



Date: 16th November, 2024

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

SYMBOL: AESTHETIK
ISIN: INE0TSEF01011

Subject: Outcome of meeting of the board of directors of Aesthetik Engineers Limited held on Saturday, 16th November 2024

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the board of directors of the Company, at its meeting held today i.e., 16th November 2024, has, inter alia considered and approved the Following:

1. Unaudited standalone and consolidated financial results for the half year ended September 30, 2024 and have taken note of the Limited Review Reports (Standalone & Consolidated) as issued by the Statutory Auditor of the Company. A copy of the said financial Result and Limited Review Reports (Standalone & Consolidated) is enclosed herewith as '**Annexure-1**'
2. Appointment of Mr. Vijay Kumar Agarwal (DIN: 08311133) as an Additional Director of the Company in the category of Executive Director. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-2**'
3. Appointment of Mr. Vijay Kumar Agarwal (DIN: 08311133) as a Whole Time Director of the Company. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-3**'
4. Appointment of Ms. Priyanka Jalan (DIN: 09272925) as an Additional Director of the Company in the category of Non – Executive Director. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-4**'

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. : U74210WB2008PLC124716



5. Appointment of M/s. Rawal & Co., Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2024-25. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-5**'
6. Appointment of M/s. Vaibhav & Co., Chartered Accountant as an Internal Auditor of the Company for the Financial Year 2024-25. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-6**'
7. Took note of resignation of Mrs. Manisha Sureka from the post of Director of the Company w.e.f. 16th November 2024. Additional Disclosure required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as '**Annexure-7**'

The meeting of the Board of Directors commenced at 07:30 PM. and concluded at 09.00 PM.

We request you to kindly take note of the same.

Thanking You,

For Aesthetik Engineers Limited

Priyanka Gupta
Company Secretary and Compliance Officer

Registered Address

Unit-503-505, Acropolis Mall
1858/1 Rajdanga Main Road, Kolkata 700107
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P.O. Islampur, Howrah 711401
W: www.aesthetik.in

CIN No. : U74210WB2008PLC124716

Maroti & Associates

(Chartered Accountants)

Head Office:-
Diamond Heritage, 5th Floor,
Unit - N503, 16, Strand Road,
Fairley Place, Kolkata -700001
Ph.: +913340891300

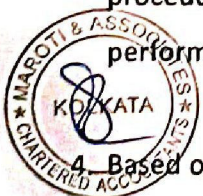
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF THE UN-AUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

To
The Board of Directors of
Aesthetik Engineers Limited


1. We have reviewed the accompanying statement of un-audited standalone financial results of Aesthetik Engineers Limited (the 'Company') for the Half Year ended September 30, 2024 ("the statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement which is the responsibility of the Company's management and approved by the Board of Directors of the company at their meeting held on November 16, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited standalone financial results, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting



Standards prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the statement is not modified in respect of the above matter.

For MAROTI & ASSOCIATES
Chartered Accountants
(Firm Registration No. 322770E)




CA Radhika Patodia
Partner
M. No. 309219
UDIN: 24309219BKGPLQ3020
Place: KOLKATA
Date: 16/11/2024

AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)
L74210WB2008PLC124716
Profit & Loss Account

(Amount in '000)

