



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-33/2016/795

Date : 1st October, 2016.

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**

“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra(E), Mumbai – 400 051.

NSE CODE:AARTIIND

Dear Sir/Madam,

REF : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SUB : Proceedings of the 33rd Annual General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the proceedings of 33rd Annual General Meeting of the Company held at the Registered Office at Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase – III, Vapi – 396 195, Dist. Valsad, Gujarat, on **Friday, 30th September, 2016 at 11.00 a.m.**

Please acknowledge the enclosure.

Thanking you,

Yours Faithfully,

For **AARTI INDUSTRIES LIMITED**

MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above.



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PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING(AGM) OF AARTI INDUSTRIES LIMITED (the Company)

The 33rd Annual General Meeting was held at the Registered Office of the Company at Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase – III, Vapi – 396 195, Dist. Valsad, Gujarat, on **Friday, 30th September, 2016 at 11.00 a.m.** to transact the Business as set out in the Notice convening AGM dated 30th September, 2016.

Shri Rajendra V. Gogri, the Chairman and Managing Director of the Company introduced all the Directors present on the dias and welcomed the Shareholders at the 33rd Annual General Meeting of the Company.

Stating that the required quorum was present, he called the meeting to order. The Register of Directors' Shareholdings and Register of Proxies and Statutory Registers as required under the law were kept open at the Meeting for inspection by the members.

The Chairman gave an over view of the financial performance of the Company for the Financial year ended 31st March, 2016 and its future outlook. The printed copy of the Chairman's statement was also distributed to the members attending the meeting. The Chairman then asked the members to raise their queries. Clarifications were provided for the queries raised by the members.

The Chairman further informed the members present about facility of remote e-voting provided by the Company to enable the members to cast their votes electronically. The e-voting period commenced at 9.00 a.m. on Tuesday, 27th September, 2016 and concluded at 5.00 p.m. on Thursday, 29th September, 2016. The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting.

The Chairman informed that the Company has appointed CS Sunil Dedhia, practicing company secretary as a Scrutinizer to scrutinize the remote e-voting process and appointed him as Scrutinizer for conducting voting on Poll at the AGM in a fair and transparent manner. The voting on Poll at the AGM was organized as per instructions given by the Chairman.



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The following items of the business, as per Notice of the AGM, were transacted at the Meeting:-

ORDINARY BUSINESS:-

1. Adoption of Financial Statements for the year ended 31st March, 2016.
2. Re-appointment of Shri Parimal H. Desai, who retires by rotation and being eligible, seeks reappointment.
3. Re-appointment of Smt. Hetal Gogri Gala who retires by rotation and being eligible, seeks reappointment.
4. Ratification of appointment of Statutory Auditors of the Company.

SPECIAL BUSINESS:

5. Re-appointment of Smt. Hetal Gogri Gala as Whole-time Director for a period of 5 (five) years with effect from 1st November, 2016.
6. Ratification of the Remuneration of the Cost Auditor for the Financial year 2016-17.
7. To Approve the issue of Non-Convertible Debentures on private placement. (Special Resolution)

The Scrutinizer after ensuring that the ballot box was empty, locked the ballot box in the presence of the two member scrutinizers and after ensuring that all the members participating in the poll had cast their votes sealed the box and took custody of it.

The Chairman further informed the members present that the consolidated results of the voting will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall also be available on the Company's website www.aartigroup.com and communicated to the Stock Exchanges where the shares of the Company are listed.

For AARTI INDUSTRIES LIMITED

MONA PATEL

PLACE: MUMBAI

DATE : 01/10/2016.

COMPANY SECRETARY & COMPLIANCE OFFICER