

Date: September 28, 2019

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Respected Sir/Madam,

Sub: Outcome of 35th Annual General Meeting of the Company held on September 28, 2019 at the registered office of the Company

Ref: Aviva Industries Limited. (Security Id/Code: AVIVA/512109)

We delight to inform you that 35th Annual General Meeting of the Company was held at registered office of the Company situated 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 which commenced at 11:00 A.M. and concluded at 11.30 in which members considered following businesses, as per notice of 35th annual general meeting dated August 14, 2019.

PARTICULARS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:	
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.	ORDINARY RESOLUTION
To appoint a Director in place of Mr. Bharvin Patel(DIN 01962391), who retires by rotation and being eligible, seeks reappointment.	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: L09000MH1984PLC034190

511

Further, as provided in the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to the shareholders of the Company and voting through ballot paper was conducted at the Annual General Meeting of the Company. Consolidated Result of Remote E-voting and voting at the meeting through physical ballot papers on the businesses specified above will be disclosed once the Company receives the consolidate report from scrutinizer Mr. Anand Lavingia.

You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For, Aviva Industries Limited


Monali Thaker
Company Secretary

