



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhog 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

18th 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: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 8th Annual General Meeting together with Scrutinizer's report.

Dear Sir/Madam,

This is to inform you that the 8th Annual General Meeting ("AGM") of the Company was held on Friday, 17th September, 2021 at 11.00 am IST through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without the physical presence of its Members at a common venue, in accordance with the applicable 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.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended); and
2. Consolidated Report of the Scrutinizer dated 18th September, 2021 for remote e-Voting and e-Voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended).

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website www.aaronindustries.net and on the website of the Central Depository Services (India) Limited www.evotingindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For Aaron Industries Limited

N. N. Maniya

Nitinkumar Maniya
Company Secretary & Compliance Officer

Encl.: As above



AARON INDUSTRIES LIMITED
Voting Results of 8th Annual General Meeting

Date of the Annual General Meeting:	17th September, 2021
Total number of Shareholders on record date i.e. 10th September, 2021	2341
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 35

Resolution No. 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.							
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	No. of votes polled	% of Votes Polled on outstanding 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)]*100
Promoter and Promoter Group	E-voting	7530245	6794842	90.23	6794842	0	100.00	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 (A)	7530245	6794842	90.23	6794842	0	100.00	0.00
Public – Institutions	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-Non Institutions	E-voting	2513694	485616	19.32	485616	0	100.00	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 (C)	2513694	485616	19.32	485616	0	100.00	0.00
Total (A+B+C)		10043939	7280458	72.49	7280458	0	100.00	0.00

The resolution was passed with requisite majority.



Resolution No. 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.						
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	No. of votes polled	% of Votes Polled on outstanding 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)]*100
Promoter and Promoter Group	E-voting	7530245	6794842	90.23	6794842	0	100.00	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 (A)		7530245	6794842	90.23	6794842	0	100.00
Public – Institutions	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 - Non Institutions	E-voting	2513694	485616	19.32	485616	0	100.00	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 (C)		2513694	485616	19.32	485616	0	100.00
Total (A+B+C)		10043939	7280458	72.49	7280458	0	100.00	0.00

The resolution was passed with requisite majority.



Resolution No. 3:		Re-appointment of Mr. Amar Doshi (DIN:00856635) as a Chairman & Managing Director of the Company						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*100
Promoter and Promoter Group	E-voting	7530245	5360720	71.19	5360720	0	100.00	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 (A)	7530245	5360720	71.19	5360720	0	100.00	0.00
Public – Institutions	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 - Non Institutions	E-voting	2513694	485616	19.32	485616	0	100.00	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 (C)	2513694	485616	19.32	485616	0	100.00	0.00
Total (A+B+C)		10043939	5846336	58.21	5846336	0	100.00	0.00

The resolution was passed with requisite majority.



Resolution No. 4:		Re-appointment of Mr. Karan Doshi (DIN: 06690242) as a Whole-time Director of the Company						
Resolution Required : (Ordinary/ Special)				Special Resolution				
Whether promoters / promoter group are interested in the agenda / resolution:				Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)]*100
Promoter and Promoter Group	E-voting	7530245	5360720	71.19	5360720	0	100.00	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 (A)	7530245	5360720	71.19	5360720	0	100.00	0.00
Public – Institutions	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 - Non Institutions	E-voting	2513694	485616	19.32	485616	0	100.00	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 (C)	2513694	485616	19.32	485616	0	100.00	0.00
Total (A+B+C)		10043939	5846336	58.21	5846336	0	100.00	0.00

The resolution was passed with requisite majority.





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 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
08th Annual General Meeting of the Equity Shareholders of
Aaron Industries Limited, held on 17th Day of September, 2021
at 11:00 a.m. held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM").

Dear Sir,

I, Dhiren R. Dave, Company Secretary in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Aaron Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 06th August, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020 and 13 January 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 08th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 17th Day of September, 2021 at 11.00 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize

- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

Date: 18.09.2021

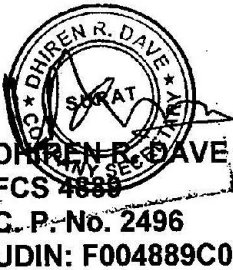


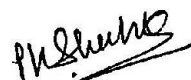
UDIN: F004889C000968381

II. process of e-voting at the AGM through electronic voting system ("e-voting").

I hereby report that :

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 September 14, 2021 up to 05.00 P. M. (IST) on September 16, 2021.
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 12.08.2021 and in Financial Express, Ahmedabad (Gujarati Edition) on 12.08.2021. It is 21 days before the date of Annual General Meeting i.e. 17.09.2021.
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 September 10, 2021.
5. The votes cast electronically were verified on 17th September 2021, around 12:54 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Pinal Shukla and Mr. Akash Kansara, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. I submit herewith the report on the results of e-voting and remote 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.




PINAL SHUKLA


AKASH KANSARA

Date : 18.09.2021

Place : Surat

Encl: As Above

Date: 18.09.2021

2

UDIN: F004889C000968381

Aaron Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED 17TH SEPTEMBER, 2021

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, 2021 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	26	7280458	0	0	26	7280458	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 August 06, 2021, has been passed with requisite majority.A34

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Appointment of Director in place of Mr. Amar Doshi (DIN: 00856635) who retires by Rotation and being eligible, offers himself for re-appointment

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	26	7280458	0	0	26	7280458	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 August 06, 2021, has been passed with requisite majority.



DHIREN R. DAVE
COMPANY SECRETARY
No. 2496

P. Shukla
PINAL SHUKLA

Akash Kansara
AKASH KANSARA

Special Business**Resolution No:3 Special Resolution**

Special Resolution for re-appointment of Mr. Amar Doshi (DIN : 00856635) as a Chairman & Managing Director of the company.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	25	5846336	0	0	25	5846336	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 a special resolution as contained in item No.3 of the notice dated August 06, 2021, has been passed with requisite majority.

Special Business**Resolution No:4 Special Resolution**

Special Resolution for Re- appointment of Mr. Karan Doshi (DIN:06690242) as a Whole-time Director of the Company

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	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	25	5846336	0	0	25	5846336	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 a special resolution as contained in item No.4 of the notice dated August 06, 2021, has been passed with requisite majority.



DHIREN R. DAVE

C. P. No. 2496

UDIN: F004889C000968381

PINAL SHUKLA

AKASH KANSARA


DHIREN R. DAVE

C.P. No. 2496

DATE: 18.09.2021

PINAL SHUKLA

AKASH KANSARA

UDIN : F004889C000968381