



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel : 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref.: ADL/SE/2018-19

Date: 22nd March, 2019

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
SCRIP CODE - 524348
SCRIP ID - AARTIDRUGS

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE SYMBOL: AARTIDRUGS

Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015
Sub: Submission of Outcome of Voting Results of Postal Ballot

Dear Sir/Madam,

Please find enclosed herewith Outcome of Voting Results of Postal Ballot Notice dated 11th February, 2019 alongwith Consolidated Scrutinizer's Report on Postal Ballot & remote E-voting.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Aarti Drugs Limited


Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI Mem. No. A35284



Encl: A/A

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2018

Date of the AGM/EGM		Not Applicable as the resolution were passed through Postal Ballot						
Total No. of shareholders on record date i.e. Friday, 8th February, 2019		19,096						
No. of shareholders present in the meeting either in person or through proxy								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution Required : (Special)		1 - To re-appoint Shri Ramdas M. Gandhi (DIN: 00029437) as an Independent Director						
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 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	14673171	14672702	99.9968	14672702	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14672702	99.9968	14672702	0	100.0000	0.0000
Public Institutions	E-Voting	1327674	1008780	75.9810	1007479	1301	99.8710	0.1290
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1008780	75.9810	1007479	1301	99.8710	0.1290
Public Non Institutions	E-Voting	7581255	1111614	14.6627	1111454	160	99.9856	0.0144
	Postal Ballot		17582	0.2319	17124	458	97.3951	2.6049
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1129196	14.8946	1128578	618	99.9453	0.0547
Total		23582100	16810678	71.2858	16808759	1919	99.9886	0.0114



For Aarti Drugs Limited

V.S. Parade
Company Secretary

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2018

Date of the AGM/EGM		Not Applicable as the resolution were passed through Postal Ballot						
Total No. of shareholders on record date i.e. Friday, 8th February, 2019		19,096						
No. of shareholders present in the meeting either in person or through proxy								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution Required : (Special)		2 - To re-appoint Shri Bhavesh R. Vora (DIN: 00267604) as an Independent Director						
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 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	14673171	14672702	99.9968	14672702	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14672702	99.9968	14672702	0	100.0000	0.0000
Public Institutions	E-Voting	1327674	1008780	75.9810	1007479	1301	99.8710	0.1290
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1008780	75.9810	1007479	1301	99.8710	0.1290
Public Non Institutions	E-Voting	7581255	1111614	14.6627	1111454	160	99.9856	0.0144
	Postal Ballot		17682	0.2332	17474	208	98.8237	1.1763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1129296	14.8959	1128928	368	99.9674	0.0326
Total		23582100	16810778	71.2862	16809109	1669	99.9901	0.0099



For Aarti Drugs Limited

V.S. Parade
Company Secretary

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2018

Date of the AGM/EGM		Not Applicable as the resolution were passed through Postal Ballot						
Total No. of shareholders on record date i.e. Friday, 8th February, 2019		19,096						
No. of shareholders present in the meeting either in person or through proxy								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution Required : (Special)		3 - To re-appoint Shri Navin C. Shah (DIN: 01415556) as an Independent Director						
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 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	14673171	14672702	99.9968	14672702	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14672702	99.9968	14672702	0	100.0000	0.0000
Public Institutions	E-Voting	1327674	1008780	75.9810	1008780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1008780	75.9810	1008780	0	100.0000	0.0000
Public Non Institutions	E-Voting	7581255	1111614	14.6627	1111454	160	99.9856	0.0144
	Postal Ballot		17682	0.2332	17224	458	97.4098	2.5902
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1129296	14.8959	1128678	618	99.9453	0.0547
Total		23582100	16810778	71.2862	16810160	618	99.9963	0.0037



