

AARTECH SOLONICS LIMITED

An ISO 9001 : 2008 Certified Company



Date: 01/10/2019

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

BSE Scrip Code: 542580

Dear Sir,

SUB: SCRUTINIZER REPORT

Please find attached scrutinizer's report of voting of poll in respect of the resolutions contained in the Notice of 37th Annual General Meeting of Aartech Solonics Limited.

This is for your information and records.

Thanking You,

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



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

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-U31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

11nd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile : 9300808090, 9993778771

FORM NO. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
37th Annual General Meeting
Aartech Solonics Limited
E-2/57, Ashirvad, Arera Colony,
Bhopal - 462016

SCRUTINIZER'S REPORT ON VOTING BY WAY OF POLL IN RESPECT OF THE RESOLUTIONS (BUSINESS) CONTAINED IN THE NOTICE OF 37TH ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED.

Dear Sir,

I, Avadhesh Parashar, Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of AARTECH SOLONICS LIMITED for the purpose of poll taken on the below mentioned resolution(s) at the 37th Annual General Meeting of the equity shareholders of Aartech Solonics Limited held on Monday, the 30th September, 2019 at the registered office of the company at E-2/57, Ashirvad, Arera Colony, Bhopal, 462016 at 12:00 Noon, submit our report as under:

- (i) The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating voting done through the poll at the venue of the meeting of the resolution contained in the Notice of the meeting.
- (ii) Our responsibility as scrutinizer for the voting conducted through ballot paper at the venue of the meeting is restricted to making a scrutinizer's report of the votes cast in **Favour or Against** the resolutions.
- (iii) The cutoff date was 22nd September, 2019 for the purpose of deciding the member entitled to vote through poll on the resolution seeking their approval in Annual General Meeting.
- (iv) On Monday, the 30th day of September, 2019, the Chairman of the meeting on demand of Mr. Ravindra Kumar Shingwekar, directed to conduct the voting through poll for the Members who were present at the meeting.
- (v) After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us. We first counted the vote cast at the venue of the meeting.



- (vi) The ballot box was opened by the scrutinizer after completion of voting at Annual General Meeting in the presence of two witnesses, Mr. Saurabh Nuwal and CS Vivek Nayak who are not in employment of the company.
- (vii) The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- (viii) We did not find any poll papers invalid.
- (ix) List of members who voted "FOR" resolutions enclosed herewith as "ANNEXURE-A".
Shareholder who voted "AGAINST" and those whose votes were declared invalid: NIL
- (x) The poll papers and all other relevant records were sealed and handed over to Mr. Anil Anant Raje, Managing Director authorized by the Board for safe keeping.
- (xi) We now submit our consolidated report as under on the result of ballot voting at the Annual General Meeting in respect of the said resolutions.

ITEM NO. 1(A) ADOPTION OF 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) ADOPTION OF 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

- (i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3697376	100%

- (ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:



Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 2 **APPOINTMENT OF MRS. POONAM JAIDEEP MULHERKAR (DIN: 05262842) AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3697376	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

ITEM NO. 3 **FIXATION OF THE REMUNERATION PAYABLE TO M/S SPARK & ASSOCIATES, CHARTERED ACCOUNTANTS, BHOPAL, STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2019-20**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	3697376	100%

(ii) Voted **against** the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

Thanking You,
Yours' faithfully,

**For APVN & Associates
Company Secretaries**



**CS Avadhesh Parashar
Partner
C.P. No. 9067**



**Date: 30.09.2019
Place: Bhopal**