

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



**Date: 01/10/2019**

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

**BSE Scrip Code: 542580**

Dear Sir,

**SUB: VOTING RESULTS OF ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find attached voting results of 37<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**



**Anil Anant Raje  
Managing Director  
DIN: 01658167**

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

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

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All Correspondence should be addressed to Regd. Office at Bhopal

**CIN-U31200MP1982PLC002030**

<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)	30-09-2019
Start time of the meeting	12:00 PM
End time of the meeting	01:30 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	07-09-2019
Date of Issuance of Report to the company	30-09-2019

<b>Voting results</b>	
Record date	22-09-2019
Total number of shareholders on record date	104
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	13
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	3
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 the financial statement and report of the board of directors and auditors b) Approval of the consolidated financial statement 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		2583490	69.8639	2583490	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	2583490	69.8639	2583490	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		1113886	33.1296	1113886	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	1113886	33.1296	1113886	0	100
Total		7060094	3697376	52.3701	3697376	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				Appointment of Mrs. Poonam Jaideep Mulherkar as director, who is liable to retire by rotation				
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		2583490	69.8639	2583490	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	2583490	69.8639	2583490	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		1113886	33.1296	1113886	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	1113886	33.1296	1113886	0	100
Total		7060094	3697376	52.3701	3697376	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?			No					
Description of resolution considered			Fixation of the remuneration payable to M/s SPARK & Associates, Chartered Accountants, Bhopal, Statutory Auditors of the Company for the Financial Year 2019-20					
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		2583490	69.8639	2583490	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	2583490	69.8639	2583490	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		1113886	33.1296	1113886	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	1113886	33.1296	1113886	0	100
Total		7060094	3697376	52.3701	3697376	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	

