

August 25, 2025

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE : 524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol : AARTIIND

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results
Ref: Regulation 44 of the SEBI (LODR) Regulations,
2015

With reference to the 42nd Annual General Meeting (“AGM”) of the Company which was held today i.e. **August 25, 2025 at 11:00 a.m. IST** through Video Conference / Other Audio Visual Means for the matters as stated in the Notice sent to the Shareholders. The Shareholders were provided a facility of voting on the resolutions through remote E-voting and E-voting at the AGM.

In this connection, please find enclosed, the following disclosures pursuant to the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) and the Companies Act, 2013 (“The Act”).

1. Report of Scrutinizer dated August 25, 2025 pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 – Enclosed as **Annexure-1**;
2. Voting Results pursuant to Regulation 44 of Listing Regulations – Enclosed as **Annexure-2**.

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526
Encl.: as above.

Consolidated Report from the scrutinizer on the Remote E-Voting & E-Voting conducted at the 42nd Annual General Meeting of Aarti Industries Limited held through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") on Monday, August 25, 2025

To,
The Chairman
Aarti Industries Limited
Plot No. 801/23 GIDC Estate Phase III,
Vapi, Gujarat – 396195

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-voting and E- voting during the 42nd Annual General Meeting ("AGM") of Aarti Industries Limited held on Monday, August 25, 2025 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, Avinash Bagul, Partner on behalf of M/s. BNP and Associates, Company Secretaries, appointed as a Scrutinizer by the Board of Directors of Aarti Industries Limited (*hereinafter referred to as the "the Company"*) at their meeting held on July 11, 2025, to scrutinize the remote e-voting process and e-voting process conducted at the 42nd Annual General Meeting ('AGM') of the Company held on Monday, August 25, 2025 at 11:00 A.M. (IST) by means of Video-Conferencing (VC), in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

The AGM is held in compliance with the Ministry of Corporate Affairs General Circular No. 14/2020 dated April 08, 2020, General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and in accordance with circular SEBI/HO/CFD/CMD1/CIR/ P/2020179 dated May 12, 2020 , SEBI/HO/CFD/ CMD2/CIR/P/ 2021 /11 dated January 15, 2021 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/ PoD-2 PCIR/2024/133



dated October 3, 2024 issued by the Securities and Exchange Board of India providing relaxations to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as "**Applicable Circulars**").

- The Company has appointed National Securities Depository Limited ("NSDL") as Service Provider for the purpose of extending the facility of Remote e-voting to the Members of the Company and for voting electronically at the meeting.
- MUFG Intime India Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company.
- NSDL had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 42nd AGM of the Company, which was conducted on Monday, August 25, 2025.
- NSDL had set up electronic voting facility on their website, www.evoting.nsdl.com. The AGM Notice was hosted on the Company's website and that of NSDL, and the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited to facilitate the Members of the Company to cast their vote electronically through e-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder as well as SEBI Listing Regulations.
- My responsibility as Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 42nd AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice of 42nd AGM, based on the reports generated from the E-voting system provided by NSDL, the Service Provider and render a consolidated scrutinizer's report on the voting to the Chairman or Managing Director & CEO or Company Secretary on the said resolutions.
- The cut-off date to determine the shareholders entitled to receive the Notice of the AGM was July 25, 2025 and as on that date, there were 4,45,068 members of the Company. As mentioned in the Applicable Circulars, NSDL had sent the Notice of the AGM along with Annual Report for the Financial Year 2024-25 and E-voting details by email to 4,30,136 members constituting 96.64% of the total members, whose email ids are registered with the Company, RTA or Central Depository Services (India) Limited ("CDSL") / NSDL (collectively CDSL and NSDL be referred as "Depositories").
- The Notice sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

