



**AARTI
INDUSTRIES
LIMITED**

Ref. No: AIL/B-35/2017/700

Date : 28th September, 2017.

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

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.

BSE CODE –524208

NSE CODE : AARTIIND

Dear Sir/Madam,

**Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015.**

This has reference to the 34th Annual General Meeting (AGM) of the Company which was convened on 27th September, 2017 for the matters as stated in the Notice sent to the Shareholders.

The Shareholders were provided a facility of voting on the resolutions at the Annual General Meeting respectively by poll and through E-voting Facility.

We would like to inform you that the resolutions set forth in the notice and explanatory statement of the Annual General Meeting have been approved by the members of the Company with the requisite majority. We are enclosing herewith the scrutinizer's report and voting results of the Annual General Meeting.

Kindly take the same on record and oblige

For AARTI INDUSTRIES LIMITED

RASHESH C. GOGRI
VICE CHAIRMAN & MANAGING DIRECTOR
Encl.: a/a



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 27, 2017

To: The Chairman of
34th 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 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), 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 34th Annual General Meeting of Aarti Industries Limited ("the Company") to be held on the 27th day of September, 2017 at 11:00 a.m. at Plot Nos. 806, 807, 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 e-voting 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 Central Depository Services (India) Limited(CDSL), 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 24th September, 2017 (9.00 a.m.) to 26th September, 2017 (5.00 p.m.).

Sunil Dedhia



For AARTI INDUSTRIES LTD.

Gogale
Vice Chairman/Managing Director

- b. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2017 were entitled to vote on the proposed resolutions for Item Nos. 1 to 14 as set out in the Notice of the 34th AGM of Aarti Industries Limited.
- c. The votes were unblocked on 27th September, 2017, in the presence CS Manisha R. Wakchaure and CS. Pooja Bagwe 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.

MR Wakchaure

CS Manisha R. Wakchaure

Bagwe

CS Pooja Bagwe

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 CDSL (www.evotingindia.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 (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 including 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
215	58936636	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1	N.A.

- (iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.

Gogoi
Vice Chairman/Managing Director

Resolution 2: Ordinary resolution for declaration of dividend for the financial year ended 31st March, 2017.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
219	59012697	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1	N.A.

(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 Manoj M. Chheda, 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
214	57717201	99.49

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	296525	0.51

(iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Gogawale
Vice Chairman/Managing Director

Resolution 4: Ordinary resolution for appointment of Shri. Kirit R. Mehta, 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
214	58670466	99.50

(ii) Voted **against** the resolution:

Number of members voted	Number . of votes casted by them	% of total number of valid votes cast
2	296525	0.50

(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 appoint Statutory Auditors and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
210	57619471	97.64

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	1393227	2.36

(iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Geejane
Vice Chairman/Managing Director

Resolution 6: Ordinary resolution for approval of revision in the rate of aggregate commission payable to certain Managing Director(s)/ Whole time Directors 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
177	27812594	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	85	N.A.

(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 re-appointment of Shri Rashesh C. Gogri as the Managing Director 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
205	42523643	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1	N.A.

(iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.

Gogri
Vice Chairman/Managing Director

Resolution 8: Ordinary resolution for re -appointment of Shri Renil R. Gogri as the 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
201	46470557	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1	N.A.

(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 re-appointment of Shri. Rajendra V. Gogri, as the Managing 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
197	38529788	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1	N.A.

(iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Gogri
Vice Chairman/Managing Director

Resolution 10: Special resolution for re-appointment of Shri. Ramdas M. Gandhi, as the 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
199	56335813	95.48

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
20	2667125	4.52

(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 for re-appointment of Shri. Laxmichand K. Jain, as the 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
199	56329023	95.48

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
20	2667125	4.52

(iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Gogoi
Vice Chairman/Managing Director

Resolution 12: Ordinary resolution for consent for charging fee from members for delivery of documents by a specific mode.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
212	58916235	99.84

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	96463	0.16

(iii) Invalid Votes:

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

Resolution 13: Ordinary resolution to ratify remuneration of Cost Auditor for the year 2017-18.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
219	59012697	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	1	N.A.