	Particulars	Half year Ended			Year Ended
		For the Half year ending on 30th September 2024	For the Half year ending on 31st March 2024	For the Half year ending on 30th September 2023	For the Period ending on 31st March 2024
		Unaudited	Audited	Unaudited	Audited
	INCOME				
I	Revenue from operations	2,39,333.72	3,88,757.09	2,18,445.96	6,07,203.05
II	Other Income	2,511.54	201.13	545.60	746.73
III	Total Income (I+II)	2,41,845.26	3,88,958.22	2,18,991.56	6,07,949.78
IV	EXPENSES				
	Cost of Materials Consumed	1,66,362.51	2,64,935.86	1,89,772.85	4,54,708.71
	Change in Work-in-progress	17,886.50	13,613.50	(27,046.48)	(13,432.99)
	Employee benefits expenses	13,619.65	10,016.79	8,153.84	18,170.64
	Finance costs	2,266.29	4,412.17	2,808.28	7,220.44
	Depreciation and amortisation expense	4,989.31	2,614.31	2,614.31	5,228.62
	Other expenses	29,001.51	42,911.54	27,763.47	70,675.01
	Total Expenses (IV)	2,34,125.78	3,38,504.16	2,04,066.27	5,42,570.42
V	Profit/(loss) before exceptional items and tax (III-IV)	7,719.49	50,454.06	14,925.30	65,379.36
VI	Exceptional Items				-
VII	Profit/(loss) before tax (V-VI)	7,719.49	50,454.06	14,925.30	65,379.36
VIII	Tax expense:				
	(1) Current tax	1,942.84	12,809.47	3,756.40	16,565.87
	(2) Deferred tax	-	(1,485.66)	-	(1,485.66)
	Total	1,942.84	11,323.81	3,756.40	15,080.21
IX	Profit/(loss) for the period (VII-VIII)	5,776.65	39,130.25	11,168.90	50,299.15
X	Other comprehensive income				
	A. (i) Items that will not be reclassified to profit and loss	-	-	-	-
	(a) Revaluation Reserve on Land	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Other Comprehensive Income for the year	-	-	-	-
XI	Total Comprehensive Income/(Loss) for the period (IX+X) (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	5,776.65	39,130.25	11,168.90	50,299.15
XII	Earning per Equity Share of ` 10 each (in Rs.)				
	Basic & Diluted EPS	0.46	3.09	0.88	3.97

AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)
L74210WB2008PLC124716
Balance Sheet

(Amount in '000)

Particulars	As at 30th September, 2024	As at 31st March, 2024
	Unaudited	Audited
Assets		
Non-Current Assets		
a) Property, Plant and Equipment	1,12,706.18	37,343.97
c) Financial Assets		
i) Investments	1,43,911.19	2,000.00
ii) Other financial asset	30,125.00	26,202.94
d) Deferred tax assets (Net)	3,135.36	3,135.36
e) Other Non-Current Assets	2,500.00	14,995.04
	2,92,377.73	83,677.31
Current Assets		
a) Inventories	92,165.34	1,10,684.63
b) Financial assets		
i) Trade receivables	89,618.99	49,724.07
ii) Cash and Cash equivalents	18,383.83	13,515.62
c) Current Tax assets (Net)	-	-
d) Other current assets	60,877.39	51,292.56
	2,61,045.57	2,25,216.89
Total Assets	5,53,423.30	3,08,894.20
Equity and Liabilities		
Equity		
a) Equity Share Capital	1,72,201.75	1,26,561.75
b) Other Equity	2,24,364.70	23,679.19
	3,96,566	1,50,240.94
Non-Current Liabilities		
a) Financial liabilities		
i) Borrowings	27,284.75	44,285.00
	27,284.75	44,285.00
Current Liabilities		
a) Financial liabilities		
i) Borrowings	18,747.93	40,707.09
ii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	-	31,511.74
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	63,229.10	16,836.93
b) Other current liabilities	45,652.23	23,423.36
c) Provisions		-
d) Current tax Liability (Net)	1,942.84	1,889.14
	1,29,572.11	1,14,368.25
Total Equity and Liabilities	5,53,423.30	3,08,894.20

AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)