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- The Company had completed the dispatch of the notices by email to the members on Thursday, July 31, 2025.
- The Company, in terms of Regulation 36 (1) of the SEBI Listing Regulations, had also sent a letter to the Members, whose e-mail address was not registered with their respective Depository Participant or RTA, stating the web-link and the navigation path to access the Annual Report.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the members was August 18, 2025.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 3 (three) days from Friday, August 22, 2025 at 9.00 A.M. (IST) to Sunday, August 24, 2025 at 5.00 P.M.(IST).
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Financial Express" newspaper having country-wide circulation dated Tuesday, July 29, 2025 and in Gujarati in "Financial Express" newspaper dated Tuesday, July 29, 2025. The Notice contained, the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated Saturday, August 02, 2025 and in Gujarati in "Financial Express" newspaper dated Saturday, August 02, 2025. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the 42nd AGM of the Company held through VC / OAVM means, on Monday, August 25, 2025, after the proceedings of the meeting were completed, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote e-voting to record their votes.
- At the end of the voting period on Monday, August 25, 2025, at 12:17 P.M., the voting portal of the NSDL was blocked forthwith and the details of the shareholders who had participated through remote evoting were downloaded from the website of NSDL.

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- Thereafter, on Monday, August 25, 2025, the votes cast through Remote E-Voting facility and E-voting during the AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Kartik Madrecha and Mr. Vivek Ramnani who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through Remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders both during the E-voting duration and during the AGM.

Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with E-voting conducted at the 42nd AGM by way of electronic means are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	900	7	907
Total number of Shares held by them	25,00,86,910	4,828	25,00,91,738
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Less voted / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		

Notes:

- Percentage of vote(s) cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 42nd AGM.
- Related Parties have abstained from voting on the respective resolution.

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ORDINARY BUSINESS:**I) ITEM NO. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors' and Auditors' thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	25,00,77,523	99.999	2,627	0.001	11,588

Item 1 of Notice stands **PASSED** with the requisite majority.

II) ITEM NO. 2 of the Notice (As an Ordinary Resolution):

To Declare Dividend on Equity Shares at the rate of 20% (Twenty per cent) i.e Rs.1 (Rupee One Only) per Equity Share for the year ended March 31, 2025.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	25,00,87,272	99.999	3,356	0.001	1,110

Item 2 of Notice stands **PASSED** with the requisite majority.

III) ITEM NO. 3 of the Notice (As an Ordinary Resolution):

To appoint a director in place of Shri Renil Rajendra Gogri (DIN: 01582147), , who retires by rotation and being eligible, has offered himself for re-appointment as director of the Company.

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	24,95,39,530	99.780	5,51,083	0.220	1,125

Item 3 of Notice stands **PASSED** with the requisite majority.

IV) ITEM NO.4 of the Notice (As a Ordinary Resolution):

To appoint a director in place of Shri Manoj Mulji Chheda (DIN: 00022699), , who retires by rotation and being eligible, has offered himself for re-appointment as director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	24,96,88,531	99.839	4,02,082	0.161	1,125

Item 4 of Notice stands **PASSED** with the requisite majority.

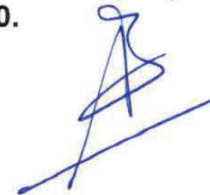
SPECIAL BUSINESS (es):

V) ITEM NO. 5 of the Notice (As an Ordinary Resolution):

To appoint M/s. BNP & Associates, Company Secretaries (FRN: P2014MH037400), as the Secretarial Auditors of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

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Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted/
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	25,00,75,022	99.996	9,174	0.004	7,542

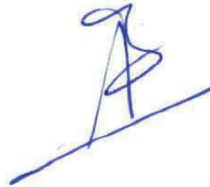
Item 5 of Notice stands **PASSED** with the requisite majority.

VI) ITEM NO. 6 of the Notice (As an Ordinary Resolution):

To approve the remuneration payable to Smt. Ketki D. Visariya, Cost Accountants, as Cost Auditors for the financial year ending March 31, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	25,00,80,717	99.996	9,900	0.004	1,121

Item 6 of Notice stands **PASSED** with the requisite majority.



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All the Resolutions mentioned in the 42nd AGM Notice dated July 11, 2025 as per the details above stands passed under Remote E-voting and E-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-Voting and E-voting conducted at 42nd AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote E-voting and E-voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes of the AGM.

