

General information about company	
Scrip code	542580
NSE Symbol	AARTECH
MSEI Symbol	NOTLISTED
ISIN	INE01C001026
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)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

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	05-09-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	11159
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	28
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				To receive consider and adopt: a) The audited financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Board of Directors and Auditors thereon; and b) The audited Consolidated financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Report of Board of Directors and Auditors thereon				
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	16736499	16316502	97.4905	16316502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16736499	16316502	97.4905	16316502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15033876	82576	0.5493	82576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15033876	82576	0.5493	82576	0	100
Total		31770375	16399078	51.6175	16399078	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 declare Final Dividend on Equity Shares @ 5% (i.e Rs. 0.25/- per Equity Share of Rs. 5 each) for the Financial Year ended 31st March, 2024				
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	16736499	16316502	97.4905	16316502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16736499	16316502	97.4905	16316502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15033876	82576	0.5493	82576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15033876	82576	0.5493	82576	0	100
Total		31770375	16399078	51.6175	16399078	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				To appoint a Director in place of Mr. Amit Anil Rajee (DIN: 00282385), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself 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	16736499	11625702	69.4632	11625702	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16736499	11625702	69.4632	11625702	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15033876	82576	0.5493	82576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15033876	82576	0.5493	82576	0	100
Total		31770375	11708278	36.8528	11708278	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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mr. Amit Anil Raje as the Chairman & Managing Director 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	16736499	11625702	69.4632	11625702	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16736499	11625702	69.4632	11625702	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15033876	82576	0.5493	82576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15033876	82576	0.5493	82576	0	100
Total		31770375	11708278	36.8528	11708278	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(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve re-appointment of Mrs. Arati Nath as the Chief Executive Officer ('CEO') 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	16736499	16316502	97.4905	16316502	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16736499	16316502	97.4905	16316502	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	15033876	82576	0.5493	82576	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15033876	82576	0.5493	82576	0	100
Total		31770375	16399078	51.6175	16399078	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	

