



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.: ADL/SE/2018-19
Date: 10th August, 2018

To,
Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
SCRIP CODE - 524348
SCRIP ID - AARTIDRUGS

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE SYMBOL: AARTIDRUGS

Dear Sir/Madam,

Sub: Regulation 30 read with Para A of Part A of Schedule III and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [hereinafter referred to as "SEBI (LODR) Regulations, 2015"] - Proceedings of the 33rd Annual General Meeting.

We inform you that the 33rd Annual General Meeting (AGM) of Aarti Drugs Limited (the Company) was held today i.e. Friday, 10th August, 2018 at 11.30 a.m. at TIMA Hall, MIDC Tarapur, Dist. Palghar - 401 506, Maharashtra. In this regard, please find enclosed the following -

1. Summary of proceedings as required under Regulation 30 and Part A of Schedule III of the SEBI (LODR) Regulations, 2015 (*Annexure - I*);
2. Voting Results as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (*Annexure - II*) and
3. Consolidated Report of Scrutinizer alongwith report of remote e-voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 and report of voting done at AGM pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 (*Annexure - III*).



For Aarti Drugs Limited
V.S. Kanade
Company Secretary



Aarti Drugs Limited

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The results alongwith the report of the Scrutinizer are being uploaded on the website of the Company and Central Depository Services (India) Limited (CDSL) respectively.

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Aarti Drugs Limited

V. S. Ranade

Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI Mem. No. A35284



Encl: A/A



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ANNEXURE - I

Summary of Proceedings of 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting (the "AGM") of members of Aarti Drugs Limited (the "Company") was held on Friday, 10th August, 2018 at 11.30 a.m. at TIMA Hall, MIDC Tarapur, Dist. Palghar - 401 506, Maharashtra to transact the business(s) as set out in the Notice convening AGM dated 16th May, 2018.

Shri Prakash M. Patil, Chairman, Managing Director & Chief Executive Officer (CEO) of the Company chaired the meeting and introduced the Directors/KMPs present on the dais. After ascertaining the requisite quorum, the Chairman called the meeting to order. He further informed about the representations received and statutory registers which were available for inspection at the Meeting.

The Notice convening the AGM was taken as read with the permission of the Members present. The Chairman stated that the Auditor's Report did not contain any qualification, reservation or adverse remark, therefore the same was taken as read with the permission of the Members present. Then the Chairman delivered his speech and asked the members present to raise their queries. He further informed the members present about facility of remote e-voting provided by the Company and facility of voting at the AGM.

He also informed that the Company has appointed CS Sunil M. Dedhia, Practicing Company Secretary as a Scrutinizer to scrutinize the Remote E-voting process and Voting at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by the Chairman.

The Chairman then took up the items one by one in accordance with the Notice of AGM except Item No. 3 which was pertaining to re-appointment of Shri Uday M. Patil, who retires by rotation and being eligible, seeks re-appointment. The Chairman being interested in the said item, with the consent of the members present, requested Shri Harshit M. Savla, Joint Managing Director to take the Chair. Then Shri Harshit M. Savla took the Chair and conducted the proceedings for Item No. 3 of the Notice of the AGM.

The following items of business, as per Notice of AGM dated 16th May, 2018, were transacted at the meeting -

1. Adoption of Financial Statements (standalone & consolidated) for the Financial Year ended 31st March, 2018;



For Aarti Drugs Limited

V. S. Parashar
Company Secretary



Aarti Drugs Limited

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2. Declaration of Final Dividend;
3. Re-appointment of Shri Uday M. Patil, 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; and
5. Ratification of the remuneration to be paid to Cost Auditor;

Then the scrutinizers report was received and accordingly all the resolutions as set out in the Notice were declared as approved. The meeting then concluded at 12.15 p.m.

You are requested to kindly take the above information on your records.

