

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of Annual General Meeting	22 nd July, 2016
Total No. of shareholders as on Record Date	17,046 shareholders as on 15 th July, 2016
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	16
Public	18
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	NIL
Public	NIL

Resolution No. 1 (Ordinary Resolution):

Adoption of Audited Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016, the reports of the Board of Directors' and Auditors' thereon.

Sr. No.	Promoter / Public	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
1.	Promoter & Promoter Group	E-voting	1,50,17,416	1,46,50,290	97.56%	1,46,50,290	0	100%	0%
		Poll		3,67,126	2.44%	3,67,126	0	100%	0%
		Total		1,50,17,416	100%	1,50,17,416	0	100%	0%
2.	Public - Institutional & Others	E-voting	91,99,684	9,40,899	10.23%	9,40,899	0	100%	0%
		Poll		18,09,025	19.66%	18,09,025	0	100%	0%
		Total		27,49,924	29.89%	27,49,924	0	100%	0%
	TOTAL	E-voting	2,42,17,100	1,55,91,189	64.38%	1,55,91,189	0	100%	0%
		Poll		21,76,151	8.98%	21,76,151	0	100%	0%
		Total		1,77,67,340	73.36%	1,77,67,340	0	100%	0%



For Aarti Drugs Limited

V.S. Parade
Company Secretary

Resolution No. 2 (Ordinary Resolution):

Re-appointment of Shri Rashesh C. Gogri (DIN: 00066291), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Promoter/ Public	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
1.	Promoter & Promoter Group	E-voting	1,50,17,416	1,13,78,284	75.77%	1,13,78,284	0	100%	0%
		Poll		3,67,126	2.44%	3,67,126	0	100%	0%
		Total		1,17,45,410	78.21%	1,17,45,410	0	100%	0%
2.	Public - Institutional & Others	E-voting	91,99,684	9,38,890	10.21%	9,38,866	24	99.9999%	0.0001%
		Poll		18,09,025	19.66%	18,09,025	0	100%	0%
		Total		27,47,915	29.87%	27,47,891	24	99.9999%	0.0001%
TOTAL	TOTAL	E-voting	2,42,17,100	1,23,17,174	50.86%	1,23,17,150	24	99.9999%	0.0001%
		Poll		21,76,151	8.98%	21,76,151	0	100%	0%
		Total		1,44,93,325	59.84%	1,44,93,301	24	99.9998%	0.0002%



For Aarti Drugs Limited

V. S. Pawade
Company Secretary

Resolution No. 3 (Ordinary Resolution):

Ratification of appointment of Statutory Auditors and fixing their remuneration.

Sr. No.	Promoter / Public	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
1.	Promoter & Promoter Group	E-voting	1,50,17,416	1,46,50,290	97.56%	1,46,50,290	0	100%	0%
		Poll		3,67,126	2.44%	3,67,126	0	100%	0%
		Total		1,50,17,416	100%	1,50,17,416	0	100%	0%
2.	Public - Institutional & Others	E-voting	91,99,684	9,40,859	10.23%	9,40,848	11	99.9999%	0.0001%
		Poll		18,09,025	19.66%	18,09,025	0	100%	0%
		Total		27,49,884	29.89%	27,49,873	11	99.9999%	0.0001%
TOTAL	TOTAL	E-voting	2,42,17,100	1,55,91,149	64.38%	1,55,91,138	11	99.9999%	0.0001%
		Poll		21,76,151	8.98%	21,76,151	0	100%	0%
		Total		1,77,67,300	73.36%	1,77,67,289	11	99.9999%	0.0001%



For Aarti Drugs Limited

V. S. Pawade
Company Secretary

Resolution No. 4 (Ordinary Resolution):

Ratification of remuneration to be paid to Cost Auditors for the financial year ending 31st March, 2017.

Sr. No.	Promoter / Public	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
1.	Promoter & Promoter Group	E-voting	1,50,17,416	1,46,50,290	97.56%	1,46,50,290	0	100%	0%
		Poll		3,67,126	2.44%	3,67,126	0	100%	0%
		Total		1,50,17,416	100%	1,50,17,416	0	100%	0%
2.	Public - Institutional & Others	E-voting	91,99,684	9,40,834	10.23%	9,40,729	105	99.9994%	0.0006%
		Poll		18,09,025	19.66%	18,09,025	0	100%	0%
		Total		27,49,859	29.89%	27,49,754	105	99.9994%	0.0006%
TOTAL	TOTAL	E-voting	2,42,17,100	1,55,91,124	64.38%	1,55,91,019	105	99.9994%	0.0006%
		Poll		21,76,151	8.98%	21,76,151	0	100%	0%
		Total		1,77,67,275	73.36%	1,77,67,170	105	99.9994%	0.0006%



For Aarti Drugs Limited

V.S. Parade
Company Secretary

Resolution No. 5 (Special Resolution):

Alteration in Articles of Association.

