



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-33/2016/796

Date : 30th September, 2016

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 33rd Annual General Meeting (AGM) of the company which was convened on 30th September, 2016 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

MONA PATEL

COMPANY SECRETARY & COMPLIANCE OFFICER

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 30, 2016

To: The Chairman of
33rd 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 33rd Annual General Meeting of Aarti Industries Limited ("the Company") to be held on the 30th day of September, 2016 at 11:00 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 27th September, 2016 (9.00 a.m.) to 29th September, 2016 (5.00 p.m.).

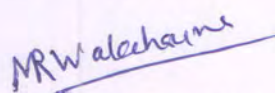
Sunil Dedhia



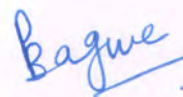
For AARTI INDUSTRIES LTD.

[Signature]
Chairman/Managing Director

- b. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the 33rd AGM of Aarti Industries Limited.
- c. The votes were unblocked on 30th September, 2016, in the presence CS Manisha P. 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.



CS Manisha P. Wakchaure



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 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 (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 including the reports of the Board of Directors' and Auditors' thereon.

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

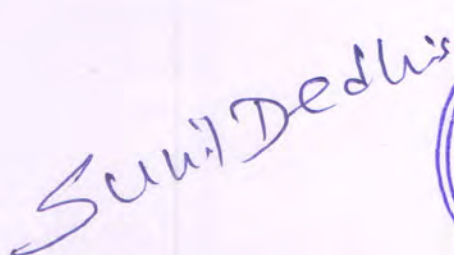
Number of members voted	Number of votes casted by them	% of total number of valid votes cast
175	58033508	100

- (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




For AARTI INDUSTRIES LTD.


Chairman/Managing Director

Resolution 2: Ordinary resolution for appointment of Shri Parimal H. Desai, 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
138	56093356	96.83

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
39	1833403	3.17

(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 Smt. Hetal Gogri Gala, 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
159	41677971	99.89

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	44308	0.11

Sunil Dedhia



For AARTI INDUSTRIES LTD.

[Signature]
Chairman/Managing Director

(iii) Invalid Votes:

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

Resolution 4: Ordinary resolution to ratify the appointment of 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
172	58032265	99.87

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	73504	0.13

(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 for approval of re-appointment of Smt. Hetal Gogri Gala 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
163	41720894	99.9967

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	1385	0.0033

Sunil Dedhia



(iii) Invalid Votes:

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

Resolution 6: Ordinary resolution to ratify remuneration of Cost Auditor for the year 2016-17.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
175	58104517	99.9999

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	52	0.0001

(iii) Invalid Votes:

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

Resolution 7: Special resolution for approval of issue of Non convertible Debenture.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
171	57977976	99.78

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
8	127793	0.22

Sunil M. Dedhia



For AARTI INDUSTRIES LTD.

[Signature]
Chairman/Managing Director

(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 30, 2016



For AARTI INDUSTRIES LTD.

[Signature]
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 30, 2016

To: The Chairman of
33rd 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 33rd Annual General Meeting of Aarti Industries Limited ("the Company") held on the 30th day of September, 2016 at 11:00 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. I did not find any poll papers invalid.

Sunil Dedhia



For AARTI INDUSTRIES LTD.

[Signature]
Chairman/Managing Director

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, 2016 (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 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
6	20720	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 appointment of Shri Parimal H. Desai, 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
6	20720	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.

fe
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 appointment of Smt. Hetal Gogri Gala, 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
6	20720	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 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
6	20720	100

Sunil Dedhia



For AARTI INDUSTRIES LTD.

[Signature]
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 No. 5: Ordinary resolution for approval of re-appointment of Smt. Hetal Gogri Gala as a Whole-time 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
6	20720	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



For AARTI INDUSTRIES LTD.

[Signature]
Chairman/Managing Director

Item / Resolution No. 6: Ordinary resolution to ratify remuneration of Cost Auditor for the year 2016-17.(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
6	20720	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: Special resolution for approval of issue of Non convertible Debenture(i) Voted **in favour** of the resolution:

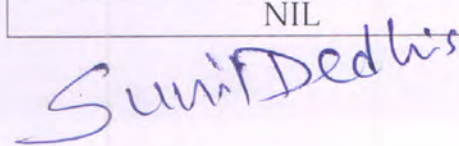
Number of members voted	Number of votes casted by them	% of total number of valid votes cast
6	20720	100

(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




For AARTI INDUSTRIES LTD.

