

AARTECH SOLONICS LIMITED

An ISO 9001 : 2015 Certified Company



Date: 10/09/2022

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

BSE Scrip Code: 542580

Dear Sir,

SUB: VOTING RESULTS OF 40th ANNUAL GENERAL MEETING OF AARTECH SOLONICS LIMITED

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, please find attached voting results of 40th 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**



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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

General information about company

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)	09-09-2022
Start time of the meeting	04:00 PM
End time of the meeting	05:30 PM

Scrutinizer Details

Name of the Scrutinizer	AVADHESH PARASHAR
Firms Name	APVN AND ASSOCIATES
Qualification	CS
Membership Number	11543
Date of Board Meeting in which appointed	16-08-2022
Date of Issuance of Report to the company	09-09-2022

Voting results

Record date	01-09-2022
Total number of shareholders on record date	131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	12
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	5
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 Standalone Financial Statements and report of the Board of Directors and Auditors b) Approval of Consolidated Financial Statements 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	5546833						
	Poll		5406834	97.4761	5406834	0	100	0
	Postal Ballot (if applicable)							
	Total		5546833	5406834	97.4761	5406834	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5043292						
	Poll		22628	0.4487	22628	0	100	0
	Postal Ballot (if applicable)							
	Total		5043292	22628	0.4487	22628	0	100
Total		10590125	5429462	51.2691	5429462	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
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 @5% for the Financial Year ended 31st March, 2022					
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	5546833						
	Poll		5406834	97.4761	5406834	0	100	0
	Postal Ballot (if applicable)							
	Total		5546833	5406834	97.4761	5406834	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5043292						
	Poll		22628	0.4487	22628	0	100	0
	Postal Ballot (if applicable)							
	Total		5043292	22628	0.4487	22628	0	100
Total		10590125	5429462	51.2691	5429462	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
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 Mrs. Arati Nath (DIN: 08741034), who retires by rotation and being eligible offer herself 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	5546833						
	Poll		5292227	95.4099	5292227	0	100	0
	Postal Ballot (if applicable)							
	Total		5546833	5292227	95.4099	5292227	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5043292						
	Poll		22628	0.4487	22628	0	100	0
	Postal Ballot (if applicable)							
	Total		5043292	22628	0.4487	22628	0	100
Total		10590125	5314855	50.1869	5314855	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Being interested party, the votes casted by Mrs. Arati Nath are considered as INVALID.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fixation of remuneration of Mr. Amit Anil Raje, Managing 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	5546833						
	Poll		3897862	70.2718	3897862	0	100	0
	Postal Ballot (if applicable)							
	Total		3897862	70.2718	3897862	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5043292						
	Poll		22628	0.4487	22628	0	100	0
	Postal Ballot (if applicable)							
	Total		22628	0.4487	22628	0	100	0
Total		10590125	3920490	37.0202	3920490	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Being interested party, the votes casted by Mr. Amit Anil Raje is considered as INVALID.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Fixation of remuneration of Mrs. Arati Nath, CEO & 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	5546833						
	Poll		5292227	95.4099	5292227	0	100	0
	Postal Ballot (if applicable)							
	Total		5546833	5292227	95.4099	5292227	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5043292						
	Poll		22628	0.4487	22628	0	100	0
	Postal Ballot (if applicable)							
	Total		5043292	22628	0.4487	22628	0	100
Total		10590125	5314855	50.1869	5314855	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Being interested party, the votes casted by Mrs. Arati Nath is considered as INVALID.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

