



www.aromaenterprises.in

Date: 03.05.2019

To,
The Manager,
Listing Department
Bombay Stock Exchange Limited,
P J Tower, Dalal St
Mumbai-40001

Dear Sir / Madam,

Sub: Declaration of Result of the Postal Ballot as per the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

The company had issued Postal Ballot Notice dated 29th March, 2019 pursuant to the provisions of the Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 for seeking the approval of the members of the company, by way of Ordinary and Special Resolution in respect of the following business items as set out in the aforesaid Postal Ballot Notice:

Sr. No.	Agenda Items of Notice dated	Resolution required (ordinary/Special)	Mode of Voting (Show of Hands/poll/Postal Ballot/E-voting)	Remarks
1.	To appoint Statutory Auditor of the Company to fill the Casual vacancy caused due to Resignation of Saurabh R Shah & Co. under Section 139 of The Companies Act, 2013	Ordinary Resolution	E-Voting and Postal Ballot	Passed with requisite majority
2.	Approval of Investment (s) Loans, Guarantee and Security in excess of limit specified under Section 186 of The Companies Act, 2013	Special Resolution	E-Voting and Postal Ballot	Passed with requisite majority
3.	Ratification and Increase in Borrowing Limits exceeding the aggregate of the paid up capital and Free Reserves of the company under Section 180 of The Companies Act, 2013	Special Resolution	E-Voting and Postal Ballot	Passed with requisite majority



4.	Entering Into Related Party Transactions with Mr. Snehal Patel, Managing Director of the company under Section 188 of The Companies Act, 2013:	Ordinary Resolution	E-Voting and Postal Ballot	Passed with requisite majority
5.	Entering Into Related Party Transactions with SK Products LLP under Section 188 of The Companies Act, 2013:	Ordinary Resolution	E-Voting and Postal Ballot	Passed with requisite majority

We wish to inform you that Mr. Nikunj H. Shah, Partner of N M V and Associates, Practicing Chartered Accountant Ahmedabad, who was appointed as the scrutinizer by the Board of Directors of the company at its meeting held on 29th March, 2019, for the aforesaid Postal Ballot process, has submitted his report dated 02nd May, 2019.

The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in **Annexure – I** along with the report of the Scrutinizer by Mr. Nikunj H. Shah, Partner of N M V and Associates, Practicing Chartered Accountant Ahmedabad,.

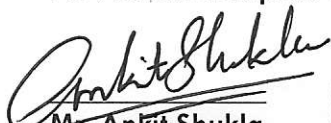
The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. Central Depository Services Limited (CDSL) at www.evotingindia.com engaged by the company for providing e – voting facility.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For Aroma Enterprise (India) Limited


Mr. Ankit Shukla
Authorized Signature



Encl: As above

Item No. 01: To appoint Statutory Auditor of the Company to fill the Casual vacancy caused due to Resignation of Saurabh R Shah & Co. under Section 139 of The Companies Act, 2013

Resolution : Ordinary Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		-	-	-	-	-	-
Public	E – Voting	15,03,913	294535	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Total		48,80,800	3,32,380	6.81	3,32,380	-	100	0



Item No. 02: Approval of Investment (s) Loans, Guarantee and Security in excess of limit specified under Section 186 of The Companies Act, 2013

Resolution : Special Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	33,76,887	100	33,76,887	-	100	0
	Poll		-	-	-	-	-	
	Postal Ballot (if any)		-	-	-	-	-	
Sub -Total		33,76,887	33,76,887	100	33,76,887	-	100	0
Public	E – Voting	15,03,913	2,94,535	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	0
Total		48,80,800	37,09,267	75.99	37,09,267	-	100	0



Item No. 03: Ratification and Increase in Borrowing Limits exceeding the aggregate of the paid up capital and Free Reserves of the company under Section 180 of The Companies Act, 2013

Resolution : Special Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	33,76,887	100	33,76,887	-	100	0
	Poll		-	-	-	-	-	
	Postal Ballot (if any)		-	-	-	-	-	
Sub -Total		33,76,887	33,76,887	100	33,76,887	-	100	0
Public	E – Voting	15,03,913	29,453	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	0
Total		48,80,800	37,09,267	75.99	37,09,267	-	100	0



Item No. 04: Entering Into Related Party Transactions with Mr. Snehal Patel, Managing Director of the company under Section 188 of The Companies Act, 2013:

Resolution : Ordinary Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : Yes*

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		-	-	-	-	-	-
Sub -Total		33,76,887	-	-	-	-	-	-
Public	E – Voting	15,03,913	2,94,535	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	-
Total		48,80,800	3,32,380	6.81	3,32,380	-	100	0

*Promoter and promoter group being interested in the transaction abstained from voting.



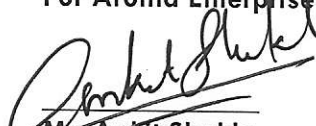
Item No. 05: Entering Into Related Party Transactions with SK Products LLP under Section 188 of The Companies Act, 2013:

Resolution : Ordinary Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : Yes*

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E – Voting	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		-	-	-	-	-	-
Sub -Total		33,76,887	-	-	-	-	-	-
Public	E – Voting	15,03,913	29,453	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	-
Total		48,80,800	3,32,380	6.81	3,32,380	-	100	0

*Promoter and promoter group being interested in the transaction abstained from voting.

