



Date: 30/09/2023

To  
BSE Limited Dalal  
Street, Fort  
Mumbai- 400 001

Scrip Code: 512109/Scrip ID: AVIVA

**Subject: Submission of Voting Results along with Scrutinizers Report for the Annual General Meeting of Aviva Industries Limited held on 30<sup>th</sup> September, 2023, under Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015.**

Dear Sir/Ma'am,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility ('remote e-voting') to its members on all resolutions set out in the notice of General Meeting of the company which was duly convened on Saturday, 30<sup>th</sup> September, 2023 at 2:00 P.M through video conferencing.

The Board had appointed Ms. Megha Samdani, proprietor of M/s. M K Samdani & Co., Company Secretaries, Ahmedabad, as the scrutinizer to scrutinize the entire voting process in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members.

Pursuant to Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results of the business transacted at Annual General Meeting in the prescribed format along with the scrutinizer report on remote e-voting.

#### For Aviva Industries Limited

BHARVIN

SURESHBHAI PATEL

Digitally signed by BHARVIN SURESHBHAI PATEL  
DN: c=IN, ou=Personal, postalCode=380052, st=Gujarat,  
2.5.4.201=1f6c9e0c751166c35680485434f99965d11008412d  
94f3ab1bdeaff7c5c9f,  
pseudoym=D8FC6229FA8E568C11AB93121C93D858282FEA  
2C,  
serialNumber=54831C690F2A7CAF8B09DF9AC0C0D94C78319  
92EE10553C78282A9FEE191D, ou=BHARVIN SURESHBHAI  
PATEL  
Date: 2023.09.30 16:40:06 +05'30'

**Bharvin Patel**  
**Managing Director**  
**DIN: 01962391**

Place: Ahmedabad

Registered Office : 4th Floor, Jaya Talkies, S. V. Road,  
Opp. Indraprastha, Borivali (W) Mumbai, Maharashtra  
400092.

Corporate Office : C-3/1001, Anushruti Tower, Near Jain Temple, Opp.  
New York Tower, Near Thaltej Cross Road, S. G. Highway, Ahmedabad  
380054. Phone/Fax : +91-79-26856515/16, Email : aviva.amd@gmail.com  
Website : [www.avivaindustries.com](http://www.avivaindustries.com) | CIN : L51100MH1984PLC034190





M K SAMDANI & CO.  
COMPANY SECRETARIES

**Consolidated Scrutinizers' Report**

*[Pursuant to section 108 and 109 of the Companies Act 2013 and rule 20 and 21 of the Companies Management and Administration) Rules, 2014]*

To;  
The Chairman  
**AVIVA INDUSTRIES LIMITED**  
4th Floor, Jaya Talkies, S. V. Road,  
Opp. Indraprastha, Borivali (W).  
Mumbai, Maharashtra, India, 400092

Dear Sir,

I, **Megha Samdani**, proprietor of M K Samdani & Co, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **AVIVA INDUSTRIES LIMITED** (CIN: L51100MH1984PLC034190) ("the Company") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the Annual General Meeting ("AGM") of the Aviva Industries Limited on Saturday, September 30, 2023 at 2:00. P.M (IST) through VC/OVAM.

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with National Securities Depository Limited (NSDL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from Wednesday, September 27, 2023 [9:00 a.m.] to Friday, September 29, 2023 (5:00 p.m.)
4. The shareholders' holding shares on the cut-off date i.e. September 23, 2023, were entitled to vote on the proposed resolution(s) (Item No. 1 to 2 as set out in the notice of the AGM of the company).
5. Accordingly the electronic votes cast were taken into account and on September 29, 2023 (around 5:00 PM); thereafter e-voting portal was blocked for voting by NSDL. The members present were allowed vote electronically during next 30 minutes from conclusion of the general meeting.
6. After the conclusion of the Annual General Meeting of the Company, the votes were unblocked in the presence of two witnesses who are not in an employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanikalani@gmail.com](mailto:samdanikalani@gmail.com)

Phone: 9429965668





M K SAMDANI & CO.  
COMPANY SECRETARIES

7. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evoting.nsdl.com/>

8. There were 12 shareholders present through video-conferencing at the Annual General Meeting.

Consolidated report on result of e-voting is as under:

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO CONSIDER, APPROVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD AND AUDITOR'S THEREON.**

**i. Voted in favour of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	30	730440	99.99%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>30</b>	<b>730440</b>	<b>99.99%</b>

**ii. Voted in against of the Resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	25	0.01%
E-voting during the AGM	0	0	0
<b>Total</b>	<b>1</b>	<b>25</b>	<b>0.01%</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanikalani@gmail.com](mailto:samdanikalani@gmail.com)

Phone: 9429965668





M K SAMDANI & CO.  
COMPANY SECRETARIES

ITEM NO. 2: AS AN ORDINARY RESOLUTION

TO RE-APPOINT MR. BHARVIN PATEL (DIN: 01962391) WHO RETIRES BY ROTATION AS A MANAGING DIRECTOR OF THE COMPANY AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

i. Voted in favour of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	27	123849	99.98%
E-voting during the AGM	0	0	0
Total	27	123849	99.98%

ii. Voted in against of the Resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	1	25	0.02%
E-voting during the AGM	0	0	0
Total	1	25	0.02%

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through remote e-voting	0	0	0
E-voting during the AGM	0	0	0
Total	0	0	0

9. Based on the above voting, all resolutions carried on with requisite majority accordingly, I request the Chairman of Annual General Meeting to announce the results of the voting.

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanielani@gmail.com](mailto:samdanielani@gmail.com)

Phone: 9429965668





M K SAMDANI & CO.  
COMPANY SECRETARIES

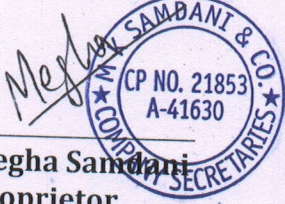
10. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed (Annexure 1).

11. Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until Chairman considers, approves and signs the Minutes.

Thanking you,

Yours faithfully,

For, M K Samdani & Co.  
Company Secretaries



Megha Samdani  
Proprietor

ACS No.: 41630

C.P. No.: 21853

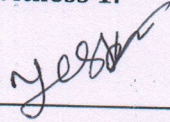
PEER REVIEW NUMBER: 3320/2023

UDIN: A041630E001145392

Date: 30/09/2023

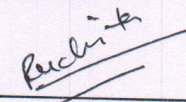
Place: Ahmedabad

Witness 1:

  
\_\_\_\_\_

Yash Pujara

Witness 2:

  
\_\_\_\_\_

Ruchita Bohra

41 RAJRATNA SOCIETY NEAR GITA GAURI CINEMA ODHAV AHMEDABAD-382415

E-mail: [samdanicalani@gmail.com](mailto:samdanicalani@gmail.com)

Phone: 9429965668



# e-Voting Module



## Result File :126701

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
126701	INE461H01011	AVIVA INDUSTRIES LIMITED EQ	27-09-2023	29-09-2023	01-10-2023	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
126701	1	1	I/We assent to the resolution(For/ Yes/ Favour)	30	730440.000
126701	1	2	I/We dissent to the resolution(Against/ No)	1	25.000
126701	2	1	I/We assent to the resolution(For/ Yes/ Favour)	27	123849.000
126701	2	2	I/We dissent to the resolution(Against/ No)	1	25.000

EVEN	USER_ID	USER_NAME	RESOLUTION_ID	OPTION_ID	HOLDINGS	VOTES	CAST_VOTE_DATE
126701	1203410000550956	RESHMA DHARMESH SHAH	1	1	2.000	2.000	Sep 27, 2023 9:04:49 AM
126701	1203410000550956	RESHMA DHARMESH SHAH	2	1	2.000	2.000	Sep 27, 2023 9:04:49 AM
126701	IN30260310017546	SHOBHA SURESH SHENOY	1	1	5.000	5.000	Sep 27, 2023 9:06:38 AM
126701	IN30260310017546	SHOBHA SURESH SHENOY	2	1	5.000	5.000	Sep 27, 2023 9:06:38 AM
126701	IN30154962620907	RAJESH KEWALRAM CHAINANI	1	1	2.000	2.000	Sep 27, 2023 9:08:00 AM
126701	IN30154962620907	RAJESH KEWALRAM CHAINANI	2	1	2.000	2.000	Sep 27, 2023 9:08:00 AM
126701	1208160000810755	SAMIR ARVIND MATKAR	1	1	1.000	1.000	Sep 27, 2023 9:10:15 AM
126701	1208160000810755	SAMIR ARVIND MATKAR	2	1	1.000	1.000	Sep 27, 2023 9:10:15 AM
126701	1203230003502453	BIMAL KUMAR AGARWAL	1	1	2.000	2.000	Sep 27, 2023 9:44:24 AM