Sr. No.	Promoter / Public	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
1.	Promoter & Promoter Group	E-voting	1,50,17,416	1,11,57,753	74.30%	0	1,11,57,753	0%	100%
		Poll		3,67,126	2.44%	0	3,67,126	0%	100%
		Total		1,15,24,879	76.74%	0	1,15,24,879	0%	100%
2.	Public - Institutional & Others	E-voting	91,99,684	9,40,699	10.22%	8,95,893	44,806	95.2369%	4.7631%
		Poll		18,09,025	19.66%	25	18,09,000	0.0014%	99.9986%
		Total		27,49,724	29.88%	8,95,918	18,53,806	32.5821%	67.4179%
TOTAL	TOTAL	E-voting	2,42,17,100	1,20,98,452	49.96%	8,95,893	1,12,02,559	7.4050%	92.5950%
		Poll		21,76,151	8.98%	25	21,76,126	0.0011%	99.9989%
		Total		1,42,74,603	58.94%	8,95,918	1,33,78,685	6.2800%	93.7200%



For Aarti Drugs Limited

V. S. Parade
Company Secretary

REPORT OF SCRUTINIZER (Combined)

July 22, 2016

To:

Shri. Prakash M. Patil, Chairman
31st Annual General Meeting of
the members of Aarti Drugs Limited

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 31st Annual General Meeting of Aarti Drugs Limited ("the Company") to be held on the 22nd day of July, 2016 at 11:00 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Thane - 401 506, Maharashtra(AGM), by:
 - (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
 - (ii) the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e- voting and poll on the resolutions contained in the Notice to the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll (through electronic means) at AGM.

Sunil Dedhia



For Aarti Drugs Limited

V.S. Parade
Company Secretary

3. I have issued separate Scrutinizer's Report dated July 22, 2016 **on the e-voting** and Scrutinizer's Report dated July 22, 2016 **on the poll** on the resolutions contained in the notice to 31st the AGM of the Company. As requested by management! submit herewith my combined report on the results of e-voting together with that of Poll as under.-

Item/ Resolution No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos.
	Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	
1	17767340	100.0000	Nil	Nil	Nil
2	14493301	99.9998	24	0.0002	Nil
3	17767289	99.9999	11	0.0001	Nil
4	17767170	99.9994	105	0.0006	Nil
5	895918	6.2800	13378685	93.7200	Nil

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

SunilDedhia
SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated July22, 2016



For Aarti Drugs Limited

V. S. Parade
Company Secretary

REPORT OF SCRUTINIZER (E- voting)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014]

July 22, 2016

Shri. Prakash M. Patil, Chairman
31st Annual General Meeting of
the members of Aarti Drugs Limited

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portuguese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the agenda items including resolutions thereof contained in the notice convening 31st Annual General Meeting of Aarti Drugs Limited ("the Company") to be held on the 22nd day of July, 2016 at 11:00 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Thane - 401 506, Maharashtra(AGM).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. In this regard, I submit my report as under:-
 - a. The e-voting period remained open from 18th July, 2016 (9.00 a.m.) to 21st July, 2016 (5.00 p.m.).

Sunil Dedhia



For Aarti Drugs Limited
V.S. Parade
Company Secretary

- b. The shareholders holding shares as on the "cut off" date i.e. 15th July, 2016 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 31th AGM of Aarti Drugs Limited.
- c. The votes were unblocked on 22nd July, 2016, in the presence CS Megha Shah and CS Pooja Bagwe at Mumbai, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name	Signature
CS Megha Shah	M.N. Shah
CS Pooja Bagwe	<u>Bagwe</u>

4. Thereafter, the details containing *inter alia*, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 including the reports of the Board of Directors' and Auditors' thereon.

