



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

September 29, 2018

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 34<sup>th</sup> Annual General Meeting of the Company held on September 29, 2018.**

Pursuant to Regulation 30, Para - 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 34<sup>th</sup> Annual General Meeting of the Members of Aviva Industries Limited held on Saturday, September 29, 2018 at 10:30 a.m. at the JSK Infotech, 701, Pratik plaza, S.V. Road, Opp. Patel Auto Service, Nr. Goregaon Telephone Exchange, Goregaon West, Mumbai - 400 062.

You are requested to kindly take the same on record.

Thanking you,

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

  
**Aayushi Soni**  
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: L51200MH1984PLC034190



### **Gist of the Proceedings of the 34<sup>th</sup> Annual General Meeting**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Members of Aviva Industries Limited was convened at 10.30 a.m. on Saturday, September 29, 2018 at the JSK Infotech, 701, Pratik plaza, S.V. Road, Opp. Patel Auto Service, Nr. Goregaon Telephone Exchange, Goregaon West, Mumbai – 400 062 and concluded at 11:05 a.m.

Mrs. Shetna Patel chaired the proceedings of the Meeting. Except Chetan Gandhi, Non-Executive Independent Director and Mr. Bharvin Patel, Managing Director, all the Directors, Company Secretary and representative of Statutory Auditors were present at the Meeting. After declaring the quorum to be present, the Chairperson called the meeting in order.

With the consent of the Members, the notice convening the 34<sup>th</sup> 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 Chairperson 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 through remote e-voting platform of NSDL. The remote e-voting facility was commenced at 9:00 a.m. on Wednesday, 26<sup>th</sup> September, 2018 and ended at 5:00 p.m. on Friday, 28<sup>th</sup> September, 2018.

He also informed that the Board of Directors 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.

The Chairperson 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.



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On successful completion of the Poll, the Chairperson 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 34<sup>th</sup> AGM dated August 07, 2018 mentioned herein below:

### **Ordinary Business**

1. Adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2018.
2. Re-appointment of Mrs. Shetna Patel (DIN: 06642724), as a Director of the Company who retires by rotation.

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](http://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**

  
**Aayushi Soni**  
Company Secretary



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