Thanking you,

Yours Faithfully
For BNP & Associates
Company Secretaries
[Firm Regn. No.: P2014MH037400]
PR No.: 6316/2024



Avinash Bagul
Partner
FCS No. 5578
COP No. 19862
UDIN: F005578G001071038

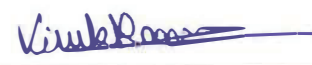


Place: Mumbai
Date: August 25, 2025

The following were the witnesses to the unblocking the votes cast through remote e-voting.



1. Mr. Kartik Madrecha



2. Mr. Vivek Ramnani

Countersigned and received the report
for Aarti Industries Limited:

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Signed by Mr. Raj Kumar Sarraf
Authorized by the Board

Place: Mumbai
Date: August 25, 2025

Annexure - 2

**Outcome of Voting Results as required under Regulation 44(3) of the
SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Date of the Annual General Meeting (AGM)	:	August 25, 2025
Total number of shareholders on record date	:	4,45,068 Shareholders as on August 18, 2025
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Nil
Public	:	Nil
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	78
Public	:	136

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements for the FY March 31, 2025 together with the Board of Directors and Auditors 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	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
Public- Institutions	E-Voting	89961964	83176234	92.4571	83176234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89961964	83176234	92.4571	83176234	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119652894	13965456	11.6716	13962829	2627	99.9812	0.0188
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119652894	13965456	11.6716	13962829	2627	99.9812	0.0188
Total		362553318	250080150	68.9775	250077523	2627	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend @ 20% i.e. Re. 1/- (Rupee One Only) per Equity Share for the year ended March 31, 2025				
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	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
Public-Institutions	E-Voting	89961964	83187812	92.4700	83187812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89961964	83187812	92.4700	83187812	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119652894	13964356	11.6707	13961000	3356	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119652894	13964356	11.6707	13961000	3356	99.9760	0.0240
Total		362553318	250090628	68.9804	250087272	3356	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Renil Gogri (DIN: 01582147), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company				
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	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
Public-Institutions	E-Voting	89961964	83187812	92.4700	82658842	528970	99.3641	0.6359
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89961964	83187812	92.4700	82658842	528970	99.3641	0.6359
Public- Non Institutions	E-Voting	119652894	13964341	11.6707	13942228	22113	99.8416	0.1584
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119652894	13964341	11.6707	13942228	22113	99.8416	0.1584
Total		362553318	250090613	68.9804	249539530	551083	99.7796	0.2204
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Manoj Chheda (DIN: 00022699), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company				
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	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
Public-Institutions	E-Voting	89961964	83187812	92.4700	82887929	299883	99.6395	0.3605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89961964	83187812	92.4700	82887929	299883	99.6395	0.3605
Public- Non Institutions	E-Voting	119652894	13964341	11.6707	13862142	102199	99.2681	0.7319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119652894	13964341	11.6707	13862142	102199	99.2681	0.7319
Total		362553318	250090613	68.9804	249688531	402082	99.8392	0.1608
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. BNP & Associates as Secretarial Auditors for a period of 5 Consecutive Financial Years				
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	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
Public-Institutions	E-Voting	89961964	83181290	92.4627	83181290	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89961964	83181290	92.4627	83181290	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119652894	13964446	11.6708	13955272	9174	99.9343	0.0657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119652894	13964446	11.6708	13955272	9174	99.9343	0.0657
Total		362553318	250084196	68.9786	250075022	9174	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration of the Cost Auditors for the Financial Year 2025-26				
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	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	152938460	152938460	100.0000	152938460	0	100.0000	0.0000
Public-Institutions	E-Voting	89961964	83187812	92.4700	83187812	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89961964	83187812	92.4700	83187812	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119652894	13964345	11.6707	13954445	9900	99.9291	0.0709
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	119652894	13964345	11.6707	13954445	9900	99.9291	0.0709
Total		362553318	250090617	68.9804	250080717	9900	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	

FOR AARTI INDUSTRIES LIMITED

RAJ SARRAF
COMPANY SECRETARY
 ICSI M. NO. A15526