

**CERTIFIED TRUE COPY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF AARTECH SOLONICS LIMITED HELD ON SATURDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2023 STARTED AT 12:00 NOON AND CONCLUDED AT 12:20 P.M THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS "OAVM").**

## APPOINTMENT OF STATUTORY AUDITORS

**"RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re - enactment thereof for the time being in force), the Company hereby appoints **M/s BANCERS & Co. LLP**, Chartered Accountants (Firm Registration No.: FRN C400331) as the Statutory Auditors of the Company for a term of 5 (Five) years to hold office from the conclusion of this meeting until the conclusion of the Forty Sixth Annual General Meeting of the Company to be held in the year 2028, on such remuneration as may be decided by the Board of Directors in consultation with the Statutory Auditors of the Company.

**FURTHER RESOLVED THAT** the Board of Directors of the company be and are severally authorized to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."

// CERTIFIED TRUE COPY //

For Aartech Solonics Limited



**Amit Anil Raje**  
(Managing Director)  
DIN: 00282385

Address: 15, Silver Oak Green  
Heights, Gulmohar Colony, Bhopal,  
462038, MP  
Email: amitraje@aartechsolonics.com



**Arati Nath**  
(CEO & Director)  
DIN: 08741034

Address: Bunglow No.3, Samarth  
Parisar, E-8 Extension, Bawadia Kalan,  
Bhopal, 462039, MP  
Email: aratinath@aartechsolonics.com

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All Correspondence should be addressed to Regd. Office at Bhopal

CIN-L31200MP1982PLC002030