

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: September 30, 2023

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
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Sub: Submission of Proceedings of 41st Annual General Meeting of the Company held on September 30, 2023.

Dear Sir/Ma'am,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the 41st Annual General Meeting (AGM) of the Company was held today i.e., Saturday, September 30, 2023 through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM").

Please find enclosed the summary of proceedings of 41st Annual General Meeting of the Company.

We request you to kindly take the above information on your record and oblige.

**For and on behalf of
Aartech Solonics Limited**



**K R Tanuj Reddy
Company Secretary & Compliance Officer
Encl: Copy of proceedings of the Annual General Meeting.**

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MANDIDEEP UNIT : 35-A/36, Sector-B, Industrial Area, Mandideep Dist. Raipur-462 046 Tel. : 91-7480-233020 Mob. : 9993091168, 9993091167

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030

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SUMMARY OF PROCEEDINGS OF THE 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting of Aartech Solonics Limited held on Saturday, September 30, 2023, at 12:00 Noon through Video Conferencing/Other Audio Visuals Means.

Mr. K R Tanuj Reddy, Company Secretary of the Company welcomed all the members present at the 41st Annual General Meeting of the Company.

Thereafter, he made aware to the members that:

- The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Secretarial Standards issued by the ICSI, without the physical presence of the Members.
- He informed the members that more than 18 members joined the meeting, hence fulfilling the requirement of quorum therefore the meeting can be commenced.
- He informed to the members that as per the provisions of the Companies Act, 2013, all the necessary documents as required to be kept at the Annual General Meeting were made available electronically on the website of the Company for inspection by the members.
- Mr. Amit Anil Raje, Chairman and Managing Director of the Company presided over the meeting as Chairman in accordance with the provisions of the Articles of Association of the Company.

Thereafter, he requested the Chairman of the Meeting to start with the proceedings of the meeting.

Mr. Amit Anil Raje, Chairman of the meeting welcomed all the members to the 41st Annual General Meeting of the Company. Your Company has arranged the meeting through Video conferencing and other audio/Visual means for the members.

Further, he informed to the members that quorum is present in the meeting and called the meeting in order. Thereafter he introduced the Directors and Key Managerial Personnel of the Company who have attended the AGM and informed that the representative of Auditors and Chairman of the mandatory committees were also present and attended the AGM.

Thereafter, he requested Company Secretary of the Company to aware the members about the regulatory matters and general instructions related to the Annual General Meeting of the Company.

The Company Secretary has informed to the members that with the permission of the members, notice of 41st AGM and the Board's Report which was already circulated to the members electronically taken as read. The Statutory Auditors report on the financial statements of the Company and the Secretarial Auditor Report for the financial year ended on March 31, 2023, does not contain any qualification, observation, comment, and adverse remark and same was also taken as read.

The Company Secretary has further informed to the members that as per the Companies Act, 2013 and SEBI LODR regulations, the Company has decided and engaged the services of Bigshare Services Private Limited for providing remote e-voting facility and e-voting facility



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during the AGM to the shareholders of the Company to enable them to cast their vote electronically. As per the timelines mentioned in the AGM notice, the facility for remote e-voting was commenced on Wednesday, September 27, 2023 at (09:00 a.m. IST) and concluded on September 29, 2023 at (05:00 p.m. IST).

Thereafter, the Company Secretary has highlighted the e-voting process during AGM and informed to the members that the meeting has been conducted electronically and during the AGM there will be no voting by show of hands and resolutions will not be proposed and seconded by the members. The results of the e-voting along with scrutinizer's report shall be communicated to the Stock Exchanges, where equity shares of the Company are listed and will also be placed on the Company's website and on the website of Bigshare Services Private Limited within two working days from the conclusion of the Annual General Meeting. The recorded transcript of the AGM will also be available on the website of the Company as soon as possible after the conclusion of the AGM. M/s APVN & Associates, Company Secretaries has been appointed as Scrutinizer to scrutinize the Remote e- voting and e-voting process during the AGM in a fair and transparent manner. With this, he requested the Chairman of the Company to kindly address the members and to move forward with the proceeding of the agenda items.

Thereafter, Mr. Amit Anil Raje, Chairman of the meeting addressed the Members and delivered his speech.

The Chairman, thereafter, took up the agenda items to be transacted at the AGM and requested the members to cast their vote. He informed to the members that the electronic voting option will remain open for next 15 min after the conclusion of AGM.

Agenda Item Nos.	Business Matters
1.	The Ordinary Resolution as set out in Item No. 1: "Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023, together with the Report of the Board of Directors and Auditors thereon".
2.	The Ordinary Resolution as set out in Item No.2: "Declaration of final dividend of Rs. 0.50/- (Fifty Paise) i.e., 5 % per equity shares of Rs. 10/- each for the financial year ended March 31, 2023."
3.	The Ordinary Resolution as set out in Item No.3: "Re-appointment of Mr. Anil Anant Raje (DIN: 01658167) liable to retire by rotation, as a Director of the Company."
4.	The Ordinary Resolution as set out in Item No.4: "Appointment of M/s BANCERS & Co. LLP, Chartered Accountants, Bhopal as the Statutory Auditors of the Company for a term of five (5) years from the conclusion of this Annual General Meeting."
5.	The Special Resolution as set out in Item No.5: "Authorize the board of directors of the Company to enhance the limit for creation of mortgage/charge on all or any of the movable or immovable



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	properties of the company up to the limit of ₹ 40 crores.”
6.	The Special Resolution as set out in Item No.6: “Authorize board of directors of the Company to borrow money in excess of the paid-up capital and free reserves of the company upto the limit of ₹ 40 crores.”

The Chairman of the meeting requested the moderator to allow the speaker shareholder.

Thereafter, the chairman moved to Question-and-answer session seeking any clarification pertaining to the aforesaid resolutions.

The Chairman thanked the members for sparing their valuable time for attending the AGM and before conclusion he extended gratitude towards the Board of Directors and shareholders for their continued support to the Company. Further he also thanked the employees, vendors, and customers for their constant dedication and hard work towards our shared vision.

We will continue to uphold our business values and ethics, which have helped us in accomplishing numerous feats over the years and brought us the success we have.

At the end with the consent and other Board Members, he concluded the meeting and wished all the members of the Company and their families very healthy and safe future.

The Chairman concluded the meeting at 12:20 PM

**For and on behalf of
Aartech Solonics Limited**



**K R Tanuj Reddy
Company Secretary & Compliance Officer**

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