



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref No: AIL/B-29/2015/824

Date : 25th September, 2015.

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**

“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra(E), Mumbai – 400 051.

NSE CODE:AARTIIND

Dear Sir/Madam,

REF : CLAUSE 31(D) of the Listing Agreement.

SUB : PROCEEDINGS OF THE ANNUAL GENERAL MEETING.

Pursuant to Clause 31(d) of the Listing Agreement, we are submitting herewith the details of the proceedings of 32nd Annual General Meeting of the Company held at the Registered Office at Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase – III, Vapi – 396 195, Dist. Valsad, Gujarat, on **Thursday, 24th September, 2015 at 11.30 a.m.**

Please acknowledge the enclosure.

Thanking you,

Yours Faithfully,

For **AARTI INDUSTRIES LIMITED**


MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above.



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PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON THURSDAY, 24TH SEPTEMBER, 2015 AT 11.30 A.M. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NOS. 801, 801/23, G. I. D. C. ESTATE PHASE – III, VAPI – 396 195, DIST. VALSAD, GUJARAT.

The Chairman, Shri Rajendra V. Gogri, welcomed the Shareholders at the 32nd Annual General Meeting of the Company.

Stating that the required quorum was present, he called the meeting to order. The relevant Statutory Registers as required were kept open at the Meeting for inspection by the members.

The Chairman gave an over view of the financial performance of the Company for the Financial year ended 31st March, 2015 and its future outlook. The printed copy of the chairman's statement was also distributed to the members attending the meeting.

In compliance with provisions of the Companies Act, 2013 the Company had provided members facility to exercise their right to vote on all the items before the meeting by electronic means. CS Sunil M. Dedhia, Company Secretary in Practice, appointed as the Scrutinizer for the remote e-voting process submitted his report thereof to the Chairman on the e-voting closed on 23rd September, 2015 conducted through NSDL.

The resolution passed by the members, briefly, related to:-

ORDINARY BUSINESS:-

1. Adoption of Financial Statements and Reports of the Directors' and Auditor's thereon for the year ended 31st March, 2015.
2. Declaration of a final dividend for the year ended 31st March, 2015.
3. Re-appointment of Shri Renil R. Gogri, who retires by rotation and being eligible, seeks reappointment.
4. Re-appointment of Shri Shantilal T. Shah, who retires by rotation and being eligible, seeks reappointment.
5. Ratification of appointment of Statutory Auditors of the Company.

SPECIAL BUSINESS:

6. Appointment of Prof. Ganapati D. Yadav, as an Independent Director for a period of 3 (three) years with effect from date of this Annual General Meeting i.e. 24th September, 2015.



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7. Appointment of Smt. Priti P. Savla, as an Independent Director for a period of 3 (three) years with effect from date of this Annual General Meeting i.e. 24th September, 2015.
8. Approval of re-appointment of Shri Kirit R. Mehta, as Whole-time Director for a period of 5 (five) years with effect from 18th September, 2015.
9. Approval of re-appointment of Shri Parimal H. Desai, as Whole-time Director for a period of 5 (five) years with effect from 10th February, 2016.
10. Ratification of the appointment and Remuneration of the Cost Auditor.
11. Consent for borrowing funds upto Rs 2,500 crore under Section 180(1)(c) of the Companies Act, 2013 to (Special Resolution)
12. Approval to issue Non-Convertible Debentures on private placement. (Special Resolution)

For AARTI INDUSTRIES LIMITED

MONA PATEL

PLACE: VAPI

DATE : 25/09/2015.

COMPANY SECRETARY & COMPLIANCE OFFICER