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
104	15591189	100

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
Nil	Nil	Not applicable

- (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Dedhia



For Aarti Drugs Limited
V.S. Parade
 Company Secretary

Resolution 2: Ordinary resolution for appointment of Shri Rashesh C. Gogri, Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
86	12317150	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	24	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary resolution for ratifying appointment of Auditors and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
101	15591138	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	11	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Dedhia's



For Aarti Drugs Limited

V.S. Parade
Company Secretary

Resolution 4: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2017.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
100	15591019	99.9993

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	105	0.0007

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 5: Special resolution for alteration in Article of Association.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
50	895893	7.4050

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
44	11202559	92.5950

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Sunil Dedhia



For Aarti Drugs Limited

V.S. Parade
Company Secretary

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated July 22, 2016



For Aarti Drugs Limited

V. S. Pawade
Company Secretary

FORM No. MGT-13

Report of Scrutinizer(s) - on POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

July 22, 2016

Shri. Prakash M. Patil, Chairman
31st Annual General Meeting of
the members of Aarti Drugs Limited

Dear Sir,

I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 31st Annual General Meeting of Aarti Drugs Limited ("the Company") held on the 22nd day of July, 2016 at 11:00 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Thane - 401 506, Maharashtra (AGM), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

OR

I/We did not find any poll papers invalid.

Sunil Dedhia



For Aarti Drugs Limited

V.S. Pawade
Company Secretary

4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements of the Company for the year ended 31st March, 2016 (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2016 including the reports of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	2176151	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item / Resolution No. 2: Ordinary resolution for appointment of Shri Rashesh C. Gogri, Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	2176151	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Sunil Dedhia



For Aarti Drugs Limited

V.S. Parade
Company Secretary

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item / Resolution No. 3: Ordinary resolution for ratifying appointment of Auditors and fixing their remuneration..

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	2176151	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item / Resolution No. 4: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2017.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	2176151	100

Sunil Dedhia



For Aarti Drugs Limited

V.S. Pawade
Company Secretary

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Item / Resolution No. 5: Special resolution for alteration in Article of Association.(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	25	0.0011

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	2176126	99.9989

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

5. Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.

Sunil Dedhia



For Aarti Drugs Limited

V.S. Ranade
Company Secretary

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated July 22, 2016



For Aarti Drugs Limited

V. S. Pawade
Company Secretary

Encl: Three Annexures

**AARTI DRUGS LIMITED
ANNEXURE - I**

LIST OF SHAREHOLDERS WHO VOTED FOR THE ITEMS PUT TO VOTE ON POLL AT AGM ON FRIDAY 22ND JULY, 2016

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of shares exercised for voting on Resolutions put to vote					Name of the proxy / authorised representative	Present in person / proxy / authorised representative	
						Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5			
1	1	Tejas U. Patil	51748	RES-1PHASE, PO MIDC, TARAPUR - 401 506	250	250	250	250	250	250	0	N.A.	Person
2	2	Digvijay Singh Jadhava	30852	MAAYUR 2ND FLOOR, NORTH SOUTH ROAD, NO 81 V P D SCHEME MUMBAI, 400049	4606	4606	4606	4606	4606	4606	0	Harit P. Shah	Proxy
3	3	Sameep Mehta	18145168	10 PUSHPENDRA MANSION, 10 PHEROZ SHAH STREET, SANTACRUZ WEST MUMBAI, 400054	1000	1000	1000	1000	1000	1000	0	Harshit M. Savla	Proxy
4	4	Palak Mehta	18145143	10 PUSHPENDRA MANSION, 10 PHEROZ SHAH STREET, SANTACRUZ WEST MUMBAI, 400054	1210	1210	1210	1210	1210	1210	0	Harshit M. Savla	Proxy
5	5	Priti Sunil Dedhia / Sunil M. Dedhia	10008639	402, KAMLADEVI APARTMENTS, N.M.KALE MARG, AGAR BAZAR OPP. BOMBAY FILM LAB, DADAR (W), MUMBAI 400028	13750	13750	13750	13750	13750	13750	0	N.A.	Person
6	6	Harit P. Shah	10105245	702, Gopal Sadaan, Plot No. 552B, Jaijee Janshad Road, Matunga, Mumbai - 400 019	760172	760172	760172	760172	760172	760172	0	N.A.	Person
7	7	Jayshree Shah	10105253	702, Gopal Sadaan, Plot No. 552B, Jaijee Janshad Road, Matunga, Mumbai - 400 019	400356	400356	400356	400356	400356	400356	0	Harit P. Shah	Proxy
8	8	Nemin Savadia	11415002	402/403 MANNAV MANDIR SARVODAYA NAGAR MULLUND WEST MUMBAI 400080	5850	5850	5850	5850	5850	5850	0	Rashesh C. Gogri	Proxy
9	9	Parinai H. Desai	11145051	1403 14TH FLOOR RUNWAL HEIGHTS LBS MARG MULLUND WEST MUMBAI 400080	128050	128050	128050	128050	128050	128050	0	Rashesh C. Gogri	Proxy
10	10	Nikhil P. Desai	11148468	807/808, SUPARSHVA APARTMENTS, CSP CO OP HSG SOC LIMITED, SARVODAYA PARSHVANATH NAGAR, NAHUR ROAD, MULLUND WEST, MUMBAI - 80	144016	144016	144016	144016	144016	144016	0	Rashesh C. Gogri	Proxy
11	11	Rinku Desai	41844420	1403 14TH FLOOR RUNWAL HEIGHTS LBS MARG MULLUND WEST MUMBAI 400080	159532	159532	159532	159532	159532	159532	0	Rashesh C. Gogri	Proxy
12	12	Shantil Shah	12657969	MAAYUR 2ND FLR, 8TH N S RD JUHU SCHEME, PRESIDENCY HSG SO VILE PARLE WEST MUMBAI 400049	63142	63142	63142	63142	63142	63142	0	Rashesh C. Gogri	Proxy

