



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/2022-23/57

September 29, 2022

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

BSE CODE – 524348

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra
(E), Mumbai – 400051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub.: Newspaper publication of Postal Ballot Notice

**Ref: Regulation 30 and Regulation 47 of the SEBI
(LODR) Regulations, 2015.**

Please find enclosed herewith newspaper publication of Postal Ballot Notice in below mentioned newspapers:

1. The Financial Express (English edition) on September 29, 2022
2. The Mumbai Lakshadweep (Marathi edition) on September 29, 2022

A copy of the advertisement is also available on the website of the Company - www.aartidrugs.co.in.

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI DRUGS LIMITED

**RUSHIKESH DEOLE
COMPANY SECRETARY**

ICSI M.No.: A54527



Aarti Drugs Limited

CIN: L37060MH1984PLC055433

Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pamtembhi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2401 9025
 Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. - 29 Sion (East),
 Mumbai - 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force) for seeking approval of the Members of Aarti Drugs Limited ("the Company") for the resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting") as set out in the Postal Ballot Notice dated September 26, 2022 together with the Explanatory Statement relating thereto:

Ordinary Resolution: Re-appointment of Shri Rashesh C. Gogri (DIN: 00066291) as the Managing Director of the Company.

The Company has arranged remote e-voting facility for all its members, to enable them to cast their vote electronically through e-voting facility provided by National Securities Depository Limited (NSDL) in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has on **Wednesday, September 28, 2022** sent the Postal Ballot Notice by e-mail only to those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, September 23, 2022 (the 'cut-off date')** and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"). In terms of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail address are registered with the Company or the Depository Participant(s) and the communication of assent / dissent on the resolutions will take place through the remote e-voting system only. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. Detailed procedure for remote e-voting is provided in the Notice of Postal Ballot.

The e-voting period commences on **Friday, September 30, 2022 at 9:00 a.m. and ends on Saturday, October 29, 2022 at 5:00 p.m.** During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after **Saturday, October 29, 2022 at 5:00 p.m.** Once the vote on a resolution is cast by the Member, he or she shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date of **Friday, September 23, 2022.** A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.aartidrugs.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The Board has appointed Mr. Sunil M. Dedhia, Practicing Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co., Company Secretaries, as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner.

The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and shall also communicate to BSE Limited and National Stock Exchange of India Limited. The Last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

Process of Registering Email addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the Link Intime India Private Limited sending an e-mail at mt_helpdesk@linkintime.co.in or to the Company at investorrelations@aartidrugs.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for remote e-voting

- In case shares are held in physical mode please provide 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) by email to investorrelations@aartidrugs.com.
- In case shares are held in demat mode, please provide 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) to investorrelations@aartidrugs.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By Order of the Board of Directors
For AARTI DRUGS LIMITED

Sd/-

RUSHIKESH DEOLE
COMPANY SECRETARY

Place: Mumbai

Date: September 28, 2022



AARTI INDUSTRIES LIMITED

CIN: L24110GJ1984PLC007301

Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat.
 Corp. Off.: Udyog Kshetra, 2nd Floor, Mulund Goregaon, Link Road, L.B.S. Road, Mulund (West), Mumbai - 400 080.
 Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com

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Special Resolution

- Grant of Performance Stock Options to the Employees of the Company Under 'Aarti Industries Limited Performance Stock Option Plan 2022'
- Grant of Stock Options to the Employees of the Subsidiary Companies (Present or Future) Under "Aarti Industries Limited Performance Stock Option Plan 2022"

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- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

By Order of the Board of Directors
For Aarti Industries Limited

Sd/-

Raj Sarraf
Company Secretary

Place: Mumbai

Date: September 28, 2022

अहमदनगर
मध्यवर्ती
सहकारी
ग्राहक भांडार
सभासदांना
१५ टक्के
लाभांश देणार

अहमदनगर, दि.२८ : अहमदनगर मध्यवर्ती सहकारी ग्राहक भांडार सभासदांना १५ टक्के लाभांश देणार असल्याची घोषणा संस्थेचे अध्यक्ष अतुल भंडारी यांनी केली आहे.ग्राहक भांडारी सन

२०२१-२०२२ ची ६० वी वार्षिक सर्व साधारण सभा संस्थेचे दाणेडबरा येथील मुख्य कार्यालयात अध्यक्ष अतुल भंडारी यांच्या अध्यक्षतेखाली पार पडली. सदरच्या सभेत विषय पत्रिकेवरील सर्व विषयांना चर्चेअंती एकमताने मंजुरी देण्यात आली.