(iii) Invalid Votes:

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

Sunil Dedhia



For AARTI INDUSTRIES LTD.
[Signature]
Vice Chairman/Managing Director

Resolution 14: Special resolution for approval of 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
214	58914584	99.83

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
6	98114	0.17

(iii) Invalid Votes:

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

5. 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 27, 2017



For **AARTI INDUSTRIES LTD.**
Gogine
Vice Chairman/Managing Director

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 27, 2017

To: The Chairman of
34th 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 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 34th Annual General Meeting of Aarti Industries Limited ("the Company") held on the 27th day of September, 2017 at 11:00 a.m. at Plot Nos. 806, 807, 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. I did not find any poll papers invalid.

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Goel
Vice Chairman / Managing Director

4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 including 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
8	15,762	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 dividend for the financial year ended 31st March, 2017.

(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
8	15,762	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



For AARTI INDUSTRIES LTD.

Gogoi
Vice Chairman/Managing Director

(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. Manoj M. Chheda, 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
8	15,762	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. Kirit R. Mehta, 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
8	15,762	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



For AARTI INDUSTRIES LTD.
Vice Chairman/Managing Director

(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 appoint Statutory Auditors and fix their remuneration.

(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
8	15,762	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. 6: Ordinary resolution for approval to the revision in the rate of aggregate commission payable to certain Managing Director(s) and Whole time Directors 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
8	15,762	100

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Gogare
 Vice Chairman/Managing Director

(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 7: Ordinary resolution for re-appointment of Shri Rashesh C. Gogri as the Managing Director 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
8	15,762	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

Item / Resolution No. 8: Ordinary resolution for re -appointment of Shri Renil R. Gogri as the 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
8	15,762	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

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Vice Chairman/Managing Director

Gogri

(iii) Invalid Votes:

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

Item / Resolution No. 9: Ordinary resolution for re-appointment of Shri. Rajendra V. Gogri, as the Managing 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
8	15,762	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

Item / Resolution No. 10: Special resolution for re-appointment of Shri. Ramdas M. Gandhi, as the 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
8	15,762	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



For AARTI INDUSTRIES LTD.
Gogri
 Vice Chairman/Managing Director

Item / Resolution No. 11: Special resolution for re-appointment of Shri. Laxmichand K. Jain, as the 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
8	15,762	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

Item / Resolution No. 12: Ordinary resolution for consent for charging fee from members upon request for delivery of documents by a specific mode.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	15,762	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:

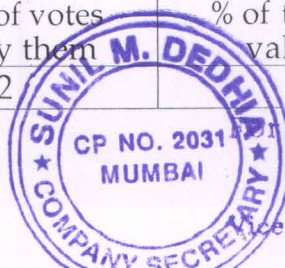
Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 13: Ordinary resolution to ratify remuneration of Cost Auditor for the year 2017-18.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	15,762	100

Sunil Dedhia



(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

Item / Resolution No. 14: Special resolution for approval of 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
8	15,762	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

- Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 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,

