

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



**Date: 30/09/2021**

To,  
BSE Limited  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**BSE Scrip Code: 542580**

Dear Sir,

**SUB: VOTING RESULTS OF 39<sup>th</sup> ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find attached voting results of 39<sup>th</sup> Annual General Meeting of the company held at the registered office of the company.

This is for your information and records.

Thanking You,

**Your's truly,  
For Aartech Solonics Limited**

**Amit Anil Raje  
Managing Director  
DIN: 00282385**

**REGD. OFFICE** : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091167  
e-mail : info@aartechsolonics.com; fa@aartechsolonics.com

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

<b>General information about company</b>	
Scrip code	542580
NSE Symbol	
MSEI Symbol	
ISIN	INE01C001018
Name of the company	AARTECH SOLONICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	AVADHESH PARASHAR
Firms Name	APVN AND ASSOCIATES
Qualification	CS
Membership Number	9067
Date of Board Meeting in which appointed	06-09-2021
Date of Issuance of Report to the company	29-09-2021

<b>Voting results</b>	
Record date	21-09-2021
Total number of shareholders on record date	118
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				a) Approval of Standalone Financial Statements and report of the Board of Directors and Auditors b) Approval of Consolidated Financial Statements and Report of the Board of Directors and Auditors					
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	3697890							
	Poll		3697890	100	3697890	0	100	0	
	Postal Ballot (if applicable)								
	Total		3697890	3697890	100	3697890	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3362204							
	Poll		3009959	89.5234	3009959	0	100	0	
	Postal Ballot (if applicable)								
	Total		3362204	3009959	89.5234	3009959	0	100	0
Total		7060094	6707849	95.0108	6707849	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend on Equity Shares at the rate of 5% for the Financial Year ended 31st March, 2021				
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	3697890						
	Poll		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		3009959	89.5234	3009959	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	3009959	89.5234	3009959	0	100
Total		7060094	6707849	95.0108	6707849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Amit Anil Raje (DIN: 00282385) who retires by rotation and being eligible offer himself for re-appointment				
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	3697890						
	Poll		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		3009959	89.5234	1917959	1092000	63.7204	36.2796
	Postal Ballot (if applicable)							
	Total		3362204	3009959	89.5234	1917959	1092000	63.7204
Total		7060094	6707849	95.0108	5615849	1092000	83.7206	16.2794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Change in designation of Kshitij Negi (DIN: 09046425) from Additional Independent Director to Independent 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	3697890							
	Poll		3697890	100	3697890	0	100	0	
	Postal Ballot (if applicable)								
	Total		3697890	3697890	100	3697890	0	100	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3362204							
	Poll		3009959	89.5234	1917959	1092000	63.7204	36.2796	
	Postal Ballot (if applicable)								
	Total		3362204	3009959	89.5234	1917959	1092000	63.7204	36.2796
Total		7060094	6707849	95.0108	5615849	1092000	83.7206	16.2794	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prashant Dattatray Lowlekar (DIN: 08041377) as an Independent Director of the Company for another term of 5 (Five) 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	3697890						
	Poll		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		3009959	89.5234	1917959	1092000	63.7204	36.2796
	Postal Ballot (if applicable)							
	Total		3362204	3009959	89.5234	1917959	1092000	63.7204
Total		7060094	6707849	95.0108	5615849	1092000	83.7206	16.2794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and amend the Capital Clause in the Memorandum of Association				
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	3697890						
	Poll		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		3009959	89.5234	3009959	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	3009959	89.5234	3009959	0	100
Total		7060094	6707849	95.0108	6707849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in paid-up Share Capital of the Company by issuance of Bonus Shares				
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	3697890						
	Poll		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		3009959	89.5234	3009959	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	3009959	89.5234	3009959	0	100
Total		7060094	6707849	95.0108	6707849	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

