



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, Gujrat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Ref. No : AIL/B-30/2015/117

Date : 13th February, 2015

TO
THE DEPARTMENT OF CORPORATE
SERVICES
BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI – 400 001.

TO
THE SECRETARY
THE NATIONAL STOCK EXCHANGE
OF INDIA LTD.,
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO.C/1, G BLOCK,
BANDRA – KURLA COMPLEX,
BANDRA (E),
MUMBAI – 400 051.

BSE CODE: 524208

NSE CODE: AARTIIND

Dear Sir/Madam,

Ref: Clause 31 (d) of Listing Agreement.

Sub: Proceeding/Outcome of the Court Convened Meeting for approval of Scheme of Arrangement.

Pursuant to clause 31(d) of the Listing Agreement, we are submitting herewith the details of the proceedings/outcome of the Court convened meeting of Equity Shareholders of the Company, convened pursuant to the direction of the High Court of Gujarat at Ahmedabad for the purpose of considering and, if thought fit, approval with or without modification the arrangement embodied in the Scheme of Arrangement between Gogri & Sons Investments Private Limited and Alchemie Leasing And Financing Private Limited and Anushakti Holdings Limited and Anushakti Chemical And Drugs Limited with Aarti Industries Limited.

The said Meeting was held at Registered Office at Plot Nos. 801, 801/23 GIDC Estate, Phase III, Vapi 396 195, Dist. Valsad, Gujarat on Friday 13th day of February, 2014 at 10.30 a.m Shri Rajendra V. Gogri Chairman of the Company being Chairman appointed by the Hon'ble High Court of Gujarat at Ahmedabad as the Chairman for the said meeting took the Chair.

The arrangement as embodied in the Scheme of Arrangement was read out and explained by the Chairman appointed for the meeting to the members. The clarifications sought at the said meeting were given by the Chairman. The Equity Shareholders of the Company then approved the said arrangement and agreed thereto by vote on poll.

Then the Special resolution for the approval under Section 100 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013) for reduction of capital by cancellation of equity shares of Rs. 5/- each fully paid up of the



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, Gujrat.INDIA
E-mail : info@aartigroup.com • Website : www.aartigroup.com • CIN : L24110GJ1984PLC007301



Company as a part of the Scheme was read out and explained by the chairman appointed for the meeting to the members. The clarifications sought at the said meeting were given by the Chairman.

The said meeting was unanimously of the opinion that the arrangement and Reduction of Capital as a part of Scheme should be agreed to. The members than unanimously voted on poll in favour of the proposed Scheme of Arrangement and for Reduction of capital by cancellation of equity shares of Rs. 5/- each fully paid up.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**

RAJENDRA V. GOGRI
CHAIRMAN & MANAGING DIRECTOR