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

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated September 27, 2017

For **AARTI INDUSTRIES LTD.**

Gogale
Vice Chairman / Managing Director

AGM Polling Summary																			
The Below mentioned statement is AGM (27.09.2017) Polling Summary For Aarti Industries Ltd.																			
Resolution1							Resolution2			Resolution3			Resolution4						
Valid		Invalid		Valid		Invalid		Valid		Invalid		Valid		Invalid					
SRL	FOLIO\DP-ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY	ADDRESS	NO OF SHARES HELD	VOTED SHARES	FOR 1	AGAINST 1	INVALID 1	FOR 2	AGAINST 2	INVALID 2	FOR3	AGAINST3	INVALID 3	Valid	Invalid	REASON
1	13016700 00770568	1	TRIVEDI BEENABEN H		264/B, KALPANA SOCIETY OPP. FIRE STATION, B/H KAILASH SOCIETY, WAGHODIA ROAD VADODARA	1	1	1	0	0	1	0	0	1	0	0	1	0	0
2	13016700 00688192	2	HIMANSHU A TRIVEDI		264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA	1	1	1	0	0	1	0	0	1	0	0	1	0	0
3	IN301854 10099305	3	RONAK SUNIL DEDHIA		402, KAMLADEVI APTS N. M. KALE MARG, AGAR BAZAR DADAR MUMBAI	1225	1225	1225	0	0	1225	0	0	1225	0	0	1225	0	0
4	IN300845 10035155	4	BABUBHAI T BHUTWALA		OPP. BANK OF INDIA ANDHARANI KHUN RAMPURA SURAT	3250	3250	3250	0	0	3250	0	0	3250	0	0	3250	0	0
5	IN300845 10035139	5	ASHABEN B BHUTWALA		OPP. BANK OF INDIA ANDHARANI KHUN RAMPURA SURAT	3750	3750	3750	0	0	3750	0	0	3750	0	0	3750	0	0
6	IN301854 10008639	6	PRITI SUNIL DEDHIA		402, KAMLADEVI APARTMENTS N.M.KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB DADAR (W), MUMBAI	7529	7529	7529	0	0	7529	0	0	7529	0	0	7529	0	0
7	IN303116 11122637	7	ANIL BUDHBHATTI		15 SHUBHAM PARK NR VIDHYA NAGAR RLY CROSSING B/H AVKUL HOTEL V V NAGAR ANAND GUJARAT	1	1	1	0	0	1	0	0	1	0	0	1	0	0
8	IN306114 90067222	8	ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI, ANDHERI (WEST), MUMBAI	5	5	5	0	0	5	0	0	5	0	0	5	0	0
					Total	15762	15762	15762	0	0	15762	0	0	15762	0	0	15762	0	0
					Total Count	8	8	8	0	0	8	0	0	8	0	0	8	0	0



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

Company Secretaries

Sunil Dedhia 27/09/2017

(SUNIL M. DEDHIA)

Proprietor

FCS No. 3483

For AARTI INDUSTRIES LTD.

Gogoi
Vice Chairman/ Managing Director

AGM Polling Summary																
The Below mentioned statement is AGM (27.09.2017) Polling Summary For Aarti Industries Ltd.																
SRL	FOLIO\DP-ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY	ADDRESS	NO OF SHARES HELD	VOTED SHARES	Resolution 5			Resolution 6			Resolution 7		
								Valid	Invalid	AGAINST 5	Invalid	AGAINST 6	Invalid	Valid	Invalid	AGAINST 8
								FOR 5	AGAINST 5	INVALID 5 FOR 6	Invalid	AGAINST 6	INVALID 6 FOR 7	Valid	Invalid	AGAINST 8
1	13016700 00770568	1	TRIVEDI BEENABEN H		264/B, KALPANA SOCIETY OPP. FIRE STATION, B/H KAILASH SOCIETY, WAGHODIA ROAD	1	1	1	0	0	0	1	0	0	1	0
2	13016700 00688192	2	HIMANSHU A TRIVEDI		264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC,WAGHODIA RD VADODARA	1	1	1	0	0	0	1	0	0	1	0
3	IN301854 10099305	3	RONAK SUNIL DEDHIA		402, KAMLADEVI APTS N. M. KALE MARG, AGAR BAZAR DADAR MUMBAI	1225	1225	1225	0	0	0	1225	0	0	1225	0
4	IN300845 10035155	4	BABUBHAI T BHUTWALA		OPP. BANK OF INDIA ANDHARANI KHUN RAMPURA SURAT	3250	3250	3250	0	0	0	3250	0	0	3250	0
5	IN300845 10035139	5	ASHABEN B BHUTWALA		OPP. BANK OF INDIA ANDHARANI KHUN RAMPURA SURAT	3750	3750	3750	0	0	0	3750	0	0	3750	0
6	IN301854 10008639	6	PRITI SUNIL DEDHIA		402, KAMLADEVI APARTMENTS N.M.KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB DADAR (W), MUMBAI	7529	7529	7529	0	0	0	7529	0	0	7529	0
7	IN303116 11122637	7	ANIL BUDHBHATTI		15 SHUBHAM PARK NR VIDHYA NAGAR RLY CROSSING B/H AVKUL HOTEL V V NAGAR ANAND	1	1	1	0	0	0	1	0	0	1	0
8	IN306114 90067222	8	ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR, FLAT NO 7,GAUTHAN,SANTAWADI, ANDHERI (WEST), MUMBAI	5	5	5	0	0	0	5	0	0	5	0
					Total	15762	15762	15762	0	0	0	15762	0	0	15762	0
					Total Count	8	8	8	0	0	0	8	0	0	8	0



