



August 24, 2017

To,
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Respected Sir/Madam,

Reference: Security ID/Code: AVIVA/512109


Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 33rd Annual General Meeting of the Company held on August 24, 2017.

Pursuant to Regulation 30, Para – A of Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, enclosed please find Gist of the Proceedings of the 33rd Annual General Meeting of the Members of Aviva Industries Limited held on Thursday, August 24, 2017 at 10:30 a.m. at the Lifestyles Lounge G-10 IVY Center, Ground Floor, Prabhat Nagar, Patel Estate Road, Next to Amboli Police Station, Jogeshwari West, Mumbai, 400102.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For, **Aviva Industries Limited**


Hitesh Lachhwani
Company Secretary



Encl: a/a

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: L62200MH1984PLC034190



Gist of the Proceedings of the 33rd Annual General Meeting

The 33rd Annual General Meeting (AGM) of the Members of Aviva Industries Limited was convened at 10.30 a.m. on Thursday, August 24, 2017 at the Lifestyles Lounge G-10 IVY Center, Ground Floor, Prabhat Nagar, Patel Estate Road, Next to Amboli Police Station, Jogeshwari West, Mumbai, 400102 and concluded at 11:00 a.m.

Shri Bharvin Patel chaired the proceedings of the Meeting. Except Smt. Shetna Patel, Non-Executive Director, all the Directors, Company Secretary and representative of Statutory Auditors were present at the Meeting. After declaring the quorum to be present, the Chairman called the meeting in order.

With the consent of the Members, the notice convening the 33rd Annual General Meeting was taken as read. Since there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was taken as read.

The Chairman then informed the Members that in compliance with the provisions of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided to Members the facility to exercise their vote through electronic means. The remote e-voting facility was commenced at 9:00 a.m. on Monday, 21st August, 2017 and ended at 5:00 p.m. on Wednesday, 23rd August, 2017.

The Chairman then informed that Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes in the Ballot Box at the end of the meeting.

He also informed that the Board of Directors have engaged the services of NSDL as the agency to provide e-voting facility and have appointed Shri Anand Lavingia, Practicing Company Secretary, Ahmedabad as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting at the AGM in a fair and transparent manner.

On successful completion of the Poll, the Chairman announced the meeting as concluded with the permission of the members.

The items of business transacted at the meeting as set out in the Notice of the 33rd AGM dated July 29, 2017 mentioned herein below:

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: L52200MH1984PLC034190



Ordinary Business

1. Adoption of Audited Financial Statements for the financial year ended on 31st March, 2017.
2. Re-appointment of Mr. Bharvin Patel (DIN: 01962391), as a Director of the Company who retires by rotation.
3. Appointment of M/s. Shridhar Shah & Co, Chartered Accountants, (Firm Registration No. 134411W) Ahmedabad and fixing their remuneration.

Special Businesses

4. Appointment of Mr. Chetan Gandhi as Non- Executive Independent Director of the Company.
5. To re-appoint Mr. Bharvin Patel (DIN: 01962391) as a chairman and Managing Director of the Company.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.avivaindustries.com and on the website of the NSDL within forty eight hours of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For, **Aviva Industries Limited**

A handwritten signature in blue ink, appearing to read "Hitesh".

Hitesh Lachhwani
Company Secretary



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