



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 No: AIL/B-29/2014/575
Date : 24th September, 2014.



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

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
NSE CODE:AARTIIND

BSE CODE –524208

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 Wednesday, 24th September, 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 24th September, 2014 transacted the following business.

Sr. No.	Description	Particulars
A.	Date of AGM	24 th September, 2014
B.	Book - Closure Date	17 th September, 2014 to 24 th September, 2014 (Both days inclusive)
C.	Total No. of Shareholder on record date	16143
D.	No. of Shareholders present in the meeting either in person or through proxy.	
	Shareholders	Total
	Promoter & Promoter Group	10
	Public	32
	Total	42

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 24th September, 2014 (AGM) the Poll was not conducted.

For AARTI INDUSTRIES LTD.


Company Secretary



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



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 INDUSTRIES LIMITED**


MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: Annexure

AARTI INDUSTRIES LIMITED

ANNEXURE

Results of Voting at Annual General Meeting held on 24TH SEPTEMBER, 2014 AT VAPI

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	8595745	8595745	100	8595745	0	100	0
Public- Others	1244548	1244548	100	1244548	0	100	0
Total	54132581	54132581	100	54132581	0	100	0

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

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244844	1244844	100	1244844	0	100	0
Total	55001052	55001052	100	55001052	0	100	0

Resolution 3: Appointment of Shri Manoj M. Chheda, Director retiring by rotation.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	8453698	1010222	89.33	10.67
Public- Others	1244538	1244538	100	1244523	15	100	0
Total	55000746	55000746	100	53990509	1010237	98.17	1.83

For AARTI INDUSTRIES LTD.


Company Secretary

AARTI INDUSTRIES LIMITED

Resolution 4: Appointment of Shri Kirit R. Mehta, Director retiring by rotation.

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	43208007	43208007	100	43208007	0	100	100
Public- Institutional holders	9463920	9463920	100	8453698	1010222	89.33	10.67
Public- Others	1244548	1244548	100	1244533	15	100	0
Total	53916475	53916475	100	52906238	1010237	98.13	1.87

Resolution 5: Appointment of Auditors and fixing their remuneration.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244548	1244548	100	1244048	500	100	0
Total	55000756	55000756	100	11200256	500	100	0

Resolution 6: Variation in terms of remuneration of Shri. Rashesh C. Gogri, Vice Chariman & Managing Director, Shri. Parimal Desai, Shri Manoj Chheda, Smt. Hetal Gogri Gala, Shri Kirit Mehta and Shri. Renil Gogri whole time Directors.

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	34505403	34505403	100	34505403	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244538	1244538	100	1244523	15	100	0
Total	45213861	45213861	100	45213861	15	100	0

For AARTI INDUSTRIES LTD.


Company Secretary

AARTI INDUSTRIES LIMITED

Resolution 7: Appointment of Shri Bhavesh R. Vora as an Independent Director.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244548	1244548	100	1244533	15	100	0
Total	55000756	55000756	100	55000741	15	100	0

Resolution 8: Appointment of Shri P.A. Sethi as an Independent Director.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244523	1244523	100	1244008	515	99.95	0
Total	55000731	55000731	100	55000216	515	100	0

Resolution 9: Appointment of Shri K.V.S. Shyam Sunder as an Independent Director.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244548	1244548	100	1244033	515	100	0
Total	55000756	55000756	100	55000241	515	100	0

For AARTI INDUSTRIES LTD.


Company Secretary

AARTI INDUSTRIES LIMITED

Resolution 10: Appointment of Shri Ramdas M. Gandhi as an Independent Director.

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	44292288	44292288	100	44292288	0	100	100
Public- Institutional holders	9463920	9463920	100	9201920	262000	97.23	2.77
Public- Others	1244548	1244548	100	1244533	15	100	0
Total	55000756	55000756	100	54738741	262015	99.52	0.48

Resolution 11: Appointment of Shri Vijay H. Patil as an Independent Director.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	8191698	1272222	86.56	13.44
Public- Others	1244048	1244048	100	1244033	15	100	0
Total	55000256	55000256	100	53728019	1272237	97.69	2.31

Resolution 12: Appointment of Shri Laxmichand K. Jain as an Independent Director.

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	44292288	44292288	100	44292288	44292288	100	0
Public- Institutional holders	9463920	9463920	100	9201920	262000	97.23	2.77
Public- Others	1244523	1244523	100	1244508	15	100	0
Total	55000731	55000731	100	54738716	262015	99.52	0.47

For AARTI INDUSTRIES LTD.


Company Secretary

AARTI INDUSTRIES LIMITED

Resolution 13: Approval of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2015.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244548	1244548	100	1244548	0	100	0
Total	55000756	55000756	100	55000756	0	100	0

Resolution 14: Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowings upto Rs.2000 Crore .

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	8857745	8857745	100	8857745	0	100	0
Public- Others	1244699	1244699	100	1244699	0	100	0
Total	54394732	54394732	100	54394732	0	100	0

Resolution 15: Special resolution to approve and ratify the issue of Non - Convertible Debentures .

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244548	1244548	100	1244548	0	100	0
Total	55000756	55000756	100	55000756	0	100	0

For AARTI INDUSTRIES LTD.

urates
Company Secretary

AARTI INDUSTRIES LIMITED

Resolution 16: Special resolution to adopt new set of Articles of Association.

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	44292288	44292288	100	44292288	0	100	0
Public- Institutional holders	9463920	9463920	100	9463920	0	100	0
Public- Others	1244548	1244548	100	1244548	0	100	0
Total	55000756	55000756	100	55000756	0	100	0

For **AARTI INDUSTRIES LIMITED**


MONA PATEL
COMPANY SECRETARY & COMPLIANCE OFFICER