

Date: 30/09/2019

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

BSE Scrip Code: 542580

Dear Sir,

SUB: OUTCOME OF THE 37TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER, 2019

The 37th Annual General Meeting of the members of the Company was held on 30th September, 2019 at 12:00 Noon at the registered office of the company at E-2/57, Ashirvad, Arera Colony, Bhopal- 462016 (MP).

Requisite quorum was present at the meeting.

Mr. Anil Anant Raje, Chairman and Managing Director gave an overview of the financial performance of the company for the financial year ended on 31st March, 2019 and its future outlook.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules framed there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has extended facility for voting through poll paper.

He further informed that the Board of Directors have appointed Mr. Avadhesh Parashar, Practicing Company Secretary as the scrutinizer for the purpose of scrutinizing the Poll.

Thereafter poll was conducted on all the following resolutions proposed in the notice calling the 37th Annual General Meeting.

Item No.	Business
	Ordinary Business
1	a) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board of Directors and Auditors' thereon b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019, together with the Report of the Board of Directors and Auditors' thereon
2	To appoint a director in place of Mrs. Poonam Jaideep Mulherkar, Director (DIN: 05262842), who retires by rotation and being eligible, offers herself for re-appointment
3	Fixation of remuneration payable to Statutory Auditors of the company for the financial year 2019-20.

The Chairman announced that the scrutinizers' report shall be placed on the website of the company and the same shall also be informed to the Stock Exchange,.

The results of voting required as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with scrutinizers' report) and proceedings of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking You,

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



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