L74210WB2008PLC124716

CASH FLOW STATEMENT

Amount in lakhs

Particulars	As at 30th September, 2024	As at 31st March, 2024
A) <u>CASH FLOW FROM OPERATING ACTIVITIES:</u>		
Net Profit before Tax & Extra-ordinary items	77.19	653.79
Adjustments for :		
Depreciation	49.89	52.29
Loss on Surrender	-	22.45
Interest Expense	22.66	72.20
Provision for Trade Receivables	12.80	1.84
Provision for Gratuity	-	(2.28)
(Profit)/ Loss on sale of fixed assets	-	(2.08)
Profit from partnership firm	(9.11)	-
Interest Income	-	(3.03)
Interest on Income Tax Refund	-	(1.75)
Operating Profit before working capital changes	153.44	793.45
Changes in working capital		
(Increase)/Decrease in Financial Liabilities	(219.59)	(44.14)
(Increase in)/Decrease in Trade payables	148.80	40.28
(Increase in)/Decrease in Other Current Liabilities	222.29	(175.28)
(Increase in)/Decrease in Current Provisions	-	(10.89)
(Increase in)/Decrease in Inventories	185.19	(623.21)
(Increase in)/Decrease in Trade receivables	(413.59)	224.31
(Increase in)/Decrease in Other Current Assets	(95.85)	(350.53)
Cash Utilised / from Operation	(19.31)	(146.01)
Direct Tax Paid	(115.48)	(101.74)
Net Cash from/utilised in Operating Activities	(A) (134.79)	(247.75)
B <u>CASH FLOW FROM INVESTING ACTIVITIES :</u>		
Disposal of Fixed Assets	-	166.90
Purchase of Fixed Assets	(803.52)	(237.29)
Purchase of investment	(1,419.11)	(20.00)
Interest Income	-	3.03
Other Financial Assets	(39.22)	178.83
Other non-current assets	(9.13)	35.95
Net Cash from/used in investing Activities	(B) (2,270.98)	127.42
C <u>CASH FLOW FROM FINANCIAL ACTIVITIES :</u>		
Proceeds from issue of shares	2,647.12	-
Interest Paid	(22.66)	(72.20)
Acceptance/(Repayment) of long term borrowings	(170.00)	301.60
Net Cash from/utilised in Financial Activities	(C) 2,454.45	229.40
Net Increase / decrease in Cash & Cash Equivalents (A+B+C)	48.68	109.07
Cash & Cash Equivalents (Opening Balance)	135.16	26.09
Cash & Cash Equivalents (Closing Balance)	183.84	135.16

FOR AND BEHALF OF THE BOARD

Place:
Date:

Avinash Agarwal
Managing Director
DIN: 01889340

Maroti & Associates

(Chartered Accountants)

Head Office:-
Diamond Heritage, 5th Floor,
Unit - N503, 16, Strand Road,
Fairley Place, Kolkata -700001
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2nd Floor Unit No. 208,
43, Nehru Place New Delhi-110019,
Ph.:+011 43580996

Email:- audit@maroti.in

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF THE UN-AUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY FOR THE HALF YEAR ENDED SEPTEMBER 30, 2024

To
The Board of Directors of
Aesthetik Engineers Limited

1. We have reviewed the accompanying statement of consolidated un-audited financial results of Aesthetik Engineers Limited ("the Company") and its associate (together referred to as "the Group") for the Half-Year ended September 30, 2024 ("the statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. This Statement which is the responsibility of the Company's management and approved by the Company's Board of Directors at their meeting held on November 16, 2024, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410. "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8), of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, to the extent applicable.
5. The Statement includes the results of the following entity:

Name of the Entity	Relationship with the Entity
Aesthetik Renewables Private Limited	Wholly Owned Subsidiary
Solisys Solar Private Limited	Associate



6. Based on our review conducted and procedures performed as stated in paragraph 3 above and nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. The consolidated unaudited financial results include the interim financial information of the Wholly Owned Subsidiary and Associates and financial information consolidated for the half year ended September 30, 2024 are as under:

Sr. No.	Particulars	Aesthetik Renewables Private Limited (in Rs. '000)	Solisys Solar Private Limited (in Rs. '000)
1.	Total Revenue	19,217.40	-
2.	Total Net Profit After Tax	1263.54	1470.74
3.	Total Comprehensive Income	-	-
4.	Net Assets	2,385.62	-

This financial information were prepared by the management of the Associate and have been furnished to us by the Management and our conclusion on the statement, in so far as it relates to the amount of disclosures included in respect of the Associate is based solely on the reports of the management of the company and the procedures performed by us as stated above.

Our conclusion on the statement is not modified in respect of the above matter.