For Aarti Drugs Limited

V.S. Parade
Company Secretary

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2018

Date of the AGM/EGM			Not Applicable as the resolution were passed through Postal Ballot					
Total No. of shareholders on record date i.e. Friday, 8th February, 2019			19,096					
No. of shareholders present in the meeting either in person or through proxy								
Promoters & Promoter Group			Not Applicable					
Public			Not Applicable					
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoter Group			Not Applicable					
Public			Not Applicable					
Resolution Required : (Special)			4 - To re-appoint Shri Vilas G. Gaikar (DIN: 00033383) as an Independent Director					
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 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	14673171	14672702	99.9968	14672702	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14672702	99.9968	14672702	0	100.0000	0.0000
Public Institutions	E-Voting	1327674	1008780	75.9810	957571	51209	94.9237	5.0763
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1008780	75.9810	957571	51209	94.9237	5.0763
Public Non Institutions	E-Voting	7581255	1111614	14.6627	1111454	160	99.9856	0.0144
	Postal Ballot		17682	0.2332	17124	558	96.8442	3.1558
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1129296	14.8959	1128578	718	99.9364	0.0636
Total		23582100	16810778	71.2862	16758851	51927	99.6911	0.3089



For Aarti Drugs Limited

V. S. Pawade
Company Secretary

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2018

Date of the AGM/EGM		Not Applicable as the resolution were passed through Postal Ballot						
Total No. of shareholders on record date i.e. Friday, 8th February, 2019		19,096						
No. of shareholders present in the meeting either in person or through proxy								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution Required : (Special)		5 - To re-appoint Shri Krishnacharya G. Akamanchi (DIN: 02354032) as an Independent Director						
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 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	14673171	14672702	99.9968	14672702	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14672702	99.9968	14672702	0	100.0000	0.0000
Public Institutions	E-Voting	1327674	1008780	75.9810	1007479	1301	99.8710	0.1290
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1008780	75.9810	1007479	1301	99.8710	0.1290
Public Non Institutions	E-Voting	7581255	1111614	14.6627	1111554	60	99.9946	0.0054
	Postal Ballot		17682	0.2332	17374	308	98.2581	1.7419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1129296	14.8959	1128928	368	99.9674	0.0326
Total		23582100	16810778	71.2862	16809109	1669	99.9901	0.0099



For Aarti Drugs Limited

V.S. Pawade
Company Secretary

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2018

Date of the AGM/EGM		Not Applicable as the resolution were passed through Postal Ballot						
Total No. of shareholders on record date i.e. Friday, 8th February, 2019		19,096						
No. of shareholders present in the meeting either in person or through proxy								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
No. of shareholders attended the meeting through Video Conferencing								
Promoters & Promoter Group		Not Applicable						
Public		Not Applicable						
Resolution Required : (Special)		6 - To re-appoint Smt.Priti P. Savla (DIN: 00662996) as an Independent Director						
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 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	14673171	14672702	99.9968	14672702	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		14672702	99.9968	14672702	0	100.0000	0.0000
Public Institutions	E-Voting	1327674	1008780	75.9810	1008780	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1008780	75.9810	1008780	0	100.0000	0.0000
Public Non Institutions	E-Voting	7581255	1111614	14.6627	1111554	60	99.9946	0.0054
	Postal Ballot		17682	0.2332	17474	208	98.8237	1.1763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		1129296	14.8959	1129028	268	99.9763	0.0237
Total		23582100	16810778	71.2862	16810510	268	99.9984	0.0016



For Aarti Drugs Limited

V. S. Parode
Company Secretary

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement).

The Chairman / Managing Director / Company Secretary
Aarti Drugs Limited
CIN: L37060MH1984PLC055433
Plot Nos. 198, MIDC Tarapur,
Village Pamtermbhi , Dist. Palghar,
Maharashtra - 401506

Sub: Scrutinizer's Report on Postal Ballot and E-Voting Process

Dear Sir,

In terms of the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, I have been appointed as a Scrutinizer by the Board of Directors of Aarti Drugs Limited ('the Company') at their meeting held February 11, 2019 to conduct the Postal Ballot process and Electronic voting Process in a fair and transparent manner in respect of Resolutions mentioned in the Postal Ballot Notice dated February 11 , 2019 issued to its Members as under:

Special Resolution for :-

- 1) Re-appointment of Shri Ramdas M. Gandhi as an Independent Director upto 31st March 2022.
- 2) Re-appointment of Shri Bhavesh R. Vora as an Independent Director upto 31st March 2022.
- 3) Re-appointment of Shri Navin C. Shah as an Independent Director upto 31st March 2024.
- 4) Re-appointment of Shri Vilas G. Gaikar as an Independent Director upto 31st March 2022.
- 5) Re-appointment of Shri Krishnacharya G. Akamanchi as an Independent Director upto 31st March 2024.
- 6) Re-appointment of Smt. Priti P. Savla as an Independent Director upto 31st March 2024.

