

June 17, 2023

Ref. No.: **AIL/SE/36/2023-24**

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001, MH.
Scrip Code: **543534**

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, MH.
Symbol: **AETHER**

Dear Madam / Sir,

Subject: Proceeding and Outcome of the AGM / Report of the Scrutinizer

In accordance with Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit details in connection with the 11th Annual General Meeting of the Company held on Friday, June 16, 2023 through VC / OAVM at 16:00 Hrs.

The Proceeding and the Outcome of the Annual General Meeting and the Report of the Scrutinizer is attached herewith.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited



Chitrarth Rajan Parghi
Company Secretary & Compliance Officer
Mem. No.: F12563



Encl.: As attached

Proceeding of the 11th Annual General Meeting

The 11th Annual General Meeting of Aether Industries Limited was held on Friday, June 16, 2023 from 16:00 Hrs. (IST) through Video Conference / Other Audio Video Mean ('VC / OAVM') mode in-line with various circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India (SEBI).

Mr. Chitrarth R. Parghi, Company Secretary of the Company started the proceeding of the Meeting and welcomed all the Board Members, Auditors, Scrutinizers and Shareholders, participated in the Meeting.

Below Individuals were present in the Meeting.

Mr. Kamalvijay R. Tulsian, Chairman Non-Executive Director

Mr. Ashwin J. Desai, Managing Director

Ms. Purnima A. Desai, Whole-time Director

Mr. Rohan A. Desai, Whole-time Director (virtually)

Dr. Aman A. Desai, Whole-time Director

Ms. Ishita S. Manjrekar, Non-Executive Director (virtually)

Mr. Arun B. Kanodiya, Independent Director

Mr. Jeevan Lal Nagori, Independent Director (virtually)

Ms. Leja S. Hattiangadi, Independent Director (virtually)

Mr. Jitendra P. Vakharia, Independent Director

Mr. Faiz A. Nagariya, Chief Financial Officer (virtually)

Mr. Chitrarth R. Parghi, Company Secretary & Compliance Officer

Mr. Birju S. Shah, Statutory Auditor (M/s. Birju S. Shah & Associates)

Ms. Pinal K. Shukla, Scrutinizer (M/s. Dhiren R. Dave & Co.) (virtually)

He further informed that the statutory Registers are open for review of Shareholders during the conduct of AGM.

In the Meeting, total 68 Shareholders participated and required quorum was presented for the conduct.

It was requested the Chairman to call the Meeting in order.

The Chairman, Mr. Kamalvijay R. Tulsian delivered a welcome speech addressing to all the Board Members, Shareholders and participants and called the Meeting in order.

With request from the Chairman, Dr. Aman A. Desai talked about yearly performance of the Company through a presentation, addressing to Shareholders of the Company.

The Chairman stated that the Annual Report which includes Notice of the AGM, Financial Statement and Other related documents, has been already circulated to the Shareholders electronically and with the due permission of all, the Notice of the AGM and the Financial Statements was taken as read and also stated that there is no qualification and adverse remarks of the Auditor on Financial Statements. He also stated that as all the Resolutions are put to vote through remote e-voting only, there will be no proposing and seconding the Resolution. He read out the proposed Resolutions as below:

Sl.	Resolution proposed	Nature of Resolution
1.	To receive, consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Report of the Board and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Ms. Purnima Ashwin Desai (DIN: 00038399), who retires by rotation and being eligible, offers herself for re-appointment as Whole-time Director.	Ordinary
3.	To appoint a Director in place of Dr. Aman Ashwinbhai Desai (DIN: 00043633), who retires by rotation and being eligible, offers himself for re-appointment as Whole-time Director.	Ordinary
4.	To ratify the remuneration payable to the Cost Auditor for the FY 2023-24	Ordinary
5.	To consider and approve the continuous directorship of Ms. Purnima Ashwin Desai as a Whole-time Director of the Company, after attaining the age of 70 (seventy) years.	Special
6.	To approve proposal for increase in Authorised Share Capital	Ordinary
7.	To authorise issuance of securities through permissible modes of fund-raising	Special

The Chairman further authorized the Company Secretary to invite the Registered Speakers for their questions / views and they were responded on their questions / views.

