

Date: September 30, 2024**National Stock Exchange of India Limited**Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
NSE Symbol: **AARTECH****BSE Limited**The Listing Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: **542580****Sub: Submission of Scrutinizer's report and voting results of 42nd Annual General Meeting held through Video Conferencing/Other Audio-Visual Means.****Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.****Dear Sir/Madam,**

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith Voting Results in respect of the business conducted at the 42nd Annual General Meeting (AGM) of the Company held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, September 30, 2024 along with Scrutinizer's Report.

The same will also be made available on the Company website at www.aartechsolonics.com.

Kindly acknowledge and take the same on your record.

Thanking You,

**For and on behalf of
Aartech Solonics Limited****K R Tanuj Reddy
Company Secretary & Compliance Officer****Address :**Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209**Phone :**+91-99930 91167
+91-73899 24734**Fixed Line :**

+91-755-2463593

Website:www.aartechsolonics.com**Email :**info@artechsolonics.com
compliance@artechsolonics.com**CIN :**

L31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

11nd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile : 9300808090, 9993778771

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman of 42nd Annual General Meeting of the members of
Aartech Solonics Limited
CIN: L31200MP1982PLC002030
E-2/57, Ashirvad, Arera Colony,
Bhopal, Madhya Pradesh - 462016

Dear Sir,

Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 42nd Annual General Meeting of the Members of AARTECH SOLONICS LIMITED held on Monday, September 30, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

1. I, **Avadhesh Parashar**, Partner of "APVN & Associates", Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of **AARTECH SOLONICS LIMITED ("the Company")** for scrutinizing the:

E-voting process ("**Remote E-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 42nd Annual General Meeting of the Company ("**Meeting**")/"AGM") held on Monday, September 30, 2024 started at 11:00 A.M. conducted through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**"), in accordance with 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**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.

Avadhesh Parashar
30/09/2024

2. The 42nd Annual General Meeting of the Company (AGM) was conducted through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs ("**MCA**") vide General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 20/2021, 02/2022 and 10/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 08th December 2021, 05th May 2022 and 28th December 2022 respectively (collectively to referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India ("**SEBI**") (collectively to refer as "**SEBI Circulars**").

3. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SS-2 relating to Remote e-voting and through e-voting facility during the meeting (hereinafter referred to as "**Voting through Electronic Means**") on the resolution stated in the Notice calling the 42nd AGM of the Members of the Company ("**Notice**").

4. **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast '**in favour**' or '**against**' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

5. Further, to above we submit our report as under: -

- a. The remote e-voting facility to the Members of the Company commenced on Friday, September 27, 2024 (at 9:00 A.M. IST) and ended on Sunday, September 29, 2024 (at 5:00 P.M. IST) through Bigshare Services Private Limited e-voting website: <https://ivote.bigshareonline.com>.
- b. The Company has also provided the facility of e-voting during the meeting up to 15 minutes from conclusion of the AGM for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and were otherwise not barred from doing so.
- c. After the completion of e-voting process at the meeting the vote cast through e-voting at the meeting and through remote e-voting prior to the date of meeting were unblocked and downloaded from the e-voting website of Bigshare Services Private Limited, the e-voting data/results downloaded from e-voting system of Bigshare Services Private Limited were scrutinized and reviewed, the vote were counted and the results were prepared.
- d. Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut-off date i.e. Monday, September 23, 2024.

The consolidated results of the voting for the 42nd Annual General Meeting is as under:

At Bhopal
30/09/2024

AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

ITEM NO. 1: - Ordinary Resolution

1. To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Board of Directors and Auditors' thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	16389778	100
E-voting during AGM	4	9300	100
TOTAL	48	16399078	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM			
TOTAL	NIL	NIL	NIL

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

ITEM NO. 2: - Ordinary Resolution

To declare final dividend on equity shares at the rate 5% [i.e., Re. 0.25/- per Equity Share of Rs. 5/- each] for the financial year ended 31 March, 2024.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	16389778	100
E-voting during AGM	4	9300	100
TOTAL	48	16399078	100



(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM			
TOTAL	NIL	NIL	NIL

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

ITEM NO. 3: - Ordinary Resolution

To appoint a director in place of Mr. Amit Anil Raje (DIN: 00282385), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	11698978	100
E-voting during AGM	4	9300	100
TOTAL	46	11708278	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM			
TOTAL	NIL	NIL	NIL

A. Parashar
30/09/2024
C.P.No. 9067
BHOPAL
M.No. F11543
AVADHESH PARASHAR
COMPANY SECRETARY

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
02	4690800

ITEM NO. 4: - Special Resolution

To consider and approve re-appointment of Mr. Amit Anil Raje as the Chairman & Managing Director of the Company for a period of 5 (Five) years.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	11698978	100
E-voting during AGM	4	9300	100
TOTAL	46	11708278	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM			
TOTAL	NIL	NIL	NIL

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
02	4690800

A. Parashar
30/09/2024
AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

ITEM NO. 5: - Special Resolution

To consider and approve re-appointment of Mrs. Arati Nath as the Chief Executive Officer ('CEO') of the Company for a period of 5 (Five) years

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	44	16389778	100
E-voting during AGM	4	9300	100
TOTAL	48	16399078	100

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM			
TOTAL	NIL	NIL	NIL

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Arati Nath
30/09/2024
AVADHESH PARASHAR
C.P.No 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

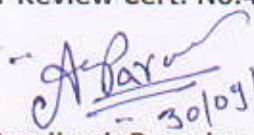
Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 42nd Annual General Meeting i.e., Monday, September 30, 2024.

The electronic data and all other relevant records of e-voting are under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves, and sign the minutes of the 42nd AGM.

Thanking You,

Yours' faithfully,

For APVN & Associates
Practicing Company Secretaries
UNIQUE CODE NO.- P2012 MP026900
Peer Review Cert. No.4202/2023


30/09/2024
CS Avadhesh Parashar
Partner
Membership No.: F11543, C.P. No. 9067
UDIN: F011543F001375653
Date: 30/09/2024
Place: Bhopal



Countersigned by Mr. Amit Anil Raje
Chairman of the 42nd Annual General Meeting)