For **SUNIL M. DEDHIA & Co.**
Company Secretaries

Sunil Dedhia

(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483



Bagar

M.M. Krali

Company Secretary

For Aarti Drugs Limited

13	13	Tarla P. Desai	11145213	1403 14TH FLOOR RUNWAL HEIGHTS LBS MARG MULUND WEST MUMBAI 400080	127066	127066	127066	127066	127066	0	Rashesh C. Gogri	Proxy
14	14	Hetal Gogri Gala	10097864	801, GOPAL SADAN, PLOT NO. 552/ B, JAME, JAMSHED ROAD, NEAR KAPOL NIWAS, MATUNGA, Mumbai - 19	359076	359076	359076	359076	359076	0	N.A.	Person
15	15	Manisha R. Gogri	10084932	601, Antariksha, 6th Floor, Murar Road, Mulund (W), Mumbai - 80	8050	8050	8050	8050	8050	0	N.A.	Person
16	16	Kishanlal D. Mahajan	IN30267933212289	ROOM NO 87 3RD FLOOR, 91 J KOLIWADI, FANASWADI, MUMBAI-02	2	2	2	2	2	2	N.A.	Person
17	17	Pulkesh K. Mahajan	1202490000004360	91-J-87, RAUT ESTATE, KOLIWADI, FANASWADI, 3RD FLOOR, MUMBAI-02	10	10	10	10	10	10	N.A.	Person
18	18	Anil Budhbhatti	IN30311611122637	15 SHUBHAM PARK, NR VIDHYA NAGAR RLY CROSSING, B/H AVKUL HOTEL V V NAGAR, ANAND GUJARAT-388120	1	1	1	1	1	1	N.A.	Person
19	19	Rohinton F. Batiwala	IN30611490067222	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR, FLAT NO 7, GAUTHAN, SANTAWADI, ANDHERI WEST - 58	6	6	6	6	6	6	N.A.	Person
20	20	Jehangir Batiwala	IN30611490109668	STATE BANK OF INDIA, HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST - 58	6	6	6	6	6	6	N.A.	Person
				TOTAL	2176151	2176151	2176151	2176151	2176151	25		

For **SUNIL M. DEDHIA & Co.**

Company Secretaries

Sunil Dedhia

(SUNIL M. DEDHIA)

Proprietor

FCS No. 3483

Signature of Scrutineer

MUMBAI, JULY 22, 2016



Witness 1 *M. N. Shah*

Witness 2 *Baque*

For **Aarti Drugs Limited**

V. S. Ranade
Company Secretary

AARTI DRUGS LIMITED
ANNEXURE - II
LIST OF SHAREHOLDERS WHO VOTED AGAINST THE ITEMS PUT TO VOTE ON POLL AT AGM ON FRIDAY 22ND JULY, 2016

