



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
☎: 00-91-6797 6666, 2591 8195 • Fax : 00-91-22-2590 4806 / 2565 3185 / 3234
Regd. Office : Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref No: AIL/B-29/2015/824

Date : 28th September, 2015.

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 (East),
Mumbai - 400 051.
NSE CODE:AARTIIND

Dear Sir/Madam,

**Re: Clause No. 35A of the Equity Listing Agreement with National Stock
Exchange Limited and BSE Limited - Voting Results for matters
approved at AGM held on Thursday, 24th September, 2015.**

With reference to the above, we submit the results of the voting conducted by remote e-voting through NSDL and Poll in the format prescribed under Clause 35A of the Equity Listing Agreement.

Mr. Sunil M. Dedhia, Practicing Company Secretary was appointed by the Company as Scrutinizer in respect of remote e-voting and Poll process. Scrutinizer has submitted his report on the voting through the above voting processes. Based on the report submitted by the Scrutinizer, the Chairman of the Company has declared the results of voting on the resolutions duly passed at the said AGM.

Details of Voting Results

Sr. No.	Description	Particulars
A.	Date of AGM	24 th September, 2015
B.	Book - Closure Date	17 th September, 2015 to 24 th September, 2015 (Both days inclusive)
C.	Total No. of Shareholder on record date	17735

Corporate



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D.	No. of Shareholders present in the meeting either in person or through proxy.	
	Shareholders	Total
	Promoter & Promoter Group	12
	Public	21
	Total	33
E.	Number of Shareholders attended the meeting through Video Conferencing	Not Arranged
	Promoter and Promoter Group Public	
F.	Detail of Agenda: Resolution Required	10 Ordinary Resolution and 2 Special Resolution E – Voting and Poll
	Mode of Voting	

The details of the Voting Results are enclosed in the Format Prescribed under 35A of the Equity Listing Agreement. Further Scrutinizers Report is also enclosed herewith.

Please take the above on your record.

Thanking You,

Yours Sincerely,

For **AARTI INDUSTRIES LIMITED**

MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: Annexure

AARTI INDUSTRIES LIMITED

ANNEXURE

Results of Voting at Annual General Meeting held on 24TH SEPTEMBER, 2015 AT VAPI

AGENDA WISE

Details of the Agenda:

Resolution 1: Adoption of Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution required: Ordinary/~~Special~~

Mode of voting: E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.00	0.000000
Public- Institutional holders	12659804	11187170	88.367640	11187170	0	100.00	0.000000
Public- Others	23891817	372820	1.560451	372820	0	100.00	0.000000
Total	88591687	32129900	36.267398	32129900	0	100.00	0.000000

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public- Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

AARTI INDUSTRIES LIMITED

Resolution 2: Declaration of final dividend for the financial year ended 31st March, 2015.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands/Poll/Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.00	0.000000
Public- Institutional holders	12659804	11212491	88.567651	11212491	0	100.00	0.000000
Public- Others	23891817	372820	1.560451	372820	0	100.00	0.000000
Total	88591687	32155221	36.295980	32155221	0	100.00	0.000000

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public- Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 3: Appointment of Shri Renil R. Gogri , Director retiring by rotation.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands/Poll/Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	1,22,53,246	23.54579	1,22,53,246	0	100.000000	0.000000

Capital

AARTI INDUSTRIES LIMITED

Public-Institutional holders	12659804	11212491	88.567651	11176580	35911	99.679723	0.320277
Public- Others	23891817	372700	1.559948	372700	0	100.000000	0.000000
Total	88591687	23838437	26.9082	23802526	35911	99.84935	0.150643

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)]* 100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public-Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 4: Appointment of Shri Shantilal T. Shah, Director retiring by rotation.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands/Poll/Postal ballot/E-voting~~

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public-Institutional holders	12659804	11212491	88.567651	11201901	10590	99.905552	0.094448
Public- Others	23891817	372700	1.559948	371467	1233	99.669171	0.330829
Total	88591687	32155101	36.295845	32143278	11823	99.963231	0.036769



AARTI INDUSTRIES LIMITED

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public- Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 5: Ratification of Appointment of Statutory Auditors.

