

August 25, 2017

To,
The Secretary, Listing Department
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the 33rd Annual General Meeting of the Company held on Thursday, August 24, 2017.
Reference: Security ID/Code: AVIVA/512109

This is to inform you that the 33rd Annual General Meeting ("AGM"/"Meeting") of Aviva Industries Limited ("the Company") was held on Thursday, August 24, 2017, at 10:30 A.M. at Lifestyle Lounge, G-10 IVY Center, Ground Floor, Prabhat Nagar, Patel Estate Road, Next to Amboli Police Station, Jogeshwari West, Mumbai - 400102, to transact the business as stated in the notice dated July 29, 2017, convening the AGM.

In this regard, we hereby submit the following:-

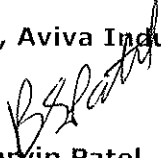
- Voting Results of the business transacted at the AGM, as required under Regulation 44 of the SEBI Listing Regulations - **Annexure I**
- Consolidated Report of the Scrutinizer dated August 25, 2017 on Voting Result, pursuant to Section 108 and 109 of Companies Act, 2013 and Rules made thereunder, as amended time to time - **Annexure II**

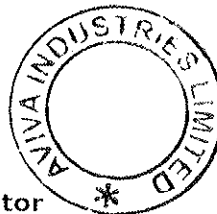
The Voting Results along with the Scrutinizer's Report dated August 25, 2017 is made available on the Company's website at www.avivaindustries.com.

This is for your information and records.

Thanking you

For, Aviva Industries Limited


Bharvin Patel
Chairman and Managing Director
DIN: 01962391



**DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3)
33RD ANNUAL GENERAL MEETING HELD ON AUGUST 24, 2017**

	August 24, 2017
1	Date of AGM 633
2	Total No. of Shareholders on Record Date
3	Number of Shareholders present in the meeting either in person or through proxy 1
	a) Promoter and Promoters Group 7
	b) Public
4	Number of Shareholders attended meeting through Video Conferencing Not Arranged
	a) Promoter and Promoters Group
	b) Public

DETAILS OF AGENDA

Resolution- 1:

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
1	Adoption of Audited Financial Statements for the financial year ended on 31 st March, 2017 with the reports of the Directors and Auditors thereon.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	(1)			No. of Votes in favour	(4)			No. of Votes against	(5)			% of Votes in favour on votes polled	% of Votes against on votes polled
		E-voting	Poll	Total		E-voting	Poll	Total		E-voting	Poll	Total		
Promoter and Promoter Group	929376	929376	0	929376	929376	0	929376	0	0	0	0	0	0	0.00
Public - Institutional holders	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public - Others	569624	86883	123	87006	86883	123	87006	0	0	0	0	0	0	0.00
Total	1499000	1016259	123	1016382	1016259	123	1016382	0	0	0	0	0	0	0.00

Resolution - 2 :-

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
2	Re-appointment of Mr. Bharvin Patel (DIN: 01962391), as a Director of the Company who retires by rotation.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	No. of votes polled		% of Votes Polled on outstanding shares $\frac{(3)}{[(2)/(1)]} * 100$	No. of Votes in favour			No. of Votes against			% of Votes in favour on votes polled $\frac{(6)}{[(4)/(2)]} * 100$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)]} * 100$	
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting	Poll			Total
	(1)		(2)	$\frac{(3)}{[(2)/(1)]} * 100$		(4)		(5)					
Promoter and Promoter Group	929376	929376	0	100.00	929376	0	929376	0	0	0	100.00	0.00	
Public - Institutional holders	0	0	0	0	0	0	0	0	0	0	0	0	
Public - Others	569624	86883	123	15.27	87006	123	87006	0	0	0	100.00	0.00	
Total	1499000	1016259	123	67.80	1016382	123	1016382	0	0	0	100.00	0.00	

Resolution - 3 - :

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
3	Appointment of Statutory Auditors and fix their remuneration.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll	Total	E-voting	Poll	Total	E-voting	Poll	Total			
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100						
Promoter and Promoter Group	929376	929376	100.00	0	929376	929376	0	929376	0	0	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0	0	0	0	0	0	0
Public- Others	569624	86883	15.27	123	87006	86883	123	87006	0	0	0	100.00	0.00
Total	1499000	1016259	67.80	123	1016382	1016259	123	1016382	0	0	0	100.00	0.00

Resolution - 4 - :

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
4	Appointment of Mr. Chetan Gandhi as an Independent Director.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	No. of shares held	(2) No. of votes polled		% of Votes Polled on outstanding shares $\frac{(3)}{[(2)/(1)] * 100}$	(4) No. of Votes in favour			(5) No. of Votes against			% of Votes in favour on votes polled $\frac{(6)}{[(4)/(2)] * 100}$	% of Votes against on votes polled $\frac{(7)}{[(5)/(2)] * 100}$
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting	Poll		
Promoter and Promoter Group	929376	929376	0	100.00	929376	0	929376	0	0	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0	0	0	0	0	0
Public - Others	569624	86883	123	15.27	86883	123	87006	0	0	0	100.00	0.00
Total	1499000	1016259	123	67.80	1016259	123	1016382	0	0	0	100.00	0.00

