



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"

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.

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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.

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

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- 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@aarti-industries.com.
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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