For **SUNIL M. DEDHIA & Co.**
Company Secretaries
Sunil Dedhia
(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483

For **AARTI INDUSTRIES LTD.**
gogul
Vice Chairman/Managing Director

AGM Polling Summary																		
The Below mentioned statement is AGM (27.09.2017) Polling Summary For Aarti Industries Ltd.																		
SRL	FOLIO\DP- ID	BALLOT PAPER NO	NAME OF SHAREHOLDERS	NAME OF PROXY	ADDRESS	NO OF SHARES HELD	VOTED SHARES	Resolution9			Resolution10			Resolution11				
								Valid	Invalid	FOR 9	AGAINST 9	INVALID 9	FOR 10	Valid	AGAINST 10	INVALID 10	FOR 11	Valid
1	13016700 00770568	1	TRIVEDI BEENABEN H		264/B, KALPANA SOCIETY OPP. FIRE STATION, B/H KAILASH SOCIETY, WAGHODIA ROAD VADODARA	1	1	1	0	0	1	0	0	0	1	0	0	
2	13016700 00688192	2	HIMANSHU A TRIVEDI		264/B KALPANA SOC OPP FIRE STATION B/H KAILASH SOC.WAGHODIA RD VADODARA	1	1	1	0	0	1	0	0	0	1	0	0	
3	IN301854 10099305	3	RONAK SUNIL DEDHIA		402, KAMLADEVI APTS N. M. KALE MARG, AGAR BAZAR DADAR MUMBAI	1225	1225	1225	0	0	1225	0	0	0	1225	0	0	
4	IN300845 10035155	4	BABUBHAI T BHUTWALA		OPP. BANK OF INDIA ANDHARANI KHUN RAMPURA SURAT	3250	3250	3250	0	0	3250	0	0	0	3250	0	0	
5	IN300845 10035139	5	ASHABEN B BHUTWALA		OPP. BANK OF INDIA ANDHARANI KHUN RAMPURA SURAT	3750	3750	3750	0	0	3750	0	0	0	3750	0	0	
6	IN301854 10008639	6	PRITI SUNIL DEDHIA		402, KAMLADEVI APARTMENTS N.M.KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB DADAR (W), MUMBAI	7529	7529	7529	0	0	7529	0	0	0	7529	0	0	
7	IN303116 11122637	7	ANIL BUDHBHATTI		15 SHUBHAM PARK NR VIDHYA NAGAR RLY CROSSING B/H AVKUL HOTEL V V NAGAR ANAND GUJARAT	1	1	1	0	0	1	0	0	0	1	0	0	
8	IN306114 90067222	8	ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI, ANDHERI (WEST), MUMBAI	5	5	5	0	0	5	0	0	0	5	0	0	
					Total	15762	15762	15762	0	0	15762	0	0	0	15762	0	0	
					Total Count	8	8	8	0	0	8	0	0	0	8	0	0	

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

Company Secretaries

Sunil Dedhia
(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483



For AARTI INDUSTRIES LTD.

Signature
Vice Chairman/Managing Director

AGM Polling Summary																
The Below mentioned statement is AGM (27.09.2017) Polling Summary For Aarti Industries Ltd.																