For MAROTI & ASSOCIATES
Chartered Accountants
(Firm Registration No. 322770E)

Radhika Patodia


CA Radhika Patodia
Partner

M. No. 309219

UDIN: 24309219BKGPLR7910

Place: KOLKATA

Date: 16/11/2024

AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)
L74210WB2008PLC124716
Consolidated Profit & Loss Account

(Amount in '000)

Particulars	Half year Ended			Year Ended
	For the Half year ending on 30th September 2024	For the Half year ending on 31st March 2024	For the Half year ending on 30th September 2023	For the Period ending on 31st March 2024
	Unaudited	Audited	Unaudited	Audited
INCOME				
I Revenue from operations	2,58,551.12	3,88,757.09	2,18,445.96	6,07,203.05
II Other Income	2,511.54	201.13	545.60	746.73
III Total Income (I+II)	2,61,062.66	3,88,958.22	2,18,991.56	6,07,949.78
IV EXPENSES				
Cost of Materials Consumed	1,83,079.41	2,64,935.86	1,89,772.85	4,54,708.71
Change in Work-in-progress	17,886.50	13,613.50	(27,046.48)	(13,432.99)
Employee benefits expenses	13,759.65	10,016.79	8,153.84	18,170.635810
Finance costs	2,266.29	4,412.17	2,808.28	7,220.44
Depreciation and amortisation expense	4,989.31	2,614.31	2,614.31	5,228.62
Other expenses	29,673.32	42,911.73	27,763.47	70,675.20
Total Expenses (IV)	2,51,654.49	3,38,504.35	2,04,066.27	5,42,570.61
V Profit/(loss) before exceptional items and tax (III-IV)	9,408.17	50,453.87	14,925.30	65,379.17
VI Exceptional Items	-	-	-	-
VII Profit/(loss) before tax (V-VI)	9,408.17	50,453.87	14,925.30	65,379.17
VIII Tax expense:				
(1) Current tax	2,367.80	12,809.47	3,756.40	16,565.87
(2) Deferred tax	-	(1,485.66)	-	(1,485.66)
Total	2,367.80	11,323.81	3,756.40	15,080.21
IX Profit/(loss) for the period (VII-VIII)	7,040.37	39,130.06	11,168.90	50,298.96
Profit / (Loss) from Associates	588.30	(210.98)	-	(210.98)
Profit During the Year	7,628.67	38,919.08	11,168.90	50,087.98
X Other comprehensive income				
A. (i) Items that will not be reclassified to profit and loss	-	-	-	-
(a) Revaluation Reserve on Land	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit and loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Other Comprehensive Income for the year	-	-	-	-
XI Total Comprehensive Income/(Loss) for the period (IX+X) (Comprising Profit /(Loss) and Other Comprehensive Income for the period)	7,628.67	38,919.08	11,168.90	50,087.98
XII Earning per Equity Share of ` 10 each (in Rs.)				
Basic & Diluted EPS	0.60	3.08	0.88	3.96

AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)
L74210WB2008PLC124716
Consolidated Balance Sheet

(Amount in '000)

Particulars	As at 30th September, 2024	As at 31st March, 2024
	Unaudited	Audited
Assets		
Non-Current Assets		
a) Property, Plant and Equipment	1,12,706.18	37,343.97
c) Financial Assets		
i) Investments	1,43,288.51	1,789.02
ii) Other financial asset	30,125.00	26,202.94
d) Deferred tax assets (Net)	3,135.36	3,135.36
e) Other Non-Current Assets	2,500.00	14,995.04
	2,91,755.05	83,466.33
Current Assets		
a) Inventories	92,165.34	1,10,684.63
b) Financial assets		
i) Trade receivables	1,01,838.39	49,724.07
ii) Cash and Cash equivalents	18,681.53	13,515.62
c) Current Tax assets (Net)	-	-
d) Other current assets	61,800.04	51,292.56
	2,74,485.31	2,25,216.89
Total Assets	5,66,240.36	3,08,683.22
Equity and Liabilities		
Equity		
a) Equity Share Capital	1,72,201.75	1,26,561.75
b) Other Equity	2,26,127.63	23,468.02
	3,98,329.38	1,50,029.77
Non-Current Liabilities		
a) Financial liabilities		
i) Borrowings	28,934.75	44,285.00
	28,934.75	44,285.00
Current Liabilities		
a) Financial liabilities		
i) Borrowings	18,747.93	40,707.09
ii) Trade payables		
(A) total outstanding dues of micro enterprises and small enterprises; and	-	31,511.74
(B) total outstanding dues of creditors other than micro enterprises and small enterprises.	67,179.49	16,837.08
b) Other current liabilities	51,105.97	23,423.38
c) Provisions		
d) Current tax Liability (Net)	1,942.84	1,889.14
	1,38,976.23	1,14,368.43
Total Equity and Liabilities	5,66,240.36	3,08,683.21

