

CIN : L32200MH1984PLC034190

Date : 1st October, 2014

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai-400001

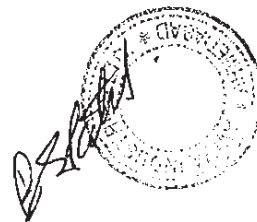
Sub : Gist of Proceedings of the 30th Annual General Meeting of the company held on 30th September, 2014
Ref : Scrip Code No. 512109

Pursuant to Clause 31 of and other applicable clauses of Listing Agreement, we hereby inform you that the 30th Annual General Meeting of the shareholder of the company was held on 30th September, 2014 at the registered office of the company at 17, Mumtaz Manzil, Wood House Road, Opp. Chirag Din, Colaba, Mumbai-400005, whereat shareholders have approved the following resolutions.

Ordinary Businesses :

- (1) To consider and adopt Audited Financial Statement of the company as on 31st March, 2014, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- (2) Re-appointment of Mr. Bharvinbhai Patel as a director of the company liable to retire by rotation. (Ordinary Resolution)
- (3) Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

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Special Businesses :

- (4) Appointment Mr. Keyur B. Mehta as an Independent Director of the Company. (Ordinary Resolution)
- (5) Appointment Mr. Maulik Shah as an Independent Director of the Company. (Ordinary Resolution)
- (6) Appointment of Mr. Bharvinbhai Patel as Managing Director of the Company. (Special Resolution)

Please take the above on your record.

Thanking you,

For Aviva Industries Limited


Bharvin Patel
Director
DIN : 01962391

Items of Agenda

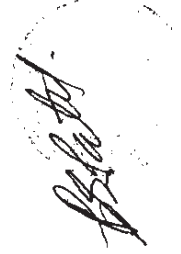
Details of Vote cast by physical ballots and e-voting process are as under:

Resolution No. 1 - To consider and adopt Audited Financial Statement of the company as on 31st March, 2014, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	854,920	854,920	100.00%	854,920	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	644,080	250,887	38.95%	250,887	0	100.00%	0.00%
Total	1,499,000	1,105,807	73.77%	1,105,807	0	100.00%	0.00%

Resolution No. 2 - Re-appointment of Mr. Bharvinbhai Patel as a director of the company liable to retire by rotation. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	854,920	854,920	100.00%	854,920	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	644,080	250,887	38.95%	250,887	0	100.00%	0.00%
Total	1,499,000	1,105,807	73.77%	1,105,807	0	100.00%	0.00%



Resolution No. 3 - Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	854,920	854,920	100.00%	854,920	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	644,080	250,887	38.95%	250,887	0	100.00%	0.00%
Total	1,499,000	1,105,807	73.77%	1,105,807	0	100.00%	0.00%

Resolution No. 4 - Appointment Mr. Keyur B. Mehta as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	854,920	854,920	100.00%	854,920	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	644,080	250,887	38.95%	250,887	0	100.00%	0.00%
Total	1,499,000	1,105,807	73.77%	1,105,807	0	100.00%	0.00%



Resolution No. 5 - Appointment Mr. Maulik Shah as an Independent Director of the Company. (Ordinary Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	854,920	854,920	100.00%	854,920	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	644,080	250,887	38.95%	250,887	0	100.00%	0.00%
Total	1,499,000	1,105,807	73.77%	1,105,807	0	100.00%	0.00%

Resolution No. 6 - Appointment of Mr. Bharvinbhai Patel as Managing Director of the Company. (Special Resolution)

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. 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	854,920	854,920	100.00%	854,920	0	100.00%	0.00%
Public - Institutional Holders	0	0	0.00%	0	0	0.00%	0.00%
Public - Others	644,080	250,887	38.95%	250,887	0	100.00%	0.00%
Total	1,499,000	1,105,807	73.77%	1,105,807	0	100.00%	0.00%

For Aviva Industries Limited



Bharvin Patel
Managing Director
DIN : 01962391

SCRUTINIZER'S REPORT

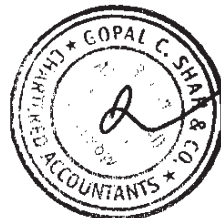
• [Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
30th Annual General Meeting of the Equity Shareholders of Aviva Industries Limited, to be held on the 30th Day of September, 2014 at 2.30 p.m. at 17, Mumtaz Manzil, Wood House Road, Opp. Chirag Din, Colaba, Mumbai-400005

