AESTHETIK
Engineers Limited

Date: 12th April, 2025

To,
The Manager- Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SYMBOL: AESTHETIK
ISIN: INE0TSF01011

Sub: Proceedings of Extra-Ordinary General Meeting

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of Extra Ordinary General Meeting **("EGM")** of the Company held on today i.e. April 12, 2025 at 11:30 A.M. IST and concluded at 11:54 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

This is for your information and records please.

Thanking you,

Yours truly,
For Aesthetik Engineers Limited
(Formerly known as Aesthetik Engineers Private Limited)

PRIYANKA GUPTA
Digitally signed by PRIYANKA GUPTA
Date: 2025.04.12 17:58:38 +05'30'

Priyanka Gupta
Company Secretary & Compliance Officer
Encl: as above

AESTHETIK
Engineers Limited

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON SATURDAY 12TH APRIL, 2025 FROM 11:30 A.M. TO 11:54 A.M. THROUGH VIDEO CONFERENCE.

Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting ("EGM" or "Meeting") of the Company was held on Saturday, April 12, 2025, through Video Conferencing ("VC") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Proceedings in brief:

Mr. Jai Kishan Ojha, Chief Financial Officer of the Company, informed the members that the meeting is being held through video conferencing in accordance with the circulars and guidelines issued by MCA and SEBI.

Mr. Jai Kishan Ojha welcomed the Shareholders to the EOGM of the Company and introduced the Directors and other invitees present in the meeting.

Mr. Avinash Agarwal, Chairman & Managing Director of the Company occupied the chair and welcomed all the Members and invitees present at the meeting and conducted the proceedings of the EGM.

The Chairman confirmed that requisite quorum was present and called the meeting to be in order.

Thereafter, The Chairman requested to Mr. Jai Kishan Ojha, Chief Financial Officer to proceed further with the meeting.

Mr. Jai Kishan Ojha informed that the company had enabled the members to participate at the EOGM through VC facility provided by CDSL and the proceedings are being recorded for compliance purposes. He further informed that the members had been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting during the EGM and the members who are present at the EOGM and had not cast their vote through remote e-voting, has been provided an opportunity to case their votes through e-voting at the meeting. In this regard, the Board of Directors have appointed M/s Rawal & Co. Practising Company Secretary as the Scrutinizer to conduct the remote e-voting and e-voting process at the EOGM.

Mr. Jai Kishan Ojha further informed the purpose of the meeting is to seek approval of members for the item of businesses set out in the notice of EOGM.

Mr. Jai Kishan Ojha then proceeded to read out the agenda items and discussed the key topics on the agenda's one by one for the members' consideration.

Thereafter, the following businesses as set out in the EGM Notice dated 12th April, 2025 were deemed transacted –

Registered Address :
Unit : 503-505, Acropolis Mall,
1858/1, Rajdanga Main Road, Kolkata-700107
P : 033 46002255
E : backoffice@aesthetik.in

Works :
Hanuman Complex, Plot No. 3108
Ranihati Amta Road,
P.O.-Islampur, Howrah-711401
W: www.aesthetik.in

CIN No. : L74210WB2008PLC124716

SPECIAL BUSINESS:

S. No.	Particulars	Type of Resolution
A.	Special Business	
1.	Approval for implementation of Aesthetik Engineers Employee Stock Option Plan 2025 through trust route and amendments thereto.	Special Resolution
2.	Authorisation to ESOP Trust for acquisition of equity shares from secondary market and granting of loan to ESOP trust;	Special Resolution
3.	Consider and approve the limits as provided under section 180(1) (c) of the companies act, 2013 with respect to taking borrowings up to Rs. 100 crores;	Special Resolution
4.	Consider and approve the limits as provided under section 180(1)(a) of the companies act, 2013 with respect to creation of charges up to Rs. 100 crores on the properties of the company;	Special Resolution
5.	Consider and approve the limit as provided under section 185 of the companies act, 2013 with respect to loans, investments, guarantee or security upto Rs. 100 crores;	Special Resolution
6.	Consider and approve the limit as provided under section 186 of companies act, 2013 with respect to advance loans, guarantee or acquisition up to Rs. 100 crores;	Special Resolution
7.	Regularization of additional director Mr. Vijay Kumar Agarwal (DIN: 08311133) as executive director of the company;	Ordinary Resolution
8.	Approval of appointment of Mr. Vijay Kumar Agarwal as whole time director of the company;	Special Resolution
9.	Regularization of additional director Ms. Priyanka Jalan (DIN: 09272925) as a non-executive director of the company;	Ordinary Resolution

Mr. Jai Kishan Ojha then briefed the e-voting process and announced that the scrutinizer would submit the Consolidated Voting results after taking into account the remote e-voting and e-voting during the EOGM and the same would be placed on the Company's website and would be forwarded to the Stock Exchanges and to depositories for displaying on their respective websites within the prescribed time.

Mr. Jai Kishan Ojha thanked the Shareholders, for attending and participating in the Meeting and other stakeholders for their continued support.

There being no other business the meeting concluded with a vote of thanks to the Chair.

You are requested to kindly take the above information on record.

The said meeting commenced at 11:30 A.M. (IST) and concluded at 11.54 A.M. (IST) with a vote of thanks.

PRIYANKA GUPTA

Digitally signed by PRIYANKA GUPTA
Date: 2025.04.12 17:58:11 +05'30'

Registered Address :
Unit : 503-505, Acropolis Mall,
1858/1, Rajdanga Main Road, Kolkata-700107
P : 033 46002255
E : backoffice@aesthetik.in

Works :
Hanuman Complex, Plot No. 3108
Ranihati Amta Road,
P.O.-Islampur, Howrah-711401
W: www.aesthetik.in

CIN No. : L74210WB2008PLC124716