AESTHETIK ENGINEERS LIMITED
(Formerly known as Aesthetik Engineers Private Limited)
L74210WB2008PLC124716

CONSOLIDATED CASH FLOW STATEMENT

(Amount in Lakhs)

Particulars	As at 30th September, 2024	As at 31st March, 2024
A) <u>CASH FLOW FROM OPERATING ACTIVITIES:</u>		
Net Profit before Tax & Extra-ordinary items	94.08	653.79
Adjustments for :		
Profit / (Loss) from Associates	5.88	(2.11)
Depreciation	49.89	52.29
Loss on Surrender	-	22.45
Interest Expense	22.66	72.20
Provision for Trade Receivables	12.80	1.84
Provision for Gratuity	-	(2.28)
(Profit)/ Loss on sale of fixed assets	-	(2.08)
Profit from partnership firm	(9.11)	-
Interest Income	-	(3.03)
Interest on Income Tax Refund	-	(1.75)
Operating Profit before working capital changes.	176.21	791.34
Changes in working capital		
Increase/(Decrease) in Financial Liabilities	(219.59)	(44.14)
Increase in/(Decrease) in Trade payables	188.31	40.28
Increase in/(Decrease) in Other Current Liabilities	276.83	(175.28)
Increase in/(Decrease) in Current Provisions	-	(10.89)
(Increase in)/Decrease in Inventories	185.19	(623.21)
(Increase in)/Decrease in Trade receivables	(535.78)	224.31
(Increase in)/Decrease in Other Current Assets	(105.07)	(350.53)
Cash Utilised / from Operation	(33.92)	(148.12)
Direct Tax Paid	(118.51)	(101.74)
Net Cash from/utilised in Operating Activities	(A) (152.43)	(249.86)
B <u>CASH FLOW FROM INVESTING ACTIVITIES :</u>		
Disposal of Fixed Assets	-	166.90
Purchase of Fixed Assets	(803.52)	(237.29)
Purchase of investment	(1,414.99)	(17.89)
Interest Income	-	3.03
Other Financial Assets	(39.22)	178.83
Other non-current assets	(9.13)	35.95
Net Cash from/used in investing Activities	(B) (2,266.86)	129.53
C <u>CASH FLOW FROM FINANCIAL ACTIVITIES :</u>		
Proceeds from issue of shares	2,647.12	-
Interest Paid	(22.66)	(72.20)
Acceptance/(Repayment) of long term borrowings	(153.50)	301.60
Net Cash from/utilised in Financial Activities	(C) 2,470.95	229.40
Net Increase / decrease in Cash & Cash Equivalents (A+B+C)	51.66	109.07
Cash & Cash Equivalents (Opening Balance)	135.16	26.09
Cash & Cash Equivalents (Closing Balance)	186.82	135.16

FOR AND BEHALF OF THE BOARD

Place:

Date:

Avinash Agarwal
Managing Director
DIN: 01889340

NOTES:

1. The above Results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors in their respective meetings held on November 16, 2024. M/s. Maroti & Associates, Chartered Accountants, the Statutory Auditors of the Company have given the Review Report with unmodified opinion on the financial results of the Company for the half year ended on September 30,2024.
2. The company has adopted Indian Accounting Standard ('Ind AS') Prescribed under Section 133 of the companies Act, 2013 read with relevant thereunder from April 01, 2023 and accordingly these Financial Results (including Figures for all periods) have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India.
3. As a Company Business activity falls within a single significant business segment so no separate segment information is enclosed.
4. Tax company has decided to review, consider and compute the Gratuity liability & Deferred Tax asset / liability on annual basis.
5. Figures for the half year ended March 31, 2024 are the balancing figures between audited figures in respect of full financial year and year to date figures upto the half year ending on September 30, 2024.
6. The Company has not discontinued any of its operations during the period under review/audit. The consolidated financial results include the financial results of Aesthetik Renewables Private Limited (Wholly Owned Subsidiary) & Solisys Solar Private Limited (Associate).
7. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.
8. The results for the financial year ended 30th September, 2024 are available on the websites of National Stock Exchange of India Limited (URL: www.nseindia.com) and on the Company's website (URL: www.aesthetik.in).