The Company Secretary informed the Shareholders about the e-voting procedure as mentioned in the Notice of the AGM and also mentioned about the record date for e-voting as

June 15, 2023 and e-voting commencement began at June 13, 2023 from 09:00 Hrs. to June 15, 2023 till 17:00 Hrs. He further stated that the member who has already voted, will not be able to vote again and remaining member can vote on Resolutions proposed upto 15 minutes after the AGM and informed about appointment of M/s. Dhiren R. Dave & Co., practicing Company Secretaries, to scrutinize the remote e-voting in transparent manner.

The Chairman delivered the vote of thanks and declared the Meeting as concluded at 16:36 Hrs.

Aether Industries Limited

Registered Office: Plot No. 8203, GIDC Sachin, Surat-394230, Gujarat, India.

Phone: +91-261-6603000 || **Email:** info@aether.co.in || **Web:** www.aether.co.in || **CIN:** L24100GJ2013PLC073434

Factory: Plot No. 8203, Beside Shakti Distillery, Near Rajkamal Chokdi, Road No. 8, Sachin GIDC, Sachin, Surat-394230, Gujarat, India.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive consider and adopt the audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31 2023 and the Report of the Board and the 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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108416127	108264237	99.8599	108264237	0	100.0000
Public- Institutions	E-Voting	12739297	11953552	93.8321	11945635	7917	99.9338	0.0662
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12739297	11953552	93.8321	11945635	7917	99.9338
Public- Non Institutions	E-Voting	3355297	19780	0.5895	19777	3	99.9848	0.0152
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3355297	19780	0.5895	19777	3	99.9848
Total		124510721	120237569	96.5680	120229649	7920	99.9934	0.0066
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				to appoint a Director in place of Ms. Purnima Asnwin Desai (DIN: 00038399), who retires by rotation and being eligible, offers herself for re-appointment as Whole-time Director				
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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108416127	108264237	99.8599	108264237	0	100.0000
Public-Institutions	E-Voting	12739297	11953552	93.8321	11953429	123	99.9990	0.0010
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12739297	11953552	93.8321	11953429	123	99.9990
Public- Non Institutions	E-Voting	3355297	19780	0.5895	19519	261	98.6805	1.3195
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3355297	19780	0.5895	19519	261	98.6805
Total		124510721	120237569	96.5680	120237185	384	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. Aman Ashwinonar Desai (DIN: 00043633), who retires by rotation and being eligible, offers himself for re-appointment as Whole-time Director				
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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108416127	108264237	99.8599	108264237	0	100.0000
Public-Institutions	E-Voting	12739297	11953552	93.8321	11953552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12739297	11953552	93.8321	11953552	0	100.0000
Public- Non Institutions	E-Voting	3355297	19780	0.5895	19570	210	98.9383	1.0617
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3355297	19780	0.5895	19570	210	98.9383
Total		124510721	120237569	96.5680	120237359	210	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to the Cost Auditor for the FY 2023-24				
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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108416127	108264237	99.8599	108264237	0	100.0000
Public-Institutions	E-Voting	12739297	11953552	93.8321	11953552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12739297	11953552	93.8321	11953552	0	100.0000
Public- Non Institutions	E-Voting	3355297	19780	0.5895	19639	141	99.2872	0.7128
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3355297	19780	0.5895	19639	141	99.2872
Total		124510721	120237569	96.5680	120237428	141	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the continuous directorship of Ms. Purnima Ashwin Desai as a Whole-time Director of the Company, after attaining the age of 70 (seventy) 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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
Public-Institutions	E-Voting	12739297	11953552	93.8321	10705160	1248392	89.5563	10.4437
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12739297	11953552	93.8321	10705160	1248392	89.5563	10.4437
Public- Non Institutions	E-Voting	3355297	19757	0.5888	19457	300	98.4816	1.5184
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3355297	19757	0.5888	19457	300	98.4816	1.5184
Total		124510721	120237546	96.5680	118988854	1248692	98.9615	1.0385
Whether resolution is Pass or Not.							Yes	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve proposal for increase in Authorised Share Capital				
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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108416127	108264237	99.8599	108264237	0	100.0000
Public-Institutions	E-Voting	12739297	11953552	93.8321	11953552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12739297	11953552	93.8321	11953552	0	100.0000
Public- Non Institutions	E-Voting	3355297	19730	0.5880	19611	119	99.3969	0.6031
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3355297	19730	0.5880	19611	119	99.3969
Total		124510721	120237519	96.5680	120237400	119	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise issuance of securities through permissible modes of fund-raising				
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	108416127	108264237	99.8599	108264237	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		108416127	108264237	99.8599	108264237	0	100.0000
Public- Institutions	E-Voting	12739297	11953552	93.8321	11953552	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12739297	11953552	93.8321	11953552	0	100.0000
Public- Non Institutions	E-Voting	3355297	19530	0.5821	19319	211	98.9196	1.0804
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3355297	19530	0.5821	19319	211	98.9196
Total		124510721	120237319	96.5678	120237108	211	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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DHIRREN R. DAVE & CO.