For Aroma Enterprise (India) Limited


Mr. Ankit Shukla
Authorized Signature





SCRUTINIZER REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies
(Management and Administration) Rules, 2014

To,
The Chairman
Aroma Enterprise (India) Limited
88, Ajanta Commercial Centre,
Nr. Income Tax Circle, Ashram Road,
Ahmedabad - 380009

Dear Sir / Madam,

I, Mr. Nikunj H. Shah, Partner of N M V and Associates, Practicing Chartered Accountant Ahmedabad, has been appointed as Scrutinizer by the Board of Directors of Aroma Enterprise (India) Limited (the company) for the purpose of scrutinizing Postal Ballot process in fair and transparent manner in respect of the resolutions stated in the Notice of Postal Ballot dated 29th March, 2019 proposed to be passed by the Equity Shareholders of the company, submit my report as under:

1. The compliance with the Provisions of the Companies Act, 2013 and the Rules made there under relating to Postal Ballot by the shareholders on the resolutions proposed in the Notice of Postal Ballot is the responsibility of the Management. My responsibility as a Scrutinizer is to render consolidated Scrutinizers Report of the total votes cast in favor or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated 29th March, 2019 and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the voting commenced on 02nd April, 2019 (at 10:00 hours) and ended on 01st May, 2019 (at 17:00 hours) for physical ballots and as well as for e-voting. The e-voting facility was provided by Central Depository Services Limited (CDSL).
3. The equity shareholders holding shares as on 29th March, 2019 "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.
4. The Ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company / RTA.
5. My report on the results of the voting is based on the data downloaded from the Central Depository Services Limited (CDSL) and the votes cast through physical ballot forms



UDIN: 19131415AAAAAT2621

received respectively in respect of the resolutions contained in the Notice of the Postal Ballot.

6. The result of the voting is as under:

SPECIAL BUSINESS:

Item No. 01: To appoint Statutory Auditor of the Company to fill the Casual vacancy caused due to Resignation of Saurabh R Shah & Co. under Section 139 of The Companies Act, 2013

Resolution : Ordinary Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	33,76,887	100	33,76,887	-	100	0
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	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	0
Total		48,80,800	37,09,267	75.99	37,09,267	-	100	0



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Item No. 02: Approval of Investment (s) Loans, Guarantee and Security in excess of limit specified under Section 186 of The Companies Act, 2013

Resolution : Special Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
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	Postal Ballot (if any)		-	-	-	-	-	
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Public	E – Voting	15,03,913	2,94,535	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	
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Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	0
Total		48,80,800	37,09,267	75.99	37,09,267	-	100	0



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Item No. 03: Ratification and Increase in Borrowing Limits exceeding the aggregate of the paid up capital and Free Reserves of the company under Section 180 of The Companies Act, 2013

Resolution : Special Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if any)		-	-	-	-	-	-
Sub -Total		33,76,887	33,76,887	100	33,76,887	-	100	0
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Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	0
Total		48,80,800	37,09,267	75.99	37,09,267	-	100	0



UDIN: 19131415AAAAAT2621

Item No. 04: Entering Into Related Party Transactions with Mr. Snehal Patel, Managing Director of the company under Section 188 of The Companies Act, 2013:

Resolution : Ordinary Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : Yes*

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		-	-	-	-	-	-
Sub -Total		33,76,887	-	-	-	-	-	-
Public	E – Voting	15,03,913	2,94,535	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	-
Total		48,80,800	3,32,380	6.81	3,32,380	-	100	0

*Promoter and promoter group being interested in the transaction abstained from voting.



UDIN: 19131415AAAAAT2621

Item No. 05: Entering Into Related Party Transactions with SK Products LLP under Section 188 of The Companies Act, 2013:

Resolution : Ordinary Resolution
Mode of voting : Remote e – voting and Postal Ballot Form
Promoter / Promoter group interested : Yes*

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in Favor (4)	No. of Votes Against (5)	% of Votes in favor on votes polled (6) = $[(4)/(2)]*100$	% of votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	E – Voting	33,76,887	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		-	-	-	-	-	-
Sub -Total		33,76,887	-	-	-	-	-	-
Public	E – Voting	15,03,913	29,453	19.58	2,94,535	-	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if any)		37,845	2.52	37,845	-	100	0
Sub -Total		15,03,913	3,32,380	22.10	3,32,380	-	100	-
Total		48,80,800	3,32,380	6.81	3,32,380	-	100	0

*Promoter and promoter group being interested in the transaction abstained from voting.

For, N M V and Associates,
Chartered Accountant

Date : 3rd May, 2019.
Place : Ahmedabad



Nikunj H. Shah
Nikunj H. Shah
Partner
M. No. 131415
FRN: 131307W

UDIN: 19131415AAAAAT2621