FOR AND ON BEHALF OF THE BOARD

**PLACE:
DATE:**

**Avinash Agarwal
Managing Director
DIN: 01889340**

Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as Follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	16-11-2024 As may be decided
Brief profile (in case of appointment);	Mr. Vijay Kumar Agarwal, aged 73 years is a Mechanical Engineering having experience around of 1 years in Hind Motor factory and around 25 Years in PVC Business. He has completed his Mechanical engineering from Birla Institute of Technology, Ranchi
Disclosure of relationships between directors (in case of appointment of a director).	Vijay Kumar Agarwal – Father of Avinash Agarwal. Vijay Kumar Agarwal – Father in law of Sreeti Agarwal Vijay Kumar Agarwal – Father of Manisha Sureka
Affirmation	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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. : U74210WB2008PLC124716

Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as Follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	16-11-2024 As may be decided
Brief profile (in case of appointment);	Mr. Vijay Kumar Agarwal, aged 73 years is a Mechanical Engineering having experience around of 1 years in Hind Motor factory and around 25 Years in PVC Business. He has completed his Mechanical engineering from Birla Institute of Technology, Ranchi
Disclosure of relationships between directors (in case of appointment of a director).	Vijay Kumar Agarwal – Father of Avinash Agarwal. Vijay Kumar Agarwal – Father in law of Sreeti Agarwal Vijay Kumar Agarwal – Father of Manisha Sureka
Affirmation	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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CIN No. : U74210WB2008PLC124716

Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as Follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	16-11-2024 As may be decided
Brief profile (in case of appointment);	Ms. Priyanka Jalan, aged 49 years, is a Chartered Accountant having around 10 years of work experience .
Disclosure of relationships between directors (in case of appointment of a director).	Priyanka Jalan – Sister of Avinash Agarwal Priyanka Jalan – Sister in law of Sreeti Agarwal Priyanka Jalan – Sister of Manisha Sureka
Affirmation	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as Follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	16-11-2024 As may be decided
Brief profile (in case of appointment);	M/s. Rawal & Co, Practising Company Secretaries is a firm of Company Secretary having 6 years of experience in the field of Secretarial Compliance.
Disclosure of relationships between directors (in case of appointment of a director).	NA

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CIN No. : U74210WB2008PLC124716

Annexure 6

Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as Follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	16-11-2024 As may be decided
Brief profile (in case of appointment);	M/s. Vaibhav & Co, Practising Chartered Accountant (Proprietor) having experience in the field of Taxation, Audit etc.
Disclosure of relationships between directors (in case of appointment of a director).	NA

Registered Address

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CIN No. : U74210WB2008PLC124716

Annexure 7

Disclosure required under SEBI Master Circular dated November 11, 2024 SEBI/HO/CFD/PoD2/CIR/P/0155 is as Follows:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	16-11-2024
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

Registered Address

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W: www.aesthetik.in

CIN No. : U74210WB2008PLC124716

MANISHA SUREKA
ADDRESS; P-498 , KEYATALA ROAD , Kolkata , KOLKATA , Sarat Bose
Road S.O , 32-West Bengal , 91-INDIA , 700029

To,
The Board of Directors
Aesthetik Engineers Limited
1858/1, Unit503-505, 5th Floor, Rajdanga Main Road,
Acropolias Mall, Kolkata – 700107

Sub: Resignation from the office of the Director of the Company

Dear Sir/Madam,

I, Manisha Sureka (DIN : 07110625) director of the Company, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company with effect from 16th November, 2024.

Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Yours Faithfully,

M Sureka

Manisha Sureka
Director
DIN;07110625