

# AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



**Date: 25/09/2020**

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

**BSE Scrip Code: 542580**

Dear Sir,

**SUB: VOTING RESULTS OF 38<sup>th</sup> ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED**

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find attached voting results of 38<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**



**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

**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**

<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)	24-09-2020
Start time of the meeting	03:00 PM
End time of the meeting	04:30 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	02-09-2020
Date of Issuance of Report to the company	25-09-2020

<b>Voting results</b>	
Record date	16-09-2020
Total number of shareholders on record date	109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	11
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	9
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 standalone 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		3697890	100	3697890	0	100	0	
	Postal Ballot (if applicable)								
	Total		3697890	3697890	100	3697890	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3362204							
	Poll		241553	7.1844	241553	0	100	0	
	Postal Ballot (if applicable)								
	Total		3362204	241553	7.1844	241553	0	100	0
Total		7060094	3939443	55.7987	3939443	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			Declaration of Final Dividend on Equity Shares at the rate of 5% for the Financial Year ended 31st March, 2020					
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
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?			Yes					
Description of resolution considered			Appointment of Mr. Anil Anant Raje (DIN: 01658167) who retires by rotation and being eligible offer himself for re-appointment					
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of M/s S. Ramanand Aiyar & Co., as the Statutory Auditors of the Company for a term of 3 (Three) financial years 2020-2021.					
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	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(5)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			Change in designation of Anil Anant Raje (DIN: 01658167) from Chairman and Managing Director to Non-executive Director						
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		3697890	100	3697890	0	100	0	
	Postal Ballot (if applicable)								
	Total		3697890	3697890	100	3697890	0	100	0
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3362204							
	Poll		241553	7.1844	241553	0	100	0	
	Postal Ballot (if applicable)								
	Total		3362204	241553	7.1844	241553	0	100	0
Total		7060094	3939443	55.7987	3939443	0	100	0	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution									

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Change in designation of Amit Anil Raje (DIN: 00282385) from Whole-time Director to Chairman and Managing Director					
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Arati Nath as the Chief Executive Officer (CEO) of the Company				
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	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	

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Arati Nath (DIN: 08741034) as Director of the company				
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	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(9)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Pradeep Vasant Narkhede as the Chief Financial Officer (CFO) of the Company					
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		3697890	100	3697890	0	100	0
	Postal Ballot (if applicable)							
	Total		3697890	3697890	100	3697890	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3362204						
	Poll		241553	7.1844	241553	0	100	0
	Postal Ballot (if applicable)							
	Total		3362204	241553	7.1844	241553	0	100
Total		7060094	3939443	55.7987	3939443	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

