

Date: September 29, 2016

To,
The Secretary, Listing Department
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am

Sub: Voting result of Postal Ballot of Aviva Industries Limited

Ref: Aviva Industries Limited (Scrip Id: AVIVA Scrip code: 512109)

This is to inform you that the Postal Ballot of Aviva Industries Limited ("the Company") which was opened for 30 days from Monday, August 29, 2016 at 9:00 am and concluded on Tuesday, August 27, 2016 at 5:00 to transact the business as stated in the Notice of postal ballot dated August 12, 2016.

In this regard, we hereby submit followings;

- Voting results of the business transacted through Postal Ballot, as required under Regulation 44 of the Listing Regulations - **Annexure-I.**
- Consolidated Report of the Scrutinizer dated September 28, 2016 on Voting Result, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule made there under, as amended from time to time - **Annexure-II.**

The Voting Results along with the Scrutinizer's Report dated September 28, 2016 is made available on the Company's website at www.avivaindustries.com.

This is for your information and records.

Thanking you

For, **Aviva Industries Limited**



Hitesh Lachhwani
Company Secretary



**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3)
POSTAL BALLOT**

1	Date of Declaration of Postal Ballot Results	September 29, 2016
2	Total No. of Shareholders on Record Date	620
3	Number of Shareholders present in the meeting either in person or through proxy a) Promoter and Promoters Group b) Public	Not Applicable Not Applicable
4	Number of Shareholders attended meeting through Video Conferencing a) Promoter and Promoters Group b) Public	Not Arranged

*Cut Off date for the purpose of determining the shareholder eligible for remote E-Voting and voting through postal ballot was August 12, 2016.



Resolution - 1:

DETAILS OF AGENDA

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
1	Alteration of Object Clause of Memorandum of Association.	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
Promoter and Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	100.00	0.00	
Public - Institutional holders	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00	
Public-Others	589624	149862	10	149872	25.42	149862	5	149867	0	5	100.00*	0.00	
Total	1499000	1059238	10	1059248	70.66	1059238	5	1059243	0	5	100.00*	0.00	

*Rounded off



Resolution - 2:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
2	Shifting the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association.	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
	(1)		(2)		(3) = [(2)/(1)]* 100		(4)		(5)		(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100	
Promoter and Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	100.00	0.00	
Public - Institutional holders	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00	
Public-Others	589624	149862	10	149872	25.42	149862	5	149867	0	5	100.00*	0.00	
Total	1499000	1059238	10	1059248	70.66	1059238	5	1059243	0	5	100.00*	0.00	

*rounded off



Resolution - 3:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
3	Borrowing Power under Section 180(1)(C) of the Companies Act 2013.	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
	(1)	(2)			(3) = [(2)/(1)]* 100	(4)			(5)			(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0.00
Public-Others	589624	149862	10	149872	25.42	149862	5	149867	0	5	5	100.00*	0.00
Total	1499000	1059238	10	1059248	70.66	1059238	5	1059243	0	5	5	100.00*	0.00

*rounded off



Resolution - 4:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
4	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
	(1)	(2)			(3) = [(2)/(1)]* 100	(4)			(5)			(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0.00
Public-Others	589624	149862	10	149872	25.42	149862	5	149867	0	5	5	100.00*	0.00
Total	1499000	1059238	10	1059248	70.66	1059238	5	1059243	0	5	5	100.00*	0.00

*rounded off



Resolution - 5:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
5	Power under Section 186 of the Companies Act, 2013	Special Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
	(1)		(2)		(3) = [(2)/(1)]* 100		(4)		(5)		(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	909376	909376	0	909376	100.00	909376	0	909376	0	0	100.00	0.00	
Public - Institutional holders	0	0	0	0	0.00	0	0	0	0	0	0.00	0.00	
Public-Others	589624	149862	10	149872	25.42	149862	5	149867	0	5	100.00*	0.00	
Total	1499000	1059238	10	1059248	70.66	1059238	5	1059243	0	5	100.00*	0.00	

