AARTECH SOLONICS

Living Passion Through Engineering

AARTECH SOLONICS LIMITED

Date: September 29, 2026

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 Proceedings of the 44th Annual General Meeting of the Company held on Tuesday, September 29, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with **Para A(13) of Part A of Schedule III** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the **44th Annual General Meeting ("AGM") of Aartech Solonics Limited ("the Company")** was duly held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and the applicable Secretarial Standards.

In compliance with Regulation 30 of the SEBI Listing Regulations, we enclose herewith the **Summary of Proceedings of the 44th Annual General Meeting** of the Company.

The requisite quorum was present throughout the meeting and the proceedings of the AGM were conducted in accordance with the applicable provisions of the Act and the SEBI Listing Regulations.

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

Thanking you,

Yours faithfully,

For Aartech Solonics Limited

AARTECH SOLONICS LTD.

Reddy

K R Tanuj Reddy
Company Secretary & Compliance Officer

Encl: Summary of Proceedings of the 44th AGM held on Tuesday, September 29, 2026.

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 :
+91-99930 91167
+91-73899 24734

Fixed Line :
+91-755-2463593

Website:
www.aartechsolonics.com

Email :
info@aartechsolonics.com
compliance@aartechsolonics.com

CIN :
L31200MP1982PLC002030

SUMMARY OF PROCEEDINGS OF THE 44th ANNUAL GENERAL MEETING

The **44th Annual General Meeting ("AGM") of Aartech Solonics Limited ("the Company")** was held on **Tuesday, September 29, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and the applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

The Company had made the requisite arrangements to facilitate participation of Members through VC/OAVM and to enable them to exercise their voting rights electronically.

1. Commencement of the Meeting

The Meeting commenced at **11:00 A.M. (IST).**

Mr. K R Tanuj Reddy, Company Secretary & Compliance Officer, welcomed the Members attending the AGM through VC/OAVM and briefed them regarding the proceedings of the meeting.

The Members were informed that the AGM was being conducted through VC/OAVM in accordance with the applicable provisions and circulars issued by the MCA and SEBI. The Company Secretary confirmed that the necessary arrangements had been made to facilitate effective participation of the Members and to enable them to exercise their voting rights electronically.

The requisite quorum, as prescribed under **Section 103 of the Companies Act, 2013**, was present throughout the meeting.

The Members were further informed that the statutory registers and other documents, as required under the applicable provisions of the Act, had been made available electronically for inspection by the Members in accordance with the applicable provisions.

2. Chairmanship of the Meeting

Mr. Amit Anil Raje, Chairman and Managing Director, took the chair and presided over the proceedings of the AGM in accordance with the provisions of the Articles of Association of the Company and the applicable provisions of the Companies Act, 2013.

The Chairman welcomed all the Members, Directors, Key Managerial Personnel (KMPs), representatives of the Secretarial Auditors, and Chairpersons of various Board Committees, attending the AGM through VC/OAVM.

AARTECH SOLONICS LTD.

3. Directors and Key Managerial Personnel Present

The following Directors and Key Managerial Personnel were present at the AGM:

- **Mr. Amit Anil Raje** – Chairman & Managing Director
- **Mr. Anil Anant Raje** – Non-Executive Director
- **Mrs. Arati Nath** – CEO & Director
- **Mr. Prashant Dattatray Lowlekar** – Independent Director
- **Ms. Supriya Sunil Chitre** – Independent Director
- **Mr. Pradeep Vasant Narkhede** – Chief Financial Officer
- **Mr. K R Tanuj Reddy** – Company Secretary & Compliance Officer

The representative of **M/s APVN & Associates, Company Secretaries, Secretarial Auditors of the Company**, was also present at the AGM.

The Chairpersons/representatives of the **Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee** were also present through VC/OAVM.

4. Taking of Statutory Reports as Read

The Company Secretary informed the Members that the **Notice convening the 44th AGM**, along with the **Board's Report for the financial year ended March 31, 2026** and the audited financial statements, had been circulated electronically to the Members in accordance with the applicable provisions.

With the consent of the Members present, the **Notice of the AGM and the Board's Report** were taken as read.

The Members were further informed that the **Statutory Auditors' Report and Secretarial Auditors' Report** for the financial year ended March 31, 2026 did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same were taken as read.

5. Remote E-voting and E-voting during the AGM

The Company Secretary informed the Members that, pursuant to **Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations**, the Company had provided the facility of remote e-voting to the Members in respect of all the resolutions set out in the Notice of the AGM.

AARTECH SOLONICS LTD

The remote e-voting facility was provided through **Bigshare Services Private Limited**, Registrar and Share Transfer Agent of the Company, and was kept open from **Saturday, September 26, 2026 at 9:00 A.M. (IST)** until **Monday, September 28, 2026 at 5:00 P.M. (IST)**.

The Members who had not exercised their voting rights through remote e-voting were provided an opportunity to cast their votes electronically during the AGM.

The Members were informed that voting on the resolutions was being conducted through electronic means and that voting by show of hands was not applicable.

6. Appointment of Scrutinizer

The Company Secretary informed the Members that **M/s APVN & Associates, Company Secretaries**, had been appointed as the **Scrutinizer** by the Board of Directors of the Company to scrutinize the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner.

The Scrutinizer would submit the consolidated report on the voting after completion of the e-voting process.

The Members were further informed that the voting results, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges and placed on the website of the Company and the website of Bigshare Services Private Limited within the prescribed period.

7. Address by the Chairman

The Chairman addressed the Members and provided an overview of the Company's performance during the financial year 2025-26, including the key financial highlights, business developments and strategic initiatives undertaken during the year.

The Chairman also apprised the Members of the Company's focus on strengthening its business operations, pursuing identified growth opportunities and creating sustainable long-term value for its stakeholders.

The Chairman expressed his appreciation for the continued support and contribution of the Members, Board of Directors, employees, customers, vendors, business associates and other stakeholders of the Company.

8. Disclosure regarding participation/voting on certain Agenda Items

AARTECH SOLONICS LTD.

The Members were informed that, in view of their direct or indirect interest in the relevant matters, Mr. Anil Anant Raje, Mr. Amit Anil Raje and Mrs. Arati Nath would not participate in the consideration and voting on the resolutions relating to Agenda Item Nos. 3, 4 and 5, as applicable, in accordance with the provisions of the Companies Act, 2013 and other applicable regulatory requirements.

9. Business Transacted at the AGM

The following items of business, as set out in the Notice convening the 44th AGM, were taken up for consideration and approval through electronic voting:

Agenda Item Nos.	Business Matters
1.	**The Ordinary Resolution as set out in Item No. 1:** "Adoption of the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and Auditors thereon".
2.	**The Ordinary Resolution as set out in Item No.2:** "Declaration of 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 March 31, 2026."
3.	**The Ordinary Resolution as set out in Item No.3:** "Re-appointment of Mr. Anil Anant Raje (DIN: 01658167) liable to retire by rotation, as a Director of the Company."
4.	**The Special Resolution as set out in Item No.4:** "Revision in remuneration of Mr. Amit Anil Raje (DIN: 00282385), Chairman & Managing Director of the Company."
5.	**The Special Resolution as set out in Item No.5:** "Approve revision in remuneration of Mrs. Arati Nath (DIN: 08741034), CEO & