

Date: October 01, 2019

To,  
The Secretary, Listing Department  
BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Submission and declaration of Voting Result and scrutinizer Report  
Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)


With reference to captioned subject, we hereby submit the Consolidated Scrutinizer Report along with voting result of 35<sup>th</sup> Annual General Meeting of the Company held on September 28, 2019 at the registered office of the Company.

As per the Report of Scrutinizer, all the Resolutions proposed at the 35<sup>th</sup> Annual General Meeting of the Company are passed with requisite majority by the members present at the Meeting through poll and through remote e-voting by the Shareholders of the Company as Ordinary Resolutions.

Kindly take the same on the record and oblige us.

Thanking you

For, Aviva Industries Limited

  
Bharvin Patel  
Director  
(DIN: 01962391)

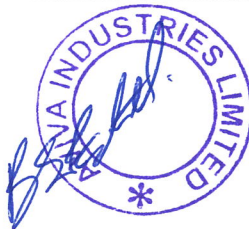


**VOTING RESULTS**  
**35<sup>th</sup> ANNUAL GENERAL MEETING OF AVIVA INDUSTRIES LIMITED**

General information about company	
Scrip code	512109
NSE Symbol	-
MSEI Symbol	-
ISIN	INE461H01011
Name of the company	Aviva Industries Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Anand Lavingia
Firms Name	Anand Lavingia
Qualification	CS
Membership Number	A26458
Date of Board Meeting in which appointed	14-08-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	20-09-2019
Total number of shareholders on record date	652
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	5
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>
Disclosure of notes on voting results	<a href="#">Add Notes</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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2019, 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	0	0.0000	0	0	0	0
	Poll		929876	100.0000	929876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		929876	929876	100.0000	929876	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	569124	12	0.0021	10	2	83.3333	16.6667
	Poll		9476	1.6650	9476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		569124	9488	1.6671	9486	2	99.9789
<b>Total</b>	<b>Total</b>	<b>1499000</b>	<b>939364</b>	<b>62.6660</b>	<b>939362</b>	<b>2</b>	<b>99.9998</b>	<b>0.0002</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution	<input type="button" value="Add Notes"/>							

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



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E-mail : aviva.amd@gmail.com Website : www.avvaindustries.com  
CIN: L32200MH1984PLC034190

Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Bharvin Patel (DIN 01962391), who retires by rotation and being eligible, seeks reappointment.			
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	0	0.0000	0	0	0	0
	Poll		929876	100.0000	929876	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		929876	929876	100.0000	929876	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	569124	12	0.0021	10	2	83.3333	16.6667
	Poll		9476	1.6650	9476	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		569124	9488	1.6671	9486	2	99.9789
Total	Total	1499000	939364	62.6660	939362	2	99.9998	0.0002
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	Add Notes							

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



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E-mail : aviva.amd@gmail.com Website : www.avivaindustries.com  
CIN: L32200MH1984PLCO34190



**Anand Lavingia**

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

**Consolidated Scrutinizer Report  
on Remote E-Voting & Voting at 35<sup>th</sup> AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of  
the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 35<sup>th</sup> Annual General Meeting

**Aviva Industries Limited**

L J Training Center, G-10 IVY Center,  
Opp. Tilak Bridge, Next to Lazaree Saree Shop,  
Behind Punjab National Bank, Ladiwale Joshi Compound,  
N.C. Kelkar Road, Dadar(W), Mumbai-400028

Dear Sir,

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Polling Papers in respect of businesses set forth in the notice of 35<sup>th</sup> Annual General Meeting of members of the Aviva Industries Limited held on Saturday, September 28, 2019 at 11:00 a.m. at L J Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Aviva Industries Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through polling papers ("Poll") in respect of businesses set forth in the notice of 35<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

**Responsibility of the Management of the Company**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through polling papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

**Responsibility of Scrutinizer**



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Satellite, Ahmedabad - 380 051, Gujarat, India  
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# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through polling papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through polling papers.

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical polling paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting the audited Financial Statements of the company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Bharvin Patel (DIN: 01962391), who retires by rotation and being eligible, offer himself for re-appointment;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2019, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 5, 2019;
  - Through permitted (in physical) mode to the other members on September 5, 2019 and September 11, 2019.
2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
  - A. Mumbai Lakshadeep (Vernacular Language - Marathi) on September 7, 2019 &
  - B. Financial Express (English Language) on September 7, 2019.



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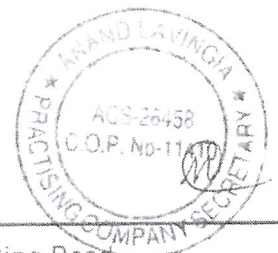
# Anand Lavingia

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Practicing Company Secretary

both circulating the district in which the registered office of the Company is situated.