*rounded off



Resolution - 6:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
6	Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.	Ordinary Resolution	Yes [^]


Details of result of the said Resolution:

Category	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
		E-voting	Postal Ballot	Total		E-voting	Postal Ballot	Total	E-voting	Postal Ballot	Total		
	(1)		(2)		(3) = [(2)/(1)]* 100		(4)		(5)		(6) = [(4)/(2)] *100	(7) = [(5)/(2)] *100	
Promoter and Promoter Group	909376	0	0	0	0.00	0	0	0	0	0.00	0.00		
Public - Institutional holders	0	0	0	0	0.00	0	0	0	0	0.00	0.00		
Public-Others	589624	149862	10	149872	25.42	149862	5	149867	5	100.00*	0.00		
Total	1499000	149862	10	149872	10.00*	149862	5	149867	0	100.00*	0.00		

*Rounded off

[^] Promoters/Promoters Group, being interested, have not participated in the voting for this resolution.

For, Aviva Industries Limited


Hitesh Lachhwani
Company Secretary



CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

To,
The Chairman
Aviva Industries Limited
4th Floor, Jaya Talkies, S. V. Road,
Opp. Indraprastha, Borivalli (W),
Mumbai - 400 092

Dear Sir,

Sub: Scrutinizer Report on Resolution proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of **Aviva Industries Limited** ("the Company"), pursuant to section 110 read with section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof), for the purpose of carrying out and scrutinizing the Postal Ballot process through remote e-voting and physical voting through postal ballot in respect of businesses set forth in the notice of the Postal Ballot dated August 12, 2016 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 ballot papers on the businesses contained in the aforesaid notice of the Postal Ballot of the company dated August 12, 2016.

Responsibility of Scrutinizer

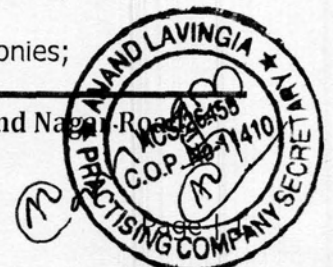
My responsibility, as a scrutinizer, is to ensure and scrutinize the voting done through remote e-voting and physical voting through postal ballot in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports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

As per the Notice of Postal Ballot, below mentioned businesses were proposed for the approval of Members through Remote E-voting and postal ballot paper;

1. **Special Resolution** for Alteration of Object Clause of Memorandum of Association;
2. **Special Resolution** for Shifting the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association;
3. **Special Resolution** for authority to the Board of Directors to borrow monies;

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar, Road No. 455,
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

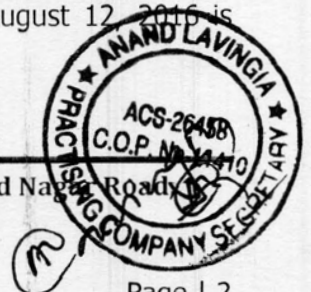
4. **Special Resolution** to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings;
5. **Special Resolution** for making investment in excess of limit prescribed under Section 186 of the Companies Act, 2013;
6. **Ordinary Resolution** for approval of Related Party Transactions under Section 188 of the Companies Act, 2013;