सभासदांच्या प्रश्नांना अध्यक्ष तसेच संचालक राजेंद्र चोपडा यांनी समर्पक व समाधान कारक उत्तरे दिली. सभेच्या प्रारंभी अहवाल सालात निव्वन झालेले धोर नेते, देशभक्त, जवान, संस्थेचे सभासद, हितचिंतक यांना श्रद्धांजली अर्पण करण्यात आली. सभेत ड. अशोक कोठारी, ड. अच्युत पिंगळे, डॉ. विजय भंडारी, माजी नगरसेवक संजय चोपडा,जैन ओसवाल पतसंस्थेचे संचालक संतोष गांधी, रवींद्र गुजराथी आदी उपस्थित होते. संस्थेचे सभासद नरेंद्र फिरोदिया यांची अहमदनगर वलब च्या सेक्रेटरीपदी निवड झाल्याबद्दल त्यांना संस्था, सभासदांच्या वतीने सत्कार करण्यात आला.

वाहन चोरांकडून १६ रिक्षा जप्त
सोलापूर , दि.२८ : सोळा रिक्षांसह दोघा चोरांना एमआयडीसी पोलिसांनी अटक केली आहे. सैफ इरफान यादगिर, बिलाल सलीम गदवाल (रा. दोघे गोदूनाई विडी घरकुल, कुभारी, सोलापूर) यांना अटक झाली आहे. एमआयडीसी, जोडभावी, जेलरोड, वळसंग, बाशी, मद्रूप या पोलिस हद्दी-मधील दहा आणि अन्य ठिकाणी सहारिक्षा असे एकूण १६ रिक्षा पोलिसांनी जप्त केले आहेत.

जाहीर नोटीस
यादारे कायद्याच्या नोटीसि. के. सबाजी विद्याम नेती राठारण लिबर अटवकारी मंडिर पडवळ कडसस प्रभात कोलीनी मिलन सवये जोस सांवाकुसार्पूर्व मुंबई ४००००९१.
डे कारयेरि विवित रिगिणीणीगणगर कजांतीठी टिकाक २४/०६/१९२५ रोजी मयत झाले. माजी अर्ज बाबयची पत्नी धिनाक ०२/०१/२००७ जोस मयुषु पधाती मयुषु पधात रयाजल जोस नुंकरु देव्यप्रमाणे कायदेशीर वारस आहे.
१) अजगर सबाजी तेती - वय ६७ - मुलगा मठा उमरु वारसाजल उरफ नुंकरु मूत त्याची पधात त्याच्या विवित ठेवत / बँक ठेवी / प्रॉपिर्टिइंड फंड, वारस या जालेले वारस कायदा हवा असल्याने तसा अर्ज तडसोटीवर अयेरी यांच्याकडे केला आहे.
२) अजगर सबाजी तेती - वय ६७ - मुलगा मठा उमरु वारसाजल अयेरी वाते कर्मावत, जल माई बीजेनी रोड, अयेरी (१) मुंबई ४००००९२. यांच्याकडे रोडी पुरवणवळ नोटीस पास कार्यालयजु ७ दिवसात संघर्ष आयास. अजवया प्रकणीत अर्ज करण्याचे योजेले आहे.
अजगर
अजगर सबाजी तेती
लिबर अटवकारी मंडिर पडवळ कडसस प्रभात कोलीनी मिलन सवये जोस सांवाकुसार् पूर्व. मुंबई ४००००९१.

रोज वाचा 'मुंबई लक्षदीप'
जाहीर सूचना
सर्व संघांनिना येथे सूचना देण्यात येत आहे की, केसव पार्क को-ऑप. सोसायटी, पत्ता: फ्लॅट क्र.२९,०२,८, २रा मजला, केसव पार्क कोहोमोलि., हुसाम मंडिरावजव, नरवर रोड, भाईदर (पूर्व), ठाणे-४०११०५ या सोसायटीच्या सदस्या असलेल्या श्रीमती गंगा शंकर उन्नावकर यांचे अनुक्रमांक १४४ ते १४५ धारक मुळ भागप्रमाणपत्र क्र.२९ हखले आहे आणि सोसायटीत श्रीमती गंगा शंकर उन्नावकर यांना हखलेले मुळ भागप्रमाणपत्रावेलजी दुय्यम भागप्रमाणपत्र क्र.७२ विवरीत केले. सर्व व्यक्तीना येथे सूचित करण्यात येत आहे की, सदर हखलेल्या दस्तावेजाच्या आधारार कोणा सोबतीही कोणाही व्यवहार करू नये. जर कोणी असा व्यवहार केला असल्यास त्यांनी कृपया खालील स्वाक्षरीकर्याकडे लेखी स्वरुपात आज्ञापत्रम् ७ दिवसांत खाली दिलेल्या पत्त्यावर कळवावे.
सही/-
श्री. संजय कुमार मिश्रा (वकील)
पत्ता: ४०५५, प्राचीन सदन कोहोमोलि., बी.पी. रोड, भाईदर (पूर्व), ठाणे-४०११०५.
ठिकाण: ठाणे दिनांक: २९.०९.२०२२

