders as on September 9, 2019
No. of shareholders present in the meeting eith	ner in person o	r through proxy
Promoters and Promoter Group	:	17
Public	:	35
No. of Shareholders attended the meeting through	ugh Video Cor	nferencing
Promoters and Promoter Group	:	3
Public	:	NIL

Resolution No.	1: Ordinary	Resolution		Adoption of 31, 2019.	Financial S	Statements	for the year e	ended March
Whether Promo		r Group are i	nterested	No		7		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting		42051171	99.5884	42051171	0	100.0000	0.0000
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000
D 11:	E-Voting		17790729	86.4941	17790729	0	100.0000	0.0000
Public	Poll	20568722	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		17790729	86.4941	17790729	0	100.0000	0.0000
Public Non	E-Voting		97385	0.4004	97385	0	100.0000	0.0000
Institutions	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000
nistitutions	Total		1012310	4.1619	1012310	0	100.0000	0.0000
TOTA	AL	87117237	60854210	69.8532	60854210	0	100.0000	0.0000



Resolution No.	2: Ordinary	Resolution		Declare fina 2019.	l dividend f	or the fin	ancial year end	ed March 31,
Whether Promo		r Group are i	nterested	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes - Again st	% 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	E-Voting		42051171	99.5884	42051171	0	100.0000	0.0000
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000
D. I.I.	E-Voting		17858996	86.8260	17858996	0	100.0000	0.0000
Public Institutions	Poll	20568722	0	0.0000	0	0	0.0000	0.0000
mstitutions	Total		17858996	86.8260	17858996	0	100.0000	0.0000
D III N	E-Voting		97392	0.4004	97392	0	100.0000	0.0000
Public Non Institutions	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000
msmunons	Total		1012317	4.1619	1012317	0	100.0000	0.0000
TOTA	AL	87117237	60922484	69.9316	60922484	0	100.0000	0.0000

Resolution No.	3: Ordinary	Resolution		Re-appointm and being el			ogri, who retire ment.	s by rotation
Whether Promo		r Group are i	nterested	Yes, partially Interested Pr		e not partic	ipated in the Vo	ting
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting		32734273	77.5235	32734273	0	100.0000	0.0000
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000
Group	Total		32734273	77.5235	32734273	0	100.0000	0.0000
	E-Voting		17858996	86.8260	17482914	376082	97.8942	2.1058
Public	Poll	20568722	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		17858996	86.8260	17482914	376082	97.8942	2.1058
	E-Voting		97385	0.4004	95970	1415	98.5470	1.4530
Public Non	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000
Institutions	Total		1012310	4.1619	1010895	1415	99.8602	0.1398
TOTA	AL	87117237	51605579	59.2369	51228082	377497	99.2685	0.7315

For AARTI INDUSTRIES LTD.



Resolution No.	4: Ordinary	Resolution		* *			ogri Gala, who	o retires by
Whether Promo		r Group are i	nterested	Yes, partially Interested Pr		e not partic	ipated in the Vo	ting
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting		30953702	73.3066	30953702	0	100.0000	0.0000
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000
Group	Total		30953702	73.3066	30953702	0	100.0000	0.0000
	E-Voting		17858996	86.8260	17716593	142403	99.2026	0.7974
Public Institutions	Poll	20568722	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		17858996	86.8260	17716593	142403	99.2026	0.7974
	E-Voting		97385	0.4004	95970	1415	98.5470	1.4530
Public Non	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000
Institutions	Total		1012310	4.1619	1010895	1415	99.8602	0.1398
TOTA	AL	87117237	49825008	57.1931	49681190	143818	99.7114	0.2886

Resolution No.	5: Ordinary	Resolution		Variation in Directors.	the terms	of remune	ration payable	to Executive
Whether Promo		r Group are i	nterested	Yes		11,		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000
Group	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		17858996	86.8260	17858996	0	100.0000	0.0000
Public	Poll	20568722	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		17858996	86.8260	17858996	0	100.0000	0.0000
	E-Voting		97385	0.4004	67959	29426	69.7838	30.2162
Public Non	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000
Institutions	Total		1012310	4.1619	982884	29426	97.0932	2.9068
TOTA	AL	87117237	18871306	21.6620	18841880	29426	99.8441	0.1559

For AARTI INDUSTRIES LTD.

