

December 05, 2020

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

BSE CODE: 543210

Dear Sir/Madam,

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 CODE:AARTISURF

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015.
Sub: Proceedings of Extra – Ordinary General Meeting

We are submitting herewith details of the Proceedings of Extra – Ordinary General Meeting of the Company held on Saturday, December 05, 2020 at 11.00 a.m through Video Conferencing.

Kindly take the same on record.

Thanking You,

FOR AARTI SURFACTANTS LIMITED



PRASHANT B. GAIKWAD
COMPANY SECRETARY
ICSI M. No. A46480

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF AARTI SURFACTANTS LIMITED

The Extra - Ordinary General Meeting was held on Saturday, December 05, 2020 at 11:00 A.M. through Video Conferencing and Other Audio Visual Means in Compliance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Welcoming the Shareholders, Chairman, Board Members Shri Prashant Gaikwad, Company Secretary stated about the presence of;

- Shri Mulesh Savla, Independent Director, Chairman of the Board and Audit Committee,
- Shri D. S Galpalli, Chairman of the Stakeholders Relationship Committee,
- Shri Tejas Parikh, Representative of the Statutory Auditors, M/s Gokhale & Sathe,
- CS Shri Sunil Dedhia, Scrutinizer and the Secretarial Auditor, and
- A requisite quorum to begin with the proceedings of meeting.

He also stated that the requisite records were made available for inspection by the members electronically.

Then he requested to Chairman to call the meeting to order.

Shri Mulesh M. Savla, Chairman of the Company welcomed all the Members, Directors, Auditors and representatives present for the meeting and called the meeting to order.

The Chairman stated that;

- Notice of the EGM dated November 05, 2020 has already been circulated to the members electronically. With the permission of all it was taken as read.

- Then the Chairman introduced the Board Members present.

After the Formal introduction of the Board Members, the Chairman addressed the members of the Company.

The members were then informed of the facility for remote e-voting on all the resolutions as set out in the Notice of the EGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date of Saturday, November 28, 2020. The evoting period commenced at 9:00 A.M. on Wednesday, December 02, 2020 and concluded at 5:00 P.M. on Friday, December 04, 2020. The members were then informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting.

The following items as stated in the Notice of EGM were then taken up for consideration:

- a) Re – Classification of Promoter/ Promoter Group
- b) Issue, Offer Equity Shares on Preferential Basis

The members were then invited to put forth their views/questions, if any relating to the Resolution proposed at the EGM.

After hearing from the speaker shareholders, the Board Members responded to their questions. Board members also responded to the questions asked through Question and Answer box provided below the live streaming screen.

The members were then requested to cast their vote who had not already voted by means of remote e-voting to vote as e-voting to remain open for next 15 minutes after the conclusion of EGM. The members were informed that the Company had appointed CS Sunil M. Dedhia, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and evoting process in fair and transparent manner. The results of the remote e-voting and evoting at the EGM will be declared within 48 hours of the conclusion of the EGM upon receipt of the Scrutinizer's Report. The same shall be posted on the Company's website www.aarti-surfactants.com and communicated to the Stock Exchanges viz. BSE Ltd. and National Stock Exchange of India Limited.

Since all the businesses mentioned in the EGM notice were transacted, the Chairman declared the meeting as concluded at 11.30 am.

FOR AARTI SURFACTANTS LIMITED



**PRASHANT B. GAIKWAD
COMPANY SECRETARY
ICSI M. No. A46480**