



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel.: 022-2407 2249 / 2401 9025 (30 Lines)
Fax : 022-2407 3462 / 2407 0144
Email : admin@aartidrugs.com
Website : www.aartidrugs.com

Ref : ADL/2-K/2013

Date: 3rd August, 2013.

To, The Department of Corporate Services Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. SCRIP CODE: 524348	To, The Secretary The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SYMBOL: AARTIDRUGS
---	--

Sirs,

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 28th Annual General Meeting of the Company held at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist. Thane 401 506, on Friday 2nd August, 2013 at 11.00 a.m.

Please acknowledge the enclosure.

Thanking you,

Yours faithfully,
For **AARTI DRUGS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER

RECORD IN BRIEF OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON 2nd AUGUST, 2013, AT 11.00 A.M. AT TIMA HALL, MIDC TARAPUR, TALUKA PALGHAR, DIST.: THANE – 401 506.

The Chairman, Shri Rajendra V. Gogri, welcomed the Shareholders at the 28th Annual General Meeting of the Company.

Stating that the required quorum was present, he called the meeting to order. The Register of Directors' Shareholdings and Register of Proxies were kept open at the Meeting for inspection by the members.

The Chairman informed the Members details of valid proxies and Representations under section 187 of Companies Act, 1956 received by the Company.

With the permission of the members present, the Notice convening the Annual General Meeting was taken as read.

At the request of the Chairman, the Auditor's Report on the Accounts for the year ended 31st March, 2013 was read out.

ITEM NO. 1

The Chairman then moved the Resolution for Item No. 1 for adoption of the Accounts and Reports of the Director's and Auditor's thereon and Shri Harshit M. Savla & Shri S. K. Mahajan seconded the resolution.

Thereafter the Chairman invited and replied questions/comments made by the members on the Accounts and documents attached/annexed thereto.

There being no questioning /comments from the shareholders.

The Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 2

The Chairman proposed and Shri Harit P. Shah & P.K. Mahajan seconded Resolution for Item No. 2 relating to the declaration of Final Dividend for the year 2012-13 @ Rs. 4/- (40%) per Equity Share on 121,08,550 Equity Shares out of the profits of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 3

The Chairman proposed and Shri Harshit. M. Savla & Shri S. K. Mahajan seconded Resolution for Item No. 3 relating to the re-appointment of Shri Rashesh C. Gogri, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 4

The Chairman proposed and Shri Harit P. Shah seconded Resolution for Item No.4 relating to the re-appointment of Shri Harshit M. Savla, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 5

The Chairman proposed and Shri Harit P. Shah & Shri P. K. Mahajan seconded Resolution for Item No. 5 relating to the re-appointment of Shri Navin C. Shah as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 6

Shri Prakash M. Patil the Protem Chairman proposed and Shri Harit P. Shah and Shri S. K. Mahajan seconded Resolution for Item No. 6 relating to the re-appointment of Shri Rajendra V. Gogri, as Director of the Company.

Thereafter, the Protem Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

Shri Prakash M. Patil, Protem Chairman then requested Shri Rajendra V. Gogri to resume the Chair. Shri Rajendra V. Gogri then took the Chair.

ITEM NO. 7

The Chairman proposed and Shri Harshit M. Savla, and Shri S.K. Mahajan seconded Resolution for Item No. 7 relating to the re-appointment of M/s. Parikh Joshi & Kothare, as Auditors of the Company to hold office from conclusion of this meeting to the next Annual General Meeting.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

SPECIAL BUSINESS :

ITEM NO. 8

The Chairman proposed and Shri Harshit M. Savla and Shri P. K. Mahajan seconded Resolution No. 8 reappointment of Shri Rashesh C. Gogri as Whole-time Director of the Company who is liable to retire by rotation.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 9

The Chairman proposed and Shri Harit P. Shah and Shri S. K. Mahajan seconded Resolution No. 9 relating to appointment of Vishwa H. Savla as Vice - President, Formulation of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

There being no other business, the Chairman declared the business of the Meeting as over.

For AARTI DRUGS LIMITED



SUNNY PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Tarapur

Date : 2nd August, 2013