



**AARTI
INDUSTRIES
LIMITED**

Ref. No.: AIL/B-38/2019/125
February 9, 2019.

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE : 524208

Dear Sir/Madam,

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.

NSE CODE : AARTIIND

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.
Sub: Proceedings of the Meeting of the Equity
Shareholders of the Company on Friday, February 8, 2019
at 11.30 a.m. Convened under NCLT Order dated January
4, 2019

we are submitting herewith the details of the Proceedings of the Meeting of the Equity Shareholders of the Company Convened under NCLT Order dated January 4, 2019 held at Plot Nos. 801, 801/23, G.I.D.C. Estate, Phase – III, Vapi – 396 195, Dist. Valsad, Gujarat, on **Friday, February 8, 2019 at 11.30 a.m.**

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526



Encl.: as above.

www.aarti-industries.com | CIN: L24110GJ1984PLC007301

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Regd. Office : Plot No. 801, 801/23, Illrd Phase, GIDC Vapi-396195, Dist- Valsad. INDIA. T : 0260-2400366.

**PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE
COMPANY CONVENED UNDER NCLT ORDER DATED JANUARY 4, 2019**

The Meeting of the Equity Shareholders of the Company convened under NCLT Order dated January 4, 2019 held at the Plot Nos. 801, 801/23, GIDC Estate, Phase – III, Vapi, Dist. Valsad, Gujarat – 396 195 on Friday, February 8, 2019 at 11.30 a.m. to transact the Business as set out in the Notice convening Meeting of the Equity Shareholders of the Company under NCLT order dated January 4, 2019.

Shri Rashesh C. Gogri, Vice Chairman & Managing Director of the Company and Chairman appointed by NCLT, Ahmedabad Bench to conduct the meeting welcomed the Shareholders at Meeting of the Equity Shareholders of the Company.

Stating that the required quorum was present, he called the meeting to order.

The Chairman took the Notice Convening the Meeting and the Proposed Composite Scheme of Arrangement attached to the Notice as Read, with the Consent of the Members. The Chairman then asked the members to raise their queries. Few of the shareholders came forward and raised some queries which were replied by the Chairman leaving no query unattended.

Shri Raj Sarraf, Company Secretary informed the members present about facility of e-voting provided by the Company to enable the members to cast their votes electronically. The e-voting period commenced at 9.00 a.m. on Wednesday, January 9, 2019, and concluded at 5.00 p.m. on Thursday, February 7, 2019. The Company had also provided facility for voting through poll by those members who were present at the meeting, either personally or by proxy and who had not cast their vote earlier through remote e-voting.

The Chairman informed that the Company had appointed CS Sunil Dedhia, practicing Company Secretary as a Scrutinizer to scrutinize the e-voting process and for conducting voting on Poll at the meeting in a fair and transparent manner. The voting on Poll at the meeting was organized as per instructions given by the Chairman.

The following item of the Business was transacted at the Meeting:-

Resolution approving the Composite Scheme of Arrangement between Aarti Industries Limited (“Demerged Company A” or “Resultant Company B”), Arti Surfactants Limited (“Resultant Company A”) and Nascent Chemical Industries Limited (“Demerged




Company B") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The Scrutinizer after ensuring that the ballot box was empty, locked the ballot box and after ensuring that all the members participating in the poll had cast their votes sealed the box and took custody of it.

The Chairman further informed the members present that the consolidated results of the voting by e-voting and poll will be declared within 48 hours of the conclusion of the meeting upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.aarti-industries.com and communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited.

FOR AARTI INDUSTRIES LIMITED


RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526