Resolution - 5 - :

Sr. No.	Resolution	Resolution Type	Whether promoters / Promoters group are interested in the agenda / resolution
5	To re-appoint Mr. Bharvin Patel (DIN: 01962391) as a Chairman and Managing Director of the Company.	Ordinary Resolution	No

Details of result of the said Resolution:

Category	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
		E-voting	Poll		Total	E-voting	Poll	Total	E-voting	Poll		
	(1)	(2)		$\frac{(3)}{[(2)/(1)] * 100}$	(4)			(5)			$\frac{(6)}{[(4)/(2)] * 100}$	$\frac{(7)}{[(5)/(2)] * 100}$
Promoter and Promoter Group	929376	929376	0	100.00	929376	0	929376	0	0	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0	0	0	0	0	0
Public- Others	569624	86883	123	15.27	86883	123	87006	0	0	0	100.00	0.00
Total	1499000	1016259	123	67.80	1016382	123	1016382	0	0	0	100.00	0.00



For, Aviva Industries Limited

Bharvin Patel
Chairman and Managing Director
(DIN: 01962391)

CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com.

Practicing Company Secretary

To,
The Chairman of the Meeting

Aviva Industries Limited

4th Floor, Jaya Talkies, S.V.Road,
Opp. Indraprastha, Borivalli (W),
Mumbai – 400 092

Dear S. .

Sub: Report on Consolidated Results of Remote E-voting and Physical voting through Ballot Papers in respect of businesses set forth in the notice of 33rd Annual General Meeting of members of the Aviva Industries Limited held on Thursday, August 24, 2017 at 10.30 A.M. at Lifestyle Lounge G-10 IVY Center, Ground Floor, Prabhat Nagar, Patel Estate Road, Next to Amboli Police Station, Jogeshwari West, Mumbai – 400102.

I, Anand S. Lavingia, Practicing Company Secretary, have been appointed as a Scrutinizer of Aviva Industries Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot papers ("Poll") in respect of businesses set forth in the notice of 33rd Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

Responsibility of the Management of the Company

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and physical voting through ballot papers on the resolution contained in the aforesaid notice to the AGM of the members of the company.

Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot papers in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and physical voting through ballot papers.

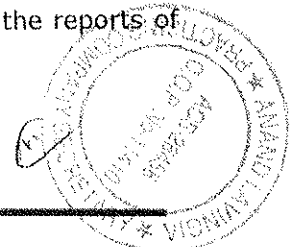
As per the Notice of AGM, below mentioned businesses were proposed for the approval of Members through Remote E-voting and physical ballot paper at the AGM;

1. **Ordinary Resolution** for receiving, considering and adopting audited financial statement of account for the financial year ended on March 31, 2017 and the reports of the Director's and the Auditor's thereon;

Address:

Office No. 415-416, 4th Floor, Pushpam Complex, Opp. Seema Hall, Anand Nagar Road,
Satellite, Ahmedabad – 380 015.

Email Id.: krishivadvisory@gmail.com; (O): 079 – 4005 1702



CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com.

Practicing Company Secretary

2. **Ordinary Resolution** for appointment of a Director in place of Mr. Bharvin Patel (DIN: 01962391), who retires by rotation and being eligible, offered himself for re-appointment;
3. **Ordinary Resolution** for appointment of Statutory Auditors of the Company and fixing their remuneration;
4. **Ordinary Resolution** for appointment of Mr. Chetan Gandhi (DIN: 00821794) as Non-Executive Independent Director;
5. **Special Resolution** for re-appointment of Mr. Bharvin Patel (DIN: 01962391) as a Chairman and Managing Director of the Company.

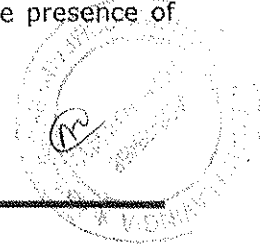
I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 28, 2017, the Company completed dispatch of the Notice of the AGM.
2. The Company has also placed the Notice of AGM on the Web site of the Company as well as web Site of E-voting Agency.
3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;
 - A. Financial Express on August 2, 2017 &
 - B. The Mumbai Lakshadweep on August 2, 2017.both circulating the district in which the registered office of the Company is situated.
4. The Shareholders holding Shares as on the "Cut off" date, i.e. Thursday, August 17, 2017 were entitled to vote through remote e-voting and at the AGM through Physical ballot papers on the businesses mentioned in the Notice of AGM of the Company.
5. In terms of the aforesaid Notice, remote e-voting was opened for three days which commenced on Monday, August 21, 2017 at 9.00 A.M. and ended on Wednesday, August 23, 2017 at 05:00 P.M. and members of the Company, holding Equity Shares of the Company as on Thursday, August 17, 2017, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary businesses, through remote e-voting platform provided by NSDL.
6. At the venue of Annual General Meeting, the Company has provided the facility of voting at the meeting through physical ballot papers to those Shareholders who were present at the Meeting and had not already voted through remote e-voting platform of NSDL.
7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote casted at the meeting through physical ballots papers and thereafter unblocked the votes casted through remote e-voting on Thursday, August 24, 2017 around at 11:30 A.M., after the completion of voting at the Annual General Meeting, in the presence of two witnesses who are not in employment of the Company.

