

AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

18th April, 2019

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Sub: Proceedings of the Extra Ordinary General Meeting

Dear Sir,

This is to inform you that the Extra Ordinary General Meeting (EGM) of the Members of the Company has been duly convened and held on Thursday, the 18th April, 2019 at 11:00 a.m. at registered office of the Company situated at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat – 394210, Gujarat. All the resolutions as set out in the Notice of Extra Ordinary General Meeting were considered and passed by the Members of the Company.

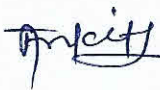
Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of the Extra Ordinary General Meeting.

This is for your information and record.

Thanking you,

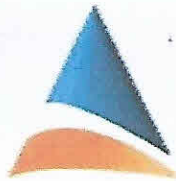
Yours faithfully,

For Aaron Industries Limited


Ankitkumar Tank
Company Secretary & Compliance Officer
ACS: 46542



Encl: as above



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SUMMARY OF PROCEEDING OF THE EXTRA ORDINARY GENERAL MEETING OF AARON INDUSTRIES LIMITED

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, the 18th April, 2019 at 11:00 a.m. at registered office of the Company situated at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat – 394210, Gujarat.

Mr. Amar Doshi, Chairman & Managing Director of the Company chaired the meeting at appointed time.

Mr. Ankitkumar Tank, Company Secretary of the Company confirmed that the quorum was present and the Chairman called the Meeting in order.

16 (Sixteen) members attended the meeting in person or through proxies or authorized representatives at the meeting.

The Chairman extended a warm welcome to all the Directors & Key Managerial Personnel and Members present in the meeting. The Chairman introduced the Directors & Key Managerial Personnel present on the dais.

The Register of Directors and Key Managerial Personnel, Register of Proxies and other Statutory Registers maintained by the Company under the Companies Act, 2013 were kept open for inspection and accessible by the Members throughout the Meeting.

Then the Chairman delivered his speech and with the consent of the members present, the Notice convening the Meeting was taken as read.

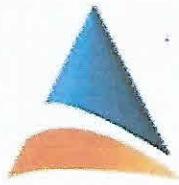
BUSINESS ITEMS:

With the consent of members present, the Chairman took up the following items of businesses as set out in the notice convening the Extra-ordinary General Meeting were commenced for members' consideration and approval:

Special Business:

1. Increase in the borrowing powers of the Company.
2. Creation of charge/security on the Company's assets.

The Chairman then invited the Members for their comments, observations and seeking of clarifications and invited them for participation for discussing on the the agenda items.



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VOTING BY MEMBERS:

Mode of Voting: Show of hands

The business items were duly proposed and seconded by the Members present. Both the resolutions were passed with the special resolution by show of hands.

Sr. No.	Items transacted	Resolution type	Result
1	Increase in the borrowing powers of the Company	Special	Approved
2	Creation of charge/security on the Company's assets	Special	Approved

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB of SEBI (ICDR) Regulations, 2009 are exempted for providing e-voting facility to its shareholders. So, e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

There being no other business to transact, the meeting concluded at 11:40 a.m. after the Members cast their votes.

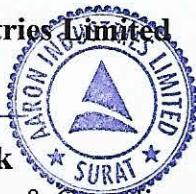
The Chairman thanked all the members for their active participation and announced the formal closure of the Extra Ordinary General Meeting of the Company.

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited



Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542