Company Secretaries

B-103, International Commerce Centre (ICC), Near Kadiwala School,
Ring Road, SURAT- 395002, Phone: 0261-2460903, 2475122, 98791-04642, Email:contact@drdcs.net

Scrutinizer's Report

*[Pursuant to Section 108, 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies
(Management and (Administration) Rules, 2014 as amended]*

To,

The Chairman

11th Annual General Meeting of the Equity Shareholders of

Aether Industries Limited, held on June 16, 2023

at 04:00 pm held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

We, Dhirren R. Dave & Co., Company Secretaries in Whole-Time Practice have been appointed as Scrutinizer by the Board of Directors of M/s. Aether Industries Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the Resolutions contained in the Notice dated May 25, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 and 28th December 2022 respectively and Securities and Exchange Board of India, vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 11th Annual General Meeting of its Equity Shareholders through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM was convened on June 16, 2023 at 04:00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, we have to scrutinize:

- I. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting") and

Date: 17.06.2023

1

UDIN:

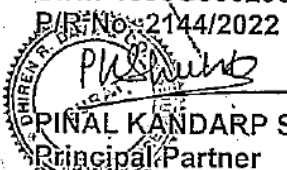


ii. process of e-voting at the AGM through electronic voting system ("e-voting").

We hereby report that:

1. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide secured system for E-Voting.
2. The E-Voting period remained open from 09:00 A.M. (IST) on June 13, 2023 up to 05:00 P. M. (IST) on June 15, 2023.
3. The Advertisement in this regard as per Rule 20(3)(v) of the Companies (Management and Administration) Rules, 2014 was released in Financial Express, Ahmedabad (English Edition) and in Gujarat Mitra, Ahmedabad (Gujarati Edition) on 26.05.2023. It is 21 days before the date of Annual General Meeting i.e. 16.06.2023.
4. The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Voting and Remote E-Voting on the proposed resolutions was June 10, 2023.
5. The votes cast electronically were verified on Friday, June 16, 2023, around 05:29 p.m. after the E-Voting finished, in the presence of two witnesses, Mrs. Chandani Singh and Ms. Hiral Patel, who are not in the employment of the Company. They have signed below in confirmation of the E-Votes verified in their presence.
6. We submit herewith the report on the results of e-voting and remote e-voting stating total votes, not voted/invalid votes, valid votes, votes cast in favour of the Resolutions (No. & %age) and votes cast against the Resolutions (No. & %age). Report attached as Annexure-A.