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands~~/Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public- Institutional holders	12659804	11212491	88.567651	11212491	0	100.000000	0.000000
Public- Others	23891817	372700	1.559948	371500	1200	99.678025	0.321975
Total	88591687	32155101	36.295845	32153901	1200	99.996268	0.003732

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000

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AARTI INDUSTRIES LIMITED

Public-Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public-Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 6: Appointment of Prof. Ganapati D. Yadav as an Independent Director.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands/Poll/Postal ballot/E-voting~~

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public-Institutional holders	12659804	11212491	88.567651	11212491	0	100.000000	0.000000
Public-Others	23891817	372700	1.559948	371000	1700	99.543869	0.456131
Total	88591687	32155101	36.295845	32153401	1700	99.994713	0.005287

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public-Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public-Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

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AARTI INDUSTRIES LIMITED

Resolution 7: Appointment of Smt. Priti P. Savla as an Independent Director.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public- Institutional holders	12659804	11212491	88.567651	11212491	0	100.000000	0.000000
Public- Others	23891817	372685	1.559886	371485	1200	99.678012	0.321988
Total	88591687	32155086	36.295828	32153886	1200	99.996268	0.003732

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public- Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 8: Re-appointment of Shri Kirit R. Mehta as Whole – time Director.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000

Corporate

AARTI INDUSTRIES LIMITED

Public-Institutional holders	12659804	11212491	88.567651	11212491	0	100.000000	0.000000
Public-Others	23891817	372700	1.559948	371467	1233	99.669171	0.330829
Total	88591687	32155101	36.295845	32153868	1233	99.996165	0.003835

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public-Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public-Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 9: Re- appointment of Shri Parimal H. Desai as a Whole – time Director.

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands/Poll/Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public-Institutional holders	12659804	11212491	88.567651	11212491	0	100.000000	0.000000
Public-Others	23891817	372485	1.559048	371252	1233	99.668980	0.331020
Total	88591687	32154886	36.295602	32153653	1233	99.996165	0.003835

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AARTI INDUSTRIES LIMITED

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public- Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 10: Ratification of appointment and remuneration of Cost Auditor.

Resolution required: Ordinary/Special

Mode of voting: ~~Show of hands~~/Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public- Institutional holders	12659804	11212491	88.567651	11212491	0	100.000000	0.000000
Public- Others	23891817	372685	1.559886	371485	1200	99.678012	0.321988
Total	88591687	32155086	36.295828	32153886	1200	99.996268	0.003732

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000

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AARTI INDUSTRIES LIMITED

Public-Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public-Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

Resolution 11: Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowings upto ₹ 2,500 Crore .

Resolution required: ~~Ordinary~~/Special

Mode of voting: ~~Show of hands~~/Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public-Institutional holders	12659804	11212491	88.567651	11178135	34356	99.693592	0.306408
Public-Others	23891817	357134	1.494796	355801	1333	99.626751	0.373249
Total	88591687	32139535	36.278274	32103846	35689	99.888956	0.111044

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public-Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public-Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000



AARTI INDUSTRIES LIMITED

Resolution 12: Special resolution to consider the issue of Non - Convertible Debentures on Private Placement.

Resolution required: ~~Ordinary~~/Special

Mode of voting: ~~Show of hands~~/Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	20569910	39.527064	20569910	0	100.000000	0.000000
Public- Institutional holders	12659804	11212491	88.567651	11178135	34356	99.693592	0.306408
Public- Others	23891817	372700	1.559948	371075	1625	99.563992	0.436008
Total	88591687	32155101	36.295845	32119120	35981	99.888102	0.111898

Mode of Voting: Poll

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]* 100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	52040066	360604	0.692935	360604	0	100.00	0.000000
Public- Institutional holders	12659804	0	0.000000	0	0	0.00	0.000000
Public- Others	23891817	12062	0.050486	12062	0	100.00	0.000000
Total	88591687	372666	0.420656	372666	0	100.00	0.000000

