



www.aromaenterprises.in

Date: 30.09.2023

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St.
Mumbai-40001

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 29th Annual General Meeting Results

This is to inform you that the **29th Annual General Meeting** was held on **Saturday, 30th September, 2023 at 11.00 A.M. and concluded at 11:30 A.M** at the 88, Ajanta Commercial Centre, Nr. Income Tax Circle, Ashram Road, Ahmedabad – 380009. We would also like to inform that 3(Three) Items (Resolutions) proposed in the notice of 29th Annual General Meeting have been passed as per the below voting details.

Sr. No.	Agenda Items of Notice dated	Resolution required (ordinary/Special)	Mode of Voting (Show of Hands/poll/Postal Ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2023 Cash flow Statement and Profit and loss Account for the year ended on that date together with the schedules thereto, and the reports of the Board of directors and Auditors thereon.	Ordinary Resolution	E-Voting & Poll	The E-voting of the company didn't take place as scheduled.
2.	To Consider the ratification of M/s. SDPM & Co (FRN: 126741W) Chartered Accountants for the Remaining Period of 1 (One) year as the Statutory Auditor of the Company.	Ordinary Resolution	E-Voting & Poll	The E-voting of the company didn't take place as scheduled.
3.	To appoint a Director in place of Mr. Snehal Patel (DIN:	Ordinary Resolution	E-Voting & Poll	The E-voting of the company



	03097321), who retires by rotation and being eligible for, and offer himself for re-appointment			didn't take place as scheduled.
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The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in **Annexure – I** along with the report of the Scrutinizer by Ms. Hetanshi H. Shah, Practicing Company Secretary Ahmedabad.

The Report of the Scrutinizer i.e. Remote e – voting is being hosted on the website of the agency i.e. National Securities Depository Limited (NSDL) engaged by the company for providing e – voting facility.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For Aroma Enterprise (India) Limited,



Mr. Snehal Patel
Managing Director
DIN : 03097321



Encl: As above

Date of the Annual General Meeting :30th September, 2023

Total No. of Shareholders on record date :647 (as on 23.06.2023)

No. of Shareholders present in the meeting either :

In person or through proxy :

Promoter & Promoter Group :03

Public :06

No. of Shareholders attended the meeting :

Through Video Conferencing :

Promoter & Promoter Group :Not Applicable

Public :Not Applicable

Details of the Agenda:

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Cash Flow Statement and Profit and loss Account for the year ended on that date together with the schedules thereto, and the reports of the Board of directors and Auditors thereon.

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

Category	Mode of Voting#	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting #	33,76,887	-	-	-	-	-	-
	Poll		26,65,887	78.95	26,65,887	-	100	-
	Total	33,76,887	26,65,887	78.95	26,65,887	-	100	-
Public Institution	E – Voting #	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-



	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting #	15,03,913						
	Poll		1,31,865	8.77	1,31,865	-	100	-
	Total	15,03,913	1,31,865	8.77	1,31,865	-	100	-
Total		48,80,800	27,97,752	57.32	27,97,752	-	100	-

Item No. 02: To Consider the re- appointment of the M/s. SDPM & Co. (FRN: 126741W) Chartered Accountants for the remaining tenure of 1(One) Year as the Statutory Auditor of the Company.

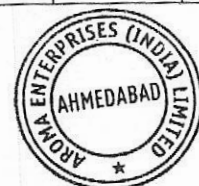
Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: No

Category	Mode of Voting #	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
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Promoter and Promoter Group	E – Voting #	33,76,887	-	-	-	-	-	-
	Poll		26,65,887	78.95	26,65,887	-	100	-
	Total	33,76,887	26,65,887	78.95	26,65,887	-	100	-
Public Institution	E – Voting #	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting #	15,03,913						
	Poll		1,31,865	8.77	1,31,865	-	100	-
	Total	15,03,913	1,31,865	8.77	1,31,865	-	100	-



Total	48,80,800	27,97,752	57.32	27,97,752	-	100	-
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Item No. 03: To appoint a director in place of Mr. Snehal Patel (DIN: 03097321), who retires by rotation and being eligible for, and offer himself for re-appointment.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Yes

Category	Mode of Voting #	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group*	E – Voting #	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	33,76,887	-	-	-	-	-	-
Public Institution	E – Voting #	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting #	15,03,913	-	-	-	-	-	-
	Poll		1,31,865	8.77	1,31,865	-	100	-
	Total	15,03,913	1,31,865	8.77	1,31,865	-	100	-
Total		48,80,800	1,31,865	2.70	1,31,865	-	100	-

*Promoter and Promoter Group being interested in the resolution abstained from voting.

#The e-voting of the company had been scheduled as on 26.09.2023 to 29.09.2023, however due to non – receipt of benpose as a reason of non – payment of Depository outstanding dues the same could not be cleared and uploaded and hence the e-voting of the company could not be facilitated during the said tenure.



HETANSHI SHAH

Company Secretaries

Scrutinizer Report

To,
The Chairman
Aroma Enterprise (India) Limited
88, Ajanta Commercial Centre,
Nr. Income Tax Circle, Ashram Road,
Ahmedabad-380009

Dear Sir / Madam,

Subject: Scrutinizer Report on Remote E-voting and Poll at the 29th Annual General Meeting as on Friday, 30th September, 2023 at 11:00 A.M.

I, Hetanshi H Shah, Practicing Company Secretary Ahmedabad, has been appointed as Scrutinizer by the Board of Directors for remote e-voting and poll at the 29th Annual General Meeting held on Friday, 30th September, 2023 at 11:00 A.M at 88, Ajanta Commercial Centre, Nr. Income Tax Circle, Ashram Road, Ahmedabad – 380009.

The Notice dated 05th September, 2023 along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 05th September, 2023 for 29th Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favor" or " Against" or "Abstained"; in respect of resolution stated below, based on the reports Generated from e-voting System provided by NSDL.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue.

Further to the Above, I Submit my Report as under:

E-Voting:

- The Company has appointed National Securities Depository Limited for the purpose of Remote E – Voting
- The e-voting Period remained Open from Tuesday, 26th September, 2023 and ended on Friday, 29th September, 2023.
- The Cut-off date for the Purpose of E-voting was , 23rd September, 2023.
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on Thursday, 29th September, 2023.

Poll:

- The Company had provided the facility for voting through Ballot or polling paper to the AGM and Member, who have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.



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hetanshi1993@gmail.com



A-709, Titanium City Centre, Nr. Sachin Tower, Anand Nagar 100 Ft Road, Satellite, Ahmedabad-380015.

- The Polling Paper in Form MGT – 12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2023, Cash Flow Statement and Profit and loss Account for the year ended on that date together with the schedules thereto, and the reports of the Board of directors and Auditors thereon.

Resolution : Ordinary Resolution

Mode of voting : Remote e – voting and Ballot Form at the AGM

Category	Mode of Voting #	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
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Promoter and Promoter Group	E – Voting #	33,76,887	-	-	-	-	-	-
	Poll		26,65,887	78.95	26,65,887	-	100	-
	Total		33,76,887	26,65,887	78.95	26,65,887	-	100
Public Institution	E – Voting #	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E – Voting #	15,03,913	-	-	-	-	-	-
	Poll		1,31,865	8.77	1,31,865	-	100	-
	Total		15,03,913	1,31,865	8.77	1,31,865	-	100
Total		48,80,800	27,97,752	57.32	27,97,752	-	100	-



Item No. 02: To Consider the re- appointment of the M/s. SDPM& Co. (FRN: 126741W) Chartered Accountants for the remaining tenure of 01 (One) Year as the Statutory Auditor of the Company.

Resolution : Ordinary Resolution

Mode of voting : Remote e – voting and Ballot Form at the AGM

Category	Mode of Voting#	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes polled	% of Votes against on Votes polled
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Public Institution	E – Voting #	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
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Item No. 03: To appoint a director in place of Mr. Snehal Patel (DIN: 03097321), who retires by rotation and being eligible for, and offer himself for re-appointment.

Resolution : Ordinary Resolution

Mode of voting : Remote e – voting and Ballot Form at the AGM

Category	Mode of Voting#	No. of Shares held	No. of votes polled	% of votes polled on	No. of Votes – in Favor	No. of Votes – Against	% of Votes in favor on votes	% of Votes against on Votes
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				outstanding shares		Against	polled	polled
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group*	E – Voting #	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institution	E – Voting #	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Non Institution	E – Voting #	15,03,913						
	Poll		1,31,865	8.77	1,31,865	-	100	-
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Date: 30.09.2023
Place: Ahmedabad



Hetanshi Shah
Ms. Hetanshi Shah

Practicing Company Secretary
CP No. 22375

Peer Review: 1808/2022
UDIN: A043510E001140861