For DHIREN R. DAVE & CO.,
Company Secretaries
UIN:P1996GJ002900
P/R No: 2144/2022


DHIREN R. DAVE & CO.
Principal Partner

ACS:28554 CP:10265

*UDIN:

Date : 17.06.2023

Place : Surat

Encl: As Above

*Not able to generate UDIN due to non-working of website <https://stimulate.icsi.edu/udin>


CHANDANI SINGH


HIRAL PATEL

Date: 17.06.2023

2

UDIN:

Aether Industries Limited
ANNEXURE - A

REPORT ON THE RESULTS OF REMOTE E-VOTING AND E-VOTING AT AGM DATED JUNE 16, 2023

Ordinary Business

Resolution No:1 Ordinary Resolution

Ordinary Resolution for adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	185	120229474	3	175	188	120229649	99.99
Voted against the resolution	2	7920	0	0	2	7920	0.01
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 1 of the notice dated May 25, 2023 has been passed with requisite majority.

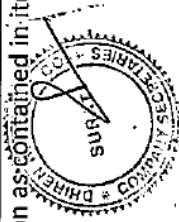
Ordinary Business

Resolution No:2 Ordinary Resolution

Ordinary Resolution for re-appointment of Ms. Purnima Ashwin Desai (DIN: 000383399) as a Whole-time Director of the Company, who retires by rotation

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	180	120237010	3	175	183	120237185	100.00
Voted against the resolution	7	384	0	0	7	384	0.0003
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 2 of the notice dated May 25, 2023 has been passed with requisite majority.



Ordinary Business

Resolution No:3 Ordinary Resolution

Ordinary Resolution for re-appointment of Mr. Dr. Aman Ashwinbhai Desai (DIN: 00043633) as a Whole-time Director of the Company, who retires by rotation

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	183	120237184	3	175	186	120237359	100.00
Voted against the resolution	4	210	0	0	4	210	0.0002
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No.3 of the notice dated May 25, 2023 has been passed with requisite majority.

Special Business

Resolution No:4 Ordinary Resolution

Ordinary Resolution for ratification the remuneration payable to the Cost Auditor for the Financial Year 2023-24.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	182	120237253	3	175	185	120237428	100.00
Voted against the resolution	5	141	0	0	5	141	0.0001
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that an ordinary resolution as contained in item No. 4 of the notice dated May 25, 2023 has been passed with requisite majority.



Special Business

Resolution No: 5 Special Resolution

Special Resolution for continuous directorship of Ms. Purnima Ashwin Desai (DIN: 00038399) as a Whole-time Director of the company after attaining the age of 70(seventy) years.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	168	118988679	3	175	171	11898854	98.96
Voted against the resolution	18	1248692	0	0	18	1248692	0.40
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 5 of the notice dated May 25, 2023 has been passed with requisite majority.

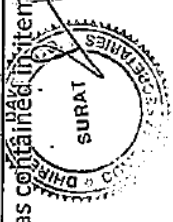
Special Business

Resolution No:6 Ordinary Resolution

Ordinary Resolution to approve the proposal for increase in Authorised Share Capital.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	% of votes to total number of valid votes cast
Voted in favour of the resolution	182	120237225	3	175	185	120237400	100.00
Voted against the resolution	4	119	0	0	4	119	0.0001
Invalid votes.	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 6 of the notice dated May 25, 2023 has been passed with requisite majority.



Special Business

Resolution No:7 Special Resolution

Special Resolution to authorise issuance of securities through permissible mode of fund-raising.

Particulars	Remote E-Voting		E-Voting at AGM		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total number of shares for which votes cast	Total number of members who voted	% of votes to total number of valid votes cast
Voted in favour of the resolution	178	120236933	3	175	120237108	181	100.00
Voted against the resolution	8	211	0	0	211	8	0.0002
Invalid votes	0	0	0	0	0	0	0

Based on the aforesaid results, we report that a special resolution as contained in item No. 7 of the notice dated May 25, 2023 has been passed with requisite majority.

For DHIRREN R. DAVE & CO.,

Company Secretaries

UIN:P1996GJ002900

P/R.No.:2144/2022

P. Kanandarp Shukla

SURAT

PINAL KANANDARP SHUKLA

Principal Partner

ACS:28554 CP:10265

*UDIN:

Chandani Singh

CHANDANI SINGH

Hiral Patel

HIRAL PATEL

Date: June 17, 2023

Place: Surat

*Not able to generate UDIN due to non-working of website <https://stimulate.icsi.edu/udin>