

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: SCRUTINIZER REPORT

Please find attached scrutinizer's report of voting of poll in respect of the resolutions contained in the Notice of 39th Annual General Meeting of Aartech Solonics Limited.

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

All Correspondence should be addressed to Regd. Office at Bhopal

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

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
39th Annual General Meeting
Aartech Solonics Limited
E-2/57, Ashirvad, Arera Colony,
Bhopal - 462016

SCRUTINIZER'S REPORT ON VOTING BY WAY OF POLL IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 39TH ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED.

Dear Sir,

I, Avadhesh Parashar, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of AARTECH SOLONICS LIMITED for the purpose of poll taken on the below mentioned resolution(s) at the 39th Annual General Meeting of the equity shareholders of Aartech Solonics Limited held on Wednesday, the 29th September, 2021 at the registered office of the company at E-2/57, Ashirvad, Arera Colony, Bhopal, 462016 at 04:00 PM, submit our report as under:

- (i) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating voting done through the poll at the venue of the meeting of the resolution contained in the Notice of the meeting.
- (ii) Our responsibility as scrutinizer for the voting conducted through ballot paper at the venue of the meeting is restricted to making a scrutinizer's report of the votes cast in *Favour or Against* the resolutions.
- (iii) The record date was 21st September, 2021 for the purpose of deciding the member entitled to vote through poll on the resolution seeking their approval in Annual General Meeting.
- (iv) On Wednesday, the 29th day of September, 2021, the Chairman of the meeting on demand of Mr. Anil Anant Raje, directed to conduct the voting through poll for the Members who were present at the meeting.



- (v) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.
- (vi) The ballot box was opened by the scrutinizer after completion of voting at Annual General Meeting in the presence of two witnesses, Mr. VIVEK NAYAK and Ms. DIKSHA TANWANI who are not in employment of the company. They have signed below in confirmation of poll verified in their presence.
- (vii) The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (viii) We did not find any poll papers invalid.
- (ix) List of members who voted "FOR" OR "AGAINST" resolutions enclosed herewith as "ANNEXURE-A".
Shareholder whose votes were declared invalid: NIL
- (x) The poll papers and all other relevant records were sealed and handed over to Mr. Amit Anil Raje, Managing Director authorized by the Board for safe keeping.
- (xi) We now submit our consolidated report as under on the result of ballot voting at the Annual General Meeting in respect of the said resolutions.

ITEM NO. 1(A) ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

(B) ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

- (i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6707849	100

Abhinav
29/09/2021

AVADHESH PARASHAR
C.F. No.-9067
BHOPAL
M.No.-23783
COMPANY SECRETARY

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 2 **DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES AT THE RATE OF 5% [I.E., RE. 0.50/- (RUPEE FIFTY PAISE ONLY) PER EQUITY SHARE] FOR THE FINANCIAL YEAR ENDED 31 MARCH, 2021.**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6707849	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 3 **APPOINTMENT OF MR. AMIT ANIL RAJE (DIN: 00282385) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	5615849	83.72

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1092000	16.28

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 4 **APPOINTMENT OF MR. KHITIJ NEGI (DIN: 09046425) AS THE INDEPENDENT DIRECTOR OF THE COMPANY**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	5615849	83.72

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1092000	16.28



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 5 RE-APPOINTMENT OF MR. PRASHANT DATTATRAY LOWLEKAR (DIN: 08041377) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR ANOTHER TERM OF 5 (FIVE) YEARS

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
33	5615849	83.72

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1092000	16.28

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



ITEM NO. 6 **INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY AND AMEND THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6707849	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 7 **INCREASE IN PAID-UP SHARE CAPITAL OF THE COMPANY BY ISSUANCE OF BONUS SHARES**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
34	6707849	100

Handwritten signature and date: 29/09/2021

AVADHESH PARASHAR
C.F. No.-9067
BHOPAL
M.No.-23783
COMPANY SECRETARY

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours' faithfully,

For APVN & Associates
Company Secretaries

Avadhes Parashar
29/09/2021



CS Avadhesh Parashar
Partner APVN & ASSOCIATES
C.P. No. 9067

Date: 29.09.2021
Place: Bhopal
UDIN: A023783C001039765

WITNESS:

1. VIVEK NAYAK.

Vivek Nayak
29/09/2021

2. DIKSHA TANWANI.

Diksha Tanwani
29/09/2021

ANNEXURE- A
MEMBERS PRESENT AND VOTED

S. NO.	NAME OF SHAHREHOLDER	NO. OF SHARES
1	PRADEEP V NARKHEDE	95120
2	NIKODIM MINJ	933
3	KAPIL THAKUR (PROXY- AKHILESH CHOUDHARY)	1173
4	SANJAY POTPITE	1033
5	VIVEK ATTRI	36500
6	ASHOK KUMAR (PROXY- RITESH DHIMAN)	300
7	JAI PRAKASH (PROXY- NARMADA PRASAD YADUVANSHI)	300
8	SYED SOHAIL HUSSAIN (PROXY-ZAINUL ABIDIN)	16100
9	MUDASSAR HUSSAIN	100
10	BRAJESH LOHWANSHI	4100
11	SANJEEV KUMAR	100
12	S. S. RAGHUWANSHI	100
13	NITISHA TIWARI	4500
14	AMIT SUHAS GATKARI (PROXY- VIVEK CHOUHAN)	32000
15	MAHENDRA JAIN	4000
16	GIRISH GANGRADE	4000
17	ANAND KUMAR SHUKLA	4000
18	JITENDRA CHOUHAN	4000
19	DHEER SINGH MEENA	4933
20	SANTOSH KUMAR PANDEY (PROXY- PRAVEEN CHOUHAN)	196000
21	MANOJ KUMAR CHATURVEDI (PROXY- NEPAL SINGH)	164000
22	ASHTAMANGAL PROJECTS LTD (PROXY- PRIYA PAL)	612000
23	KANAK STEEL MILLS LTD (PROXY- PINAKI BHATTACHARYA)	224000
24	NIKESH AGRO FARMS & INFRA PVT LTD (PROXY- SANDHYA DWIVEDI)	220000
25	FORTUNE FUTURES PVT LTD (PROXY- HIMANSHU TIWARI)	196000
26	BARSHA TRADING PVT LTD (PROXY- PREETI	40000

1/2


 29/09/2021


ANNEXURE- A
MEMBERS PRESENT AND VOTED

	LAL)	
27	RAVINDER PHULL (PROXY- VARUN CHANDEKAR)	12667
28	RAJEEV ARUN PATWARDHAN	40000
29	ANIL ANANT RAJE	1558667
30	CHHAYA ANIL RAJE	933333
31	AARTI NATH	91490
32	AMIT ANIL RAJE	1021067
33	POONAM JAIDEEP MULHERKAR (PROXY- WAJID AKHTAR SIDDIQUI)	93333
34	PRAJAKTA SHASHIKANT KULKARNI (PROXY- SOURABH KULKARNI)	1092000
	TOTAL	6707849