For **SUNIL M. DEDHIA & Co.**
Company Secretaries
Sunil Dedhia
(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483



For AARTI INDUSTRIES LTD.
Gogwe
Vice Chairman/Managing Director

REPORT OF SCRUTINIZER (Combined)

September 27, 2017

To: The Chairman of
34th 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 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 34th Annual General Meeting of Aarti Industries Limited ("the Company") to be held on the Wednesday, 27th day of September, 2017 at 11:00 a.m. at Plot Nos. 806, 807, 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 34th 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 Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll (through electronic means) at AGM.
3. I have issued separate Scrutinizer's Report dated September 27, 2017 on the e-voting and Scrutinizer's Report dated September 27, 2017 on the poll on the resolutions contained in the notice to 34th 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-

Sunil Dedhia



For AARTI INDUSTRIES LTD.
Gogate
Vice Chairman/Managing Director

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	58952398	100	1	N.A.	Nil
2	59028459	100	1	N.A.	Nil
3	57732963	99.49	296525	0.51	Nil
4	58686228	99.50	296525	0.50	Nil
5	57635233	97.64	1393227	2.36	Nil
6	27828356	100	85	N.A.	Nil
7	42539405	100	1	N.A.	Nil
8	46486319	100	1	N.A.	Nil
9	38545550	100	1	N.A.	Nil
10	56351575	95.48	2667125	4.52	Nil
11	56344785	95.48	2667125	4.52	Nil
12	58931997	99.84	96463	0.16	Nil
13	59028459	100	1	N.A.	Nil
14	58930346	99.83	98114	0.17	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 27, 2017



For **AARTI INDUSTRIES LTD.**

Gogate
Vice Chairman/Managing Director



AARTI INDUSTRIES LIMITED

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)	:	27 th September, 2017
Total number of shareholders on record date	:	23259 Shareholders as on 20 th September, 2017
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	24
Public	:	23
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	NIL
Public	:	NIL

Resolution No. 1: Ordinary Resolution				Adoption of Financial Statements for the year ended 31 st March, 2017.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12303820	90.3627	12303820	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12303820	90.3627	12303820	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	58952399	71.7878	58952398	1	100.0000	0.0000



Goel

Resolution No. 2: Ordinary Resolution				Declare dividend for the financial year ended 31 st March, 2017.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12379881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12379881	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	59028460	71.8804	59028459	1	100.0000	0.0000

Resolution No. 3: Ordinary Resolution				Re-appointment of Shri. Manoj M. Chheda, who retires by rotation and being eligible, seeks reappointment.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12083357	296524	97.6048	2.3952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12083357	296524	97.6048	2.3952
Public Non Institutions	E-Voting	24420497	1920321	7.8636	1920320	1	99.9999	0.0001
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1936083	7.9281	1936082	1	99.9999	0.0001
TOTAL		82120383	58029488	70.6639	57732963	296525	99.4890	0.5110



Gogoi

Resolution No. 4: Ordinary Resolution				Re-appointment of Shri. Kirit R. Mehta, who retires by rotation and being eligible, seeks reappointment.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12083357	296524	97.6048	2.3952
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12083357	296524	97.6048	2.3952
Public Non Institutions	E-Voting	24420497	2873586	11.7671	2873585	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2889348	11.8316	2889347	1	100.0000	0.0000
TOTAL		82120383	58982753	71.8247	58686228	296525	99.4973	0.5027

Resolution No. 5: Ordinary Resolution				Appointment of M/s Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	10986655	1393226	88.7460	11.2540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	10986655	1393226	88.7460	11.2540
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	59028460	71.8804	57635233	1393227	97.6397	2.3603

Resolution No. 6: Ordinary Resolution				Approval to Increase Commission payable to Executive Directors.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				Yes				
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	44083848	13512477	30.6518	13512477	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13512477	30.6518	13512477	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12379881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12379881	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	1920321	7.8636	1920236	85	99.9956	0.0044
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1936083	7.9281	1935998	85	99.9956	0.0044
TOTAL		82120383	27828441	33.8874	27828356	85	99.9997	0.0003

