



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

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

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

19th 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: Details of the Voting Results of the Extra Ordinary General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We hereby submit the Voting Results of the Extra Ordinary General Meeting of the Company 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, Udhog Nagar, Udhana, Surat – 394210, Gujarat.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Aaron Industries Limited



Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542

Encl: as above



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Voting Results of the Extra Ordinary General Meeting of the Company

Date of Extra Ordinary General Meeting	18 th April, 2019
Total number of Shareholders as on record date	171
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	7
Public:	9
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoters Group:	Nil
Public:	Nil

Resolution No. 1: Increase in the borrowing powers of the Company:

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/ Total of (1)] * 100	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] * 100	% of votes against (6) = [(4)*(3)] * 100
Promoter and Promoter Group	Show of Hands	7	43.75	7	0	43.75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public Non Institutions	Show of Hands	9	56.25	9	0	56.25	0.00
Total		16	100.00	16	0	100.00	0.00



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Resolution No. 2: Creation of charge/security on the Company's assets:

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/ Total of (1)] *100	No. of votes- in favour (3)	No. of Votes against (4)	% of votes in favor (5)= [(3)/(1)] *100	% of votes against (6)= [(4)*(3)] *100
Promoter and Promoter Group	Show of Hands	7	43.75	7	0	43.75	0.00
Public Institutions	Show of Hands	-	-	-	-	-	-
Public Non Institutions	Show of Hands	9	56.25	9	0	56.25	0.00
Total		16	100.00	16	0	100.00	0.00

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.

For Aaron Industries Limited

Ankitkumar Tank

Company Secretary & Compliance Officer

ACS: 46542