Chairman/Managing Director

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,

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

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated September 30, 2016



For **AARTI INDUSTRIES LTD.**

[Signature]
Chairman/Managing Director

AARTI INDUSTRIES LIMITED
ANNEXURE - I

LIST OF SHAREHOLDERS WHO VOTED FOR THE ITEMS PUT TO VOTE ON POLL AT AGM ON FRIDAY, 30TH SEPTEMBER, 2016

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of shares exercised for voting on Resolutions 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		
1	1	ASHABEN B. BHUTWALA	10035139	OPP. BANK OF INDIA AND DHARANI KHUNRAMPUR, SURAT - 395003.	3730	3730	3730	3730	3730	3730	3730	3730	-	Present in person
2	2	BABUBHAI THAKORDAS BHUTWALA	10035155	7/3655, RAMPUR, NEAR SWAMINARAYAN TEMPLE, OPP. BANK OF INDIA, SURAT - 395003	3240	3240	3240	3240	3240	3240	3240	3240	-	Present in person
3	3	HARESH PREMJI GAJARA	09025637	D/203, SIDDHI CO.OP. HSG. SOCIETY, GIDC, VAPI, GUJARAT, CINEMA AREA, NEAR AMBA NATH TEMPLE, VAPI-396195	5250	5250	5250	5250	5250	5250	5250	5250	-	Present in person
4	4	SATYABABU KRISHNAN KALLADA	32624648	A-1, AARTI APARTMENT, CHAWOD COLONY, VAPI-396001	100	100	100	100	100	100	100	100	-	Present in person
5	5	RONAK SUNIL DEDHIA	10099305	402, KAMLADEVI APTS N. M. KALE MARG, AGAR BAZAR, DADAR MUMBAI - 400028	1250	1250	1250	1250	1250	1250	1250	1250	-	Present in person
6	6	PRITI SUNIL DEDHIA	10008639	402, KAMLADEVI APARTMENTS, N.M. KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB, DADAR (W), MUMBAI - 400028	7150	7150	7150	7150	7150	7150	7150	7150	-	Present in person
TOTAL					20720	20720	20720	20720	20720	20720	20720	20720		

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

Company Secretaries

Sunil Dedhia

Signature of Scrutineer
(SUNIL M. DEDHIA)

Mumbai, September 30, 2016

FCS No. 3483

Witness 1

CS Manisha Walecha

Witness 2

CS Pooja Bagwe

For AARTI INDUSTRIES LTD.

Chairman/Managing Director



AARTI INDUSTRIES LIMITED
ANNEXURE - II
LIST OF SHAREHOLDERS WHO VOTED AGAINST THE ITEMS PUT TO VOTE ON POLL AT AGM ON FRIDAY, 30TH SEPTEMBER, 2016

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of shares exercised for voting on Resolutions put to vote							Name of the proxy / authorised represent-ative	Present in person / proxy / authorised represent-
						Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5	Item No. 6	Item No. 7		
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
FCS No. 3483

Witness 1
CS Manisha Walechane

MR Walechane
Witness 2
CS POOJA BAGWE

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



Signature of Scrutineer
Mumbai, September, 30, 2016



REPORT OF SCRUTINIZER (Combined)

September 30, 2016

To: The Chairman of
33rd 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 33rd Annual General Meeting of Aarti Industries Limited ("the Company") to be held on the Friday, 30th day of September, 2016 at 11:00 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 33rd 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



For AARTI INDUSTRIES LTD.

[Signature]
Chairman/Managing Director

3. I have issued separate Scrutinizer's Report dated September 30, 2016 **on the e- voting** and Scrutinizer's Report dated September 30, 2016 **on the poll** on the resolutions contained in the notice to 33rd 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	58054228	100	Nil	Nil	Nil
2	56114076	96.84	1833403	3.16	Nil
3	41698691	99.89	44308	0.11	Nil
4	58052985	99.87	73504	0.13	Nil
5	41741614	99.997	1385	0.003	Nil
6	58125237	99.9999	52	0.0001	Nil
7	57998696	99.78	127793	0.22	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 30, 2016



For **AARTI INDUSTRIES LTD.**

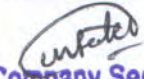
[Signature]
Chairman/Managing Director

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)	:	30 th September, 2016
Total number of shareholders on record date	:	19,780 Shareholders as on 23 rd September, 2016
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	20
Public	:	11
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	NIL
Public	:	NIL

Resolution No. 1: Ordinary Resolution				Adoption of Standalone and Consolidated Financial Statements for the year ended 31 st March, 2016				
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	45660993	45660993	100.0000	45660993	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		45660993	100.0000	45660993	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	11952753	93.5817	11952753	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		11952753	93.5817	11952753	0	100.0000	0.0000
Public Non Institutions	E-Voting	24886863	419762	1.6867	419762	0	100.0000	0.0000
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		440482	1.7700	440482	0	100.0000	0.0000
TOTAL		83320383	58054228	69.6759	58054228	0	100.0000	0.0000

For AARTI INDUSTRIES LTD.