PUBLIC NOTICE
The Form of Notice, inviting claims or objections to the transfer of the shares and the interest of the Deceased Member in the Capital / Property of the Society. (Under Bye-Law No.35)
Smt. Krupa Prashant Lakhani, a joint member of the Siddharth Co-op.Hsg. Soc. Ltd. having address at Raheja Township, Off Jitendra Road, Malad(E), Mumbai - 400 097 and holding Flat No. 402 in the building of the society, died on 10/04/2017 without making her nomination.
The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society / with the Hon. Secretary of the society between 10.A.M. to 11.A.M. from the date of publication of the notice till the date of expiry of his period.
For and on behalf of
Siddharth Co-op. Hsg. Soc. Ltd. Sd/-
(Hon. Secretary)

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, श्री प्रमूख कृपा कोहोमोलि.च्या सदस्या कुमारी आरिती टी.के., फ्लॅट क्र.ए-३०३, मॉन पंग, अंधेरी पश्चिम-४००००४३ यांचे भागप्रमाणपत्र क्र.११ आणि अनुक्रमांक ३३६ ते ३४० दोन्ही समाविष्ट असलेले भागप्रमाणपत्र क्र.८१ हखले आहेत आणि दुय्यम भागप्रण वितरणासाठी अर्ज केला आहे. जर सदर सूचना प्रकाशनापासून १५ दिवसांत दावा/अपेक्ष प्राप्त न झाल्यास दुय्यम भागप्रमाणपत्र वितरणास सोसायटी मुक्त असेल. श्री प्रमूख कृपा कोहोमोलि.च्या वतीने व करिता (मा. सचिव)
दिनांक: २७.०९.२०२२ ठिकाण: मुंबई

हरविले आहे
कैलास टॉवर को . ऑप . सोसायटी लि . , शिवगृहटी कॉम्प्लेक्स, मुमुंडी गोरगांव लिंक रोड, नाहूर, मुमुंडी (पश्चिम) या संस्थेचे प्रतिप आचामाहेव दिवते व दिपाली प्रदिप दिवते यांच्या नावे असलेले शेअर सर्टिफिकेट क्र . ८३ हरविले आहे . सापडल्यास संपर्क : ७५०६०१३२८

PUBLIC NOTICE
NOTICE is hereby given that the share certificate of SKY AVENUE Co-Op Housing Society LTD standing in the name of Mr-Asit Kumar Malty and Mrs-Ashima Asit Malty Flat no-A1202 has been reported lost/stolen and a request for a duplicate share certificate has been made to the society at the address Sector-34, Kamoth, Navi Mumbai. To whom objection if any against such should be made within 15 days of this notice issuance. If no claims society is free to issue a certificate. For and on behalf of Sky avenue co-op housing society.
Sd/-
Hon.Secretary Date-29/09/2022

दीपज्योती टेक्सटाईल्स लिमिटेड
सीआयएन: एल३७०६०एमएच१९८३पीएलसी०८१५३०
नोंदीपकृत कार्यालय: वेंनाथ, फ्लॅट क्र.१, २, ३, ४, ५, ६, ७, ८, ९, १०, ११, १२, १३, १४, १५, १६, १७, १८, १९, २०, २१, २२, २३, २४, २५, २६, २७, २८, २९, ३०, ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००, १०१, १०२, १०३, १०४, १०५, १०६, १०७, १०८, १०९, ११०, १११, ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२०, १२१, १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, १४४, १४५, १४६, १४७, १४८, १४९, १५०, १५१, १५२, १५३, १५४, १५५, १५६, १५७, १५८, १५९, १६०, १६१, १६२, १६३, १६४, १६५, १६६, १६७, १६८, १६९, १७०, १७१, १७२, १७३, १७४, १७५, १७६, १७७, १७८, १७९, १८०, १८१, १८२, १८३, १८४, १८५, १८६, १८७, १८८, १८९, १९०, १९१, १९२, १९३, १९४, १९५, १९६, १९७, १९८, १९९, २००, २०१, २०२, २०३, २०४, २०५, २०६, २०७, २०८, २०९, २१०, २११, २१२, २१३, २१४, 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