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of Shares exercised for voting on Resolutions put					Name of the proxy /	Present in person /	
						Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5			
1	1	Tejas U. Patil	51748	301 SHANTIBHAVAN SOCIETY, RES-1 PHASE, PO MIDC, TARAPUR - 401 506	250	0	0	0	0	0	250	N.A.	Person
2	2	Digvijay Singh Jadeja	30852	MAAYUR 2ND FLOOR, NORTH SOUTH ROAD, NO 8 V P D SCHEME MUMBAI, 400049	4606	0	0	0	0	0	4606	Harit P. Shah	Proxy
3	3	Sameep Mehta	18145168	10 PUSHPENDRA MANSION, 10 PHIROZ SHAH STREET, SANTACRUZ WEST MUMBAI, 400054	1000	0	0	0	0	0	1000	Harshit M. Savla	Proxy
4	4	Palak Mehta	18145143	10 PUSHPENDRA MANSION, 10 PHIROZ SHAH STREET, SANTACRUZ WEST MUMBAI, 400054	1210	0	0	0	0	0	1210	Harshit M. Savla	Proxy
5	5	Priti Sunil Dedhia / Sunil M. Dedhia	10008639	402, KAMLADEVI APARTMENTS, N.M. KALE MARG, AGAR BAZAR, OPP. BOMBAY FILM LAB, DADAR (W), MUMBAI 400028	13750	0	0	0	0	0	13750	N.A.	Person
6	6	Harit P. Shah	10105245	702, Gopal Sadan, Plot No. 552B, Janshed Road, Matunga, Mumbai - 400 019	760172	0	0	0	0	0	760172	N.A.	Person
7	7	Jayshree Shah	10105253	702, Gopal Sadan, Plot No. 552B, Janshed Road, Matunga, Mumbai - 400 019	400356	0	0	0	0	0	400356	Harit P. Shah	Proxy
8	8	Nemin Savadia	11415002	402/403 MANAV MANDIR SARVODAYA NAGAR MUMBAI WEST MUMBAI 400080	5850	0	0	0	0	0	5850	Rashesh C. Gogri	Proxy
9	9	Parimal H. Desai	11145051	1403 14TH FLOOR RUNIVAL HEIGHTS, 185 MARG MUMBAI WEST MUMBAI 400080	128050	0	0	0	0	0	128050	Rashesh C. Gogri	Proxy

For Aarti Drugs Limited
V.S. Patil
Company Secretary

M.N. Shah

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For SUNIL M. DEDHIA & Co.
Company Secretaries

Sunil Dedhia
(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483

10	10	Nikhil P. Desai	11148468	807/808, SUPARSHVA APARTMENTS, CSP CO OP HSG SOC LIMITED, SARVODAYA PARSHVANATH NAGAR, NAHUR ROAD, MULUND WEST, MUMBAI - 80	144016	0	0	0	0	144016	Rashesh C. Gogri	Proxy
11	11	Rinku Desai	41844420	1403 14TH FLOOR RUNWAL HEIGHTS LBS MARG MULUND WEST MUMBAI 400080	159532	0	0	0	0	159532	Rashesh C. Gogri	Proxy
12	12	Shantilal Shah	12657969	MAYUR, 2ND FLR, 8TH N S RD JUHU SCHEME, PRESIDENCY HSG SO VILE PARLE WEST MUMBAI 400049	63142	0	0	0	0	63142	Rashesh C. Gogri	Proxy
13	13	Tarla P. Desai	11145213	1403 14TH FLOOR RUNWAL HEIGHTS LBS MARG MULUND WEST MUMBAI 400080	127066	0	0	0	0	127066	Rashesh C. Gogri	Proxy
14	14	Hetal Gogri Gala	10097864	801, GOPAL SADAN, PLOT NO. 552/B, JAME JAMSHED ROAD, NEAR KAPOL NIWAS, MATUNGA, Mumbai - 19	359076	0	0	0	0	359076	N.A.	Person
15	15	Manisha R. Gogri	10084932	601, Antariksha, 6th Floor, Murar Road, Mulund (W), Mumbai - 80	8050	0	0	0	0	8050	N.A.	Person
TOTAL					2176126	0	0	0	0	2176126		

For **SUNIL M. DEDHIA & Co.**
Company Secretaries

Sunil Dedhia

(SUNIL M. DEDHIA)

Proprietor

FCS No. 3483

Signature of Scrutineer

MUMBAI, JULY 22, 2016

Witness 1

M.N. Shah

Witness 2

Bagwe



For **Aarti Drugs Limited**

V.S. Parade
Company Secretary

AARTI DRUGS LIMITED
ANNEXURE - III

LIST OF INVALID VOTES POLLED FOR THE ITEMS PUT TO VOTE ON POLL AT AGM ON FRIDAY 22ND JULY, 2016

Sr. No.	Ballot No.	Name of Member	Regd. Folio Number	Address	Number of shares held	Number of shares exercised for voting on Resolutions put to vote					Name of the proxy / authorised representative	Present in person / proxy / authorised representative	Reason for considering invalid
						Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5			
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
TOTAL						NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For **SUNIL M. DEDHIA & Co.**
Company Secretaries

Sunil Dedhia

(SUNIL M. DEDHIA)
Proprietor
FCS No. 3483

Signature of Scrutineer

MUMBAI, JULY 22, 2016



Witness 1 *M. N. Shah*

Witness 2 *Bagwe*

For Aarti Drugs Limited

V. S. Pawade
Company Secretary