

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 24/09/2020

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

BSE Scrip Code: 542580

Dear Sir,

SUB: OUTCOME OF THE 38TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER 2020

The 38th Annual General Meeting of the members of the Company was held on 24th September, 2020 at 03:00 PM at the registered office of the company at E-2/57, Ashirwad, 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, 2020 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 38th 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, 2020, 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, 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

All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030

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	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, 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, 2020
3	To appoint a Director in place of Mr. Anil Anant Raje (DIN: 01658167), who retires by rotation and being eligible offer himself for re-appointment
4	To appoint M/s S. Ramanand Aiyar & Co., as the Statutory Auditors of the Company for a term of 3 (Three) financial years from 2020-21
	Special Business
5	Change in designation of Anil Anant Raje (DIN: 01658167) from Chairman and Managing Director to Non-executive Director
6	Change in designation of Amit Anil Raje (DIN: 00282385) from Whole-time Director to Chairman and Managing Director
7	Appointment of Mrs. Arati Nath as the Chief Executive Officer (CEO) of the Company
8	Appointment of Mrs. Arati Nath (DIN: 08741034) as the Director of the Company
9	Appointment of Mr. Pradeep Vasant Narkhede as the Chief Financial Officer (CFO) of the Company

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**



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