For AARTI INDUSTRIES LIMITED



MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

CS Sunil M. Dedhia
B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.
Company Secretaries
402, KamlaDevi Apartment,
Principal N.M.Kale Marg,
Dadar(W), Mumbai 400 028
Phone : 24306166
Cell : 98217 59793
E-mail : sunil@sunildedhia.com

REPORT OF SCRUTINIZER (E- voting)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014]

September 24, 2015

To: The Chairman of
32nd Annual General Meeting of
the members of Aarti Industries Limited

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 402, Kamladevi Apartment, N. M. Kale Marg, Agar Bazar, Dadar (West), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the agenda items including resolutions thereof contained in the notice convening 32nd Annual General Meeting of Aarti Industries Limited ("the Company") to be held on the 24th day of September, 2015 at 11:30 a.m. at Plot Nos. 801, 801/23, GIDC Estate, Phase III, Vapi - 396195, Dist. Valsad, Gujarat (AGM).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a scrutinizer for the evoting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. In this regard, I submit my report as under:-
 - a. The e-voting period remained open from 21st September, 2015 (9.00 a.m.) to 23rd September, 2015 (5.00 p.m.).

Sunil Dedhia



- b. The shareholders holding shares as on the "cut off" date i.e. 17th September, 2015 were entitled to vote on the proposed resolutions for Item Nos. 1 to 12 as set out in the Notice of the 32nd AGM of Aarti Industries Limited.
- c. The votes were unblocked on 24th September, 2015, in the presence CS. Megha Shah and Ms. Monali Mehta at Mumbai, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

M.N. Shah

CS. Megha Shah

M.A. Mehta

Ms. Monali Mehta

4. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
154	32129900	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Resolution 2: Ordinary resolution for declaration of final dividend for the financial year ended 31st March, 2015.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
155	32155221	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 3: Ordinary resolution for appointment of Shri Renil R. Gogri, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
137	23802526	99.85

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	35911	0.15

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
11	6051295

Sunil Dedhia



Resolution 4: Ordinary resolution for appointment of Shri Shantilal T. Shah, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
150	32143278	99.96

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	11823	0.04

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 5: Ordinary resolution to ratify the appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
153	32153901	99.9963

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1200	0.0037

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Resolution 6: Ordinary resolution for appointment of Prof. Ganapati D. Yadav as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
152	32153401	99.99

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	1700	0.01

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 7: Ordinary resolution for appointment of Smt. Priti Paras Savla as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
152	32153886	99.9963

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1200	0.0037

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution 8: Ordinary resolution for approval of re-appointment of Shri. Kirit R. Mehta as a Whole-time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
152	32153868	99.9962

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	1233	0.0038

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 9: Ordinary resolution for approval of re-appointment of Shri. Parimal H. Desai as a Whole-time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
150	32153653	99.9962

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	1233	0.0038

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Resolution 10: Ordinary resolution to ratify appointment and remuneration of Cost Auditor for the year 2015-16.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
153	32153886	99.9963

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1200	0.0037

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 11: Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowings upto Rs. 2500 Crores.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
148	32103846	99.89

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	35689	0.11

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Resolution 12: Special resolution to approve issue of Non-Convertible Debentures.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
147	32119120	99.89

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	35981	0.11

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia



SUNIL M. DEDHIA
PROPRIETOR

FCS 3483 C.P. NO. 2031

Mumbai, Dated September 24, 2015

CS Sunil M. Dedhia
B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.
Company Secretaries
402, KamlaDevi Apartment,
Principal N.M.Kale Marg,
Dadar (W), Mumbai 400 028
Phone : 24306166
Cell : 98217 59793
E-mail : sunil@sunildedhia.com

FORM No. MGT-13

Report of Scrutinizer(s) - on POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

September 25, 2015

To: The Chairman of
32nd Annual General Meeting of
the members of Aarti Industries Limited

Dear Sir,

I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 402, Kamladevi Apartment, N. M. Kale Marg, Agar Bazar, Dadar(West), Mumbai - 400028, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 32nd Annual General Meeting of Aarti Industries Limited ("the Company") held on the 24th day of September, 2015 at 11:30 a.m. at Plot Nos. 801, 801/23, GIDC Estate, Phase III, Vapi - 396195, Dist. Valsad, Gujarat (AGM), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

