

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 29/09/2021

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

BSE Scrip Code: 542580

Dear Sir,

SUB: OUTCOME OF THE 39TH ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER 2021

The 39th Annual General Meeting of the members of the Company was held on 29th September, 2021 at 04:00 PM 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. Amit Anil Raje, Chairman and Managing Director gave an overview of the financial performance of the company for the financial year ended on 31st March, 2021 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 39th 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, 2021, together with the Report of the Board of Directors and Auditors' thereon

REGD. OFFICE : "ASHIRWAD", E-2/57, Arera Colony, Bhopal-462016 Tel. : 91-755-4276335, 2463593 Mob. : 9993091168, 9993091168
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



AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



	b) To receive, consider and adopt 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
2	To declare final dividend on equity shares at the rate 5% for the financial year ended 31 March, 2021
3	To appoint a director in place of Mr. Amit Anil Raje (DIN: 00282385), who retires by rotation and being eligible offer himself for re-appointment
	Special Business
4	Appointment of Mr. Khitij Negi (DIN: 09046425) as the Independent Director of the Company
5	Re-Appointment of Mr. Prashant Dattatray Lowlekar (DIN: 08041377) as an Independent Director of the Company for another term of 5 (Five) years
6	Increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association
7	Increase in paid-up share capital of the company by issuance of Bonus Shares

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**


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