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 Scrutinizer's report and voting results of 43rd Annual General Meeting held through Video Conferencing/Other Audio-Visual Means.

Ref: Regulation 44 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Voting Results of the business transacted at the 43rd Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025, through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM") along with the Scrutinizer's Report.

The aforesaid documents are also being made available on the Company's website at www.aartechsolonics.com.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Aartech Solonics Limited

AARTECH SOLONICS LTD.

K R Tanuj Reddy
Company Secretary & Compliance Officer

APVN & ASSOCIATES
PRACTICING COMPANY SECRETARIES

IInd Floor, Bakshi Complex, Plot No. 68, Zone-II, M.P. Nagar, Bhopal - 462011 (M.P.)
E-mail : apvnpcs@yahoo.com, apvnpcs@gmail.com, Mobile : 9300808090, 9993778771

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India]

To,
The Chairman
43rd Annual General Meeting of the Members of
Aartech Solonics Limited
CIN: L31200MP1982PLC002030
E-2/57, Ashirvad, Arera Colony,
Bhopal, Madhya Pradesh - 462016

Subject: Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting conducted at the 43rd Annual General Meeting (AGM) of AARTECH SOLONICS LIMITED held on Tuesday, September 30, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, **CS Avadhesh Parashar**, Partner of "APVN & Associates", Practicing Company Secretaries was appointed as the Scrutinizer by the Board of Directors of **AARTECH SOLONICS LIMITED ("the Company")** to scrutinize the:

   E-voting process **("Remote E-voting")** as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 43rd Annual General Meeting of the Company **("Meeting"/"AGM")** held on Tuesday, September 30, 2025 started at 11:00 A.M. conducted through Video Conferencing **("VC")**/ Other Audio-Visual Means **("OAVM")**, in accordance with the provisions of Section 108 of the Companies Act, 2013 **("the Act")** read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended **("the Rules")**, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('SEBI LODR Regulations')** and Secretarial Standard on General Meetings **("SS-2")** issued by the Institute of Company Secretaries of India.

2. The 43rd Annual General Meeting of the Company (AGM) was conducted through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs **("MCA")** vide General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 20/2021 dated 08th December, 2021, 02/2022 dated 05th May, 2022, 10/2022 dated 28th December, 2022, 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 and 03/2025 dated 22nd September, 2025 (collectively to referred as **"MCA Circulars"**) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May 2022, Circular No. SEBI/HO/CRD/PoD-2/P/CIR/2023/4 dated 5th January 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by the Securities and Exchange Board of India **("SEBI")** (collectively to refer as "**SEBI Circulars**").

30/09/2025

AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

3. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the relevant rules made thereunder, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), in relation to the conduct of remote e-voting and the e-voting facility provided during the meeting (collectively referred to as "**Voting through Electronic Means**"), for the resolutions set out in the Notice convening the 43rd Annual General Meeting of the Company ("Notice").

4. **Scrutinizer's Responsibility**:

My responsibility as the scrutinizer for the voting process, is restricted to scrutinizing both the remote e-voting conducted prior to the Annual General Meeting (AGM) and the e-voting carried out after the AGM, in a fair and transparent manner. I am required to submit a Scrutinizer's Consolidated Report of the votes cast **'in favour of'** or **'against'** the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Bigshare Services Private Limited, the agency engaged by the Company to facilitate Remote e-Voting and e-voting facility during the Meeting.

5. Further, to above we submit our report as under: -

a. The remote e-voting facility for the Members of the Company commenced on Saturday, September 27, 2025 at 9:00 A.M. (IST) and concluded on Monday, September 29, 2025 at 5:00 P.M. (IST) through the e-voting website of Bigshare Services Private Limited https://ivote.bigshareonline.com.

b. The Company also provided the facility for e-voting during the meeting, available up to 15 minutes from the conclusion of the AGM, for those shareholders who were present at the AGM through the VC/OAVM facility, and had not cast their vote on the resolution through remote e-voting, and were otherwise eligible to vote.

c. After the completion of the e-voting process at the meeting, the votes cast both through e-voting after the meeting and through remote e-voting prior to the date of meeting were unblocked and downloaded from the e-voting website of Bigshare Services Private Limited. The e-voting data/results were then scrutinized, reviewed, and counted, following which the results were prepared.

d. The Voting rights of the members were reckoned in proportion to their shares of the paid-up Equity Share Capital of the Company as on the cut-off date, i.e. Tuesday, September 23, 2025.

The consolidated voting results for the 43rd Annual General Meeting are as follows:

ITEM NO. 1: - Ordinary Resolution

1. To receive, consider and adopt:

a) the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors' thereon; and

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.

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C.P.No. 9067
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(i) Voted **in favour** of the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	48	16936572	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	**48**	**16936572**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	**Total number of votes cast by them**
NIL	NIL

ITEM NO. 2: - Ordinary Resolution

2. To declare 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.

(i) Voted **in favour** of the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	48	16936572	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	**48**	**16936572**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Remote e-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

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AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

ITEM NO. 3: - Ordinary Resolution

3. To appoint a director in place of Mrs. Arati Nath (DIN: 08741034), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	16936572	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	**48**	**16936572**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

ITEM NO. 4: - Special Resolution

To consider and approve re-appointment of Mr. Kshitij Negi (DIN: 09046425) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from the conclusion of his existing/current term i.e. 07th February 2026.

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AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	16936572	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	**48**	**16936572**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
NIL	NIL

ITEM NO. 5: - Ordinary Resolution

To consider and approve 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.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	16936572	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	**48**	**16936572**	**100**

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AVADHESH PARASHAR
C.P.No. 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

ITEM NO. 6: - Ordinary Resolution

To approve the levy of charges for delivery of any documents to members of the Company through a particular mode as requested by member.

(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	48	16936572	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	**48**	**16936572**	**100**

(ii) Voted **against** the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	NIL
E-voting during AGM	NIL	NIL	NIL
TOTAL	**NIL**	**NIL**	**NIL**

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AVADHESH PARASHAR
C.P.No 9067
BHOPAL
M.No. F11543
COMPANY SECRETARY

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Based on the foregoing, all the resolutions stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 43rd Annual General Meeting i.e., Tuesday, September 30, 2025.

The electronic data and all other relevant records of the e-voting process are under my safe custody and will be handed over to the Company for safe preservation after the Chairman has considered, approved, and signed the minutes of the 43rd AGM.

Thanking You,

Yours' faithfully,

For APVN & Associates
Practicing Company Secretaries
UNIQUE CODE NO.- P2012 MP026900
Peer Review Cert. No.4202/2023

30/09/2025

AVADHESH PARASHAR C.P.No.9067 BHOPAL M.No. F11543 COMPANY SECRETARY

CS Avadhesh Parashar
Partner
Membership No.: F11543, C.P. No. 9067
UDIN: F011543G001396487
Date: 30/09/2025
Place: Bhopal

Countersigned by Mr. Amit Anil Raje
Chairman of the 43rd Annual General Meeting)