Company Secretary

Resolution No.2: Ordinary Resolution				Re-appointment of Shri. Parimal H. Desai, who retires by rotation and being eligible, seeks re-appointment				
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	45660993	45481983	99.608	45481983	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		45481983	99.608	45481983	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	12025014	94.1475	10191754	1833260	84.7546	15.2454
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12025014	94.1475	10191754	1833260	84.7546	15.2454
Public Non Institutions	E-Voting	24886863	419762	1.6867	419619	143	99.9659	0.0341
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		440482	1.7700	440339	143	99.9675	0.0325
TOTAL		83320383	57947479	69.5478	56114076	1833403	96.8361	3.1639

Resolution No. 3: Ordinary Resolution				Re-appointment of Smt. Hetal Gogri Gala, who retires by rotation and being eligible, seeks re-appointment.				
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	45660993	29277503	64.1193	29277503	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		29277503	64.1193	29277503	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	12025014	94.1475	11980891	44123	99.6331	0.3669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12025014	94.1475	11980891	44123	99.6331	0.3669
Public Non Institutions	E-Voting	24886863	419762	1.6867	419577	185	99.9559	0.0441
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		440482	1.7700	440297	185	99.9580	0.0420
TOTAL		83320383	41742999	50.0994	41698691	44308	99.8939	0.1061

For AARTI INDUSTRIES LTD.

Company Secretary

Resolution No. 4: Ordinary Resolution				Ratification of appointment of 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	45660993	45660993	100.0000	45660993	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		45660993	100.0000	45660993	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	12025014	94.1475	11952753	72261	99.3991	0.6009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12025014	94.1475	11952753	72261	99.3991	0.6009
Public Non Institutions	E-Voting	24886863	419762	1.6867	418519	1243	99.7039	0.2961
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		440482	1.7700	439239	1243	99.7178	0.2822
TOTAL		83320383	58126489	69.7626	58052985	73504	99.8735	0.1265

Resolution No. 5: Ordinary Resolution				Re-appointment of Smt. Hetal Gogri Gala, as Whole-time Director for a period of 5 (Five) years with effect from 1 st November, 2016.				
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	45660993	29277503	64.1193	29277503	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		29277503	64.1193	29277503	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	12025014	94.1475	12025014	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		12025014	94.1475	12025014	0	100.0000	0.0000
Public Non Institutions	E-Voting	24886863	419762	1.6867	418377	1385	99.6701	0.3299
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		440482	1.7700	439097	1385	99.6856	0.3144
TOTAL		83320383	41742999	50.0994	41741614	1385	99.9967	0.0033

For AARTI INDUSTRIES LTD.


Company Secretary

Resolution No. 6 : Ordinary Resolution				To Ratify the Remuneration of the Cost Auditor for the year 2016-17				
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	45660993	45660993	100.0000	45660993	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		45660993	100.0000	45660993	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	12025014	94.1475	12025014	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		12025014	94.1475	12025014	0	100.0000	0.0000
Public Non Institutions	E-Voting	24886863	418562	1.6819	418510	52	99.9876	0.0124
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		439282	1.7652	439230	52	99.9882	0.0118
TOTAL		83320383	58125289	69.7612	58125237	52	99.9999	0.0001

Resolution No. 7 : Special Resolution				To consider and 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	45660993	45660993	100.0000	45660993	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		45660993	100.0000	45660993	0	100.0000	0.0000
Public Institutions	E-Voting	12772527	12025014	94.1475	11898564	126450	98.9484	1.0516
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12025014	94.1475	11898564	126450	98.9484	1.0516
Public Non Institutions	E-Voting	24886863	419762	1.6867	418419	1343	99.6801	0.3199
	Poll		20720	0.0833	20720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		440482	1.7700	439139	1343	99.6951	0.3049
TOTAL		83320383	58126489	69.7626	57998696	127793	99.7801	0.2199

For AARTI INDUSTRIES LIMITED


 MONA PATEL
 COMPANY SECRETARY & COMPLIANCE OFFICER