Thanking You,
Yours faithfully,
For Aarti Drugs Limited

V. S. Ranade

Vibhav S. Ranade

Company Secretary & Compliance Officer
ICSI Mem. No. A35284



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (standalone and consolidated) for the F.Y 31.03.2018 along with the reports of the Board of Directors and Auditors thereon				
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	14738918	14690614	99.6723	14690614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14738918	14690614	99.6723	14690614	0	100.0000
Public-Institutions	E-Voting	1336474	1040845	77.8799	1040845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1336474	1040845	77.8799	1040845	0	100.0000
Public- Non Institutions	E-Voting	7506708	1103849	14.7048	1103838	11	99.9990	0.0010
	Poll		118	0.0016	118	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7506708	1103967	14.7064	1103956	11	99.9990
Total	Total	23582100	16835426	71.3907	16835415	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



For Aarti Drugs Limited
V.S. Parashar
 Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend				
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		14690614	99.6723	14690614	0	100.0000	0.0000
	Poll	14738918	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	14738918	14690614	99.6723	14690614	0	100.0000	0.0000
Public-Institutions	E-Voting		1040845	77.8799	1040845	0	100.0000	0.0000
	Poll	1336474	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1336474	1040845	77.8799	1040845	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1103849	14.7048	1103838	11	99.9990	0.0010
	Poll	7506708	118	0.0016	118	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7506708	1103967	14.7064	1103956	11	99.9990	0.0010
Total	Total	23582100	16835426	71.3907	16835415	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



For Aarti Drugs Limited

V.S. Parashar
Company Secretary

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Uday M. Patil (DIN: 01186406), who retires by rotation and being eligible, offers himself for re-appointment.				
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	14738918	11258295	76.3848	11258295	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14738918	11258295	76.3848	11258295	0	100.0000
Public- Institutions	E-Voting	1336474	1040845	77.8799	899675	141170	86.4370	13.5630
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1336474	1040845	77.8799	899675	141170	86.4370
Public- Non Institutions	E-Voting	7506708	1103849	14.7048	1103838	11	99.9990	0.0010
	Poll		118	0.0016	118	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7506708	1103967	14.7064	1103956	11	99.9990
Total	Total	23582100	13403107	56.8359	13261926	141181	98.9467	1.0533
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



For Aarti Drugs Limited

V.S. Pawar

Company Secretary

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Kirtane & Pandit LLP, Chartered Accountants as Statutory Auditors of the Company				
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	14738918	14690614	99.6723	14690614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14738918	14690614	99.6723	14690614	0	100.0000
Public-Institutions	E-Voting	1336474	1040845	77.8799	1040845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1336474	1040845	77.8799	1040845	0	100.0000
Public- Non Institutions	E-Voting	7506708	1103849	14.7048	1103838	11	99.9990	0.0010
	Poll		118	0.0016	118	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7506708	1103967	14.7064	1103956	11	99.9990
Total	Total	23582100	16835426	71.3907	16835415	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



For Aarti Drugs Limited

V.S. Parane

Company Secretary

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Cost Auditors Remuneration for the F.Y ended 31.03.2019				
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	14738918	14690614	99.6723	14690614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		14738918	14690614	99.6723	14690614	0	100.0000
Public- Institutions	E-Voting	1336474	1040845	77.8799	1040845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1336474	1040845	77.8799	1040845	0	100.0000
Public- Non Institutions	E-Voting	7506708	1103849	14.7048	1103838	11	99.9990	0.0010
	Poll		118	0.0016	118	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7506708	1103967	14.7064	1103956	11	99.9990
Total	Total	23582100	16835426	71.3907	16835415	11	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



For Aarti Drugs Limited
V. S. Ramesh
 Company Secretary

REPORT OF SCRUTINIZER (Combined)

August 10, 2018

To:

 Shri Prakash M. Patil, Chairman
 33rd 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 33rd Annual General Meeting (AGM) of Aarti Drugs Limited ("the Company") held on the 10th day of August, 2018 at 11:30 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Palghar- 401 506, Maharashtra, 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) Amendment Rules, 2015 (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 the Companies (Management and Administration) Rules, 2014
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 of the 33rd 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 Central Depository Services (India) 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. Parane
 Company Secretary


3. I have issued separate Scrutinizer's Report dated August 10, 2018 on the e-voting and Scrutinizer's Report dated August 10, 2018 on the poll on the resolutions contained in the notice of 33rd AGM of the Company. As requested by management, I 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	16835415	100	11	0	0
2	16835415	100	11	0	0
3	13261926	98.95	141181	1.05	0
4	16835415	100	11	0	0
5	16835415	100	11	0	0

