



AARON Industries Limited

(CIN-L31908GJ2013PLC077306)

Registered Office & Unit-1: B-65 & 66, Jawahar Road No.4, Udhyog Nagar, Udhana, Surat -394210, Gujarat.

Unit-2: Block No. 251-B, Royal Industrial Park, Vill- Moti Pardi, Ta. Mangrol, Surat - 394120, Gujarat.

Tel:- 0261-2278410, **E-Mail:-** info1@aaronindustries.net, **Website:-** www.aaronindustries.net

September 04, 2023

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 10th Annual General Meeting together with Scrutinizer's Report.

Dear Sir/Madam,

This is to inform you that the 10th Annual General Meeting ("AGM") of the Company was held on Monday, September 04, 2023, 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 businesses mentioned in the Notice dated August 05, 2023, 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): **Annexure-A.**
2. Consolidated Report of the Scrutinizer dated September 04, 2023, 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): **Annexure-B.**

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 Bigshare Services Private Limited (Bigshare) at <https://ivote.bigshareonline.com>.

This is for your information and record.

Thanking You,

Yours faithfully,
For Aaron Industries Limited

Nitinkumar Maniya
Company Secretary & Compliance Officer

Encl.: As above

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Date of the Annual General Meeting (AGM):	September 04, 2023
Total number of Shareholders on record date i.e. August 28, 2023	10772
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	6 32

Resolution No.1:	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, 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	7530245	100.00	7530245	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	7530245	100.00	7530245	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	721225	28.69	721225	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	721225	28.69	721225	0	100.00
Total (A+B+C)		10043939	8251470	82.15	8251470	0	100.00	0.00

The resolution was passed with requisite majority.

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Resolution No.2:	To declare a Final Dividend of Rs.1/- per Equity Share of the face value of Rs.10/- each (10%) of the Company, for the Financial Year ended March 31, 2023							
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	7530245	100.00	7530245	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	7530245	100.00	7530245	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	721225	28.69	721225	1	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	721225	28.69	721225	1	100.00
Total (A+B+C)		10043939	8251470	82.15	8251470	1	100.00	0.00

The resolution was passed with requisite majority.

Resolution No.3:	To appoint Director in place of Mr. Monish Doshi (DIN:06690246), 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:				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	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 (A)		7530245	0	0.00	0	0	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
Public - Non Institutions	E-voting	2513694	721225	28.69	721225	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	721225	28.69	721225	0	100.00
Total (A+B+C)		10043939	721225	7.18	721225	0	100.00	0.00

The resolution was passed with requisite majority.

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Resolution No.4:		Appointment of M/s. D C Jariwala and Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.						
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	6096123	80.96	6096123	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	6096123	80.96	6096123	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	721225	28.69	721225	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	721225	28.69	721225	0	100.00
Total (A+B+C)		10043939	6817348	67.88	6817348	0	100.00	0.00

The resolution was passed with requisite majority.

Resolution No.5:		Revision in Remuneration payable to Mr. Amar Doshi (DIN:00856635), 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	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 (A)		7530245	0	0.00	0	0	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
Public - Non Institutions	E-voting	2513694	720975	28.68	714869	6106	99.15	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	720975	28.68	714869	6106	99.15
Total (A+B+C)		10043939	720975	7.18	720975	6106	100.00	0.00

The resolution was passed with requisite majority.

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Resolution No.6:		Revision in Remuneration payable to Mr. Karan Doshi (DIN:06690242), 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	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 (A)		7530245	0	0.00	0	0	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
Public - Non Institutions	E-voting	2513694	720975	28.68	714869	6106	99.15	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	720975	28.68	714869	6106	99.15
Total (A+B+C)		10043939	720975	7.18	714869	6106	99.15	0.00

The resolution was passed with requisite majority.

