MANUFACTURERS OF BULK DRUGS & DEALERS OF CHEMICAL & SOLVENTS

GST No.: 27AAACA5253A1Z9 CIN No.: L99999MH1990PLC056538

HEAD OFFICE: 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL.: (022) 62872900/2999 E-mail: Info@aareydrugs.com
REGD. OFFICE & FACTORY: E-34, M.L.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL.: (02525) 622165 E-mail: works@aareydrugs.com
Web: www.aareydrugs.com

S & PHARMACEUTICALS LTD.

11th September, 2021

To.

BSE Limited

The Manager,

Corporate Service Department P.J. Towers, Dalal Street,

Mumbai- 400 001

Scrip Code: 524412

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

NSE Symbol: AAREYDRUGS

Subject: Consolidated Results of Remote E-voting and voting by poll papers with respect to the 31st Annual General Meeting of the Company held on 11th September, 2021 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting & Poll) at the $31^{\rm st}$ Annual General Meeting of the Company held on $11^{\rm th}$ September, 2021.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 11, 2021
2.	Record date	Cut off Date -04 th September, 2021
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	7 23
4.	No. of shareholders attended the meeting through	

	video conferencing: Promoter and Promoter Group:	Not applicable
		Annexure -1
	Public: Details of Agenda & Report under Regulation 44(3)	Annexure -2
5	Scrutinizer's Report	

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully, For Aarey drugs and Pharmaceuticals Limited

Mihir R Ghatalia /Managing Director DIN: 00581005

Annexure - 1

Aarey drugs and Pharmaceuticals Limited – AGM $11^{\rm th}$ September, 2021

C. No	Particulars	Details
Sr. No. 1.	Date of the AGM/EGM	AGM September 11, 2021
2.	Record date	Cut off Date -04 th September, 2021
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	7 23
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable



		rdinary/Specia	Audited Fir year ended that date a thereon.	ancial State	2021 the	ider and ado the Company f Balance shee rectors and Au	t as on	
Whether prin the agend Category	omoter/ proda/resolutio Mode of Voting	omoter group a n? No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	No. of Votes - Against	in favour	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5] /[2]}*1 00
				1000	4792425	0	100.0000	0.0000
Promoter	E-Voting		4792425	41.4989	6755888	0	100.0000	0.0000
and Promoter	Poll Total	11548313	6755888 11548313	58.5011	11548313	0	100.0000	0.000
Group				0.0000	0	0	0.0000	0.000
Public	E-Voting	I HELD ST	0	0.0000	0	0	0.0000	
Institution	Poll	1046240	0	0.0000	0	0	0.0000	
S	Total		745002	6.9045	745002	C		
Public Non	E-Voting		743002	0.0000	2	(
Institution	Poll	10790131	745004	6.9045	745004	(100.0000	
S	Total	23384684	12293317	52.5700	12293317		100.0000	0.000



Resolution required: (Ordinary/Special) Whether promoter/ promoter group are interested				Ordinary (1): To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021, the Balance sheet as or that date and the reports of Directors and Auditors thereon.				
in the agenda/resolution? Category Mode of No. of No. of votes shares polled held		% of Votes Polled on outstand ing shares	No. of Votes - in favour	Votes - Votes -		% of Votes against on votes polled		
		[1] [2]	[2]	[3]=([2]/ [1]}*100	[4]	[5]	[6]=([4]/[2]}*100	[7]=([5] /[2])*1 00
Promoter	E-Voting		4792425	41.4989	4792425	0	100.0000	0.0000
and	Poll	*******	6755888	58.5011	6755888	0	100.0000	0.0000
Promoter Group	Total	11548313	11548313	100.0000	11548313	0	100,0000	0.0000
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institution	Poll	1046240	0	0.0000	0	0	0.0000	0.0000
S	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting		745002	6.9045	745002	0	100.0000	0.0000
Institution	Poll	10790131	2	0.0000	2	0	100.0000	0.0000
S	Total		745004	6.9045	745004	0	100.0000	0.0000
Total		23384684	12293317	52.5700	12293317	0	100.0000	0.0000



Resolution	required: (0	sers cl.	ntalia (DIN and being	· 00581U	rector in plac 05), who re ffers himself	11100 07		
Whether pr	omoter/ pro la/resolutio	moter group a n?		NO		No. of	% of Votes	% of
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes - in favour	Votes - Against	in favour on votes polled	Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5] /[2]}*1 00
			4792425	41.4989	4792425	0	100.0000	0.0000
Promoter	E-Voting			58.5011	6755888	0	100.0000	0.0000
and Promoter	Poll Total	11548313	6755888 11548313	100.0000	11548313	0	100.0000	0.0000
Group				0.0000	0	0	0.0000	0.0000
Public	E-Voting		0	A	0	0	0.0000	0.0000
Institution	Poll	1046240	0	0.0000	0	0	0.0000	0.0000
5	Total		0	6.9045	744606	396	99.9468	0.0532
Public Non		745002	0.0000	2	0	100.0000	0.0000	
Institution	Poll	10790131	2		744608	396	99.9468	0.0532
S	Total		745004	6,9045 52,5700	12292921	396	99.9968	0.0032
Total		23384684	12293317	32.3700	100,0,00			



Resolution	required: (0	Ordinary (3): Increase in Authorised Share Capi and Consequential Alteration of Capital Clause the Memorandum of Association				e Capital Clause of		
Whether pr	romoter/ pro da/resolutio	omoter group a n?	re interested	NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5] /[2]}*1 00
Promoter	E-Voting		4792425	41.4989	4792425	0	100.0000	0.0000
and	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
Promoter Group	Total	11548313	11548313	100.0000	11548313	0	100.0000	0.0000
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institution	Poll	1046240	0	0.0000	0	0	0.0000	0.0000
S	Total		0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting		745002	6.9045	744901	101	99.9864	0.0136
Institution	Poll	10790131	2	0.0000	2	0	10 0.0000	0.0000
S	Total		745004	6.9045	744903	101	99.9864	0.0136
Total		23384684	12293317	52.5700	12293216	101	99.9992	0.0008



Resolution	required: (O	Special (4): Issue Upto 20,00,000 Equity Shares a Preferential Basis.				nares on		
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 outstand ing shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5] /[2]}*1 00
D .	E-Voting		4792425	41.4989	4792425	0	100.0000	0.0000
Promoter and	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
Promoter	Total	11548313	11548313	100.0000	11548313	0	100.0000	0.0000
Group Public	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institution	Poll	1046240	0	0.0000	0	0	0.0000	0.0000
S	Total	10.02.0	0	0.0000	0	0	0.0000	0.0000
Public Non	E-Voting	10790131	745002	6.9045	744350	652	99.9125	0.0875
Institution	Poll		2	0.0000	2	0	100.0000	0.0000
S	Total		745004	6.9045	744352	652	99.9125	0.0875
Total		23384684	12293317	52.5700	12292665	652	99.9947	0.0053



Annexure 2

Virendra Bhatt

Office:

Office No. 03, A Wing, 9th Floor, Pinnacle Corporate Park, BKC CST Link Rd., MMRDA Area, Bandra Kurla Complex, Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68 Mobile : +91 - 98200 48670

E-mail: bhattvirendra1945@yahoo.co.in

To,
The Chairman
Aarey Drugs and Pharmaceuticals Limited
E-34, MIDC, Tarapur, Boisar, Dist. Thane-401506

Dear Sir,

Sub.: Passing of the Resolution(s) through remote e-voting and poll papers pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended for the 31st Annual General Meeting of the Aarey Drugs and Pharmaceuticals Limited held on Saturday, 11th September, 2021 at 09:15 a.m. (IST) at E-34, MIDC, Tarapur, Boisar, Dist. Thane-401506.

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Aarey Drugs and Pharmaceuticals Limited to conduct the remote e-voting process and poll process during the said Annual General Meeting in respect of the below mentioned resolution(s) proposed at the 31st Annual General Meeting ("AGM") of the Members of the Aarey Drugs and Pharmaceuticals Limited held on Saturday, 11th September, 2021 at 09:15 a.m. (IST) at E-34, MIDC, Tarapur, Boisar, Dist. Thane-401506, I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of my Authorised Representative with due identification marks.
- The locked ballot box was subsequently opened in presence of my Authorised Representative and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
- There were no invalid Poll Papers for the voting conducted through poll papers at the Annual General Meeting.

4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and poll process during the Annual General Meeting on the resolution(s) contained in the notice of the Annual General Meeting.

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of poll papers are as under:

Details	Remote e-voting	Voting through poll papers at Annual General Meeting	
Number of members who cast	63	4	67
their votes Total number of shares held by	5537427		
Valid votes	Decolutions m	ls provided in e entioned hereunde	I .
Invalid votes	As per detai Resolutions m	ls provided in e entioned hereunde	r one of the



ORDINARY BUSINESS:

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021, the Balance sheet as on that date and the reports of Directors and Auditors thereon.

OVY 11	Total Votes	Invalid/ Not Voted	Valid Votes	
Manner of Voting	Nos.	Nos.	Nos.	
	5537427	0	5537427	
Remote E-Voting		0	6755890	
Poll Papers	6755890	0	12293317	
Total	12293317	0	12273317	

The Result o	tuc nemoc	e E-Voting and P		0/ of	No. of Votes	No. of	% of	% of	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	- in favour	Votes - Against	Votes in favour on votes polled	Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Dependent &	Remote E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000	
Promoter			11548313	6755888	58.5011	6755888	0	100.0000	0.0000
Group	Poll			11548313	100.0000	11548313	0	100.0000	0.0000
	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Poll	1046240	0	0.0000	0	0	0.0000	0.0000	
	Total	-	0	0.0000	0	0	0.0000	0.0000	
Public Non- Institutions	Remote E-Voting	10790131	745002	6.9045	745002	0	100.0000	0.0000	
	Poll		2	0.0000	2	0	100.0000	0.0000	
	Total		745004	6.9045	745004	0	100.0000	0.0000	
Total	Total	23384684	12293317	52.5700	12293317	0	100.0000	0.0000	



Resolution No.: 2 - Ordinary Resolution

To appoint a Director in place of Mr. Mihir Ghatalia, (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.

	Total Votes	Invalid/ Not Voted	Valid Votes
Manner of Voting	Nos.	Nos.	Nos.
	5537427	0	5537427
Remote E-Voting	6755890	0	6755890
Poll Papers			12293317
Total	12293317	0	1207007

Category	Mode of	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]={[4]/[2])*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter & Promoter Group	Remote E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
			6755888	58.5011	6755888	0	100.0000	0.0000
	Poll		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	Remote E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Total		0	0.0000			00.0460	0.0532
Public Non- Institutions	Remote		745002	6.9045	744606	396	99.9468	0.0532
	E-Voting	10700121			2	0	100.0000	0.000
	Poll 10790131	2	0.0000					
	Total	-	745004	6.9045	744608		99.9468	0.0532
Total	Total	23384684	12293317	52.5700	12292921	396	99.9968	0.0032



SPECIAL BUSINESS:

Resolution No.: 3 - Ordinary Resolution

Increase in Authorised Share Capital and Consequential Alteration of Capital Clause of the Memorandum of Association.

M of Voting	Total Votes	Invalid/ Not Voted	Valid Votes Nos.	
Manner of Voting	Nos.	Nos.		
5	5537427	0	5537427	
Remote E-Voting	6755890	0	6755890	
Poll Papers	12293317	0	12293317	
Total	122,002			

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Poll	6755888	58.5011	6755888	0	100.0000	0.0000		
Total	11548313	100.0000	11548313	0	100.0000	0.0000		
Public Institutions	Remote E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non- Institutions	Remote E-Voting	10790131	745002	6.9045	744901	101	99.9864	0.0136
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744903	101	99.9864	
Total	Total	23384684	12293317	52.5700	12293216	101	99,9992	0.0008

Resolution No.: 4 - Special Resolution

Issue Upto 20,00,000 Equity Shares on a Preferential Basis.

- F.Voting	Total Votes	Invalid/ Not Voted	Valid Votes	
Manner of Voting	Nos.	Nos.	Nos.	
	5537427	0	5537427	
Remote E-Voting	6755890	0	6755890	
Poll Papers Total	12293317		12293317	

		E - Voting and E		% of	No. of Votes	No. of	% of	% of
category	Mode of Voting No. of shares held	110. 01 51111	polled	Votes Polled on outstandi ng shares [3]={[2]/[1]*100	- in favour	Votes - Against	Votes in favour on votes polled [6]={[4]/[2]}*100	Votes against on votes polled [7]={[5]/[2]}*100
		[1]						
Promoter &	Remote	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
Promoter	E-Voting		6755888	58.5011	6755888	0	100.0000	0.0000
Group	Poll		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	Remote		0	0.0000	0	0	0.0000	0.0000
	E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0			0	0.0000	0.0000
Public Non- Institutions			745002			652	99.9125	0.0875
	E-Voting Poll	10790131	1 2	0.0000) 2	2 0	100.0000	0.0000
			745004	6.9045	744352	652	99.9125	0.087
Total	Total	23384684			12292665	652	99.9947	0.0053

All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given above stand passed under remote e-voting and voting conducted at the Annual General Meeting by way of poll papers with the requisite majority on the date of the Annual General Meeting.

The poll papers and all other relevant records relating to remote e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the Minutes.

Thanking You,

Yours faithfully,

Virendra G. Bhatt

Practicing Company Secretary ACS No.: 1157 / COP No.: 124

Peer Review Cert. No.: 1439/2021

MUMBAI

Place: Mumbai

Date: 11th September, 2021

UDIN: A001157C000933363

Counter signed by:

For Aarey Drugs & Pharmaceuticals Limited

Chairman/Company