

September 22, 2026

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE : 524208

To,
Listing/Compliance Department
**National Stock Exchange of
India Limited**
“Exchange Plaza”, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol : AARTIIND

Dear Sir/Madam,

Sub: Scrutinizer's Report and Voting Results
Ref: Regulation 44 of the SEBI (LODR) Regulations, 2015

With reference to the 43rd Annual General Meeting (“AGM”) of the Company held on **Monday, September 21, 2026**, at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), the Shareholders transacted the matters as set out in the Notice convening the AGM.

The Company had provided its Shareholders with the facility to cast their votes on the resolutions proposed in the Notice through remote e-voting prior to the AGM and through e-voting during the AGM.

In this connection, please find enclosed, the following disclosures pursuant to the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) and the Companies Act, 2013 (“The Act”).

1. Report of Scrutinizer dated September 21, 2026 pursuant to Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014 – Enclosed as **Annexure-1**;
2. Voting Results pursuant to Regulation 44 of Listing Regulations – Enclosed as **Annexure-2**.

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR AARTI INDUSTRIES LIMITED

RAJ KUMAR Digitally signed by
RAJ KUMAR SARRAF
Date: 2026.09.22
19:26:41 +05'30'
SARRAF

RAJ SARRAF
COMPANY SECRETARY

ICSI M. NO. A15526

Encl.: as above.

To,
The Chairman
Aarti Industries Limited
Plot No. 801/23 GIDC Estate Phase III,
Vapi, Gujarat – 396195

Dear Sir,

Sub: Consolidated Report of Scrutinizer on Remote E-voting and E- voting during the 43rd Annual General Meeting ("AGM") of Aarti Industries Limited held on Monday, September 21, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

I, Kalidas Ramaswami, Partner M/s. BNP and Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Aarti Industries Limited (*hereinafter referred to as the "the Company"*) at its meeting held on July 30, 2026, to scrutinize the remote e-voting process and e-voting process conducted at the 43rd Annual General Meeting ('AGM') of the Company held on Monday, September 21, 2026 at 11:00 A.M. (IST) by means of Video Conferencing (VC), in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). I am familiar and well versed with the concept of the electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The AGM has been held in compliance with the provisions of the Act, and the relevant rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), including General Circular No. 03/2025 dated September 22, 2025, read with General Circular No. 20/2020 dated May 05, 2020 and other circulars issued by the MCA from time to time, which permit companies to hold Annual General Meetings ("AGMs") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue, and provide relaxations with respect to the manner in which the AGM is to be held and conducted, including the manner of sending Notices and Annual Reports to the Members and the manner of voting at the AGM. The AGM is also being conducted in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), as applicable (collectively referred to as the 'Applicable Circulars').
- The Company has appointed the National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members and for enabling them to vote electronically at the meeting.
- MUFG Intime India Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.



- NSDL has provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the 43rd AGM of the Company.
- NSDL has set up electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded the AGM Notice stating all the items of the business to be transacted at the AGM, on the website of the Company i.e www.aarti-industries.com, and also on the websites of Stock Exchanges viz. Bombay Stock Exchange Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate their members to cast their votes through remote e-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules framed thereunder as well as SEBI Listing Regulations.
- My responsibility as Scrutinizer of the voting process (through E-voting) is restricted to scrutinizing the E-voting process (Remote E-voting and E-voting during the 43rd AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast in favour and against the resolutions as stated in the Notice of the 43rd AGM, based on the reports generated from the E-voting system provided by NSDL, the Service Provider and to render a consolidated report on the voting to the Chairman or Managing Director & CEO or Company Secretary on the said resolutions.
- The cut-off date to determine the shareholders entitled to receive the Notice of the AGM was Friday, August 21, 2026 and as on that date, there were 3,80,928 members of the Company. As mentioned in the Applicable Circulars, NSDL had sent the Notice of the AGM along with Annual Report for the financial year 2025-26 and E-voting details by email to 3,71,569 members constituting 97.54% of the total members, whose email IDs are registered with the Company, RTA or Central Depository Services (India) Limited ('CDSL') / ('NSDL') (CDSL and NSDL collectively referred to as the '**Depositories**').
- The Notice sent through e-mail contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Company had completed the dispatch of the notices by email to the shareholders on Thursday, August 27, 2026.
- The Company, in terms of Regulation 36 (1) of the SEBI Listing Regulations, had also sent a letter to the shareholders whose e-mail addresses were not registered with their respective Depository Participant or RTA, providing the web-link and the navigation path to access the Annual Report.
- The Cut-off date for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the members was Monday, September 14, 2026.
- As prescribed in the aforesaid Rules, the Remote e-voting facility was kept open for 3 (three) days from Friday, September 18, 2026 at 9.00 A.M. (IST) till Sunday, September 20, 2026 at 5.00 P.M.(IST).



- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which forms part of the Applicable Circulars, the Company had published an advertisement prior to sending the Notices to the Shareholders which was published in English in "Financial Express" newspaper having country-wide circulation dated August 20, 2026 and in Gujarati in "Financial Express" newspaper dated August 20, 2026. The Notice contained the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed under clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also published an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated August 28, 2026 and in Gujarati in "Financial Express" newspaper dated August 28, 2026. The notice published in the newspapers contained the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the AGM of the Company held through VC / OAVM, on Monday, September 21, 2026, after the proceedings of the meeting were completed, the facility to vote electronically (E-voting) was provided for a period of thirty minutes after the conclusion of the proceedings of the Meeting to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the Remote e-voting process earlier to record their votes.
- At the end of the voting period on Sunday, September 20, 2026, at 5:01 P.M, the voting portal of the NSDL was blocked forthwith and the details of the shareholders who had participated through remote e-voting was downloaded from the website of NSDL.
- Thereafter, on Monday, September 21, 2026, the votes cast through the Remote E-Voting facility and E-voting during the AGM were duly unblocked by me as Scrutinizer in the presence of Mr. Vivek Ramnani, and Mr. Jay Sethiya, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through the Remote E-voting process were tabulated for the purpose of determining the total votes cast by the Members through Remote E-voting and during the AGM.

Thereafter, I as the Scrutinizer have duly compiled details of the Remote E-Voting carried out by the shareholders and the electronic voting done at the AGM, the details of which are as follows:

The results of the Remote E-voting together with E-voting conducted at the 43rd AGM by way of electronic means are as under:

Details	Remote E-voting	E-Voting at AGM	Total voting
Number of members who cast their votes	724	Nil	724
Total number of Shares held by them	26,72,11,851	Nil	26,72,11,851
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Less voted / Abstained Votes	As per details provided under each one of the Resolution(s) mentioned hereunder		



Note:

- Percentage of vote(s) cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the 43rd AGM.

ORDINARY BUSINESS:**I) ITEM NO. 1 of the Notice (As an Ordinary Resolution):**

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors' and Auditors' thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,71,36,589	99.999	2,712	0.001	72,550

Item 1 of the Notice stands **PASSED** with the requisite majority.

II) ITEM NO. 2 of the Notice (As an Ordinary Resolution):

To declare dividend @ 20% i.e. 1/- (Rupee One Only) per Equity Share for the financial year ended March 31, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,66,99,101	99.811	5,06,313	0.189	6,437

Item 2 of the Notice stands **PASSED** with the requisite majority.

III) ITEM NO. 3 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Shri Ajay Kumar Gupta (DIN: 08619902), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,68,54,420	99.876	3,30,047	0.124	27,384

Item 3 of the Notice stands **PASSED** with the requisite majority.



IV) ITEM NO.4 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Shri Suyog K. Kotecha (DIN: 10634964), who retires by rotation and being eligible, has offered himself for re-appointment as a Director of the Company.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,68,67,923	99.882	3,16,544	0.118	27,384

Item 4 of the Notice stands **PASSED** with the requisite majority.

