



Date: September 29, 2020

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Respected Sir/Madam,

Sub: Outcome of 36th Annual General Meeting of the Company
Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

The Company's 36th Annual General Meeting (AGM) was held today on Tuesday, September 29, 2020 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:12 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for the members, who were present at the Meeting and had not already voted through Remote e-voting platform of NSDL, for voting in respect of businesses set forth in the notice calling 36th Annual General Meeting ("AGM") of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 36th Annual General Meeting.

Kindly find the same in order.
Thank you

For, Aviva Industries Limited

A blue ink signature of Shivani Pathak is written over a circular blue stamp. The stamp contains the text "AVIVA INDUSTRIES LIMITED" around the perimeter and "SHIVANI PATHAK" in the center.

Shivani Pathak
Company Secretary and Compliance Officer

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



SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the members of Aviva Industries Limited ("the Company") was held today i.e. Tuesday, September 29, 2020 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Bharvin Patel, Managing Director chaired the meeting. Ms. Shivani Pathak, Company Secretary & Compliance officer started the proceedings of the 36th Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, she also welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors and Committee Chairperson, Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

The Shareholders were also informed that:

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting and that they could raise any query in the chat box facility given to Shareholders.
- Members who had not voted through remote e-voting can cast their votes through e-voting facility during the AGM.
- The Register of Directors' and Key Managerial Personnel and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- That the Board of Directors had appointed CS Anand S Lavingia as a scrutinizer for the conduct of e-voting process during the AGM.

Further, she requested Chairman, Mr. Bharvin Patel, to share the overall performance of the Company during the Financial Year 2019-20.

Mr. Bharvin Patel presented the performance of the Company during the financial year 2019-20.

Before concluding his speech, the Chairman placed on record his heartfelt gratitude to all employees and sincere thanks to the Stakeholders including Bankers, BSE, and all shareholders of the Company who have extended their valuable support.

Thereafter, Ms. Shivani Pathak, Company Secretary, took over the charge to continue with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice calling the 36th Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended March 31, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice calling the 36th Annual General Meeting were taken as read with the permission of Shareholders:

SN	Resolution	Type
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, together with the Reports of Board of Directors and the Auditor thereon;	ORDINARY RESOLUTION

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



2.	To appoint a Director in place of Ms. Shetna Patel (DIN 06642724), who retires by rotation and being eligible, offers herself for reappointment;	ORDINARY RESOLUTION
3.	To reappoint Statutory Auditors and fix their remuneration;	SPECIAL RESOLUTION
4.	To reappoint Mr. Saurin Shah (DIN 06911467) as Non-Executive Independent Director of the Company;	ORDINARY RESOLUTION
5.	To revise Remuneration payable to Mr. Bharvin Patel (DIN 01962391), Chairman and Managing Director of the Company.	SPECIAL RESOLUTION

Further, she informed that the Company has NOT received any requests from the shareholders for registering themselves as a speaker or for raising any query or question within the stipulated time.

She further informed that the results for the Remote e-voting and e-voting during the AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

She then informed that the electronic voting would commence immediately after end of Meeting and stay open only till the next 15 minutes only.

To conclude, Ms. Shivani Pathak, Company secretary thanked the Panelists, shareholders and the Stakeholders for attending the Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at www.avivaindustries.com.

The Meeting was concluded at 11:12 A.M. IST.

For, Aviva Industries Limited


Shivani Pathak
Company Secretary and Compliance Officer