



AARTI INDUSTRIES LIMITED

71, Gopal, Kshirata, 2nd Floor, Mulund - Gangaon Link Road, Mulund (West), Mumbai-400 060, INDIA
 Tel: 00-91-6797 6606 / 2401 3195 • Fax: 00-91-22-2590 4806 / 2565 3185 / 2234
 Regd. Office: Plot No. 801 / 23, G.I.D.C. Estate, Phase III, Vapi - 396 195, Dist. Valsad, Gujarat INDIA
 E-mail: info@artiindia.com • Website: www.artiindia.com



Ref No: AIL/B-25/2012/575

Date : 13th August, 2012.

To,
 Department of Corporate Services
 Bombay Stock Exchange, Ltd.
 Phoenix 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:AARTIND

Sir,

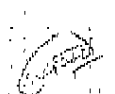
Ref : Clause 31(d) of the Listing Agreement.
 Sub : Proceedings of the Annual General Meeting.

Pursuant to Clause 31(d) of the Listing Agreement, we are submitting herewith the details of the proceedings of 29th Annual General Meeting of the Company held at the Registered Office at Plot Nos. 801, 801/23, GIDC Estate, Phase-III, Vapi 396 195, Dist. Valsad, Gujarat, on Monday, 13th August, 2012 at 11.00 a.m.

Please acknowledge the enclosure.

Thanking you,

Yours Faithfully,
 For AARTI INDUSTRIES LIMITED


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, 13TH AUGUST 2012, AT 11.00 A.M. HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NOS. 801, 801/23, GIDC ESTATE PHASE II, VAPI, 396195, DIST. VALSAD, GUJARAT.

The Chairman, Shri Chandrakant V. Gogri, welcomed the Shareholders at the 29th 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, 2012.

ITEM NO. 1

The Chairman then moved the Resolution for Item No. 1 for adoption of the Accounts and Reports of the Director's and Auditor's thereon and Shri Rakesh 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 Rakesh C. Gogri seconded Resolution for Item No. 2 relating to the declaration of Final Dividend for the year 2011-12 @ Rs. 1.50 ps. (30%) per Equity Share of Rs. 5/- on 7,91,20,073 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 Shantilal T. Shah proposed and Shri Manoj M. Chheda seconded Resolution for Item No. 3 relating to the re-appointment of Shri Sunil M. Dedhai, as Director of the Company.

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

(Signature)

ITEM NO. 4

Shri Chandrakant V. Gogri proposed and Shri Kirti R. Mehta seconded Resolution for Item No. 4 relating to the re-appointment of Shri Manoj M. 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. 5

Shri Ramdas M. Gandhi proposed and Shri Ashok Kumar Jariwala seconded Resolution for Item No. 5 relating to the re-appointment of Shri Kirti R. Mehta, 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 Shantilal T. Shah proposed and Shri Kirti R. Mehta seconded Resolution for Item No. 6 relating to the re-appointment of Shri Laxmichand K. Jain, 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 Shantilal T. Shah proposed and Shri Ramesh C. Gogri seconded Resolution for Item No. 7 relating to the re-appointment of Shri Vijay H. Patil, 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

Shri Chandrakant V. Gogri proposed and Shri Ramdas M. Gandhi 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 Shantilal T. Shah took the Chair.

C.V. Chheda

Shri Shantilal T. Shah and Shri Ashok Kumar Jariwala seconded Resolution mentioned at Item No. 9 in the AGM Notice, as a Ordinary resolution for approval of revision in terms of payment of remuneration of Whole-time Directors and Managing Director of the Company.

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

ITEM NO. 10

Shri Shantilal T. Shah and Shri Kinn R. Mehta seconded Resolution mentioned at Item No. 10 in the AGM Notice, as a Ordinary resolution for approval of re-appointment of Shri Rakesh C. Gogri as the Whole-Time Director for a period of five years with effect from 9th June, 2012 and to be re-designated as the Managing Director with effect from 16th August, 2012.

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

ITEM NO. 11

Shri Shantilal T. Shah and Shri Ramdas M. Gandhi seconded Resolution mentioned at Item No. 11 in the AGM Notice, as a Ordinary resolution for approval of appointment of Shri Renu R. Gogri as the Whole-Time Director for a period of five years with effect from 16th August, 2012.

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

Thereafter, the Pro-tem Chairman then requested Shri Chandrakant V. Gogri to resume the Chair. Shri Chandrakant V. Gogri took over as the Chairman.

ITEM NO. 12

Shri Chandrakant V. Gogri and Shri Rakesh C. Gogri seconded Resolution mentioned at Item No. 12 in the AGM Notice, as a Special resolution for approval of Shri Nikhil P. Desai to hold and continue to hold an Office of Profit as Manager - Business Development of the Company with effect from 1st September, 2012.

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 Chairman.

The Chairman then declared the Meeting as terminated.

For AARTI INDUSTRIES LIMITED.



CHANDRAKANT V. GOGRI
CHAIRMAN

Place: Vapi
Date: 13/08/2012.