

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)	19-06-2023
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	11-05-2023
Date of Issuance of Report to the company	20-06-2023

Voting results	
Record date	12-05-2023
Total number of shareholders on record date	252
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	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve continuation of directorship of Mr. Anil Anant Raje (DIN: 01658167), as Non-executive 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	5578833	5578833	100	5578833	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5578833	5578833	100	5578833	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5011292	844806	16.858	844806	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5011292	844806	16.858	844806	0	100
Total		10590125	6423639	60.6569	6423639	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				To approve appointment of Ms. Supriya Sunil Chitre (DIN: 09237218), as Non-executive, Independent 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	5578833	5578833	100	5578833	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5578833	5578833	100	5578833	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5011292	844806	16.858	844806	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5011292	844806	16.858	844806	0	100
Total		10590125	6423639	60.6569	6423639	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr.Pradeep Vasant Narkhede as the Chief Financial Officer (CFO) of the Company for a period of 5 (Five) years				
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	5578833	100	5578833	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5578833	5578833	100	5578833	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5011292	844806	16.858	844806	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5011292	844806	16.858	844806	0	100
Total		10590125	6423639	60.6569	6423639	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	