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 August 12, 2016, the Company completed dispatch of the Notice of Postal Ballot;
 - Through E-Mails to the members whose E-Mail ID's are registered with the Company / Depository Participants on August 26, 2016;
 - Through permitted mode (in physical) to other members on or before August 26, 2016.
2. The Company has also placed the Notice of Postal Ballot on the Web site of the Company viz. www.aviviaindustries.com as well as web Site of E-voting Agency viz. www.evoting.nsdl.com.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting and postal ballot in;
 - A. Aaplam Mahanagar (Vernacular Language - Marathi) on August 28, 2016 &
 - B. Afternoon Despatch and Courier (English Language) on August 29, 2016.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. August 12, 2016 were entitled to vote through remote e-voting and Physical postal ballot on the businesses mentioned in the Notice of Postal Ballot of the Company.
5. In terms of the aforesaid Notice, remote e-voting and voting through postal ballots was opened for 30 days which commenced on Monday, August 29, 2016 at 9.00 A.M. and ended on Tuesday, September 27, 2016 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Friday, August 12, 2016, were eligible to cast their votes either electronically through remote e-voting platform provided by NSDL or through physical postal ballots.
6. After the Completion of Voting Period, 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 votes casted by the members through physical postal ballots.
7. I did not find any postal ballot papers invalid.
8. The consolidated results of remote e-voting and voting through physical postal ballots in respect of businesses as set out in the notice of Postal Ballot dated August 12, 2016 is **annexed herewith.**

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar, Road No. 1,
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

9. The Register, all other papers and relevant records relating to remote e-voting and voting through Postal Ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Proceedings of the Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
10. The result of the voting by members through remote e-voting and physical postal ballots in respect of the businesses as set out in the Notice of Postal Ballot 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.

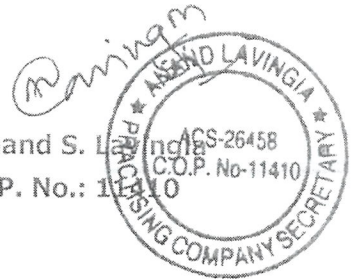
Place: Ahmedabad

Date : September 28, 2016

Signature :

Name of Company Secretary : Anand S. Lavingia

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



Countersigned by
For Aviva Industries Limited

Chairman of the Company



Received - September, 29, 2016

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting Resolution 1

Alteration of Object Clause of Memorandum of Association – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Postal Ballot	E-Votes	Total	Postal Ballot	E-Votes	Total	
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 2

Shifting the registered office of the Company from Mumbai in the "State of Maharashtra" to Ahmedabad in the "State of Gujarat" and consequent alteration in Clause II of Memorandum of Association – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Postal Ballot	E-Votes	Total	Postal Ballot	E-Votes	Total	
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off



Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

Resolution 3

Borrowing Power under Section 180(1)(c) of the Companies Act, 2013 – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Postal Ballot	E-Votes	Total	Postal Ballot	E-Votes	Total	
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 4

To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the Company or where the Company owns more than one undertaking, of the whole or substantially the whole of such undertakings – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Postal Ballot	E-Votes	Total	Postal Ballot	E-Votes	Total	
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 5

Power under Section 186 of the Companies Act, 2013 – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Postal Ballot	E-Votes	Total	Postal Ballot	E-Votes	Total	
Received	2	22	24	10	1059238	1059248	
Assent	1	22	23	5	1059238	1059243	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	22	24	10	1059238	1059248	100.00

*rounded off

Resolution 6

Office No. 415-416 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar, Satellite, Ahmedabad - 380 051.

O/Fax: 079 - 4005 1702 M: +91 94270 49481



CS Anand S. Lavingia
ACS, LL.b (Spl.). B. Com
Practicing Company Secretary

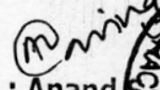
Approval of Related Party Transactions under Section 188 of the Companies Act, 2013 –
Ordinary Resolution

Particulars	No. of			No. of Votes contained in			%
	Postal Ballot	E-Votes	Total	Postal Ballot	E-Votes	Total	
Received	2	20	22	10	149862	149872	
Assent	1	20	21	5	149862	149867	100.00*
Dissent	1	0	1	5	0	5	0.00*
Invalid	0	0	0	0	0	0	0.00
Total	2	20	22	10	149862	149872	100.00

*rounded off

Place: Ahmedabad

Date : September 28, 2016

Signature : 

Name of Company Secretary : Anand

ACS No.: 26458 C. P. No.: 111410

