

**AARTI DRUGS LTD.**

**ANNEXURE**

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

**AGENDA WISE**

**Details of the Agenda:**

**Resolution 1:** Adoption of Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2014 including audited Balance Sheet as at 31<sup>st</sup> 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	No. of votes casted	% of Votes casted on outstanding shares  (3)=[(2)/(1)]*100	No of Votes in favour	No of Votes against	% of Votes in favour on votes casted  (6)=[(4)/(2)] *100	% of Votes against on votes casted  (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
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
<b>Total</b>	<b>1208056</b>	<b>1208056</b>	<b>100</b>	<b>26</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution 2:** Declaration of final dividend for the financial year ended 31<sup>st</sup> 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	No. of votes casted	% of Votes casted on outstanding shares  (3)=[(2)/(1)]*100	No of Votes in favour	No of Votes against	% of Votes in favour on votes casted  (6)=[(4)/(2)]*100	% of Votes against on votes casted  (7)= [(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Promoter and Promoter Group	1150080	1150080	100	13	0	100	0
Public-Insti tutional holders	0	0	0	0	0	0	0
Public- Others	57976	57976	100	12	1	99	0
<b>Total</b>	<b>1208056</b>	<b>1208056</b>	<b>100</b>	<b>25</b>	<b>1</b>	<b>99</b>	<b>0</b>

**For Aarti Drugs Limited**

  
**Company Secretary**

**AARTI DRUGS LTD.**

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

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

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


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

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

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

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

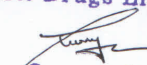
**Resolution 10:** Special Resolution under section 180(1)(c) of the Companies Act, 2013 for borrowing upto 500 Crores.

**Resolution required: Ordinary/Special**

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

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

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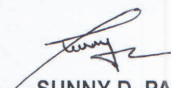
**Resolution 11:** Approval of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2015.  
(Ordinary Resolution)

**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-Instit utional holders	0	0	0	0	0	0	0
Public- Others	57976	57976	100	13	0	100	0
<b>Total</b>	<b>1208056</b>	<b>1208056</b>	<b>100</b>	<b>26</b>	<b>0</b>	<b>100</b>	<b>0</b>

For AARTI DRUGS LIMITED



**SUNNY D. PAGARE**  
COMPANY SECRETARY & COMPLIANCE OFFICER