

26th July, 2024

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: AARTECH	To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, 1 st Floor, New Trading Ring, Rotunda, Dalal Street, BSE Scrip Code: 542580
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Sub: Submission of Voting Results of Postal Ballot

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, this is to inform that all resolutions as set out in the Notice of Postal Ballot have been passed with requisite majority by the members. Please find enclosed the e-voting results of the Postal Ballot conducted from Thursday, 27th June, 2024 to Friday, 26th July, 2024.

We are also submitting Scrutinizer's Report on the results of Postal Ballot.

We hereby request you to take the information on your record.

Thanks & Regards,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



Encl: as above

Address :

Registered Office : 'Ashirwad', E-2/57, Arera Colony,
Bhopal, Madhya Pradesh, India - 462016

Unit # 1 : 35A/36, Sector-B, Industrial Area, Mandideep,
District Raisen, Madhya Pradesh, India - 462046

Unit # 2 : Near Him Cold Storage, Sector-1A, Parwanoo,
District Solan, Himachal Pradesh, India - 173209

Phone :

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+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@artechsolonics.com
compliance@artechsolonics.com

CIN :

L31200MP1982PLC002030



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

Report of Scrutinizer on Postal Ballot process through remote e-voting

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014]

July 26, 2024

To,
The Chairman
Aartech Solonics Limited
E-2/57, Ashirvad, Arera Colony,
Bhopal - 462016

Dear Sir/Madam,

Subject: Scrutinizer's Report on Postal Ballot process through remote e-voting, pursuant to Section 108 and Section 110 of The Companies Act, 2013 (the Act) Read with Companies (Management and Administration) Rules, 2014, of Aartech Solonics Limited.

I, CS Avadhesh Parashar, Partner at APVN & ASSOCIATES, Practicing Company Secretaries, having office at Plot No. 68, Bakshi Complex, Zone-II, M.P Nagar, Bhopal- 462011, Madhya Pradesh have been appointed as a Scrutinizer by the Board of Directors of Aartech Solonics Limited ('the Company') at its meeting held on June 20, 2024 to ensure that the process of Postal Ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for inter-alia conducting postal ballot through e-voting vide MCA General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated December 08, 2021 and Circular No. 3/2022 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modification or re-enactment thereof for the time being in force and pursuant to provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") in respect of the resolution contained in the Notice of the Postal ballot dated Tuesday, June 25, 2024 as circulated to the members.



The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolutions proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizier is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions to the Chairman on the basis of report generated from E-voting system or platform provided by Bigshare Services Private Limited ("Bigshare")

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Companies Act, 2013 read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolution as contained in the notice of Postal Ballot.
2. The Company completed dispatch of Notice of Postal Ballot on Tuesday, June 25, 2024 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cutoff date i.e Friday, June 21, 2024. The Postal Ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote e-voting system only provided by Bigshare Services Private Limited ("Bigshare"), the agency engaged by the Company to provide the Members with the facility of remote e voting. The above Notice was also placed on the website of the Company (www.aartechsolonics.com) forthwith after it was sent to members.
3. The Notice clearly indicated the process and manner for electronic voting during the remote e-voting period and also provided instructions for the login ID and generating password and casting of vote in a secured manner. The members holding Shares as on cutoff date i.e. Friday, June 21, 2024 were only entitled to vote on the resolutions as contained in the Notice of the Postal ballot.
4. As per requirements of the Companies (Management and Administration) Rules, 2014, the Public Advertisement with respect to dispatch and intimating date and time of commencement and closing of remote E-voting have been published in English and in Regional Language newspaper on June 26, 2024.
5. The voting by Postal Ballot (e-voting) was kept open from 9:00 AM on Thursday, June 27, 2024, and closed at 5:00 PM on Friday, July 26, 2024 and thereafter the Bigshare Services Private Limited ("Bigshare") e-voting platform was disabled.
6. The votes cast under remote e-voting facility were unblocked on July 26, 2024 at around 05.30 P.M. in the presence of two witnesses Mr. Vivek Nayak and Ms. Gurpreet kaur who were not in the employment of the Company.



