



AARTI INDUSTRIES LIMITED

71, Udyog Kshetra, 2nd Floor, Mulund - Goregaon Link Road, Mulund (West), Mumbai-400 080.INDIA
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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



Ref No: AIL/B-27/2013/1002

Date : 23rd September, 2013.

To,
Department of Corporate Services
Bombay Stock Exchange, Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
National Stock Exchange of India
Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.

BSE CODE -524208

NSE CODE:AARTIIND

Sir,

**REF : CLAUSE 31(D) OF THE LISTING AGREEMENT.
SUB : PROCEEDINGS OF THE ANNUAL GENERAL MEETING.**

Pursuant to Clause 31(d) of the Listing Agreement, we are submitting herewith the details of the proceedings of 30th 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 **Monday, 23rd September, 2013 at 11.00 a.m.**

Please acknowledge the enclosure.

Thanking you,

Yours Faithfully,
For **AARTI INDUSTRIES LIMITED**

for Skakel

**MONA PATEL
COMPANY SECRETARY**

Encl: as above.

AARTI INDUSTRIES LIMITED

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY HELD ON MONDAY, 23RD SEPTEMBER, 2013 AT 11.00 A.M. 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.

The Chairman, Shri Rajendra V. Gogri, welcomed the Shareholders at the 30th 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 were kept open at the Meeting for inspection by the members.

The Chairman informed the Members details of valid proxies and Representations under section 187 of Companies Act, 1956 received by the Company.

With the permission of the members present, the Notice convening the Annual General Meeting was taken as read.

At the request of the Chairman, the Company Secretary read out the Auditor's Report on the Accounts for the year ended 31st March, 2013.

ITEM NO. 1

Shri R. Batiwala proposed for Item No. 1 for adoption of the Accounts and Reports of the Director's and Auditor's thereon and Shri Rashesh C. Gogri seconded the resolution.

Thereafter the Chairman invited and replied questions/comments made by the members on the Accounts and documents attached/annexed thereto.

The Chairman then put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 2

The Chairman proposed and Shri Rashesh C. Gogri seconded Resolution for Item No. 2 relating to the declaration of Final Dividend for the year 2012-2013 @ ₹ 1.25/- ps. (25%) per Equity Share of ₹ 5/- on 8,85,91,687 Equity Shares out of the profits of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 3

Shri Haresh K. Chheda proposed and Shri Manoj M. Chheda seconded Resolution for Item No. 3 relating to the re-appointment of Smt. Hetal Gogri Gala, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO.4

Shri R. Batiwala proposed and Shri Manoj M. Chheda seconded Resolution for Item No. 4 relating to the re-appointment of Shri Shantilal T. Shah, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO.5

The Chairman proposed and Shri Ashok Kumar Jariwala seconded Resolution for Item No. 5 relating to the re-appointment of Shri Ramdas M. Gandhi, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 6

Shri Rashesh C. Gogri proposed and Shri Manoj M. Chheda seconded Resolution for Item No. 6 relating to the re-appointment of Shri Haresh K. Chheda, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 7

Shri R. Batiwala proposed and Shri Renil R. Gogri seconded Resolution for Item No. 7 relating to the re-appointment of Shri Parimal H. Desai, as Director of the Company.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

ITEM NO. 8

The Chairman proposed and Shri Parimal H. Desai seconded Resolution for Item No. 8 relating to the re-appointment of M/s. Parikh Joshi & Kothare, as Auditors

of the Company to hold office from conclusion of this meeting until the conclusion of the next Annual General Meeting.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

SPECIAL BUSINESS:

ITEM NO. 9

The Chairman being interested in the resolution for Item No. 9 vacated his chair. With the permission of the members present, Shri Ramdas M. Gandhi took the Chair.

Shri Ramdas M. Gandhi and Shri Hareesh K. Chheda seconded Resolution mentioned at Item No. 9 in the AGM Notice, as a Ordinary resolution for approval of re-appointment of Shri Rajendra V. Gogri as the Managing Director for a period of five years with effect from 1st July, 2013.

Thereafter, the Pro tem Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

The Pro-tem Chairman then requested Shri Rajendra V. Gogri to resume the Chair. Shri Rajendra V. Gogri took over as the Chairman.

ITEM NO. 10

The Chairman proposed and Shri R. Batiwala seconded Resolution mentioned at Item No. 10 in the AGM Notice, as a Ordinary resolution for approval of re-appointment of Shri Manoj M. Chheda as the Whole-Time Director for a period of five years with effect from 25th November, 2013.

Thereafter, the Chairman put the resolution to vote and declared the same as carried unanimously on show of hands.

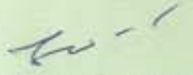
Shri Sathiababu Krishnan Kallada then proposed a Vote of Thanks to the Chairmen.

The Chairman then declared the Meeting as terminated.

For **AARTI INDUSTRIES LIMITED**

PLACE: VAPI

DATE : 23/09/2013.


RAJENDRA V. GOGRI
CHAIRMAN AND MANAGING DIRECTOR