Company Secretary
ICSI M. No. A15526



Resolution No.	6: Ordinary	Resolution		Appointmen Director for a			Nayak as an	Independent
Whether Promo		r Group are i	nterested	No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	7	[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]} *100
Promoter and	E-Voting		42051171	99.5884	42051171	0	100.0000	0.0000
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000
D 11:	E-Voting		17858996	86.8260	17858996	0	100.0000	0.0000
Public Institutions	Poll	20568722	0	0.0000	0	0	0.0000	0.0000
Institutions	Total		17858996	86.8260	17858996	0	100.0000	0.0000
	E-Voting		97385	0.4004	96040	1345	98.6189	1.3811
Public Non Institutions	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000
Histitutions	Total		1012310	4.1619	1010965	1345	99.8671	0.1329
TOTA	L	87117237	60922477	69.9316	60921132	1345	99.9978	0.0022

Resolution No.	7: Ordinary		Appointment of Shri Lalitkumar S. Naik as an Independent Director for a period of 5 (Five) years.						
Whether Promoter/Promoter Group are interested in the agenda/resolution				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares [3]={[2]/[1]} *100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}* 100	% of Votes against on votes polled [7]={[5]/[2]} *100	
									Promoter and
Promoter	Poll	0	0.0000	0	0	0.0000	0.0000		
Group	Total	42051171	99.5884	42051171	0	100.0000	0.0000		
n 111	E-Voting	20568722	17858996	86.8260	17858996	0	100.0000	0.0000	
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Total		17858996	86.8260	17858996	0	100.0000	0.0000	
	E-Voting	24323544	97385	0.4004	96040	1345	98.6189	1.3811	
Public Non Institutions	Poll		914925	3.7615	914925	0	100.0000	0.0000	
	Total		1012310	4.1619	1010965	1345	99.8671	0.1329	
TOTA	AL	87117237	60922477	69.9316	60921132	1345	99.9978	0.0022	



Resolution No. 8: Special Resolution Whether Promoter/Promoter Group are in the agenda/resolution			- 28	Re-appointment of Shri P.A. Sethi as an Independent I for a period of 5 (Five) years.					
			nterested	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares [3]={[2]/[1]} *100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled [7]={[5]/[2]} *100	
							[6]={[4]/[2]}* 100		
Promoter and	E-Voting	42224971	42051171	99.5884	42051171	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000	
D 11:	E-Voting	20568722	17828797	86.6792	17447885	380912	97.8635	2.1365	
Public	Poll		0	0.0000	0	0	0.0000	0.0000	
Institutions	Total		17828797	86.6792	17447885	380912	97.8635	2.1365	
Public Non Institutions	E-Voting		97385	0.4004	95940	1445	98.5162	1.4838	
	Poll	24323544	914925	3.7615	914925	0	100.0000	0.0000	
	Total		1012310	4.1619	1010865	1445	99.8573	0.1427	
TOTA	AL	87117237	60892278	69.8969	60509921	382357	99.3721	0.6279	