Resolution No.7:		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	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 (A)		7530245	0	0.00	0	0	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
Public - Non Institutions	E-voting	2513694	721225	28.69	721225	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	721225	28.69	721225	0	100.00
Total (A+B+C)		10043939	721225	7.18	721225	0	100.00	0.00

The resolution was passed with requisite majority.

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Resolution No.8:		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	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 (A)		7530245	0	0.00	0	0	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
Public - Non Institutions	E-voting	2513694	721225	28.69	721225	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	721225	28.69	721225	0	100.00
Total (A+B+C)		10043939	721225	7.18	721225	0	100.00	0.00

The resolution was passed with requisite majority.

Resolution No.9:		Increase in Borrowing Limites of the Company.						
Resolution Required : (Ordinary/ Special)		Special 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	7530245	100.00	7530245	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	7530245	100.00	7530245	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	720975	28.68	720975	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	720975	28.68	720975	0	100.00
Total (A+B+C)		10043939	8251220	82.15	8251220	0	100.00	0.00

The resolution was passed with requisite majority.

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Resolution No.10:		Creation of Charge/Mortgage/Security on the Properties / Undertakings of the Company.						
Resolution Required : (Ordinary/ Special)		Special 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	7530245	100.00	7530245	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	7530245	100.00	7530245	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	720975	28.68	720975	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	720975	28.68	720975	0	100.00
Total (A+B+C)		10043939	8251220	82.15	8251220	0	100.00	0.00

The resolution was passed with requisite majority.

Resolution No.11:		Issue of Equity Shares of the Company on a Preferential Basis.						
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	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 (A)		7530245	0	0.00	0	0	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
Public - Non Institutions	E-voting	2513694	720975	28.68	720975	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	720975	28.68	720975	0	100.00
Total (A+B+C)		10043939	720975	7.18	720975	0	100.00	0.00

The resolution was passed with requisite majority.

DHIRREN R. DAVE & CO.

Company Secretaries

Annexure-B

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@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
10th Annual General Meeting of the Equity Shareholders of
Aaron Industries Limited, held on 04th Day of September, 2023
at 11:00 a.m. held through Video Conferencing ("VC") /
Other Audio-Visual Means ("OAVM").

Dear Sir,

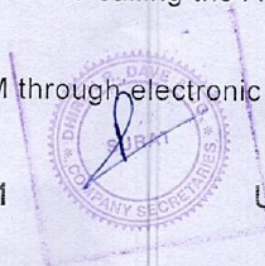
We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s Aaron Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 05th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020 15 June 2020, 28 September 2020, 31 December 2020, 13 January 2021, 08 December 2021, 14 December 2021, 05 May 2022 and 28 December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 10th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on 04th Day of September, 2023 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, we 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
- II. process of e-voting at the AGM through electronic voting system ("e-voting").

Date: 04.09.2023

1



UDIN: A028554E000936241

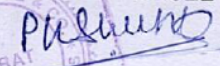
I hereby report that:

1. The Company has engaged the services of Bigshare Services Private Limited (BIGSHARE) 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 01, 2023 up to 05.00 P.M. (IST) on September 03, 2023.
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, Ahmedabad (English Edition) on 12/08/2023 and in Financial Express, Ahmedabad (Gujarati Edition) on 12/08/2023. It is 21 days before the date of Annual General Meeting i.e. 04/09/2023.
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 August 28, 2023.
5. The votes cast electronically were verified on 04th September 2023, around 12:12 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Chandani Singh and Ms. Hiral Patel, 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.

For DHIRREN R. DAVE & CO.,
Company Secretaries

UIN:P1996GJ002900

P/R No.:2144/2022


PINAL KANDARP SHUKLA
Principal Partner

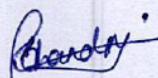
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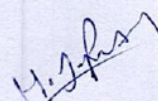
UDIN: A028554E000936241

Date : 04.09.2023

Place : Surat

Encl: As Above


CHANDANI SINGH


HIRAL PATEL

Date: 04.09.2023

2

UDIN: A028554E000936241

Aaron Industries Limited

ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED 04TH SEPTEMBER, 2023

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, 2023 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	53	8251470	0	0	53	8251470	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 05, 2023, has been passed with requisite majority.

Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for Declaration of Dividend

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	53	8251470	0	0	53	8251470	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 05, 2023, has been passed with requisite majority.

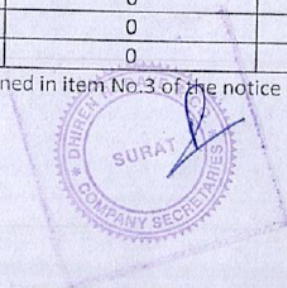
Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for Appointment of Director retiring by rotation.

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	42	721225	0	0	42	721225	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.3 of the notice dated August 05, 2023, has been passed with requisite majority.



Ordinary Business**Resolution No:4 Ordinary Resolution**

Ordinary Resolution for Appointment of M/s. D C Jariwala and Co., Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

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	52	6817348	0	0	52	6817348	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 Ordinary resolution as contained in item No.4 of the notice dated August 05, 2023, has been passed with requisite majority.

Special Business**Resolution No:5 Special Resolution**

Special Resolution for Revision in Remuneration payable to Mr. Amar Doshi (DIN:00856635), 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	40	720975	0	0	40	720975	99.15
Voted against the resolution	1	6106	0	0	1	6106	0
Invalid votes	0	0	0	0	0	0	0

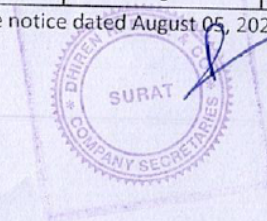
Based on the aforesaid results, I report that a special resolution as contained in item No.5 of the notice dated August 05, 2023, has been passed with requisite majority.

Special Business**Resolution No:6 Special Resolution**

Special Resolution for Revision in Remuneration payable to Mr. Karan Doshi (DIN:06690242), 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	40	720975	0	0	40	720975	99.15
Voted against the resolution	1	6106	0	0	1	6106	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.6 of the notice dated August 05, 2023, has been passed with requisite majority.



Special Business**Resolution No:7 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	42	721225	0	0	42	721225	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 special resolution as contained in item No.7 of the notice dated August 05, 2023, has been passed with requisite majority.

Special Business**Resolution No:8 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	42	721225	0	0	42	721225	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

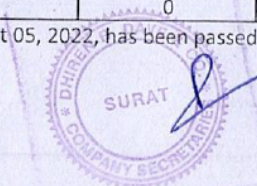
Based on the aforesaid results, I report that an special resolution as contained in item No.8 of the notice dated August 05, 2022, has been passed with requisite majority.

Resolution No:9 Special Resolution

Special Resolution for Increase in Borrowing Limits 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	52	8251220	0	0	52	8251220	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.9 of the notice dated August 05, 2022, has been passed with requisite majority.



Special Business**Resolution No:10 Special Resolution**

Special Resolution for Creation of Charge / Mortgage/ Security on the Properties / Undertakings 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	52	8251220	0	0	52	8251220	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.10 of the notice dated August 05, 2023, has been passed with requisite majority.

Resolution No:11 Special Resolution

Special Resolution for Issue of Equity Shares of the Company on a Preferential Basis.

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	41	720975	0	0	52	720975	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

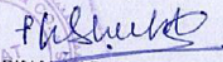
Based on the aforesaid results, I report that a special resolution as contained in item No.11 of the notice dated August 05, 2023, has been passed with requisite majority.

For DHIRREN R DAVE & CO.

Company Secretaries

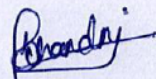
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P/R No: 2144/2022


 PINAL KADARP SHUKLA
 Principal Partner

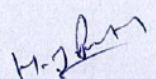
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UDIN: A028554E000936241


 CHANDANI SINGH

Date:September 04, 2023

Place: Surat


 HIRAL PATEL