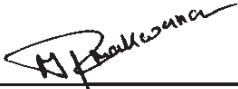
Dear Sir,


I, Gopal C. Shah, Proprietor of M/s Gopal C. Shah & Co, Chartered Accountant having office at 102, Tajshree Residency II, Near Dada Saheb Pagla, Vijay Char Rasta, Ahmedabad -380009), have been appointed as a scrutinizer for Aviva Industries Limited ("the company") for the purpose of scrutinizing the evoting process in a fair and transparent manner and ascertaining the requisite majority on evoting carried out as per the provisions of Companies Act, 2013 and rule 20(xi) of the company (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at 30th Annual General Meeting of the Equity shareholders of Aviva Industries Limited, to be held on the 30th day of September, 2014 at 2.30 p.m. at 17, Mumtaz Manzil, Wood House Road, Opp. Chirag Din, Colaba, Mumbai-400005. I submit my report as under:

1. The e-voting period remained opened from 24th September, 2014 (9.00 a.m.) to 26th September, 2014 (6.00 p.m.).
2. The shareholders holding their shares as on "cut-off" date i.e. 8th August, 2014 were entailed to vote on the proposed resolution (item no. 1 to 6 as set out in the notice of 30th Annual General Meeting of Aviva Industries Limited).



3. The votes were unblocked onto 27th September, 2014 in the presence of two witnesses, MR. Meet Pareshbhai Makwana (C/404, Dev Archan, Opp. Kochrab Ashram, Paldi, Ahmedabad-380007) and Mr. Rohan R. Patel (B-137, Bhagirath Society, Near Cadila Lab, Ghodasar, Ahmedabad-380050) who are not in the employment of the company. They have signed below in the confirmation of the votes being unlocked in their presence.


Name: Meet P. Makwana


Name: Mr. Rohan R. Patel

4. I did not find any invalid Vote.
5. The result of eVoting is as under.
- (a) **Resolution No. 1** – To consider and adopt Audited Financial Statement of the company as on 31st March, 2014, Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

(i) Voted in favor of the resolution:

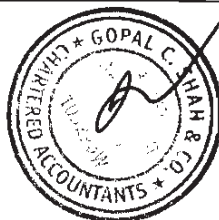
Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against, the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.



(b) **Resolution No. 2** - Re-appointment of Mr. Bharvinbhai Patel as a director of the company liable to retire by rotation. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

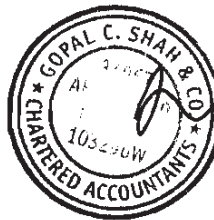
(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

(c) **Resolution No. 3** – Appointment of M/s Vishves A. Shah & Co., Chartered Accountants, as Auditors and fixing their remuneration. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00



(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

(d) **Resolution No. 4 - Appointment Mr. Keyur B. Mehta as an Independent Director of the Company. (Ordinary Resolution)**

(i) Voted in favor of the resolution:

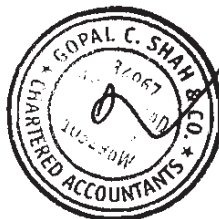
Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.



(e) **Resolution No. 5** - Appointment Mr. Maulik Shah as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

(f) **Resolution No. 6** - Appointment of Mr. Bharvinbhai Patel as Managing Director of the Company. (Special Resolution)

(i) Voted in favor of the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00



(ii) Vote in against the resolution:

Number of members voted through electronic voting system	Number of vote cast in favor of resolution	% of total number of valid vote cast
0	0	0.00

(iii) Invalid votes:

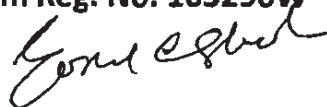
Total number of members whose votes were declared invalid	% of total valid votes cast
N.A.	N.A.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
7. All relevant records relating to electronic voting were sealed and handed over to the Mr. Bharvin S.Patel, Chairman & Managing Director of the company for safe keeping.

Thanking You,

Yours faithfully,

For Gopal C. Shah & Co,
Chartered Accountant
Firm Reg. No. 103296W


Gopal C. Shah
Proprietor
M. No. 34967



Date : 28/09/2014
Place : Ahmedabad