126701	1203230003502453	BIMAL KUMAR AGARWAL	2	1	2.000	2.000	Sep 27, 2023 9:44:24 AM
126701	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	1	1	2.000	2.000	Sep 27, 2023 10:11:56 AM
126701	IN30059710293774	DNYANESHWAR KAMLAKAR BHAGWAT	2	1	2.000	2.000	Sep 27, 2023 10:11:56 AM
126701	IN30260310256405	J SURESH SHENOY	1	1	15.000	15.000	Sep 27, 2023 12:54:57 PM
126701	IN30260310256405	J SURESH SHENOY	2	1	15.000	15.000	Sep 27, 2023 12:54:57 PM
126701	1208180003407779	KHYATIBEN THAKORBHAI MISTRY	1	2	25.000	25.000	Sep 27, 2023 2:01:49 PM
126701	1208180003407779	KHYATIBEN THAKORBHAI MISTRY	2	2	25.000	25.000	Sep 27, 2023 2:01:49 PM
126701	IN30115123742690	AKHIL SURYAKANT PARIKH	1	1	200.000	200.000	Sep 27, 2023 2:53:28 PM
126701	IN30115123742690	AKHIL SURYAKANT PARIKH	2	1	200.000	200.000	Sep 27, 2023 2:53:28 PM
126701	IN30018311866408	AKHIL SURYAKANT PARIKH	1	1	50.000	50.000	Sep 27, 2023 4:45:18 PM
126701	IN30018311866408	AKHIL SURYAKANT PARIKH	2	1	50.000	50.000	Sep 27, 2023 4:45:18 PM
126701	IN30611490067222	ROHINTON FRAMROZE BATIWALA	1	1	78.000	78.000	Sep 27, 2023 5:45:03 PM
126701	IN30611490067222	ROHINTON FRAMROZE BATIWALA	2	1	78.000	78.000	Sep 27, 2023 5:45:03 PM
126701	IN30051310089129	NARENDRA S TRIVEDI	1	1	5.000	5.000	Sep 27, 2023 6:29:56 PM
126701	IN30051310089129	NARENDRA S TRIVEDI	2	1	5.000	5.000	Sep 27, 2023 6:29:56 PM
126701	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	1	1	4.000	4.000	Sep 27, 2023 7:20:54 PM
126701	1202870000159492	BIPIN NAGINDAS JOBANPUTRA	2	1	4.000	4.000	Sep 27, 2023 7:20:54 PM
126701	1202870000256167	KEJAL MUKESH JOBANPUTRA	1	1	1.000	1.000	Sep 27, 2023 8:02:50 PM
126701	1202870000256167	KEJAL MUKESH JOBANPUTRA	2	1	1.000	1.000	Sep 27, 2023 8:02:50 PM
126701	1202870000256186	KALPANA MUKESH JOBANPUTRA	1	1	1.000	1.000	Sep 27, 2023 9:41:17 PM
126701	1202870000256186	KALPANA MUKESH JOBANPUTRA	2	1	1.000	1.000	Sep 27, 2023 9:41:17 PM
126701	IN30021410392090	ANIL S GABRIA	1	1	2.000	2.000	Sep 27, 2023 10:08:20 PM
126701	IN30021410392090	ANIL S GABRIA	2	1	2.000	2.000	Sep 27, 2023 10:08:20 PM
126701	1202870000256171	MUKESH NAGINDAS JOBANPUTRA	1	1	1.000	1.000	Sep 27, 2023 10:51:21 PM
126701	1202870000256171	MUKESH NAGINDAS JOBANPUTRA	2	1	1.000	1.000	Sep 27, 2023 10:51:21 PM