SPECIAL BUSINESS:**V) ITEM NO. 5 of the Notice (As an Ordinary Resolution):**

To re-appoint Shri Rashesh C. Gogri (DIN:00066291) as a Non-Executive Director of the Company with effect from October 01, 2026.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,58,68,446	99.508	13,15,806	0.492	27,599

Item 5 of the Notice stands **PASSED** with the requisite majority.

VI) ITEM NO. 6 of the Notice (As an Ordinary Resolution):

To appoint Shri Suyog K. Kotecha (DIN: 10634964) as the Managing Director of the Company with effect from October 01, 2026 for a period of 5 years.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,66,73,870	99.809	5,10,597	0.191	27,384

Item 6 of the Notice stands **PASSED** with the requisite majority.



VII) ITEM NO. 7 of the Notice (As a Special Resolution):**To approve payment of Profit Related Commission to the Non-Executive Directors.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,71,66,862	99.993	17,390	0.007	27,599

Item 7 of the Notice stands **PASSED** with the requisite majority.**VIII) ITEM NO. 8 of the Notice (As an Ordinary Resolution):****To approve the remuneration payable to Smt. Ketki D. Visariya, Cost Accountant, as Cost Auditor for the financial year ending March 31, 2026.**

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and e-voting at meeting	26,71,75,875	99.997	8,377	0.003	27,599

Item 8 of the Notice stands **PASSED** with the requisite majority.

All the Resolutions mentioned in the Notice for the 43rd AGM dated July 30, 2026, as per the details above, stand passed through Remote E-voting and E-voting conducted at the AGM with the requisite majority.

I hereby confirm that I am maintaining soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-voting and E-voting conducted at the 43rd AGM by way of electronic means by the shareholders of the Company. All other relevant records relating to Remote E-voting and E-voting are under my safe custody and shall be handed over to the Company Secretary for safekeeping, after the Chairman signs the Minutes of the AGM.

Thanking you,

**For BNP & Associates
Company Secretaries****[Firm Regn. No.: P2014MH037400]****PR No.: 7353/2025****Kalidas Ramaswami
Partner****FCS No. 2440****COP No. 22856****UDIN: F002440H001553693**

Digitally signed by
RAJ KUMAR
SARRAF
Date: 2026.09.22
19:26:16 +05'30'

Place: Mumbai**Date: September 21, 2026**

The following were the witnesses to the unblocking of the votes cast through Remote E-voting.



1. Mr. Vivek Ramnani



2. Mr. Jay Sethiya

Countersigned and received the report for
Aarti Industries Limited:

RAJ KUMAR
SARRAF

Digitally signed by
RAJ KUMAR SARRAF
Date: 2026.09.22
19:24:54 +05'30'

Signed by Mr. Raj Kumar Sarraf
Authorized by the Board

Place: Mumbai
Date: September 21, 2026



Annexure - 2

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

Date of the Annual General Meeting (AGM)	:	September 21, 2026
Total number of shareholders on record date	:	3,75,113 Shareholders as on September 14, 2026
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Nil
Public	:	Nil
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	80
Public	:	121

