

Date: September 30, 2026

To,
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**

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

Sub: Submission of Voting Results and Scrutinizer's Report of the 44th 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"), we hereby submit the following documents in respect of the 44th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM"):

1. Voting Results of the business transacted at the 44th AGM, in the prescribed format; and
2. Scrutinizer's Report on the remote e-voting and e-voting conducted during the AGM.

The aforesaid documents are enclosed herewith for your information and records.

The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company at www.aartechsolonics.com.

You are requested to kindly take the same on record.

Thanking You,

For Aartech Solonics Limited



K R Tanuj Reddy
Company Secretary & Compliance Officer



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,
District Solan, Himachal Pradesh, India - 173220

Phone :

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+91-73899 24734

Fixed Line :

+91-755-2463593

Website:

www.aartechsolonics.com

Email :

info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :

L31200MP1982PLC002030



APVN & ASSOCIATES

PRACTICING COMPANY SECRETARIES

IIInd 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
44th 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 44th Annual General Meeting (AGM) of AARTECH SOLONICS LIMITED held on Tuesday, September 29, 2026 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

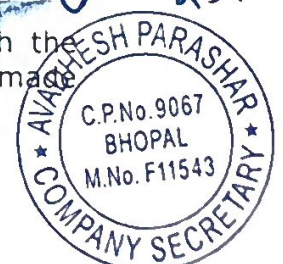
1. I, **CS Avadhesh Parashar**, Partner of "APVN & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **AARTECH SOLONICS LIMITED ("the Company")** for scrutinizing the:

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 44th Annual General Meeting of the Company ("**Meeting**"/"**AGM**") held on Tuesday, September 29, 2026 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**") read with SEBI Master Circular dated January 30, 2026 and Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India.

2. The 44th Annual General Meeting of the Company (AGM) was conducted through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs ("**MCA**") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively to referred as "**MCA Circulars**") and the Circulars issued by the Securities and Exchange Board of India ("**SEBI**") dated January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 (collectively to refer as "**SEBI Circulars**").

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 44th 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 26, 2026 at 9:00 A.M. (IST) and concluded on Monday, September 28, 2026 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 not barred from doing so.
- 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 22, 2026.

The consolidated voting results for the 44th 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, 2026, 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, 2026, together with the Report of the Auditors thereon.

(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	53	12378746	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	53	12378746	100

Handwritten signature and date: 29/09/26

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

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(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
1	4496245

ITEM NO. 2: - Ordinary Resolution

1. 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, 2026.

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

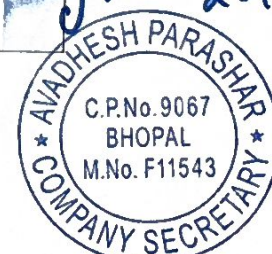
Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	53	12378746	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	53	12378746	100

(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
1	4496245



ITEM NO. 3: - Ordinary Resolution

1. To appoint a director in place of Mr. Anil Anant Raje (DIN: 01658167), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself 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	51	12161346	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	51	12161346	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:

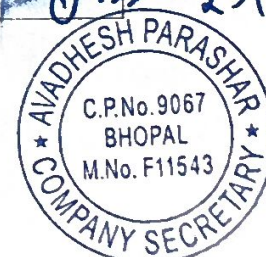
Total number of members whose votes were declared invalid/Abstain	Total number of votes cast by them
1	4713645

ITEM NO. 4: - Special Resolution

1. To consider and approve revision in remuneration of Mr. Amit Anil Raje (DIN: 00282385), Chairman & Managing Director of the Company.

(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	51	12161346	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	51	12161346	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
1	4713645

ITEM NO. 5: - Special Resolution

1. To consider and approve revision in remuneration of Mrs. Arati Nath (DIN: 08741034), CEO & Director of the Company.

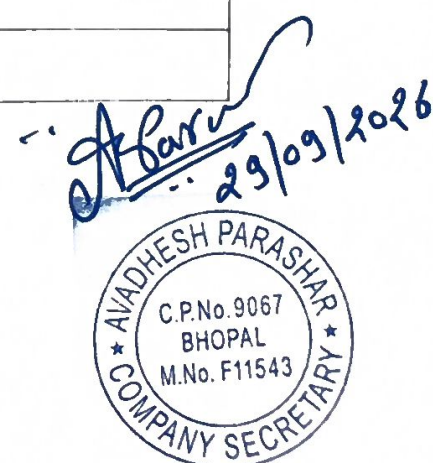
(i) Voted **in favour** of the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	51	12161346	100
E-voting during AGM	NIL	NIL	NIL
TOTAL	51	12161346	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	Total number of votes cast by them
1	4713645

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 44th Annual General Meeting i.e., Tuesday, September 29, 2026.

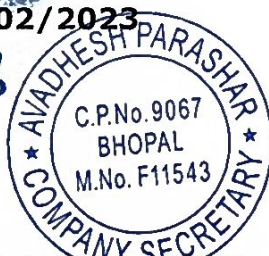
The electronic data and all other relevant records of the e-voting process are under my safe custody and will be handed over to the Company for safe preservation after the Chairman has considered, approved, and signed the minutes of the 44th AGM.

Thanking You,

Yours' faithfully,

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

A. Parashar
29/09/2026



CS Avadhesh Parashar
Partner

Membership No.: F11543, C.P. No. 9067

UDIN: F011543H001652633

Date: 29/09/2026

Place: Bhopal

Countersigned by Mr. Amit Anil Raje
Chairman of the 44th Annual General Meeting)