



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

REGD.OFFICE: B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat -394210, Gujarat

Tel:- 0261-2278410, E-Mail:- info1@aaronindustries.net, Website:- www.aaronindustries.net

22nd August, 2020

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: AARON

Subject: Revised Voting Results of the 7th Annual General Meeting together with Scrutinizer's report

Dear Sir/Madam,

In continuation to our earlier letter dated 21st August, 2020 and Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the revised Voting results of the 7th Annual General Meeting (AGM) of the Company held on Thursday, 20th August, 2020 in the prescribed format, along with Consolidated report of the Scrutinizer on remote e-voting and poll (voting through ballot papers) conducted at the AGM.

You are requested to kindly note that there was typographical error in "No. of Shareholders present in the meeting either in person or through proxy". The revised Voting results along with Consolidated report of the Scrutinizer is available on the Company's website www.aaronindustries.net.

Kindly acknowledge and take the same on record.

Thanking you,

Yours faithfully,
For Aaron Industries Limited

Ankitkumar Tank
Company Secretary & Compliance Officer



Encl: as above

Details of Voting Results of 7th Annual General Meeting of Aaron Industries Limited

Date of the Annual General Meeting:	20th August, 2020
Total number of Shareholders on record date:	162
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	10
No. of Shareholders attended the meeting through Video Conferencing:	No arrangement was made for VC
Promoters and Promoter Group:	
Public:	

Resolution No. 1:	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon.							
Resolution Required : (Ordinary/ Special)	Ordinary Resolution							
Whether promoters / promoter group are interested in the agenda / resolution:	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3944416	3191275	80.91	3191275	0	100.00	0.00
	Poll		582513	14.77	582513	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)	3944416	3773788	95.67	3773788	0	100.00	0.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)	0	0	0.00	0	0	0.00	0.00
Public-Others	E-voting	1316698	257400	19.55	257400	0	100.00	0.00
	Poll		171600	13.03	171600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)	1316698	429000	32.58	429000	0	100.00	0.00
Total (A+B+C)		5261114	4202788	79.88	4202788	0	100.00	0.00

The resolution was passed with requisite majority.
There was no invalid vote in evoting and Poll.



Resolution No. 2:		To declare a final dividend of Rs. 0.60 per equity share of Rs. 10/- each for the financial year 2019-20.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3944416	3191275	80.91	3191275	0	100.00	0.00
	Poll		582513	14.77	582513	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		3944416	3773788	95.67	3773788	0	100.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		0	0	0.00	0	0	0.00
Public-Others	E-voting	1316698	257400	19.55	257400	0	100.00	0.00
	Poll		171600	13.03	171600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1316698	429000	32.58	429000	0	100.00
Total (A+B+C)		5261114	4202788	79.88	4202788	0	100.00	0.00

The resolution was passed with requisite majority.

There was no invalid vote in evoting and Poll.

Resolution No. 3:		To appoint Mr. Monish Doshi (DIN: 06690246), who retires by rotation, and being eligible, seeks re-appointment.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3944416	3191275	80.91	3191275	0	100.00	0.00
	Poll		582513	14.77	582513	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		3944416	3773788	95.67	3773788	0	100.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		0	0	0.00	0	0	0.00
Public-Others	E-voting	1316698	257400	19.55	257400	0	100.00	0.00
	Poll		171600	13.03	171600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1316698	429000	32.58	429000	0	100.00
Total (A+B+C)		5261114	4202788	79.88	4202788	0	100.00	0.00

The resolution was passed with requisite majority.

There was no invalid vote in evoting and Poll.



Resolution No. 4:		Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3944416	3191275	80.91	3191275	0	100.00	0.00
	Poll		582513	14.77	582513	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		3944416	3773788	95.67	3773788	0	100.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		0	0	0.00	0	0	0.00
Public-Others	E-voting	1316698	257400	19.55	257400	0	100.00	0.00
	Poll		171600	13.03	171600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1316698	429000	32.58	429000	0	100.00
Total (A+B+C)		5261114	4202788	79.88	4202788	0	100.00	0.00

The resolution was passed with requisite majority.
There was no invalid vote in evoting and Poll.