~~I/We did not find any poll papers invalid.~~

Sunil Dedhia



4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 2: Ordinary resolution for declaration of final dividend for the financial year ended 31st March, 2015.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Sunil Dedhia



(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 3: Ordinary resolution for appointment of Shri Renil R. Gogri, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 4: Ordinary resolution for appointment of Shri Shantilal T. Shah, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	372666	100

Sunil Dedhia



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 5: Ordinary resolution to ratify the appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Item / Resolution No. 6: Ordinary resolution for appointment of Prof. Ganapati D. Yadav as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 7: Ordinary resolution for appointment of Smt. Priti Paras Savla as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Resolution 8: Ordinary resolution for approval of re-appointment of Shri. Kirit R. Mehta as a Whole-time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 9: Ordinary resolution for approval of re-appointment of Shri. Parimal H. Desai as a Whole-time Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Dedhia



Resolution 10: Ordinary resolution for ratifying appointment and remuneration of Cost Auditor for the year 2015-16.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 11: Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowings upto Rs.2500 Crore.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Sunil Dedhia



Resolution 12: Special resolution to approve the issue of Non-Convertible Debentures.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	372666	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,



Place: Mumbai, Maharashtra
Dated: September 25, 2015

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031

LIST OF SHAREHOLDERS WHO VOTED FOR THE ITEMS PUT TO VOTE ON POLL AT AGM ON 24TH SEPTEMBER, 2015

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of Shares Exercised for Voting on Resolution Put to Vote												Name of the proxy / authorised representative	Present in person / proxy / authorised representative
						Item No 1	Item No 2	Item No 3	Item No 4	Item No 5	Item No 6	Item No 7	Item No 8	Item No 9	Item No 10	Item No 11	Item No 12		
1	1	Ashaben B. Bhutwala	10035139	Opp Bank of India and Dharani Khunrampara, Surat - 395003	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600	3600		Present in person
2	2	Rohinton Francisze Butwala	10067222	State Bank of India, Hill View Soc 1st Floor, Flate no 7, Gautam Santawadi, Andheri (West), Mumbai - 400058	5	5	5	5	5	5	5	5	5	5	5	5	5		Present in person
3	3	Himanshu A. Trivedi	00688192	254/B Kalpana Society opp Fire Station, BH Kailash Society, Vaddodara - 390019	1	1	1	1	1	1	1	1	1	1	1	1	1		Present in person
4	4	Hareesh Priemj Gajara	09025637	D- 203 Siddhi Co- Op Hsg Society, GIDC Vapi, Gurjani Cinema Area, Near Amba Mata Temple, Vapi - 396195	5250	5250	5250	5250	5250	5250	5250	5250	5250	5250	5250	5250	5250		Present in person
5	5	Sathyashabu Krishnan Kallada	32624648	A1, Aarti Apartment, Chanod Colony, vapi - 396001	100	100	100	100	100	100	100	100	100	100	100	100	100		Present in person
6	6	Aarti Drugs Limited	17294586	Reg Off - Plot No N - 198, M.I.D.C., Tarapur, Village - Panteembi, taluka Palghar, Dist - 401506	750	750	750	750	750	750	750	750	750	750	750	750	750		Authorised Representative
7	7	Nikhil Holdings Private Limited	43563840	A-1403 / RUNWAL HEIGHTS, LB-S. MARG, OPP. NIRMAL LIFESTYLE, MULLIND (WEST), MUMBAI - 400080	359854	359854	359854	359854	359854	359854	359854	359854	359854	359854	359854	359854	359854		Authorised Representative
8	8	Jehangir Rohinton Butwala	10109669	State Bank of India, Hill View Soc 1st Floor, Flate no 7, Gautam Santawadi, Andheri (West), Mumbai - 400058	5	5	5	5	5	5	5	5	5	5	5	5	5		Present in person
9	9	Behubhai T. Bhutwala	10035155	Opp Bank of India and Dharani Khunrampara, Surat - 395003	3100	3100	3100	3100	3100	3100	3100	3100	3100	3100	3100	3100	3100		Present in person
10	10	Trivedi Beenaaben H	00770568	254/B Kalpana Society opp Fire Station, BH Kailash Society, Vaddodara - 390019	1	1	1	1	1	1	1	1	1	1	1	1	1		Present in person
TOTAL						3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666	3,72,666		3,72,666