4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 21, 2019 were entitled to vote through remote e-voting and at the AGM through Physical polling papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 25, 2019 at 09:00 A.M. and ended on Friday, September 27, 2019 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 21, 2019, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting through physical polling papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical polling papers and thereafter my authorised representative unblocked the votes casted through remote e-voting on Monday, September 30, 2019, after the completion of voting at the Annual General Meeting, in the presence of two witnesses namely, Ms. Shivani Pathak and Ms. Himani Thakkar, who are not in employment of the Company.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and voting through physical polling papers at the AGM.
9. I have not found any polling paper as Invalid.
10. The consolidated results of remote e-voting and physical polling papers voting in respect of resolutions placed in the notice of AGM held on Saturday, September 28, 2019 is annexed herewith.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.



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12. The result of the voting by members through remote e-voting and physical polling papers at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Directors of the Company and who has also countersigned this report.

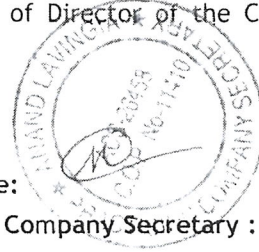
Place: Ahmedabad

Date : September 30, 2019

Signature:

Name of Company Secretary : Anand S. Lavingia


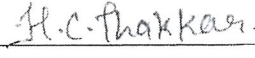
ACS No.: 26458 C. P. No.: 11410



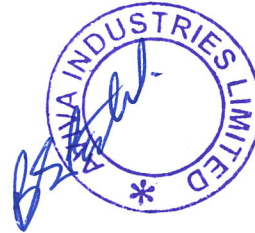
## Declaration

We, the undersigned witnesseth that;

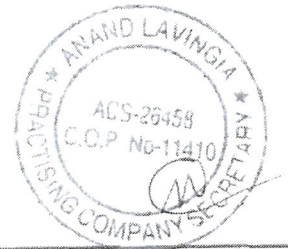
1. The physical polling papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence on Monday, September 30, 2019 at the office of Mr. Anand Lavingia, the scrutinizer.

 Witness 1: Ms. Shivani Pathak	 Witness 2: Ms. Himani Thakkar
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Countered by  
For Aviva Industries Limited



Chairman of AGM



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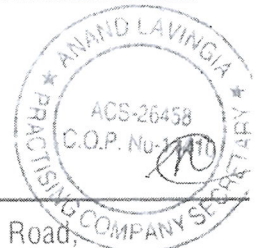
Annexure

Detailed Consolidated Results of Remote e-voting and voting through Physical Polling Papers

## Resolution 1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon - Ordinary Resolution

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
<i>Promoters</i>	1	0	1	929876	0	929876	98.99
<i>Public</i>	5	2	7	9476	10	9486	1.01
Dissent							
<i>Promoters</i>	0	0	0	0	0	0	0.00
<i>Public</i>	0	1	1	0	2	2	0.00
Invalid							
<i>Promoters</i>	0	0	0	0	0	0	0.00
<i>Public</i>	0	0	0	0	0	0	0.00
Total	6	3	9	939352	12	939364	100.00



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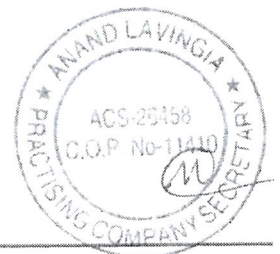
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Practicing Company Secretary

## Resolution 2

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

Particulars	No. of			No. of Votes contained in			% to the Total Votes
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent							
Promoters	1	0	1	929876	0	929876	98.99
Public	5	2	7	9476	10	9486	1.01
Dissent							
Promoters	0	0	0	0	0	0	0.00
Public	0	1	1	0	2	2	0.00
Invalid							
Promoters	0	0	0	0	0	0	0.00
Public	0	0	0	0	0	0	0.00
Total	6	3	9	939352	12	939364	100.00



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**Anand Lavingia**

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

## **Scrutinizer Report on Remote E-Voting**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 35<sup>th</sup> Annual General Meeting

**Aviva Industries Limited**

L J Training Center, G-10 IVY Center,  
Opp. Tilak Bridge, Next to Lazaree Saree Shop,  
Behind Punjab National Bank, Ladiwale Joshi Compound,  
N.C. Kelkar Road, Dadar(W), Mumbai-400028

Dear Sir,

**Sub: Scrutinizer Report on Results of Remote E-voting in respect of businesses set forth in the notice of 35<sup>th</sup> Annual General Meeting of members of the Aviva Industries Limited held on Saturday, September 28, 2019 at 11:00 a.m. at L J Training Center, G-10 IVY Center, Opp. Tilak Bridge, Next to Lazaree Saree Shop, Behind Punjab National Bank, Ladiwale Joshi Compound, N.C. Kelkar Road, Dadar(W), Mumbai-400028.**

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Aviva Industries Limited ("the Company"), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the process of remote e-voting in respect of businesses set forth in the notice of 35<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

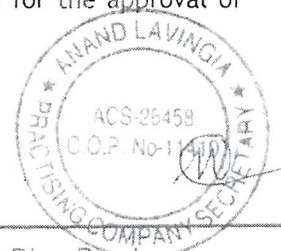
### **Responsibility of the Management of the Company**

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting on the resolutions contained in the aforesaid notice to the AGM of the members of the company.