Resolution No. 7: Ordinary Resolution				Re-appointment of Shri Rashesh C. Gogri, as the Managing Director for a period of 5 (Five) years with effect from 9 th June, 2017.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				Yes				
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	44083848	27224470	61.7561	27224470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		27224470	61.7561	27224470	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12379881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12379881	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	42539406	51.8013	42539405	1	100.0000	0.0000



Gogri

Resolution No. 8: Ordinary Resolution				Re-appointment of Shri Renil R. Gogri, as a Whole Time Director for a period of 5 (Five) years with effect from 16 th August, 2017.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				Yes				
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	44083848	31171384	70.7093	31171384	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		31171384	70.7093	31171384	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12379881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12379881	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	46486320	56.6075	46486319	1	100.0000	0.0000

Resolution No. 9: Ordinary Resolution				Re-appointment of Shri Rajendra V. Gogri, as the Managing Director for a period of 5 (Five) years with effect from 1 st July, 2018.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				Yes				
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	44083848	23230615	52.6964	23230615	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23230615	52.6964	23230615	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12379881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12379881	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	38545551	46.9379	38545550	1	100.0000	0.0000

Resolution No. 10: Special Resolution				To Re-appoint Shri Ramdas M. Gandhi as an Independent Director for a period of 5 (Five) years from the date of Annual General Meeting.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	9712757	2667124	78.4560	21.5440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	9712757	2667124	78.4560	21.5440
Public Non Institutions	E-Voting	24420497	2909533	11.9143	2909532	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2925295	11.9788	2925294	1	100.0000	0.0000
TOTAL		82120383	59018700	71.8685	56351575	2667125	95.4809	4.5191

Resolution No. 11: Special Resolution				To Re-appoint Shri Laxmichand K. Jain as an Independent Director for a period of 5 (Five) years from the date of Annual General Meeting.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	9712757	2667124	78.4560	21.5440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	9712757	2667124	78.4560	21.5440
Public Non Institutions	E-Voting	24420497	2902743	11.8865	2902742	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2918505	11.9510	2918504	1	100.0000	0.0000
TOTAL		82120383	59011910	71.8602	56344785	2667125	95.4804	4.5196



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Resolution No. 12: Ordinary Resolution				Approval to charge fees in advance for service of documents.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12283912	95969	99.2248	0.7752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12283912	95969	99.2248	0.7752
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2918799	494	99.9831	0.0169
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2934561	494	99.9832	0.0168
TOTAL		82120383	59028460	71.8804	58931997	96463	99.8366	0.1634

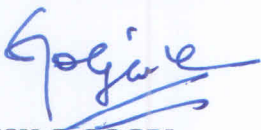
Resolution No. 13: Ordinary Resolution				Ratification of the remuneration to be paid to Cost Auditor.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – 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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12379881	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12379881	0	100.0000	0.0000
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	59028460	71.8804	59028459	1	100.0000	0.0000



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Resolution No. 14: Special Resolution				To approve the issue of Non-Convertible Debentures on private placement.				
Whether Promoter/Promoter Group are interested in the agenda/resolution				No				
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	44083848	43713524	99.1600	43713524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		43713524	99.1600	43713524	0	100.0000	0.0000
Public Institutions	E-Voting	13616038	12379881	90.9213	12281768	98113	99.2075	0.7925
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12379881	90.9213	12281768	98113	99.2075	0.7925
Public Non Institutions	E-Voting	24420497	2919293	11.9543	2919292	1	100.0000	0.0000
	Poll		15762	0.0645	15762	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2935055	12.0188	2935054	1	100.0000	0.0000
TOTAL		82120383	59028460	71.8804	58930346	98114	99.8338	0.1662

For AARTI INDUSTRIES LIMITED




RASHESH C. GOGRI
VICE CHAIRMAN & MANAGING DIRECTOR