



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



Ref. No: AIL/B-25/2012/886

Date : 5th December, 2012

TO
 THE DEPARTMENT OF CORPORATE
 SERVICES
 BOMBAY STOCK EXCHANGE LTD.
 PHIROZE JEEJEEBHAY 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: AARTIND

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 Anushakti Chemicals and Drugs Limited and Aarti Industries Limited and their Respective Shareholders And Creditors.

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 Tuesday 4th day of December, 2012 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.

APPROVAL OF THE SCHEME OF ARRANGEMENT

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.



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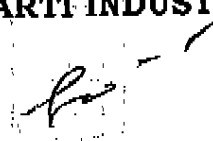
The said meeting was unanimously of the opinion that the arrangement should be agreed to and unanimously voted on poll in favour of the proposed Scheme of Arrangement.

Please take note of the above on your record.

Thanking you,

Yours faithfully,

For **AARTI INDUSTRIES LIMITED**


RAJENDRA V. GOGRI
CHAIRMAN & MANAGING DIRECTOR