Resolution No. 9: Special Resolution Whether Promoter/Promoter Group are interested in the agenda/resolution				Re-appointment of Shri KVS Shyam Sunder as an Independent Director for a period of 5 (Five) years.					
[6]={[4]/[2]}* 100									
Promoter and	E-Voting	42224971	42051171	99.5884	42051171	0	100.0000	0.0000	
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000	
2 111	E-Voting	-	17828797	86.6792	17447885	380912	97.8635	2.1365	
Public Institutions	Poll	20568722	0	0.0000	0	0	0.0000	0.0000	
mstitutions	Total		17828797	86.6792	17447885	380912	97.8635	2.1365	
Public Non Institutions	E-Voting	24323544	97385	0.4004	95940	1445	98.5162	1.4838	
	Poll		914925	3.7615	914925	0	100.0000	0.0000	
	Total		1012310	4.1619	1010865	1445	99.8573	0.1427	
TOTA	AL	87117237	60892278	69.8969	60509921	382357	99.3721	0.6279	



Resolution No.	10: Special l	Resolution		~ ~			sh Rasiklal V of 5 (Five) years.		
Whether Promoter/Promoter Group are interested in the agenda/resolution				No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares [3]={[2]/[1]} *100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}* 100	% of Votes against on votes polled [7]={[5]/[2]} *100	
									Promoter and
Promoter	Poll	0	0.0000	0	0	0.0000	0.0000		
Group	Total	42051171	99.5884	42051171	0	100.0000	0.0000		
D. L.I.	E-Voting		17828797	86.6792	17447885	380912	97.8635	2.1365	
Public Institutions	Poll	20568722	0	0.0000	0	0	0.0000	0.0000	
Histitutions	Total		17828797	86.6792	17447885	380912	97.8635	2.1365	
Public Non Institutions	E-Voting	24323544	97385	0.4004	95970	1415	98.5470	1.4530	
	Poll		914925	3.7615	914925	0	100.0000	0.0000	
	Total		1012310	4.1619	1010895	1415	99.8602	0.1398	
TOTA	\L	87117237	60892278	69.8969	60509951	382327	99.3721	0.6279	

Resolution No.	11: Ordinary	y Resolution		Ratification of the remuneration to be paid to Cost Auditor.						
Whether Promoter/Promoter Group are interested in the agenda/resolution				No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares [3]={[2]/[1]} *100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled [7]={[5]/[2]} *100		
							[6]={[4]/[2]}* 100			
Promoter and	E-Voting		42051171	99.5884	42051171	0	100.0000	0.0000		
Promoter	Poll	42224971	0	0.0000	0	0	0.0000	0.0000		
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000		
	E-Voting	4	17858996	86.8260	17858996	0	100.0000	0.0000		
Public	Poll	20568722	0	0.0000	0	0	0.0000	0.0000		
Institutions	Total		17858996	86.8260	17858996	0	100.0000	0.0000		
Public Non Institutions	E-Voting	24323544	97385	0.4004	96180	1205	98.7626	1.2374		
	Poll		914925	3.7615	914925	0	100.0000	0.0000		
	Total		1012310	4.1619	1011105	1205	99.8810	0.1190		
TOTA	AL	87117237	60922477	69.9316	60921272	1205	99.9980	0.0020		

For AARTI INDUSTRIES LTD Company Secretary ICSI M. No. A15526



Resolution No. 12: Ordinary Resolution Whether Promoter/Promoter Group are interested in the agenda/resolution				Issuance of Bonus Shares. No						
[4]										
Promoter and	E-Voting	42224971	42051171	99.5884	42051171	0	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Total		42051171	99.5884	42051171	0	100.0000	0.0000		
D. 1-1: -	E-Voting		17858996	86.8260	17407489	451507	97.4718	2.5282		
Public Institutions	Poll	20568722	0	0.0000	0	0	0.0000	0.0000		
Histitutions	Total		17858996	86.8260	17407489	451507	97.4718	2.5282		
Public Non Institutions	E-Voting	24323544	97406	0.4005	97406	0	100.0000	0.0000		
	Poll		914925	3.7615	914925	0	100.0000	0.0000		
	Total		1012331	4.1620	1012331	0	100.0000	0.0000		
TOTA	AL	87117237	60922498	69.9316	60470991	451507	99.2589	0.7411		

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF COMPANY SECRETARY

ICSI M. NO. A15526