

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 10/09/2022

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 40th 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



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

IIInd 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 section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
40th 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 40TH ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED.

Dear Sir,

I, CS 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 40th Annual General Meeting of the equity shareholders of Aartech Solonics Limited held on Friday, the 09th September, 2022 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 01st September, 2022 for the purpose of deciding the member entitled to vote through poll on the resolution seeking their approval in Annual General Meeting.
- (iv) On Friday, the 09th day of September, 2022, 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. ANUJA NEMA 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.
Note- Shareholder whose votes were declared invalid, being interested party.
 1. Mrs. Arati Nath: Item number 3 and 5.
 2. Mr. Amit Anil Raje: Item number 4.
- (ix) List of members who voted "FOR" OR "AGAINST" resolutions enclosed herewith as "ANNEXURE-A".
 Shareholder whose votes were declared invalid, being interested party.
 1. Mrs. Arati Nath: Item number 3 and 5.
 2. Mr. Amit Anil Raje: Item number 4.
- (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, 2022, 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, 2022, 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
16	5429462	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. 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 31st MARCH, 2022.**

(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
16	5429462	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

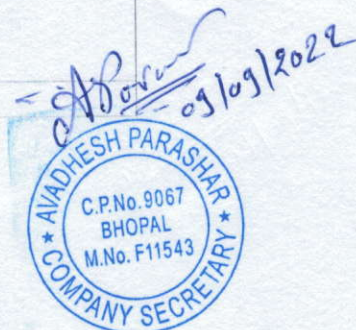
(iii) Invalid votes:

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 **TO APPOINT A DIRECTOR IN PLACE OF MRS. ARATI NATH (DIN: 08741034), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.**

(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
15	5292227	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
1	137235

Note- Being interested party, the votes casted by Mrs. Arati Nath is considered as INVALID.

ITEM NO. 4 FIXATION OF REMUNERATION OF MR. AMIT ANIL RAJE, MANAGING 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
15	3897862	100

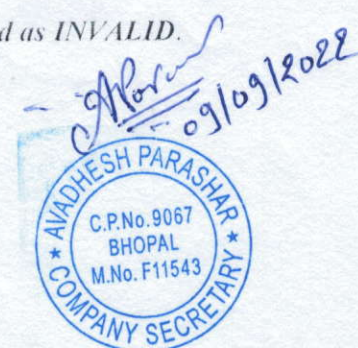
(ii) Voted against the resolution:

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
1	1531600

Note- Being interested party, the votes casted by Mr. Amit Anil Raje is considered as INVALID.



ITEM NO. 5

FIXATION OF REMUNERATION OF MRS. ARATI NATH, CEO
& 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
15	5292227	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
1	137235

Note- Being interested party, the votes casted by Mrs. Arati Nath is considered as INVALID.

Thanking You,
Yours faithfully,

For APVN & Associates
Company Secretaries

CS Avadhesh Parashar
09/09/2022



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

Date: 09/09/2022
Place: Bhopal
UDIN: F011543D000950283

WITNESS:

1. *Vivek Nayak*
VIVEK NAYAK
09/09/2022

2. *Anuja Nema*
ANUJA NEMA
09/09/2022

ANNEXURE- A
MEMBERS PRESENT AND VOTED

S . NO.	NAME OF SHAHREHOLDER	NO. OF SHARES
1	PRADEEP V NARKHEDE	10680
2	NIKODIM MINJ	1399
3	SANJAY POTPITE	1549
4	DEBASIS BARIK	750
5	VIVEK ATTRI	2750
6	SYED SOHAIL HUSSAIN	150
7	MUDASSAR HUSSAIN	150
8	SANJEEV KUMAR	150
9	S. S. RAGHUWANSHI	150
10	NITISHA TIWARI	2750
11	SHRIKANT KARAMBELKAR	150
12	ANAND KUMAR SHUKLA	2000
13	ANIL ANANT RAJE	2338000
14	CHHAYA ANIL RAJE	1399999
15	ARATI NATH	137235
16	AMIT ANIL RAJE	1531600
	TOTAL	5429462

