



Aarey

DRUGS & PHARMACEUTICALS LTD.

**MANUFACTURERS OF BULK DRUGS &
DEALERS OF CHEMICAL & SOLVENTS**

GST No. : 27AAACA5253A1Z9
CIN No. : L99999MH1990PLC056538

HEAD OFFICE : 1227, HUBTOWN SOLARIS, N.S. PHADKE MARG, OPP, TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA . TEL. : (022) 62872900/2999 E-mail : info@aareydrugs.com
REGD. OFFICE & FACTORY : E-34, M.I.D.C, TARAPUR, BOISAR, DIST.: PALGHAR - 401 506 TEL. : (02525) 622165 E-mail : works@aareydrugs.com Web : www.aareydrugs.com

11th September, 2021

To,

BSE Limited
The Manager,
Corporate Service Department
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 524412

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Symbol: AAREYDRUGS

Subject: Consolidated Results of Remote E-voting and voting by poll papers with respect to the 31st Annual General Meeting of the Company held on 11th September, 2021 as per the requirements of the Regulation 44 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015 please find below are the details of the consolidated voting results (Remote E-voting & Poll) at the 31st Annual General Meeting of the Company held on 11th September, 2021.

Details of Voting Results:

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 11, 2021
2.	Record date	Cut off Date -04 th September, 2021
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	7 23
4.	No. of shareholders attended the meeting through	

	video conferencing: Promoter and Promoter Group: Public:	Not applicable
5.	Details of Agenda & Report under Regulation 44(3)	Annexure -1
6.	Scrutinizer's Report	Annexure -2

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For **Aarey drugs and Pharmaceuticals Limited**

M. R. Ghatalia

Mihir R Ghatalia
Managing Director
DIN: 00581005



Annexure - 1

Aarey drugs and Pharmaceuticals Limited – AGM 11th September, 2021

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	AGM September 11, 2021
2.	Record date	Cut off Date -04 th September, 2021
3.	No. of shareholders in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	7 23
4.	No. of shareholders attended the meeting through video conferencing: Promoter and Promoter Group: Public:	Not applicable



Resolution No.: 1

Resolution required: (Ordinary/Special)				Ordinary (1) : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2021, the Balance sheet as on that date and the reports of Directors and Auditors thereon.				
Whether promoter/ 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10790131	745002	6.9045	745002	0	100.0000	0.0000
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	745004	0	100.0000	0.0000
Total		23384684	12293317	52.5700	12293317	0	100.0000	0.0000



Resolution No.: 1

Resolution required: (Ordinary/Special)				Ordinary (1) : To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31 st March, 2021, the Balance sheet as on that date and the reports of Directors and Auditors thereon.				
Whether promoter/ 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	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10790131	745002	6.9045	745002	0	100.0000	0.0000
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	745004	0	100.0000	0.0000
Total		23384684	12293317	52.5700	12293317	0	100.0000	0.0000



Resolution No.: 2

Resolution required: (Ordinary/Special)				Ordinary (2) : To appoint a Director in place of Mr. Mihir Ghatalia (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/ 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10790131	745002	6.9045	744606	396	99.9468	0.0532
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744608	396	99.9468	0.0532
Total		23384684	12293317	52.5700	12292921	396	99.9968	0.0032



Resolution No.: 3

Resolution required: (Ordinary/Special)				Ordinary (3) : Increase in Authorised Share Capital and Consequential Alteration of Capital Clause of the Memorandum of Association				
Whether promoter/ 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	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10790131	745002	6.9045	744901	101	99.9864	0.0136
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744903	101	99.9864	0.0136
Total		23384684	12293317	52.5700	12293216	101	99.9992	0.0008



Resolution No.: 4

Resolution required: (Ordinary/Special)				Special (4) : Issue Upto 20,00,000 Equity Shares on a Preferential Basis.				
Whether promoter/ 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	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	10790131	745002	6.9045	744350	652	99.9125	0.0875
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744352	652	99.9125	0.0875
Total		23384684	12293317	52.5700	12292665	652	99.9947	0.0053



Virendra Bhatt

Company Secretary

Annexure-2

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattivirendra1945@yahoo.co.in

To,
The Chairman
Aarey Drugs and Pharmaceuticals Limited
E-34, MIDC, Tarapur, Boisar, Dist. Thane-401506

Dear Sir,

Sub.: Passing of the Resolution(s) through remote e-voting and poll papers pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended for the 31st Annual General Meeting of the Aarey Drugs and Pharmaceuticals Limited held on Saturday, 11th September, 2021 at 09:15 a.m. (IST) at E-34, MIDC, Tarapur, Boisar, Dist. Thane-401506.

