Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Plot No. 109-D, Road No. 29, Sion (East),
Mumbai - 400 022. (India)
Tel.: 022-2407 2249 / 2401 9025 (30 Lines)
Fax : 022-2407 3462 / 2407 0144
Email : admin@aartidrugs.com
Website : www.aartidrugs.com
CIN NO : L37060MH1984PLC055433

Ref. No : ADL/SE/2-L/2014
Date : 11th July, 2014

To, The Department of Corporate Services BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. SCRIP CODE: 524348	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. SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Re: Clause No. 35A of the listing agreement with National Stock Exchange Limited and BSE Limited- Voting Results for matters approved at AGM held on 11/07/2014.

With reference to the above, we submit the results of the voting conducted by e-voting through NSDL in the format prescribed under Clause 35A of the Equity Listing Agreement.

Mr. Sunil M. Dedhia, Practicing Company Secretary, was appointed by the Company as Scrutinizer in respect of e-voting. Scrutinizer has submitted his report on the voting through the above voting process. Based on the report submitted by the Scrutinizer, the Chairman of the Company has declared the results of voting on the resolutions duly passed at the said AGM as follows:

In accordance with the clause no. 35 A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on 11th July, 2014 transacted the following business.

Sr. No.	Description	Particulars
A.	Date of AGM	11th July, 2014
B.	Book - Closure Date	4th July, 2014 to 11th July, 2014 (Both days inclusive)
C.	Total No. of Shareholder on record date	8684
D.	No. of Shareholders present in the meeting either in person or through proxy.	
	Shareholders	Total
	Promoter & Promoter Group	6
	Public	26
	Total	32

No Shareholders attended the meeting through Video Conferencing as the same is not yet permitted. With the permission of shareholder present in the Annual General Meeting of the Company held on 11/07/2014 (AGM) the Poll was not conducted

Results of the voting at the AGM conducted by way of E-voting at the meeting ordered by the Chairman are given in the **Annexure** annexed hereto.

Please take the above on your record.

Thanking You,

Yours Sincerely,
For **AARTI DRUGS LIMITED**

SUNNY D. PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: Annexure

AARTI DRUGS LTD.

ANNEXURE

Results of Voting at Annual General Meeitng held on 11/07/2014

AGENDA WISE

Details of the Agenda:

Resolution 1: Adoption of Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors' and Auditors' thereon.

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

Resolution 2: Declaration of final dividend for the financial year ended 31st March, 2014. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)= [(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	12	1	99	0
Total	**1208056**	**1208056**	**100**	**25**	**1**	**99**	**0**

For Aarti Drugs Limited

Company Secretary

Resolution 3: Appointment of Shri Harit P. Shah, Director retiring by rotation. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

Resolution 4: Appointment of Shri Uday M. Patil, Director retiring by rotation. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

For Aarti Drugs Limited

Company Secretary

AARTI DRUGS LTD.

Resolution 5: Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

Resolution 6: Appointment of Shri Ramdas M. Gandhi as an Independent Director. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

For Aarti Drugs Limited

Company Secretary

Resolution 7: Appointment of Prof. Krishnacharya G. Akamanchi as an Independent Director. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

Resolution 8: Appointment of Dr. Vilas G. Gaikar as an Independent Director. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

For Aarti Drugs Limited

Company Secretary

Resolution 9: Appointment of CA Bhavesh R. Vora as an Independent Director. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

Resolution 10: Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing upto 500 Crores.

Resolution required: ~~Ordinary~~/Special

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	12	1	99	0
Total	**1208056**	**1208056**	**100**	**25**	**1**	**99**	**0**

For Aarti Drugs Limited

Company Secretary

AARTI DRUGS LTD.

Resolution 11: Approval of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2015. (Ordinary Resolution)

Resolution required: Ordinary/~~Special~~

Mode of voting: ~~Show of hands~~/~~Poll~~/~~Postal ballot~~/E-voting

Promoter/ Public	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)]*100	% of Votes against on votes casted (7)=[(5)/(2)]*100
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Institutional holders	0	0	0	0	0	0	0
Public-Others	57976	57976	100	13	0	100	0
Total	**1208056**	**1208056**	**100**	**26**	**0**	**100**	**0**

For **AARTI DRUGS LIMITED**

SUNNY D. PAGARE
COMPANY SECRETARY & COMPLIANCE OFFICER