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 AGM and the same shall thereafter be 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 August 10, 2018



For Aarti Drugs Limited
V.S. Farooq
Company Secretary

REPORT OF SCRUTINIZER (E- voting)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

August 10, 2018

Shri. Prakash M. Patil, Chairman
33rd 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 Portugese 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) Amendment Rules, 2015 (Rules) on the agenda items including resolutions thereof contained in the notice convening 33rd Annual General Meeting (AGM) of Aarti Drugs Limited ("the Company") held on the 10th day of August, 2018 at 11:30 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist.: Palghar- 401 506, Maharashtra.
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 Central Depository Services (India) 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 6th August, 2018 (9.00 a.m.) to 9th August, 2018 (5.00 p.m.).

Sunil Dedhia



For Aarti Drugs Limited
V. S. Karve
Company Secretary

- b. The shareholders holding shares as on the "cut off" date i.e. 3rd August, 2018 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 33rd AGM of Aarti Drugs Limited.
- c. The votes were unblocked on 10th August, 2018, in the presence CS Pooja Bagwe and Ms. Sailee Patil 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 Pooja Bagwe	
Ms. Sailee Patil	

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 CDSL (www.evotingindia.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, 2018 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
75	16835297	100

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


Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	11	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

 Company Secretary

Resolution 2: Ordinary resolution for declaration of final dividend on Equity Shares.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
75	16835297	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	11	Not applicable

(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 appointment of Shri Uday M. Patil, 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
63	13261808	98.95

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	141181	1.05

(iii) Invalid Votes:

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

Note: 11(Eleven) Shareholders for 34,32,319 votes abstained from voting on the resolution.

Sunil Dedhia



Resolution 4: Ordinary resolution for appointment of Statutory 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
75	16835297	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	11	Not applicable

(iii) Invalid Votes:

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

Resolution 5: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2019.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
75	16835297	100

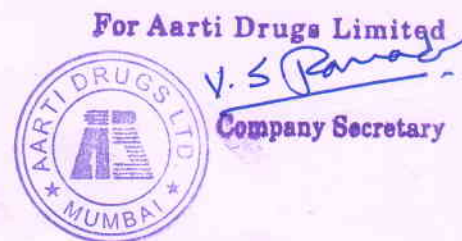
(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	11	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



Sunil M. Dedhia & Co.

Continuation sheet

5. 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 shall thereafter be 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 August 10, 2018



For Aarti Drugs Limited
V.S. Pawar
Company Secretary

FORM No. MGT-13

Report of Scrutinizer(s) - on POLL

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

August 10, 2018

Shri Prakash M. Patil, Chairman
33rd 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 33rd Annual General Meeting (AGM) of Aarti Drugs Limited ("the Company") held on the 10th day of August, 2018 at 11:30 a.m. at TIMA Hall, MIDC Tarapur, Taluka Palghar, Dist. Palghar- 401 506, Maharashtra, 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. Parashar
Company Secretary

4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 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
3	118	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 declaration of final dividend on Equity Shares.

(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
3	118	100

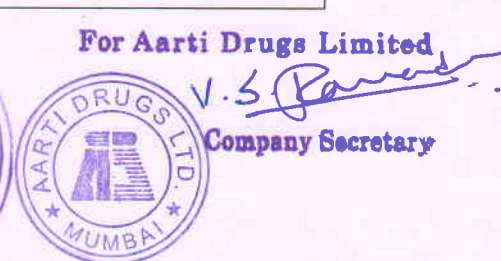
(ii) Voted **against** the resolution:

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

Sunil Dedhia



Item / Resolution No. 3: Ordinary resolution for appointment of Shri Uday M. Patil, 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
3	118	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 appointment of Statutory 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
3	118	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

Sunil Dedhia



For Aarti Drugs Limited

V. S. Parodi
Company Secretary

Item / Resolution No. 5: Ordinary resolution for ratification of the Remuneration of the Cost Auditors for the Financial Year ending March 31, 2019.

(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
3	118	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

5. List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
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 August 10, 2018



For Aarti Drugs Limited



V.S. Parnekar
Company Secretary

Encl: Annexure