

AROMA ENTERPRISES (INDIA) LIMITED

(Formerly known as SIRHIND ENTERPRISES LIMITED)

Reg. Office: 88, Ajanta Commercial Center, Nr. Income Tax Circle,
Ashram Road, Ahmedabad – 380009. CIN: L51909GJ1994PLC021482

E mail: compliance.mgc@gmail.com, Web: www.aromaenterprises.in

Date: 19th January, 2015

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Dear Sir,

Ref: Clause 35A of the Listing Agreements

Sub: Intimation of Postal Ballot results

We furnish below the details regarding the voting results in respect of the resolution as set out in the Postal Ballot Notice dated 10th December, 2014 in the format prescribed under clause 35A of the Listing Agreements, as amended.

We wish to inform you that the said resolution has been approved with requisite majority. We enclose herewith the report dated 19th January, 2015 of Mr. Nikunj Shah, proprietor of Nikunj H. Shah & Co., Practicing Chartered Accountant, Scrutinizer for the Postal Ballot Process.

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

Ritesh Patel

Mr. Ritesh Patel
Director
DIN: 06593713



Encl: As above

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Name of the Company : Aroma Enterprises (India) Limited

Date of Passing of the Resolution : 19th January, 2015

Total Number of shareholders as on record date/cut
Off Date For e-voting purpose 05th December, 2015 : 465

No. of shareholders present in the meeting either in
Person or through proxy : Not Applicable

No. of shareholders attended the meeting through
video – conferencing : Not Applicable

Details of the Agenda:

Item No.	Type of Resolution	Resolution	Mode of voting
1.	Special Resolution	Special Resolution pursuant to the Section 13 and other applicable provisions of the Companies Act, 2013 for change in Main object clause of Memorandum of Association of the Company	E-voting and Postal Ballot

To authorize the Board of Directors of the Company for Change in Main object as per section 13 and other applicable provisions if any.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3) = {(2)/(1)}*100	(4)	(5)	(6)={ (4) /(2)}*100	(7)={ (5) /(2)}*100
Promoter and Promoter Group	12,19,900	NIL	0%	NIL	NIL	0%	0%
Public	36,60,900	30,47,080	83.23%	30,46,380	700	99.98 %	0.02%
Total	48,80,800	30,47,080	83.23%	30,46,380	700	99.98%	0.02%