7. The votes tendered through remote e-voting were reconciled with the records maintained by the Company or Company's RTA and then were scrutinized by me, based on Bigshare Services Private Limited ("Bigshare") E-voting portal /system.
8. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
9. Report on the voting through Postal ballot (by remote E-voting) is as under:

Item No.1: ORDINARY RESOLUTION

To approve sub-division/split of equity share of the Company from face value of Rs. 10/- each to face value of Rs. 5/- each:

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)-(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes Polled in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)-(2)]*100
Promoter & Promoter Group	E-Voting	55,78,833	55,78,833	100.00	55,78,833	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total	55,78,833	55,78,833	100.00	55,78,833	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	50,11,292	10,36,859	20.69	10,36,859	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total	50,11,292	10,36,859	20.69	10,36,859	0	100.00	0.00
Total		1,05,90,125	66,15,692	62.47	66,15,692	0	100.00	0.00

The aforesaid Resolution No. 1 is passed with Requisite Majority

Details of Invalid Votes

Category	Number of invalid Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Item No.2: SPECIAL RESOLUTION

To Approve Increase in Authorized Share Capital of the Company and consequent amendment in Memorandum of Association of the Company:

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)-(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes Polled in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)-(2)]*100
Promoter & Promoter Group	E-Voting	55,78,833	55,78,833	100.00	55,78,833	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		55,78,833	55,78,833	100.00	55,78,833	0	100.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total			0	0.00	0	0	0
Public-Non Institutions	E-Voting	50,11,292	10,36,859	20.69	10,36,859	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		50,11,292	10,36,859	20.69	10,36,859	0	100.00
Total		1,05,90,125	66,15,692	62.47	66,15,692	0	100.00	0.00

The aforesaid Resolution No. 2 is passed with Requisite Majority

Details of Invalid Votes

Category	Number of invalid Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non Institutions	0


 26/07/2023


Item No.3: ORDINARY RESOLUTION

Approval for issuance of equity share capital by way of bonus issue:

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)-(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes Polled in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)-(2)]*100
Promoter & Promoter Group	E-Voting	55,78,833	55,78,833	100.00	55,78,833	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		55,78,833	55,78,833	100.00	55,78,833	0	100.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	50,11,292	10,36,859	20.69	10,36,859	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		50,11,292	10,36,859	20.69	10,36,859	0	100.00
Total		1,05,90,125	66,15,692	62.47	66,15,692	0	100.00	0.00

The aforesaid Resolution No. 3 is passed with Requisite Majority

Details of Invalid Votes

Category	Number of invalid Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non Institutions	0


 26/07/2024


Item No.4: ORDINARY RESOLUTION

Approval of Material Related Party Transaction(s) to be entered into with the Related Parties for the Financial Year 2024-25:

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)-(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes Polled in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)-(2)]*100
Promoter & Promoter Group	E-Voting	55,78,833	55,78,833	100.00	55,78,833	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		55,78,833	55,78,833	100.00	55,78,833	0	100.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total			0	0.00	0	0	0
Public-Non Institutions	E-Voting	50,11,292	10,36,859	20.69	10,36,799	60	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		50,11,292	10,36,859	20.69	10,36,799	60	99.99
Total		1,05,90,125	66,15,692	62.47	66,15,632	60	99.99	0.01

The aforesaid Resolution No. 4 is passed with Requisite Majority

Details of Invalid Votes

Category	Number of invalid Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

A. Parashar
26/07/2024
AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

Item No. 5: SPECIAL RESOLUTION

Approval for authorization to the Board of Directors of the Company to advance any loan or give any guarantee or provide any security in connection with loan availed by any of the Company's Subsidiary(ies) or any other person specified under section 185 of the Companies Act, 2013, up to an aggregate limit of Rs. 10 Crores:

Category	Mode of Voting	No of Shares held (1)	No of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)-(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes Polled in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)-(2)]*100
Promoter & Promoter Group	E-Voting	55,78,833	55,78,833	100.00	55,78,833	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		55,78,833	55,78,833	100.00	55,78,833	0	100.00
Public-Institutions	E-Voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public-Non Institutions	E-Voting	50,11,292	10,36,859	20.69	10,36,799	60	99.99	0.01
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		50,11,292	10,36,859	20.69	10,36,799	60	99.99
Total		1,05,90,125	66,15,692	62.47	66,15,632	60	99.99	0.01

The aforesaid Resolution No. 5 is passed with Requisite Majority

Details of Invalid Votes

Category	Number of invalid Votes
Promoter & Promoter Group	0
Public Institutions	0
Public- Non Institutions	0


 26/07/2024


RESULT:-

Since, the number of votes cast in favour of the resolution is 100%; Based on the aforesaid result, I report that the Ordinary Resolution as set out at item no. 1, 3 and 4 and Special Resolution as set out in Item No. 2 and 5 in the Notice of Postal Ballot dated Tuesday, June 25, 2024 has been passed by the shareholders with requisite majority. The resolution is deemed to be passed as on the last date specified for receipt of remote e-voting i.e. July 26, 2024.

I thank you for the opportunity given to act as a Scrutinizer for the above Postal Ballot.

Yours Faithfully,


26/07/2024



CS AVADHESH PARASHAR
SCRUTINIZER
PARTNER
APVN & ASSOCIATES
M. NO. -F11543 / C.P. NO.-9067
PEER REVIEW CERTIFICATE NO. 4202/2023

PLACE- BHOPAL
DATE- 26/07/2024
UDIN- F011543F000835630