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8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL E-voting System and voting through physical ballot paper at the AGM.
9. I have found 5 (Five) votes tendered through one polling paper as invalid due to signature mismatch on polling paper with specimen available with Registrar and Share Transfer Agent. Further I have not found any vote tendered through remote e-voting platform of NSDL as Invalid.
10. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of AGM held on Thursday, August 24, 2017 is **annexed herewith**.
11. The Register, all other papers and relevant records relating to remote e-voting and voting at the AGM through physical ballot papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
12. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Signature:

Date : August 25, 2017

Name of Company Secretary : Anand Lavingia

ACS No.: 26458 **C. P. No.:** 11410



Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;
2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence around at 11:30 a.m. on Thursday, August 24, 2017 at the office of Mr. Anand Lavingia, the scrutinizer.

Witness 1:

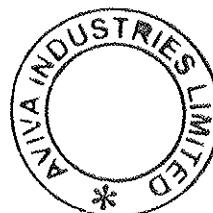
Mr. Rajesh Lachhwani

Witness 2:

Ms. Anjali Sangtani

Countersigned by

For Aviva Industries Limited



Chairman of AGM

Address:

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CS Anand S. Lavingia

ACS, LL.b (Spl.). B. Com.

Practicing Company Secretary

Annexure

Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Resolution 1

To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on March 31, 2017 with the reports of the Directors and Auditors thereon – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	18	24	123	1016259	1016382	100.00
<i>Promoters</i>	-	3	3	-	929376	929376	91.44
<i>Public</i>	6	15	21	123	86883	87006	8.56
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	1	-	1	5	-	5	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	1	-	1	5	-	5	-
Total	7	18	25	128	1016259	1016387	100.00

Resolution 2

To appoint a Director in place of Mr. Bharvin Patel (DIN: 01962391), who retires by rotation and being eligible, offer himself for re-appointment – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	18	24	123	1016259	1016382	100.00
<i>Promoters</i>	-	3	3	-	929376	929376	91.44
<i>Public</i>	6	15	21	123	86883	87006	8.56
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	1	-	1	5	-	5	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	1	-	1	5	-	5	-
Total	7	18	25	128	1016259	1016387	100.00



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Practicing Company Secretary

Resolution 3

To appoint the Statutory Auditors of the Company and to fix their remuneration – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	18	24	123	1016259	1016382	100.00
<i>Promoters</i>	-	3	3	-	929376	929376	91.44
<i>Public</i>	6	15	21	123	86883	87006	8.56
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	1	-	1	5	-	5	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	1	-	1	5	-	5	-
Total	7	18	25	128	1016259	1016387	100.00

Resolution 4

Appointment of Mr. Chetan Gandhi (DIN: 00821794) as Non-Executive Independent Director – **Ordinary Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	18	24	123	1016259	1016382	100.00
<i>Promoters</i>	-	3	3	-	929376	929376	91.44
<i>Public</i>	6	15	21	123	86883	87006	8.56
Dissent	-	-	-	-	-	-	0.00
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	-	-	-	-	-	-	-
Invalid	1	-	1	5	-	5	-
<i>Promoters</i>	-	-	-	-	-	-	-
<i>Public</i>	1	-	1	5	-	5	-
Total	7	18	25	128	1016259	1016387	100.00



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Resolution 5

To re-appoint Mr. Bharvin Patel (DIN: 01962391) as a Chairman and Managing Director of the Company – **Special Resolution**

Particulars	No. of			No. of Votes contained in			%
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received							
Assent	6	18	24	123	1016259	1016382	100.00
Promoters	-	3	3	-	929376	929376	91.44
Public	6	15	21	123	86883	87006	8.56
Dissent	-	-	-	-	-	-	0.00
Promoters	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Invalid	1	-	1	5	-	5	-
Promoters	-	-	-	-	-	-	-
Public	1	-	1	5	-	5	-
Total	7	18	25	128	1016259	1016387	100.00

Place: Ahmedabad

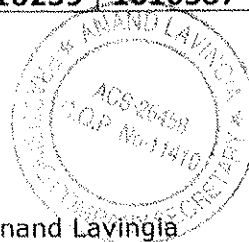
Date : August 25, 2017

Signature:

Name of Company Secretary : Anand Lavingia

ACS No.: 26458 C. P. No.: 11410

Anand Lavingia



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