



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref. No: ADL/SE/2019-20

Date: August 7, 2019

To,
Listing/Compliance Department
BSE LTD.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –524348

Sir/Madam,

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**

“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

NSE CODE: AARTIDRUGS

**Ref: Regulation 30 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015
Sub: Proceeding of 34th Annual General Meeting**

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting details of the proceedings of 34th Annual General Meeting of the Company held at TIMA Hall, MIDC Tarapur, Dist. Palghar 401 506, Maharashtra on **Tuesday, August 6, 2019 at 11:30 AM**

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR AARTI DRUGS LIMITED



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING (AGM) OF AARTI DRUGS LIMITED

The 34th Annual General Meeting, held at TMA Hall, MIDC, Tarapur, Dist. Palghar 401 506, Maharashtra on Tuesday, August 6, 2019 at 11:30 AM to transact the business as set out in the Notice convening AGM.

The Company Secretary stated that

- Requisite quorum is present,

- Statutory Registers and Records are made available for inspection by members,

- Statutory Auditor of the Company is Present and

- the Scrutinisers appointed for the polling process is present.

Shri Prakash M. Patil, Chairman, Managing Director and CEO of the Company welcomed all the members, directors, auditors and representatives present for the meeting. He introduced all the Directors present on the dais and commenced the proceeding of the meeting giving an overview of the performance of the Company for the Financial Year ended March 31, 2019. The printed copy of Chairman's Statement was distributed to the members attending the meeting.

The Company Secretary then read out all the agendas of the meeting including special business for consideration.

The Chairman then requested to the members to raise their concerns and allowed to share their suggestions, if any.

The Company Secretary informed the members present about facility of remote e-voting provided by the Company to enable the members to cast their votes electronically. The e-voting period commenced at **9:00 AM on Friday, August 2, 2019** and concluded at **5:00 PM on Monday, August 5, 2019**. The Company had also provided facility for voting through poll by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through remote e-voting.

The Chairman informed that the Company had appointed CS Sunil Dedhia, practicing Company Secretary as a Scrutinizer to scrutinize the remote e-



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

voting process and for conducting voting on Poll at the AGM in a fair and transparent manner. The voting on Poll at the AGM was organized as per instructions given by the Chairman.

of the business as per Notice of the AGM, were

[REDACTED]

transacted at the Meeting:-

ORDINARY BUSINESS:-

1. Adoption of Financial Statements for the financial year ended March 31, 2019.
2. Declaration of Dividend for the financial year ended March 31, 2019.
3. Re-appointment of Shri Harit P. Shah (DIN: 00005501), who retires by rotation and being eligible, seeks re-appointment.
4. Appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants (Firm Regn. No. 105215W/W100057) as Statutory Auditors.

SPECIAL BUSINESS:-

5. Approval Of remuneration payable to Shri Uday M. Patil (DIN: 01186406)
6. Ratification of the remuneration to be paid to the Cost Auditor.

The scrutinizer after ensuring that the ballot box was empty, locked the ballot box and after ensuring that all the members participating in the poll had cast their votes sealed the box and took custody of it.

8 COMPLIANCE

The Chairman further informed the members present that the consolidated results of the voting by remote e-voting and poll will be declared within 48 hours of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.aartidrugs.co.in