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 of the Company for the financial year ended March 31, 2026 together 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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public-Institutions	E-Voting	101098023	94648723	93.6207	94648723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94648723	93.6207	94648723	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109928018	20789924	18.9123	20787212	2712	99.9870	0.0130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789924	18.9123	20787212	2712	99.9870	0.0130
Total		362726695	267139301	73.6475	267136589	2712	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend 20 percent i.e. Re. 1 (Rupee One Only) per Equity Share for the year ended March 31, 2026.				
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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public- Institutions	E-Voting	101098023	94714811	93.6861	94211842	502969	99.4690	0.5310
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94714811	93.6861	94211842	502969	99.4690	0.5310
Public- Non Institutions	E-Voting	109928018	20789949	18.9123	20786605	3344	99.9839	0.0161
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789949	18.9123	20786605	3344	99.9839	0.0161
Total		362726695	267205414	73.6658	266699101	506313	99.8105	0.1895
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Ajay Kumar Gupta (DIN: 08619902), who retires by rotation and being eligible, has offered himself for re-appointment as a Director 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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public- Institutions	E-Voting	101098023	94693889	93.6654	94370928	322961	99.6589	0.3411
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94693889	93.6654	94370928	322961	99.6589	0.3411
Public- Non Institutions	E-Voting	109928018	20789924	18.9123	20782838	7086	99.9659	0.0341
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789924	18.9123	20782838	7086	99.9659	0.0341
Total		362726695	267184467	73.6600	266854420	330047	99.8765	0.1235
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Suyog K. Kotecha (DIN: 10634964), who retires by rotation and being eligible, has offered himself for re-appointment as a Director 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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public-Institutions	E-Voting	101098023	94693889	93.6654	94379714	314175	99.6682	0.3318
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94693889	93.6654	94379714	314175	99.6682	0.3318
Public- Non Institutions	E-Voting	109928018	20789924	18.9123	20787555	2369	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789924	18.9123	20787555	2369	99.9886	0.0114
Total		362726695	267184467	73.6600	266867923	316544	99.8815	0.1185
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-Appoint Shri Rashesh C. Gogri (DIN:00066291) as a Non-Executive Director of the Company w.e.f. October 01, 2026.				
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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public-Institutions	E-Voting	101098023	94693889	93.6654	93386140	1307749	98.6190	1.3810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94693889	93.6654	93386140	1307749	98.6190	1.3810
Public- Non Institutions	E-Voting	109928018	20789709	18.9121	20781652	8057	99.9612	0.0388
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789709	18.9121	20781652	8057	99.9612	0.0388
Total		362726695	267184252	73.6599	265868446	1315806	99.5075	0.4925
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Suyog K. Kotecha (DIN: 10634964) as the Managing Director of the Company w.e.f. October 01, 2026 for a period of 5 Years.				
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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public-Institutions	E-Voting	101098023	94693889	93.6654	94190167	503722	99.4681	0.5319
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94693889	93.6654	94190167	503722	99.4681	0.5319
Public- Non Institutions	E-Voting	109928018	20789924	18.9123	20783049	6875	99.9669	0.0331
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789924	18.9123	20783049	6875	99.9669	0.0331
Total		362726695	267184467	73.6600	266673870	510597	99.8089	0.1911
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of Profit Related Commission to the Non-Executive Directors.				
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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public-Institutions	E-Voting	101098023	94693889	93.6654	94686637	7252	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94693889	93.6654	94686637	7252	99.9923	0.0077
Public- Non Institutions	E-Voting	109928018	20789709	18.9121	20779571	10138	99.9512	0.0488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789709	18.9121	20779571	10138	99.9512	0.0488
Total		362726695	267184252	73.6599	267166862	17390	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of remuneration of the Cost Auditors for FY 2026-27.				
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	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	151700654	151700654	100.0000	151700654	0	100.0000	0.0000
Public-Institutions	E-Voting	101098023	94693889	93.6654	94693889	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	101098023	94693889	93.6654	94693889	0	100.0000	0.0000
Public- Non Institutions	E-Voting	109928018	20789709	18.9121	20781332	8377	99.9597	0.0403
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	109928018	20789709	18.9121	20781332	8377	99.9597	0.0403
Total		362726695	267184252	73.6599	267175875	8377	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	

FOR AARTI INDUSTRIES LIMITED

RAJ KUMAR SARRAF
Digitally signed by
RAJ KUMAR SARRAF
Date: 2026.09.22
19:23:27 +05'30'

RAJ SARRAF
COMPANY SECRETARY
ICSI M. NO. A15526