



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-30/2014/795

Date : 13th February, 2015

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 (E), Mumbai - 400 051.

BSE CODE -524208

NSE CODE:AARTIIND

Dear Sirs,

Disclosure of Voting Results as per Clause 35A of the Equity Listing Agreement with the Stock Exchange of the Court Convened Meeting of the Company convened pursuant to the order of the Hon'ble High Court of Judicature at Ahmedabad on February 13th, 2015.

This is to inform you that the resolution for approval of proposed scheme of Amalgamation and Arrangement of Gogri & Sons Investments Private Limited and Alchemie Leasing And Financing Private Limited and Anushakti Holdings Limited and Anushakti Chemical And Drugs Limited , the Transferor Companies with Aarti Industries Limited, the Transferee Company under Sections 391 and 394 of the Companies Act, 1956 ("**Scheme**") and resolution for approval under Section 100 and other applicable provisions, if any, of the Companies Act, 1956 and the Companies Act, 2013) for reduction of capital by cancellation of equity shares of Rs. 5/- each fully paid up of the Company as a part of the Scheme, was approved by the shareholders unanimously at the Court convened meeting held at Vapi on 13th February, 2015. The results of the poll are attached as Annexure A to this letter.

Kindly note that in accordance with the terms of the SEBI Circulars, the Scheme also needs to be approved by the public shareholders of the Transferee Company such that the votes cast by public shareholders in favor of the scheme are more than the votes cast by public

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shareholders against the scheme, through postal ballot and e-voting. The results of the postal ballot and e-voting for the resolution for approval of the proposed scheme under Section 391 and 394 of the Companies Act, 1956 and reduction of capital by cancellation of equity shares of Rs. 5/- each fully paid up of the Company as a part of the Scheme would be available on 20th February, 2015 and therefore the resolution remains subject to such approval. Results of the postal ballot/e-voting would be separately disclosed to the stock exchanges.

Date of the Court Convened Meeting	Friday, 13 th February 2015
Total Number of shareholders on Cut off date 9th January, 2015	17048
No of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	59
Public	54
Number of Shareholders attended the meeting through video Conferencing	Not Applicable

Item No ^s	Agenda	Resolution required (Ordinary/S pecial)	Mode of voting (Show of hands/Poll)	Remarks
1	To approve scheme of Amalgamation and Arrangement under section 391 to 394 read with section read with Sections 100 to 103 and other applicable provisions of the Companies Act, 1956 for amalgamation of Gogri & Sons Investments Private	Resolution in terms of Section 391 of Companies Act, 1956.	Poll	The resolution was passed by requisite majority.

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	Limited and Alchemie Leasing And Financing Private Limited and Anushakti Holdings Limited and Anushakti Chemical And Drugs Limited (the Transferor Companies) with Aarti Industries Limited (the Transferee Company).			
2.	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 as a part of the Scheme.	Special	Poll	The resolution was passed with requisite majority.

Your's Faithfully,

FOR AARTI INDUSTRIES LIMITED


MONA PATEL

COMPANY SECRETARY



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Annexure A

RESOLUTION 1 -

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favor (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	50207096	50207096	100	50207096	0	100	0
Public- Institutional holders	9547254	9547254	100	9547254	0	100	0
Public- others	4611086	4611086	100	4611086	0	100	0
Total	64365436	64365436	100	64365436	0	100	0

RESOLUTION 2 -

Promoter /Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favor (4)	No. of Votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter And Promoter Group	50207096	50207096	100	50207096	0	100	0

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Public- Institution al holders	9547254	9547254	100	9547254	0	100	0
Public- others	4611086	4611086	100	4611086	0	100	0
Total	64365436	64365436	100	64365436	0	100	0

Yours faithfully,

FOR AARTI INDUSTRIES LIMITED


MONA PATEL

COMPANY SECRETARY