Sunil Dedhia



For Aarti Drugs Limited

V.S. Parade
Company Secretary

The management of the Company is responsible for ensuring the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting through electronic means and physical ballot forms on the resolutions contained in the Postal Ballot Notice dated February 11, 2019.

My responsibility as the Scrutinizer for the voting process is restricted to make a scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot forms submitted by the shareholders of the Company and on the reports generated from the system provided by Central Depository Services (India) Ltd (CDSL), the authorized service provider, for extending the facility of electronic voting to the shareholders of the Company.

Accordingly, I submit my report as under:

1. As informed to us, the Company had completed the dispatch of Postal Ballot Notices along with postage pre-paid business reply envelopes physically and / or electronically through permitted modes on February 16, 2019 to members whose name(s) appeared on the Register of Members / List of Beneficiaries as on February 8, 2019 (Cut-off date).
2. The Company issued advertisements in The Free Press Journal Newspaper (in English) and Navshakti Newspaper (in Marathi), Mumbai Editions on Sunday, February 17, 2019, informing about the completion of dispatch of the Postal Ballot Notices, by permitted modes to the shareholders along with other related matters mentioned therein.
3. The e-voting commenced from February 18, 2019 (09.00 a.m.) and ended on March 19, 2019 (5.00 p.m.).
4. The shareholders of the Company had option to vote either through the postal ballot forms or through the e-voting facility. Shareholders opting for e-voting facility, casted their votes on the designated website helpdesk.evoting@cdslindia.com /via CDSL e-voting platform.
5. The particulars of all Postal Ballot received from the Shareholders had been entered in the Electronic Register separately maintained for the purpose. The Postal Ballot Forms received from the Shareholders were kept under my safe custody. The Postal Ballot Envelopes were opened in one lot on March 19, 2019 in my presence.

Sunil Dedhia



For Aarti Drugs Limited

V. S. Parade
Company Secretary

6. I have downloaded the data of e-voting after the E-voting Module was disabled by CDSL. The votes were unblocked on Tuesday, March 19, 2019 after 5:00 p.m., in the presence of two witnesses, CS Manisha R. Wakchaure, and Ms. Sailee B. Patil, who are not in the employment of the Company.
7. The Postal Ballot Forms were scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / List of Beneficiaries as on February 8, 2019 provided by the Registrar and Share Transfer Agent - Link Intime India Private Limited(RTA). It is further submitted that there have been no case of mismatch of the shareholding as mentioned in the Postal Ballot forms and RTA records. Further, if any shareholder voted for lesser number of shares than those held by him, the votes polled were considered for the purpose of this report.
8. All Postal Ballot Forms and E-votes received / cast upto 5.00 P.M. on Tuesday, March 19, 2019, the last date and time fixed by the Company for receipt of the Forms were considered for my scrutiny.
9. I have not found any defaced/mutilated Postal Ballot Form.
10. A Postal Ballot Forms complete in all respects including copy of Postal Ballot Form downloaded from the Website or obtained from the Company as specified in the Postal Ballot Notice or incomplete to the extent of Name of Joint Shareholder/Address are also considered on the basis of Folio No. / Client Id/DP Id and No. of Shares specified therein.
11. Votes cast by Joint Shareholder(s) by signing the Postal Ballot Forms instead of first named shareholder, have been considered.
12. Entire shareholding has been considered in cases where Shareholder(s) have assented or dissented without mentioning the number of shares.
13. E-voting platform was optional for the members to cast their votes. In case the Member has cast his vote by physical ballot as well as e-voting, then the voting done through e-voting has to be considered and voting done by Postal Ballot Form has to be ignored as stated in the Postal Ballot Notice dated February 11, 2018.