### **Responsibility of Scrutinizer**

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner and to make a scrutinizer's report of the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL).

As per the Notice of AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and physical polling papers at the AGM;



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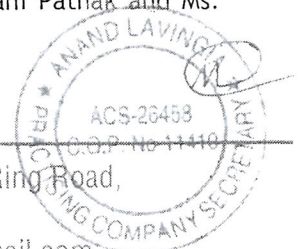
Practicing Company Secretary

1. **Ordinary Resolution** for receiving, considering and adopting the audited Financial Statements of the company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon;
2. **Ordinary Resolution** for appointing a Director in place of Mr. Bharvin Patel (DIN: 01962391), who retires by rotation and being eligible, offer himself for re-appointment;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, August 30, 2019, the Company completed dispatch of the Notice of the AGM;
  - Through E-Mail to the members whose E-Mail Id's are registered with company/depository participant on September 5, 2019;
  - Through permitted (in physical) mode to the other members on September 5, 2019 and September 11, 2019.
2. The Company has also placed the Notice of AGM on the Web site of the Company viz [www.avivaindustries.com](http://www.avivaindustries.com) as well as web Site of E-voting Agency viz [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
  - A. Mumbai Lakshadeep (Vernacular Language - Marathi) on September 7, 2019 &
  - B. Financial Express (English Language) on September 7, 2019.both circulating the district in which the registered office of the Company is situated.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Saturday, September 21, 2019 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Wednesday, September 25, 2019 at 09:00 A.M. and ended on Friday, September 27, 2019 at 05.00 P.M. and members of the Company, holding Equity Shares of the Company as on Saturday, September 21, 2019, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary or special businesses, as the case may be, through remote e-voting platform provided by NSDL.
6. After the conclusion of voting at the Annual General Meeting, I first counted the Votes casted at the meeting through physical polling papers and thereafter my authorised representative unblocked the votes cast through remote e-voting on Monday, September 30, 2019, after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Ms. Shivani Pathak and Ms. Himani Thakkar, who are not in employment of the Company.

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# Anand Lavingia


(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System.
8. The result of voting through remote e-voting in respect of businesses placed in the notice of AGM held on Saturday, September 28, 2019 is annexed herewith.
9. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

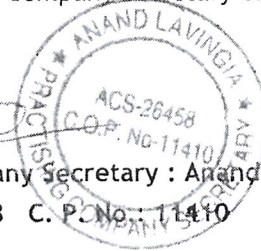
Place: Ahmedabad

Date : September 30, 2019

Signature: 

Name of Company Secretary : Anand S. Lavingia

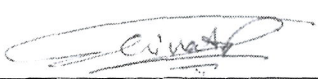

ACS No.: 26458 C. P. No.: 11410



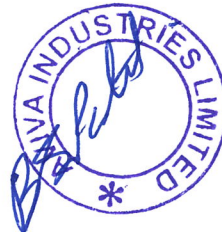
## Declaration

We, the undersigned witnesseth that;

1. The remote e-voting result/list was unblocked and downloaded from the NSDL website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in our presence on Monday, September 30, 2019 at the office of Mr. Anand Lavingia, the scrutinizer.

	
<b>Witness 1:</b> Ms. Shivani Pathak	<b>Witness 2:</b> Ms. Himani Thakkar

Countered by  
For Aviva Industries Limited



Chairman of AGM



# Anand Lavingia

(B.Com., LL.B (Spl.) ACS)

Practicing Company Secretary

Annexure

## Detailed Results of Remote e-voting

### Resolution 1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March, 2019 with the reports of the Directors and Auditors thereon - Ordinary Resolution

Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent		
<i>Promoters</i>	-	-
<i>Public</i>	2	10
Dissent		
<i>Promoters</i>	-	-
<i>Public</i>	1	2
Invalid		
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Total	3	12

### Resolution 2

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

Particulars	No. of E-Votes	No. of Votes contained in E-Votes
Received		
Assent		
<i>Promoters</i>	-	-
<i>Public</i>	2	10
Dissent		
<i>Promoters</i>	-	-
<i>Public</i>	1	2
Invalid		
<i>Promoters</i>	-	-
<i>Public</i>	-	-
Total	3	12

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