



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICALS & SOLVENTS**

CIN No.: L99999MH1990PLC056538

H. O. : 107,204, SAHAKAR BHAVAN, 340 / 48, N. N. STREET, MASJID BUNDER, MUMBAI - 400 009. ☎ : (022) 66312998 / 66154219 Fax : 66154219 E-mail : info@aareydrugs.com
REGD. OFF. & FACTORY : E - 34, M.I.D.C., TARAPUR, BOISAR, DIST - THANE - 401506 ☎ : (02525) 271049 E-mail : corporate@aareydrugs.com Web : www.aareydrugs.com

Date: 09/06/2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai 400001

Re: Revised Proceedings of Extra Ordinary General Meeting of the members of Aarey Drugs and Pharmaceuticals Limited Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosures Requirement) Reg. 2015.

Scrip Code: 524412

Dear Sir/Madam,

This is to inform you that because of typographical error in the first item of the outcome of the EOGM it was wrongly mentioned that the Authorised Share Capital of the company has been increased from the existing Rs. 1,70,00,000/- (Rupees One Crores and Seventy Lacs only) divided into 17,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each.

Please take note that the existing Authorised capital of the Company is existing Rs. 17,00,00,000/- (Rupees Seventeen Crores only) divided into 17,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each instead of Rs. 1,70,00,000/- (Rupees One Crores and Seventy Lacs only) divided into 17,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each which was mentioned in the outcome.

Kindly take note of the above and please find attached the rectified outcome of the EOGM.

Thanking you,

Yours faithfully

For Aarey Drugs and Pharmaceuticals Limited


Mihir R Ghatalia
Managing Director
DIN: 00581005
Place: Tarapur





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Date: 08/06/2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai 400001

Re: Proceedings of Extra Ordinary General Meeting of the members of Aarey Drugs and Pharmaceuticals Limited Pursuant to Regulation 30 SEBI (Listing Obligations and Disclosures Requirement) Reg. 2015.

Scrip Code: 524412

Dear Sir/Madam,

The Shareholders in the Extra Ordinary General Meeting held on 08.06.2016 took up the agenda Item as per the notice and passed the following resolution unanimously without any modifications.

- 1) Approved increased in Authorised Share Capital from the existing Rs. 17,00,00,000/- (Rupees Seventeen Crores only) divided into 17,000,000 Equity Shares of Rs. 10/- (Rupees Ten only) each to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 Equity Shares of Rs. 10/- (Rupees Ten only) each .
- 2) Approved amendment of Capital clause in Memorandum of Association and Articles of Association of the Company.
- 3) Approved and given consent to the Board to offer, issue and allot up to an aggregate of 20,00,000 (Twenty Lacs) Convertible Equity Warrants (hereinafter referred to as "Warrant(s)" on preferential basis to the Promoters and Non-Promoters, with each Warrant convertible into one equity share of the Company of nominal value of Rs. 10/- each at a price of Rs. 36/- which includes a premium of Rs. 26/- per share and 48,25,000 (Forty Eight Lacs Twenty Five Thousand) Equity shares for cash at a price of Rs. 36/- per equity share (including a premium of Rs. 26/- per Equity share) on preferential basis to the Non-Promoter Group on such conditions and terms and in such manner as may be decided by the Board in this connection.





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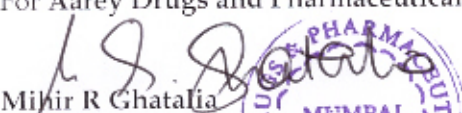
This information is furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 for Equity. Kindly take on record.

Scrutinizer's Report will be submitted to the exchange as per the time given under the regulation.

Thanking you,

Yours faithfully

For Aarey Drugs and Pharmaceuticals Limited


Mihir R Ghatalia
Managing Director
DIN: 00581005
Place: Tarapur