For **SUNIL M. DEDHIA & CO.**
Company Secretaries

Sunil Dedhia

Signature of **Sunil Dedhia**
Proprietor
FCS No. 3483



M.N. Shah
CS Megha. Shah (Witness 1)

M.N. Mehta
Monali Mehta (Witness 2)

Mumbai, 25th September, 2015

Aarti Industries Limited
ANNEXURE - II

LIST OF SHAREHOLDERS WHO VOTED AGAINST THE ITEMS PUT TO VOTE ON POLL AT AGM ON 24TH SEPTEMBER, 2015

[illegible]

For **SUNIL M. DEDHIA & Co.**

Company Secretaries

Savit Dedi

(SUNIL M. DEDHIA)
Signature of Scrutineer
Proprietor

FCS No. 3483



FCs No. 3483
Mumbai, 25th September, 2005

M.N. Shah
CS Megha Shah (witness 1)

N.A. Mehta
Monali Mehta (Witness 2)

Aarti Industries Limited
ANNEXURE - III

LIST OF INVALID VOTED POLL FOR AGM ON 24TH SEPTEMBER, 2015

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of Shares Exercised for Voting on Resolution Put to Vote												Name of the proxy / authorised representative	Present in person / proxy / authorised representative
						Item No 1	Item No 2	Item No 3	Item No 4	Item No 5	Item No 6	Item No 7	Item No 8	Item No 9	Item No 10	Item No 11	Item No 12		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
TOTAL						-													

For SUNIL M. DEDHIA & Co.

Company Secretaries

Sunil Dedhia
(SUNIL M. DEDHIA)
Proprietor

Signature of *Sunil Dedhia*
FCS No. 2483



Mumbai 25th September, 2015

M. N. Shah
CS Megha Shah (Witness 1)

M. A. Menta
Mentha Menta (Witness 2)

CS Sunil M. Dedhia

B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.

Company Secretaries

402, KamlaDevi Apartment,

Principal N.M.Kale Marg,

Dadar(W), Mumbai 400 028

Phone : 24306166

Cell : 98217 59793

E-mail : sunil@sunildedhia.com

REPORT OF SCRUTINIZER (Combined)

September 25, 2015

To: The Chairman of
32nd Annual General Meeting of
the members of Aarti Industries Limited

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 402, Kamladevi Apartment, N. M. Kale Marg, Agar Bazar, Dadar(West), Mumbai - 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 32nd Annual General Meeting of Aarti Industries Limited ("the Company") to be held on the Thursday, 24th day of September, 2015 at 11:30 a.m. at Plot Nos. 801, 801/23, GIDC Estate, Phase III, Vapi - 396195, Dist. Valsad, Gujarat (AGM), by:
 - (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
 - (ii) the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and poll on the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll (through electronic means) at AGM.

Sunil Dedhia



3. I have issued separate Scrutinizer's Report dated September 24, 2015 on the e- voting and Scrutinizer's Report dated September 25, 2015 on the poll on the resolutions contained in the notice to 32nd the AGM of the Company. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under:-

Item/ Resolution No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
1	32502566	100	NIL	NIL	NIL
2	32527887	100	NIL	NIL	NIL
3	24175192	99.85	35911	0.15	6051295
4	32515944	99.96	11823	0.04	NIL
5	32526567	99.96	1200	0.004	NIL
6	32526067	99.99	1700	0.01	NIL
7	32526552	99.96	1200	0.004	NIL
8	32526534	99.96	1233	0.004	NIL
9	32526319	99.96	1233	0.004	NIL
10	32526552	99.96	1200	0.004	NIL
11	32476512	99.89	35689	0.11	NIL
12	32491786	99.89	35981	0.11	NIL

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated September 25, 2015