126701	1202870000194871	SHARMILA RAMESH PARMANI	1	1	1.000	1.000	Sep 27, 2023 11:49:21 PM
126701	1202870000194871	SHARMILA RAMESH PARMANI	2	1	1.000	1.000	Sep 27, 2023 11:49:21 PM
126701	1202870000194890	HARSHIT RAMESH PARMANI	1	1	1.000	1.000	Sep 28, 2023 12:41:48 AM
126701	1202870000194890	HARSHIT RAMESH PARMANI	2	1	1.000	1.000	Sep 28, 2023 12:41:48 AM
126701	1201090037222299	SANDEEPA J BATIWALA	1	1	5.000	5.000	Sep 28, 2023 11:16:24 AM
126701	1201090037222299	SANDEEPA J BATIWALA	2	1	5.000	5.000	Sep 28, 2023 11:16:24 AM
126701	IN30051310569820	LATA BHARAT NEGANDHI	1	1	1.000	1.000	Sep 29, 2023 1:05:24 AM
126701	IN30051310569820	LATA BHARAT NEGANDHI	2	1	1.000	1.000	Sep 29, 2023 1:05:24 AM
126701	1208550000090274	BHARVIN SURESHBHAI PATEL	1	1	49015.000	49015.000	Sep 29, 2023 2:03:25 PM
126701	1206380000019812	BHARVINBHAI SURESHBHAI PATEL	1	1	537076.000	537076.000	Sep 29, 2023 2:11:29 PM
126701	1206380000019850	BHARVINBHAI SURESHBHAI PATEL	1	1	20500.000	20500.000	Sep 29, 2023 2:18:25 PM
126701	IN30220110010960	TARANG DEVENDRAKUMAR SHAH	1	1	56000.000	56000.000	Sep 29, 2023 2:30:43 PM
126701	IN30220110010960	TARANG DEVENDRAKUMAR SHAH	2	1	56000.000	56000.000	Sep 29, 2023 2:30:43 PM
126701	1206380000016701	DEEPAKBHAI HASMUKHBHAI SONI	1	1	23080.000	23080.000	Sep 29, 2023 2:35:43 PM
126701	1206380000016701	DEEPAKBHAI HASMUKHBHAI SONI	2	1	23080.000	23080.000	Sep 29, 2023 2:35:43 PM
126701	IN30292710061233	Dhimant Hiralal Turakhia	1	1	11100.000	11100.000	Sep 29, 2023 4:50:40 PM
126701	IN30292710061233	Dhimant Hiralal Turakhia	2	1	11100.000	11100.000	Sep 29, 2023 4:50:40 PM
126701	IN30021433995841	SMITABEN DHIMANTBHAI TURAKHIA	1	1	7400.000	7400.000	Sep 29, 2023 4:53:13 PM
126701	IN30021433995841	SMITABEN DHIMANTBHAI TURAKHIA	2	1	7400.000	7400.000	Sep 29, 2023 4:53:13 PM
126701	IN30292710062091	Chintan Punamchand Turakhia	1	1	7400.000	7400.000	Sep 29, 2023 4:54:50 PM
126701	IN30292710062091	Chintan Punamchand Turakhia	2	1	7400.000	7400.000	Sep 29, 2023 4:54:50 PM
126701	IN30292710063477	Arpan Dhimantbhai Turakhia	1	1	7400.000	7400.000	Sep 29, 2023 4:56:36 PM
126701	IN30292710063477	Arpan Dhimantbhai Turakhia	2	1	7400.000	7400.000	Sep 29, 2023 4:56:36 PM



126701	IN30021425960871	TURAKHIA HEMAL PUNAMCHAND	1	1	11090.000	11090.000	Sep 29, 2023 4:58:32 PM
126701	IN30021425960871	TURAKHIA HEMAL PUNAMCHAND	2	1	11090.000	11090.000	Sep 29, 2023 4:58:32 PM