Resolution No. 5:		Issue of Bonus Shares.						
Resolution Required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoters / promoter group are interested in the agenda / resolution:		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3944416	3191275	80.91	3191275	0	100.00	0.00
	Poll		582513	14.77	582513	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (A)		3944416	3773788	95.67	3773788	0	100.00
Public – Institutional holders	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (B)		0	0	0.00	0	0	0.00
Public-Others	E-voting	1316698	257400	19.55	257400	0	100.00	0.00
	Poll		171600	13.03	171600	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total (C)		1316698	429000	32.58	429000	0	100.00
Total (A+B+C)		5261114	4202788	79.88	4202788	0	100.00	0.00

The resolution was passed with requisite majority.
There was no invalid vote in evoting and Poll.





Dhiren R. Dave

B.Com., LL.B., FCS, AICS (U.K.)

COMPANY SECRETARY

B-103, International Commerce Centre, Near Kadiwala School, Ring Road, Surat-395 002, (Gujarat) INDIA.

Tele : 0261-2460903, 2475122 (M) 98241 15061

Website : www.drdcs.net E-mail : drd@drdcs.net

Scrutinizer's Report

[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
07th Annual General Meeting of the Equity Shareholders of
Aaron Industries Limited, held on 20th Day of August, 2020
at 10:30 a.m. at B-65 & 66, Jawahar Road No. 4, Udhog Nagar,
Udhana, Surat – 394210, Gujarat

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed by M/s Aaron Industries Limited as Scrutinizer for 07th Annual General Meeting of the Equity Shareholders of Aaron Industries Limited, held on 20th Day of August, 2020 at 10:30 a.m. at B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat – 394210, Gujarat

1. For the purpose of scrutinizing the E-Voting process in a fair and transparent manner and ascertaining the requisite majority on E-Voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014,
2. For the purpose of Scrutinizing the ballot paper process of Poll, in a fair and transparent manner under the provisions of Section 109 of the Act read with Rule 21 of the Rules,



Date:21.08.2020

1

UDIN: F004889B000603135

in respect of the resolutions proposed to be passed in the said Annual General Meeting as contained in the Notice of AGM dated 20th Day of July, 2020 ("The Notice"), as referred to in this report.

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide secured system for E-Voting process.
2. The E-Voting period remained open from 09.00 A.M. (IST) on August 17, 2020 up to 05.00 P. M. (IST) on August 19, 2020.
3. The Advertisement in this regard as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, All India (English Edition) on 28.07.2020 and in Financial Express, Ahmedabad (Gujarati Edition) on 28.07.2019.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolutions was August 14, 2020.
5. The votes cast electronically were verified on 20th August, 2020, around 03.55 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Ms. Yesha Thakkar, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. On the day of Annual General meeting as prescribed in the Act, Chairman suo motto opted to go for polling on each resolution and voting process was done. I as a Scrutinizer remained present at the voting process and voting was conducted in peaceful, free and fair manner.
6. I submit herewith the report on the results of e-voting stating total Votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as **Annexure-A**.


DHIREN R. DAVE
C. P. No. 2496


PINAL SHUKLA


YESHA THAKKAR

Date : 21.08.2020
Place : Surat

Encl: As Above

Date:21.08.2020

Aaron Industries Limited
ANNEXURE - A
REPORT ON THE RESULTS OF E-VOTING AND POLL FOR AGM DATED 20TH AUGUST, 2020

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	3448675	7	754113	24	4202788	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No. 1 of the notice dated July 20, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Declaration of dividend

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	3448675	7	754113	24	4202788	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.2 of the notice dated July 20, 2020, has been passed with requisite majority.

Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Manish Doshi (DIN : 06690246) as a Director of the company, who retires by rotation

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted(in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	3448675	7	754113	24	4202788	100
Voted against the resolution	0	0	0	0	0	0	0



P. Shukla
PINAL SHUKLA

Y A Thakkar
YESHA THAKKAR

UDIN:F004889B000603135

Invalid votes	0	0	0	0	0	0	0
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Based on the aforesaid results, I report that an ordinary resolution as contained in item No.3 of the notice dated July 20,2020, has been passed with requisite majority.

Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	3448675	7	754113	24	4202788	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.4 of the notice dated July 20,2020, has been passed with requisite majority.

Special Business

Resolution No:5 Ordinary Resolution

Ordinary Resolution for Issue of Bonus Shares

Particulars	Remote E-Voting		Voting through polling paper		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members present and voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	17	3448675	7	754113	24	4202788	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, I report that an ordinary resolution as contained in item No.5 of the notice dated July 20,2020, has been passed with requisite majority.


 DHIREN R. DAVE
 C. P. No. 2496

DATE:21.08.2020


 PINAL SHUKLA


 YESHA THAKKAR

UDIN:F004889B000603135