

To,  
The Manager  
Listing Department,  
National Stock Exchange Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Scrip Code:**  
**Symbol: AESTHETIK**

Dear Sir/ Ma'am,

**Sub: Proceedings of the Meeting of Equity Shareholders of Aesthetik Engineers Limited ('the Company') convened as per the directions of Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT')**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the Meeting of Equity Shareholders of the Company held on Friday, May 15, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), ('the Meeting') pursuant to the directions of the Hon'ble NCLT, vide Order dated April 1, 2026.

The voting results of the said meeting will be disclosed separately on receipt of the Scrutinizer's report.

You are requested to kindly take the above information on your records.

**For and on behalf of**  
**Aesthetik Engineers Limited**  
*(Formerly known as Aesthetik Engineers Private Limited)*

**Dhara Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS-23798**  
**Date: 15<sup>th</sup> May, 2026**  
**Place: Kolkata**

Encl.: as above

**SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF AESTHETIK ENGINEERS LIMITED ('THE COMPANY') CONVENED ON FRIDAY, MAY 15, 2026 AS PER THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, KOLKATA BENCH ('NCLT'), VIDE ITS ORDER DATED APRIL 1, 2026.**

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Pursuant to an order dated April 1, 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench, in the Company Scheme Application No. C.A.(CAA) No. 25/KB/2026, Meeting of Equity Shareholders of the Company ('Meeting') was held on Friday, May 15, 2026, at 11:00 A.M. (IST), through Video Conference (VC) / Other Audio Visual Means (OAVM) ('the Meeting').

As directed by the Hon'ble NCLT, Mr. D. N. Sharma, Senior Advocate, chaired the proceedings of the said Meeting.

Ms. Dhara Agarwal, Company Secretary and Compliance Officer welcomed the shareholders to the said Meeting. She introduced Mr. D. N. Sharma, Chairperson of the Meeting and Ms. Rusha Mitra, Advocate on behalf of the Company and other dignitaries present at the meeting and requested Ms. Rusha Mitra to commence the proceedings of the said Meeting.

The number of shareholders as on the record date i.e. Friday, May 08, 2026, were 815.

The meeting was attended by 14 members through VC/OAVM.

Rusha Mitra, Advocate explained in detail, the meeting and voting procedure to the members attending the Meeting. She informed the Members that the facility of remote e-voting for the Members was available from Tuesday, May 12, 2026 at 9:00 A.M. (IST) till Thursday, May 14, 2026 at 5:00 P.M. (IST). She also informed that the e-voting facility was provided during the meeting to those Members who had not cast their votes through remote e-voting. Thereafter Ms Rusha Mitra handed over the proceedings to Mr. D N Sharma, the Chairperson of the Meeting.

As the requisite quorum for the Meeting was present, the Chairperson called the meeting to order. The Chairperson introduced the Directors and other dignitaries present at the meeting alongwith Mr. Sandip Kejriwal, Practising Company Secretary, duly appointed by the Hon'ble NCLT as Scrutinizer, and briefed the Shareholders on the agenda of the meeting and service of Notice, Explanatory Statement and Scheme Documents. The Chairman then informed that the following resolution was proposed to be passed at the Meeting:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1	Approval of the equity shareholders of the Company to consider and approve the proposed Scheme of Merger by absorption of La Reliant Aluminium Limited (the Transferor Company) with Aesthetik Engineers Limited (the Transferee	Special Resolution

	Company) and their respective shareholders and creditors (“Scheme”) under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013.	
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The Shareholders were informed that the detailed Explanatory Statement setting out material information with respect to the resolution, including the rationale for the Scheme of Arrangement, forms a part of the Notice of the Meeting. With the permission of the Shareholders, the Notice of the Meeting, alongwith the Explanatory Statement, the Scheme of Arrangement, and the other accompanying documents were taken as read.

The Shareholders were briefed on the salient features of the Scheme.

It was noted that the Company has not received any requests from any shareholders for registration as speaker shareholder at the Meeting.

Thereafter, the Chairperson announced for e-voting at the meeting by the members who had not cast their vote by remote e-voting and requested Mr. Sandip Kejriwal, Scrutinizer for orderly conduct of the e-voting.

It was also informed that the voting window shall continue to remain open for ten minutes after the conclusion of this Meeting.

Mr. Sandip Kejriwal, then informed that the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be submitted to the stock exchanges within the prescribed time. The voting results, alongwith the Report of the Scrutinizer, will also be hosted on the website of the Company [www.aesthetik.in](http://www.aesthetik.in) and the website of the agency [www.evoting.cdsl.com](http://www.evoting.cdsl.com). and shall also be placed on the notice board of the Company at its Registered Office.

The Members were thanked for attending and participating in the meeting.

The meeting concluded at 11:25 A.M. (IST) with vote of thanks to the chair.

**For and on behalf of**  
**Aesthetik Engineers Limited**  
*(Formerly known as Aesthetik Engineers Private Limited)*

**Dhara Agarwal**  
**Company Secretary & Compliance Officer**  
**ACS-23798**  
**Date: 15<sup>th</sup> May, 2026**  
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