



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. : AIL/B-30/2015/036

Date: 14th January, 2015.

To,
Listing/Compliance Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

To,
Listing/Compliance Department
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 SYMBOL: AARTIIND

Dear Sir/Madam,

Sub: Seeking approval of shareholders of the company through Postal ballot and E-voting

This is to inform you that Company is seeking approval of the shareholders of the Company through postal ballot (pursuant to section 110 of the Companies Act, 2013 , read with Rule 22 of the Companies (Management & Administration) Rules, 2014 and E-Voting on the following matters :

1. Ordinary Resolution For approving the Scheme of Amalgamation between Gogri & Sons Investments Private Limited and Alchemie Leasing and Financing Private Limited and Anushakti Holdings Limited and Anushakti Chemicals and Drugs Limited (the Transferor Companies) with the Company (under Sections 391 to 394 read with Sections 100 to 103 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013).
2. Special Resolution for approval under Section 100 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013 of reduction of capital by cancellation of equity shares of Rs. 5/- each fully paid up of the Company in terms of and in consideration of and as an integral part of the Scheme.



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In this regards, the extract of the calendar of event for the said postal ballot and E-voting is given below :

Sr. No	ITEMS	DATE
1	Date of Circular resolution authorizing the process of postal ballot	12-01-2015
2	Date of Circular resolution authorizing Managing Director and/or the Company Secretary to be responsible for the entire poll process and appointing the Scrutinizer, draft resolution(s) and Postal Ballot notice to be sent to the Members/ Beneficial Owners	12-01-2015
3	Date of appointment of Scrutinizer	12-01-2015
4	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot	12-01-2015
5	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope.	20-01-2015
6	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballots forms the shareholders	On or Before 22-01-2015
7	Date of commencement for E-Voting	20-01-2015
8	Date of end of E - voting	19-02-2015
9	Last date for receiving Postal Ballot papers by Scrutinizer	19-02-2015
10	Preparation of scrutinizer report and submission of the same to the Chairman/ Managing Director	20-02-2015
11	Result to be displayed on Notice Board/release to the press/Stock Exchanges	As soon as the Scrutinizers report is received

Pursuant to section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management & Administration) Rules, 2014, Company has fixed 9th January, 2015 as cut-off date/ specified date for the purpose of sending postal ballot Notice to the shareholders of the Company and for the purpose of ascertaining eligibility of shareholders for voting in respect of the business to be transacted through postal ballot.



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Through the Circular resolution dated 12th January, 2015 CS Sunil. M. Dedhia, Practising Company Secretary has been appointed to act as the Scrutinizer. The Company has also engaged the service of National Securities Depository Limited (NSDL) to provide electronic voting facility to the members of the Company.

Further the Company will intimate the Stock Exchange the results of the above postal ballot and e-voting in the prescribed format as required.

You are requested to kindly take note of the same.

Thanking You
Yours Faithfully

For AARTI INDUSTRIES LIMITED

MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER