



DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURER OF
BULK DRUGS &
IMPORTERS OF
SOLVENTS & CHEMICALS**

H.O: 203/4 SAHAKAR BHAVAN, 340/48 N.N STREET, MUMBAI-400009 ☎ : (022) 23455543 Email: corporate@aareydrugs.com
REGD OFF. & FACTORY: E-34 MIDC, TARAPUR, BOISAR, DIST.-THANE ☎ (02525) 271049 Email: info@aareydrugs.com
CIN: L99999MH1990PLC056538

Date: 30th September, 2024

To,

BSE Limited The Manager, Corporate Service Department P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 524412	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol: AAREYDRUGS
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Subject: Consolidated Results of Remote E-voting and voting in AGM with respect to the 34th Annual General Meeting of the Company held on 30th September, 2024 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting) at the 34th Annual General Meeting of the Company held on 30th September, 2024.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 30, 2024
2.	Record date	Cut off Date -23 rd September, 2024
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not applicable
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	7 28
5.	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6.	Scrutinizer's Report	Annexure -2



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Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,
For **Aarey Drugs and Pharmaceuticals Limited**

Nimit Rajesh Ghatalia Digitally signed by Nimit
Rajesh Ghatalia
Date: 2024.10.01
07:23:24 +05'30'

Nimit R Ghatalia
Director
DIN: 07069841



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Annexure - 1

Aarey drugs and Pharmaceuticals Limited – AGM 30th September, 2024

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 30, 2024
2.	Record date	Cut off Date -23rd Septemeber, 2024
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not applicable
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	7 28

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Resolution No.: 1

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2024 the Balance sheet as on that date and the reports of Directors and Auditors thereon.

(As an Ordinary Resolution)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Audited Financial Statement of the Company for the year ended 31st March, 2024, along with Director's Report and Auditor's Report thereon				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8682443	68.3525	8682443	0	100.0000	0.0000
	Poll	12702443						
	Postal Ballot (if applicable)							
	Total	12702443	8682443	68.3525	8682443	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	783012						
	Postal Ballot (if applicable)							
	Total	783012	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		321675	2.2232	321673	2	99.9994	0.0006
	Poll	14468848						
	Postal Ballot (if applicable)							
	Total	14468848	321675	2.2232	321673	2	99.9994	0.0006
Total		27954303	9004118	32.2101	9004116	2	100.0000	0.0000

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CIN: L99999MH1990PLC056538

Resolution No.: 2

To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.

(As an Ordinary Resolution)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2. To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8682443	68.3525	8682443	0	100.0000	0.0000
	Poll	12702443						
	Postal Ballot (if applicable)							
	Total	12702443	8682443	68.3525	8682443	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	783012						
	Postal Ballot (if applicable)							
	Total	783012	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		321675	2.2232	321673	2	99.9994	0.0006
	Poll	14468848						
	Postal Ballot (if applicable)							
	Total	14468848	321675	2.2232	321673	2	99.9994	0.0006
Total		27954303	9004118	32.2101	9004116	2	100.0000	0.0000

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Resolution No.: 3

Approval of loan(s), investment(s), guarantee(s) or security(ies) under Section 185 of the Companies Act, 2013 up to Rs. 200 Crores

(As an Special Resolution)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loan(s), investment(s), guarantee(s) or security(ies) under Section 185 of the Companies Act, 2013 up to Rs. 200 Crores				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		8682443	68.3525	8682443	0	100.0000	0.0000
	Poll	12702443						
	Postal Ballot (if applicable)							
	Total	12702443	8682443	68.3525	8682443	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	783012						
	Postal Ballot (if applicable)							
	Total	783012	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		321675	2.2232	321673	2	99.9994	0.0006
	Poll	14468848						
	Postal Ballot (if applicable)							
	Total	14468848	321675	2.2232	321673	2	99.9994	0.0006
Total		27954303	9004118	32.2101	9004116	2	100.0000	0.0000

Virendra Bhatt

Company Secretary

Office :

Office No.: 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051

Tel.: 022 - 2652 9367 / 68

Mobile No.: +91 98200 48670

Email : bhattvirendra1945@yahoo.co.in

Consolidated Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]*

To,
The Chairman
Aarey Drugs and Pharmaceuticals Limited
E-34, M.I.D.C., Tarapur, Boisar,
Thane - 401506, Maharashtra, India.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting (prior to the AGM) and venue e-voting (during the course of the AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the Thirty Fourth Annual General Meeting of the Members of Aarey Drugs & Pharmaceuticals Limited held on Monday, 30th September, 2024 at 11:00 a.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Virendra G. Bhatt, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Aarey Drugs & Pharmaceuticals Limited** (CIN: L99999MH1990PLC056538) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct and scrutinize the entire e-voting process (remote e-voting & venue e-voting) in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Thirty Fourth Annual General Meeting ("AGM") of Aarey Drugs & Pharmaceuticals Limited on Monday, 30th September, 2024 at 11:00 a.m. (IST) through VC/OAVM.

The notice dated 14th August, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, No. 19/2021 dated 8th December, 2021, No. 21/2021 dated 14th December, 2021, No. 2/2022 dated 5th May, 2022, No. 10/2022 dated 28th



December, 2022 and No. 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by Link Intime India Private Limited ("Link Intime") for conducting e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Thursday, 26th September, 2024 at 9:00 a.m. (IST) and ended on Sunday, 29th September, 2024 at 5:00 p.m. (IST) and the Link Intime e-voting platform was disabled thereafter.

The Company had also provided venue e-voting facility during the course of AGM, to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date Monday, 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of venue e-voting, the report on venue-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and venue e-voting prior to and during the AGM respectively and votes cast therein based on the data downloaded from the Link Intime e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and venue e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and venue e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting (prior to AGM) and venue e-voting (during the course of AGM) in respect of the said resolutions.



Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
		No. of valid Votes (ii)	As a % of total number of valid votes (In Favour and Against) (iii=ii / (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv / (ii+iv)* 100)	
Item No. 1 - To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2024, the Balance sheet as on that date and the reports of Directors and Auditors thereon. (Ordinary Resolution)	9004118	9004116	100%	2	0%	0
Item No. 2 - To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	9004118	9004116	100%	2	0%	0



Item No. of the Notice (i)	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (due to lack of proper authorization) Nos. (vi)
		No. of valid Votes (ii)	As a % of total number of valid votes (in Favour and Against) (iii=ii/ (ii+iv)* 100)	No. of valid Votes (iv)	As a % of total number of valid votes (in Favour and Against) (v=iv/ (ii+iv)* 100)	
Item No. 3 - Approval of loan(s), investment(s), guarantee(s) or security(ies) under Section 185 of the Companies Act, 2013 up to Rs. 200 Crores (Special Resolution)	9004118	9004116	100%	2	0%	0

Thanking You,

Yours faithfully,



Virendra G. Bhatt

Practicing Company Secretary

ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

Date: 30th September, 2024

Place: Mumbai

UDIN: A001157F001372175

Counter Signed by:

For Aarey Drugs and Pharmaceuticals Limited

M. S. Ghatalia

Mihir Ghatalia

Chairman & Managing Director

DIN: 00581005