I, Virendra G. Bhatt, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of the Aarey Drugs and Pharmaceuticals Limited to conduct the remote e-voting process and poll process during the said Annual General Meeting in respect of the below mentioned resolution(s) proposed at the 31st Annual General Meeting ("AGM") of the Members of the Aarey Drugs and Pharmaceuticals Limited held on Saturday, 11th September, 2021 at 09:15 a.m. (IST) at E-34, MIDC, Tarapur, Boisar, Dist. Thane-401506, I hereby submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in presence of my Authorised Representative with due identification marks.
2. The locked ballot box was subsequently opened in presence of my Authorised Representative and Poll Papers were diligently scrutinized. The Poll Papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company.
3. There were no invalid Poll Papers for the voting conducted through poll papers at the Annual General Meeting.



4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and poll process during the Annual General Meeting on the resolution(s) contained in the notice of the Annual General Meeting.

The combined result of the remote e-voting together with that of the voting conducted at venue of the Annual General Meeting by way of poll papers are as under:

Details	Remote e-voting	Voting through poll papers at Annual General Meeting	Total voting
Number of members who cast their votes	63	4	67
Total number of shares held by them	5537427	6755890	12293317
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder		
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder		



ORDINARY BUSINESS:

Resolution No.: 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the year ended 31st March, 2021, the Balance sheet as on that date and the reports of Directors and Auditors thereon.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	5537427	0	5537427
Poll Papers	6755890	0	6755890
Total	12293317	0	12293317

The Result of the Remote E-Voting and Poll is as under:

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 & Promoter Group	Remote E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	Remote E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	10790131	745002	6.9045	745002	0	100.0000	0.0000
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	745004	0	100.0000	0.0000
Total		23384684	12293317	52.5700	12293317	0	100.0000	0.0000



Resolution No.: 2 - Ordinary Resolution

To appoint a Director in place of Mr. Mihir Ghatalia, (DIN: 00581005), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	5537427	0	5537427
Poll Papers	6755890	0	6755890
Total	12293317	0	12293317

The Result of the Remote E-Voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	Remote E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	10790131	745002	6.9045	744606	396	99.9468	0.0532
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744608	396	99.9468	0.0532
Total		23384684	12293317	52.5700	12292921	396	99.9968	0.0032



SPECIAL BUSINESS:

Resolution No.: 3 - Ordinary Resolution

Increase in Authorised Share Capital and Consequential Alteration of Capital Clause of the Memorandum of Association.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	5537427	0	5537427
Poll Papers	6755890	0	6755890
Total	12293317	0	12293317

The Result of the Remote E-Voting and Poll is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	Remote E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	10790131	745002	6.9045	744901	101	99.9864	0.0136
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744903	101	99.9864	0.0136
Total		23384684	12293317	52.5700	12293216	101	99.9992	0.0008



Resolution No.: 4 - Special Resolution

Issue Upto 20,00,000 Equity Shares on a Preferential Basis.

Manner of Voting	Total Votes	Invalid/ Not Voted	Valid Votes
	Nos.	Nos.	Nos.
Remote E-Voting	5537427	0	5537427
Poll Papers	6755890	0	6755890
Total	12293317	0	12293317

The Result of the Remote E - Voting and E - Voting during the AGM is as under:

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	Remote E-Voting	11548313	4792425	41.4989	4792425	0	100.0000	0.0000
	Poll		6755888	58.5011	6755888	0	100.0000	0.0000
	Total		11548313	100.0000	11548313	0	100.0000	0.0000
Public Institutions	Remote E-Voting	1046240	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	Remote E-Voting	10790131	745002	6.9045	744350	652	99.9125	0.0875
	Poll		2	0.0000	2	0	100.0000	0.0000
	Total		745004	6.9045	744352	652	99.9125	0.0875
Total		23384684	12293317	52.5700	12292665	652	99.9947	0.0053

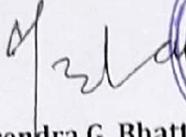
All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given above stand passed under remote e-voting and voting conducted at the Annual General Meeting by way of poll papers with the requisite majority on the date of the Annual General Meeting.



The poll papers and all other relevant records relating to remote e-voting and physical voting are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping after the Chairman signs the Minutes.

Thanking You,

Yours faithfully,



Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124
Peer Review Cert. No.: 1439/2021

Place: Mumbai

Date: 11th September, 2021

UDIN: A001157C000933363

Counter signed by:

For Aarey Drugs & Pharmaceuticals Limited



~~Chairman~~ / ~~Company Secretary~~ / ~~Authorized Signatory~~