

General information about company

Scrip code	542580
NSE Symbol	
MSEI Symbol	
ISIN	INE01C001018
Name of the company	AARTECH SOLONICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-02-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS AVADHESH PARASHAR
Firms Name	APVN AND ASSOCIATES
Qualification	CS
Membership Number	11543
Date of Board Meeting in which appointed	11-01-2023
Date of Issuance of Report to the company	21-02-2023

Voting results

Record date	16-01-2023
Total number of shareholders on record date	239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Migration of Equity Shares of the Company from SME Platform of BSE Limited ("BSE SME") to Main Board of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")				
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	5578833	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5578833	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5011292	53534	1.0683	53534	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5011292	53534	1.0683	53534	0	100
Total		10590125	53534	0.5055	53534	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	

