



Aarti Drugs Limited

Manufacturers of : Formulations, Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
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 : formulation@aartidrugs.com
Website : www.aartidrugs.com
CIN NO : L37060MH1984PLC055433

Ref: ADL/SE/2-M/2015

Date: 30th January, 2015

To, Listing/Compliance Department BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE: 524348	To, Listing/Compliance Department The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 51. NSE SYMBOL: AARTIDRUGS
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Sub: Seeking approval of shareholders of the Company through postal ballot

Dear Sir/Madam

This is to inform you that the Board of Directors at its meeting held on 30th January, 2015 approved to conduct the postal ballot pursuant to section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management & Administration) Rules, 2014 to seek consents/approvals of the shareholders of the Company through postal ballot for the following matters :

1. Special Resolution to obtain consent u/s 180(1)(a) of the Companies Act, 2013;
2. Special Resolution to approve adoption of a new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013
3. Appointment of CA Navin C. Shah as an Independent Director up to 31st March, 2019;
4. Appointment of CA Priti P. Savla as an Independent Director up to 31st March, 2019;
5. Increase in the Authorized Share Capital of the company
6. Alteration of the capital clause V of the Memorandum of Association
7. Approval for the issue of bonus equity shares by capitalization of reserves and surplus including securities premium account.



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In this regards, the extract of the calendar of event for the said postal ballot is given below :

S.No	ITEMS	DATE
1	Date of Board resolution authorizing the process of postal ballot including approval of Calendar of Events	30-Jan-15
2	Date of Board resolution authorizing Managing Director and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners	30-Jan-15
3	Date of appointment of Scrutinizer	30-Jan-15
4	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot	30-Jan-15
5	Intimation to the Stock Exchange(s) regarding Calendar of Events	30-Jan-15
6	Filing of Intimation of Board Resolution and Calendar of Events to the Registrar of Companies for conducting the Postal Ballot activity	Within 30 days from Board Meeting
7.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders	6-Feb-15
8.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope	10-Feb-15
9	Date of commencement for E-Voting	11-Feb-15
10	Date of completion of E-Voting	12-Mar-15
11	Last date for receiving Postal Ballot papers by Scrutinizer	12-Mar-15
12	Last date for submission of the Report to the Chairman by the Scrutinizer	14-Mar-15
13	Date of declaration of the Result by the Chairman	14-Mar-15
14	Result to be displayed on Notice Board/ intimation to the Stock Exchanges	14-Mar-15
15	Date of Advertisement in Newspapers regarding Postal Ballot result	14-Mar-15



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16	Last date for filling of the Resolution with the Registrar of Companies	13-Apr-15
17	Date of signing of the minutes book in which the results of the ballot is recorded	Within one month from 14-Mar-15

Pursuant to section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014, Company has fixed 04.02.2015 as cut-off date/ specified date for the purpose of sending postal ballot Notice to the shareholders of the Company and for the purpose of ascertaining eligibility of shareholders for voting in respect of the business to be transacted through postal ballot.

The Board of Directors at its meeting held on 30th January, 2015, has appointed CS Sunil. M. Dedhia, Practicing Company Secretary, to act as the Scrutinizer. The Company has also engaged the service of National Securities Depository Limited (NSDL) to provide electronic voting facility to the members of the Company for the above.

Further the Company will intimate the Stock Exchange the results of the above postal ballot and e-voting in the prescribed format as required.

You are requested to kindly take note of the same.

Thanking You

Yours Faithfully

For **AARTI DRUGS LIMITED**

SUNNY PAGARE
COMPANY SECRETARY