



# AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

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

Tel:- 0261-2278410, E-Mail:- [info1@aaronindustries.net](mailto:info1@aaronindustries.net), Website:- [www.aaronindustries.net](http://www.aaronindustries.net)

24<sup>th</sup> August, 2019

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

Symbol: AARON

**Sub: Proceedings of the 6<sup>th</sup> 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 the 6<sup>th</sup> Annual General Meeting (AGM) held on Saturday, the 24<sup>th</sup> August, 2019 at 10.30 a.m. at B-65 & 66, Jawahar Road No. 4, Udhog Nagar, Udhana, Surat – 394210, Gujarat.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Aaron Industries Limited

**Ankitkumar Tank**

Company Secretary & Compliance Officer

ACS: 46542





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## **Summary of the proceedings of the 6<sup>th</sup> Annual General Meeting of Aaron Industries Limited**

The 6<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, the 24<sup>th</sup> August, 2019 at 10.30 a.m. at B-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat – 394210, Gujarat.

Mr. Amar Doshi, Chairman & Managing Director of the Company, chaired the AGM. Mr. Ankitkumar Tank, Company Secretary introduced Directors and Auditors on the dais to the Members present at the Meeting. As the requisite quorum was present, the meeting was called to order by him.

Total 23 members attended the AGM either in person or through proxy.

Mr. Ankitkumar Tank, Company Secretary informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice are available for inspection by the members of the Company.

The Chairman delivered his speech highlighting, inter alia, the salient features of the financial performance of the Company. Thereafter, with the consent of the shareholders, the Notice convening the 6<sup>th</sup> AGM and the Auditors' Report were taken as read.

The Chairman then invited the Members present to raise queries, if any, on the Reports and Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2019. Mr. Monish Doshi, Director & CFO and Mr. Ankitkumar Tank, Company Secretary of the Company responded to the queries raised to the Members up to their satisfaction.

Mr. Ankitkumar Tank, Company Secretary informed the Members that in compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility through the services of Central Depository Services (India) Limited, which commenced on Wednesday, 21<sup>st</sup> August, 2019 at 9:00 a.m. and ended on Friday, 23<sup>rd</sup> August, 2019 at 5:00 p.m.

He further informed that the Company has arranged for ballot voting to vote on for those members who could not cast their vote by remote e-voting.

Mr. Dhiren R. Dave, Company Secretary in Practice, was appointed for the purpose of scrutinizing the remote e-voting process as well as for voting conducted at the AGM venue.

Thereafter, the following business (Ordinary/Special) as set out in the Notice dated 12<sup>th</sup> July, 2019 convening the 6<sup>th</sup> AGM were transacted through ballot voting process.





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Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
<b>Ordinary business</b>				
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Remote e-voting and ballot paper at AGM	Passed with requisite majority
2	To appoint a Director in place of Mr. Karan Doshi (DIN: 06690242), who retires by rotation, and being eligible, seeks re-appointment.	Ordinary	Remote e-voting and ballot paper at AGM	Passed with requisite majority
3	To appoint M/s. P. J. Desai & Co., Chartered Accountants, as Statutory Auditors of the company.	Ordinary	Remote e-voting and ballot paper at AGM	Passed with requisite majority
<b>Special business</b>				
4	Increase in the Authorized Share Capital of the Company and consequential alteration to Clause V of the Memorandum of Association of the Company.	Ordinary	Remote e-voting and ballot paper at AGM	Passed with requisite majority
5	Issue of Bonus Shares.	Ordinary	Remote e-voting and ballot paper at AGM	Passed with requisite majority

Mr. Ankitkumar Tank, Company Secretary announced that the final voting report will be submitted by the Scrutinizer within not later than forty eight (48) hours of conclusion of the Meeting and the results of voting shall be declared immediately on receipt of the report of the Scrutinizer. The results of voting (both for remote e-voting and ballot paper at AGM) shall be intimated to National Stock Exchange of India Ltd. as per the statutory timelines and also uploaded on Company's website [www.aaronindustries.net](http://www.aaronindustries.net) and on the website of CDSL.

The Chairman then expressed his gratitude towards all the stakeholders of the Company for their valuable contribution.





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The AGM concluded with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

**For Aaron Industries Limited**



**Ankitkumar Tank**

Company Secretary & Compliance Officer

ACS: 46542