



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

Unit -2 : Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Magrol, Surat - 394120, Gujarat.

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

17th September, 2021

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

Symbol: AARON

Subject: Summary of Proceedings of the 8th Annual General Meeting (AGM) of Aaron Industries Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 8th Annual General Meeting (AGM) held on Friday, 17th September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) mentioned in the Notice dated 06th August, 2021 convening the AGM.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Aaron Industries Limited

N.N. Maniya

Nitinkumar Maniya
Company Secretary & Compliance Officer



Encl.: As above



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Summary of proceedings of 8th Annual General Meeting of Aaron Industries Limited

The 8th Annual General Meeting (AGM) of Aaron Industries Limited was held on Friday, 17th September, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

Mr. Amar Doshi, Chairman & Managing Director of the Company took the Chair and welcomed all the Directors, Members, Auditors, Scrutinizer and other invitees of the Company at the 8th Annual General Meeting. The Chairman after ascertaining that the requisite number of Members was present through VC/OAVM, called the meeting to order.

The Chairman requested to Company Secretary to take forward the proceedings of Annual General Meeting further.

Mr. Nitinkumar Maniya, Company Secretary of the Company has provided general instructions to the Members regarding participation in the Meeting. He introduces all the Directors and KMPs present at the Meeting through Video Conferencing/ Other Audio Visual Means. Further, he also informed that the Statutory Auditor, Internal Auditor, representatives of Secretarial Auditor and the Scrutinizer were present at this Annual General Meeting.

Thereafter, the Company Secretary provided the opportunity to Members who have registered as a speaker Shareholders in the AGM but no one requested as a speaker Shareholder in the AGM.

After that Mr. Amar Doshi, Chairman & Managing Director of the Company has delivered his speech at the 8th Annual General Meeting.

On conclusion of the speech, Mr. Nitinkumar Maniya, Company Secretary, on behalf of Chairman informed the following:

With the permission of the Members present, Company Secretary declared that the Notice convening the 8th Annual General Meeting and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the Members. There were no adverse remarks, observation or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.

- The Company had provided a facility to the Members to cast their votes electronically, on all resolutions set forth in the Notice convening the 8th AGM of the Company.





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- The remote e-Voting period which had commenced on Tuesday, 14th September, 2021 at 9.00 a.m. and ended on Thursday, 16th September, 2021 at 5.00 p.m.
- The Company has appointed Mr. Dhiren R. Dave, Practicing Company Secretary (Membership No. 4889, COP: 2496), as the Scrutinizer for scrutiny of the votes cast through the remote e-Voting platform and electronic voting at the AGM.
- Members who had not cast their votes through remote e-Voting platform were provided with an opportunity to cast their votes electronically during the AGM.

The following items of businesses, as per the Notice convening the 8th AGM of the Company dated 06th August, 2021 were transacted at the Meeting.

Ordinary Businesses

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon - Ordinary Resolution
2. To appoint a Director in place of Mr. Amar Doshi (DIN: 00856635), who retires by rotation, and being eligible, offers himself for re-appointment - Ordinary Resolution

Special Businesses

3. Re-appointment of Mr. Amar Doshi (DIN:00856635) as a Chairman & Managing Director of the Company - Special Resolution
4. Re-appointment of Mr. Karan Doshi (DIN: 06690242) as a Whole-time Director of the Company - Special Resolution

The Company Secretary informed the members that consolidated voting results for the votes cast through remote e-Voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM will be disseminated to the Stock Exchange and will also be made available on the website of the Company at www.aaronindustries.net and the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com within prescribed time from the conclusion of the Meeting.

Mr. Nitinkumar Maniya, Company Secretary of the Company, on behalf of the Chairman concluded the Meeting with vote of thanks to all the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. He informed the members that voting on the CDSL platform would continue for another 15 minutes to enable the members to cast their votes.





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The Annual General Meeting was commenced at 11:00 a.m. and conclude at 11:20 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

N. N. Maniya

Nitinkumar Maniya

Company Secretary & Compliance Officer

