

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company

Date: 06/09/2023



To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051
Email: cmlist@nse.co.in
NSE Symbol: **AARTECH**

To,
BSE Limited
The Corporate Relationship Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001
Email: corp.relations@bseindia.com
BSE Scrip Code: **542580**

Dear Sir/Ma'am

Sub: Outcome of Board Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, we wish to inform you that the Board of Directors of the company at its meeting held today i.e., Wednesday, September 06, 2023 at 12:00 Noon at the registered office of the company i.e., E-2/57, Arera Colony, Bhopal- 462016 (MP), has duly approved the following matters:

Item No.	Agenda Items
1.	Considered and approved the appointment of M/s BANCERS & CO. LLP , Chartered Accountants, Bhopal (ICAI Registration No. C400331) as Statutory Auditor of the Company for a term of five years from the conclusion of this Annual General Meeting till the conclusion of 46 th Annual General Meeting of the Company to be held in the year 2028. The Brief profile of the Statutory Auditor is annexed as Annexure-I
2.	Considered and approved the re-appointment of Mr. Anil Anant Raje, who is liable to retire by rotation. Brief Profile: Mr. Anil Anant Raje is annexed on the table as Annexure-II
3.	Considered and approved the enhancement of limit for creation of mortgage/ charge on all or any of the movable or immovable properties of the company under section 180(1)(a) of the Companies Act, 2013.
4.	Considered and approved the enhancement of the limit and authorized board of directors of the company to borrow money in excess of the paid-up capital and free reserves of the company under section 180(1)(c) of the Companies Act, 2013.
5.	The 41 st Annual General Meeting of the Company shall be conducted through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") and will be held on Saturday, September 30, 2023 and the remote e-voting period commences on Wednesday, September 27, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (5.00 p.m. IST). Further, the Board has also approved 41 st Board Report along with its Annexures.
6.	Considered and approved Friday, September 01, 2023 as the first cutoff date/entitlement date for identifying the shareholders for determining the eligibility to receive notice of AGM.
7.	Considered and approved Friday, September 22, 2023 as the second cutoff date/entitlement date for identifying the shareholders for determining the eligibility to vote in the meeting and payment of final dividend.
8.	Considered and approved that the Register of Members and Share Transfer Books of the Company shall remain close from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 41 st Annual General Meeting and for the distribution of dividend to the eligible members of the company for the financial year 2022-23.



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; compliance@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

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9.	CS Avadhesh Parashar, Practicing Company Secretary, Partner of M/s APVN & Associates (Membership number: F11543; CP No.: 9067) has been appointed to act as a Scrutinizer for carrying out the voting and remote e-voting process in a fair and transparent manner.
10.	Considered and approved a new logo of the company.

The meeting of the board of directors of the Company commenced at 12:00 Noon (IST) and concluded at 04:00 PM (IST).

Further inform you that the said information will be available on the website of the Company: www.aartechsolonics.com.

We hereby request you to take the above-said item on your record.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

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Annexure-I

Brief profile and credential of Statutory Auditor

M/s BANCERS & CO. LLP is a firm of Chartered Accountants established in the year 2022. The firm is engaged in providing services in Audit, Accounting, Taxation and Advisory services. The firm is an empanelled Auditors having 5 Partners and 15 plus staff.

The firm has been awarded the Peer Review Certificate issued by the Institute of Chartered Accountants of India pursuant to the Statement on Peer Review. The firm has large team of professionals including Chartered Accountants, CWA's, DISA, CS, amongst others.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "AMRTECH SOLONICS LTD." around the perimeter and a small star at the bottom center.

Annexure II:

Name of Director	Mr. Anil Anant Raje
DIN	01658167
Date of Birth and age	12.05.1945, 78 years
Date of Appointment on the Board	24.08.1982
Qualifications	Bachelor of Engineering (Electrical)
Experience and Expertise	Management
Directorships held in other public companies and private companies (excluding foreign companies)	<p>Directorship In Listed Entities: Aartech Solonics Limited</p> <p>Directorship in other unlisted Public Companies: NIL</p> <p>Directorship in other Private Companies: AIC- Aartech Solonics Private Limited Faradigm Ultracapacitors Private Limited</p>
Memberships/ Chairmanships of Committees across all companies	He is a member of the following committee in Aartech Solonics Limited: Nomination and Remuneration Committee Stakeholders Relationship Committee
No. of equity shares held in the Company as on date	2338000
Disclosures of relationship between directors inter-se	He is the Promoter & Founder Director of Aartech Solonics Limited. Father of Mr. Amit Anil Raje, Chairman & Managing Director and Ms. Arati Nath, CEO & Director of the Company.

Arati Nath