Sunil Dedhia



For Aarti Drugs Limited

V.S. Parash
Company Secretary

14. The results of scrutiny of above postal ballot voting including voting by electronic means in respect of resolutions contained in Postal Ballot Notice are given below:

Resolution 1: Special resolution for re-appoint Shri Ramdas M. Gandhi (DIN: 00029437) as an Independent Director

- (i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	94	17124	97.40
Electronic (e-voting)	98	16791635	99.99
Total	192	16808759	99.99

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

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	3	458	2.60
Electronic (e-voting)	6	1461	0.01
Total	9	1919	0.01

- (iii) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	2520
Electronic (e-voting)	NIL	NIL
Total	8	2520

Note: One shareholder for 100 shares abstained from voting.

Resolution 2: Special resolution for re-appoint Shri Bhavesh R. Vora (DIN: 00267604) as an Independent Director

- (i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	96	17474	98.82
Electronic (e-voting)	98	16791635	99.99
Total	194	16809109	99.99

Sunil Dedhia

SUNIL M. DEDHIA
CP NO. 2031
MUMBAI
COMPANY SECRETARY

AARTI DRUGS LTD.
MUMBAI
400022.
SION

For Aarti Drugs Limited

V.S. Parashar
Company Secretary

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

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	2	208	1.18
Electronic (e-voting)	6	1461	0.01
Total	8	1669	0.01

(iii) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	2520
Electronic (e-voting)	NIL	NIL
Total	8	2520

Resolution 3: Special resolution for re-appoint Shri Navin C. Shah (DIN: 01415556) as an Independent Director(i) Voted **in favour** of the resolution:


Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	95	17224	97.41
Electronic (e-voting)	99	16792936	100.00
Total	194	16810160	100.00

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

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	3	458	2.59
Electronic (e-voting)	5	160	NA
Total	8	618	NA

(iii) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	2520
Electronic (e-voting)	NIL	NIL
Total	8	2520

Sunil M. Dedhia




For Aarti Drugs Limited

V.S. Parade
 Company Secretary

Resolution 4: Special resolution for Shri Vilas G. Gaikar (DIN: 00033383) as an Independent Director(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	94	17124	96.84
Electronic (e-voting)	92	16741727	99.69
Total	186	16758851	99.69

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

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	4	558	3.16
Electronic (e-voting)	12	51369	0.31
Total	16	51927	0.31

(iii) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	2520
Electronic (e-voting)	NIL	NIL
Total	8	2520

Resolution 5: Special resolution for re-appoint Shri Krishnacharya G. Akamanchi (DIN: 02354032) as an Independent Director(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	95	17374	98.26
Electronic (e-voting)	99	16791735	99.99
Total	194	16809109	99.99

Sunil Dedhia



For Aarti Drugs Limited

V. S. Parade
Company Secretary

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

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	3	308	1.74
Electronic (e-voting)	5	1361	0.01
Total	8	1669	0.01

(iii) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	2520
Electronic (e-voting)	NIL	NIL
Total	8	2520

Resolution 6: Special resolution for re-appoint Smt. Priti P. Savla (DIN: 00662996) as an Independent Director(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	96	17474	98.82
Electronic (e-voting)	100	16793036	100
Total	196	16810510	100.00

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

Postal Ballot Voting	Number of members who voted	Number of votes casted by them	% of total number of valid votes cast
Physical	2	208	1.18
Electronic (e-voting)	4	60	NA
Total	6	268	NA

(iii) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	8	2520
Electronic (e-voting)	NIL	NIL
Total	8	2520

Sunil Dedhia

SUNIL M. DEDHIA
CP NO. 2031
MUMBAI
COMPANY SECRETARY

7



For Aarti Drugs Limited

V.S. Parade
Company Secretary

15. The Postal Ballot Forms, registers and all other relevant records shall remain in my safe custody until the Chairman / Managing Director/ Company Secretary considers, approves the aforesaid Postal Ballot and the Chairman signs the minutes thereof and the same shall thereafter be handed over to the Company Secretary, CS Vibhav S. Ranade for safe keeping.
16. You may accordingly declare the result of voting by postal Ballot and E-voting.

Thanking you,

Yours faithfully,
For SUNIL M. DEDHIA & CO.
Company Secretaries

Sunil Dedhia

Sunil M. Dedhia

Proprietor

FCS 3483 C. P. No. 2031

Mumbai, Dated March 20, 2019



For Aarti Drugs Limited

V.S. Pawade
Company Secretary

