

Date: September 30, 2025

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**

BSE Limited
The Listing Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: **542580**

Sub: Submission of Proceedings of the 43rd Annual General Meeting of the Company held on Tuesday, September 30, 2025.

Dear Sir/Ma'am,

Pursuant to the provisions of **Regulation 30** read with **Part A of Schedule III** of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations"), we wish to inform you that the **43rd Annual General Meeting (AGM)** of the Company was duly held on **Tuesday, September 30, 2025**, at **11:00 A.M. IST** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

Please find enclosed herewith the summary of proceedings of the said AGM, in compliance with the applicable regulatory requirements.

We request you to kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



Encl: Summary of Proceedings of the 43rd AGM held on Tuesday, September 30, 2025.

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,
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Website:

www.aartechsolonics.com

Email :

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CIN :

L31200MP1982PLC002030

SUMMARY OF PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING

The 43rd Annual General Meeting (AGM) of the Company, Aartech Solonics Limited was conducted through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), and in compliance with the relevant provisions of the Companies Act, 2013, the rules made thereunder, and the applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI).

The Company ensured that all requisite measures were taken to enable Members to participate in the meeting electronically and exercise their voting rights through electronic means.

The Meeting commenced at 11:00 AM IST.

Mr. K R Tanuj Reddy, Company Secretary & Compliance Officer of the Company, welcomed all the Members and introduced the proceedings. He confirmed that:

- The AGM was being held in compliance with the MCA and SEBI guidelines for holding meetings through VC/OAVM.
- The Company had enabled participation of Members through a secure platform and had made necessary arrangements for audio and video conferencing to ensure effective two-way communication.
- The requisite quorum under Section 103 of the Companies Act, 2013, was present, as more than 38 members attended the meeting electronically.

He further informed Members that all statutory registers and documents as required under the Companies Act, 2013, were made available electronically on the Company's website for inspection during the AGM.

Mr. Amit Anil Raje, Chairman and Managing Director of the Company, presided over the meeting as Chairman in accordance with the provisions of the Articles of Association of the Company.

The Chairman welcomed the Members, fellow Board Members, Key Managerial Personnel (KMPs), representatives of the Secretarial Auditors, and Chairpersons of various Board Committees, who had joined the meeting via VC/OAVM.

The following Directors and KMPs were present at the AGM:

- Mr. Amit Anil Raje – Chairman & Managing Director
- Mr. Anil Anant Raje – Non-Executive Director
- Mrs. Arati Nath – CEO & Director
- Mr. Prashant Dattatray Lowlekar – Independent Director
- Mr. Kshitij Negi – Independent Director
- Ms. Supriya Sunil Chitre – Independent Director
- Mr. Pradeep Vasant Narkhede – CFO
- Mr. K R Tanuj Reddy – Company Secretary & Compliance Officer

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- Representative of Secretarial Auditors – M/s APVN & Associates
- Chairpersons of Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee.

The Company Secretary apprised the Members that:

- The Notice of the 43rd AGM and the Board's Report for the financial year 2024-25 had been circulated electronically and, with the permission of Members, were taken as read.
- The Statutory Auditor's Report and the Secretarial Auditor's Report for the financial year ended March 31, 2025, did not contain any qualifications, reservations, adverse remarks, or disclaimers, and were also taken as read.

It was informed that:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had engaged Bigshare Services Private Limited to provide remote e-voting and e-voting at the AGM.
- The remote e-voting facility commenced on Saturday, September 27, 2025, at 9:00 AM IST and concluded on Monday, September 29, 2025, at 5:00 PM IST.
- Members who had not cast their vote through remote e-voting could vote electronically during the AGM.
- Voting was conducted electronically and no voting by show of hands or verbal assent/dissent was permitted as per regulatory provisions.
- M/s APVN & Associates, Company Secretaries, were appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM in a fair and transparent manner.

It was further informed that:

- The voting results along with the Scrutinizer's Report shall be submitted to the Stock Exchanges where the equity shares of the Company are listed and would also be uploaded on the websites of the Company and Bigshare Services Private Limited within two working days from the conclusion of the meeting.

Mr. Amit Anil Raje, Chairman of the meeting, addressed the shareholders and presented a brief overview of the Company's performance, strategic developments, business outlook, financial highlights, and key initiatives undertaken during the FY 2024-25.

The Chairman expressed sincere gratitude to the Board of Directors, employees, shareholders, customers, vendors, and all stakeholders for their continued support and contribution to the Company's growth.

The Chairman informed the Members that due to direct or indirect interest in the following agenda items, Mr. Anil Anant Raje, Mr. Amit Anil Raje, and Mrs. Arati Nath would not participate or vote on Agenda Item No. 3.

The following resolutions as set out in the Notice convening the AGM were taken up:

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Agenda Item Nos.	Business Matters
1.	The Ordinary Resolution as set out in Item No. 1: “Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon”.
2.	The Ordinary Resolution as set out in Item No.2: “Declaration of final dividend on equity shares at the rate 2.5% [i.e., Re. 0.125/- per Equity Share of Rs. 5/- each] for the financial year ended 31 March, 2025.”
3.	The Ordinary Resolution as set out in Item No.3: “Re-appointment of Mrs. Arati Nath (DIN: 08741034) liable to retire by rotation, as a Director of the Company.”
4.	The Special Resolution as set out in Item No.4: “Re-appointment of Mr. Kshitij Negi (DIN: 09046425) as the Independent Director of the Company for a further period of 5 (Five) years with effect from conclusion of his existing/ current term i.e., 08 th February, 2026 till 07 th February, 2031.”
5.	The Ordinary Resolution as set out in Item No.5: “Appointment of M/s APVN & Associates (Firm U.C.N P2012MP026900), Practicing Company Secretaries, Bhopal -a peer reviewed firm- as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from financial year 2025-26 to 2029-30 and fix their remuneration.”
6.	The Ordinary Resolution as set out in Item No.6: “Approve levy of charges for delivery of any documents to members of the Company through a particular mode as requested by member.”

Members were requested to cast their votes through the e-voting platform. It was informed that the e-voting window would remain open for 15 minutes post conclusion of the meeting to facilitate voting by those Members who had not yet cast their vote.

The Chairman concluded the meeting with a heartfelt vote of thanks to all Members for joining the meeting and for their continued faith and support in the Company.

He also expressed appreciation to the Board of Directors, employees, vendors, customers, and all other stakeholders for their cooperation and contribution during the financial year.

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The Chairman reaffirmed the Company's commitment to good governance, transparency, ethical business practices, and delivering long-term value to all its stakeholders.

The meeting concluded at 11:38 AM IST.

For and on behalf of
Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer

Date: 30/09/2025

Place: Bhopal

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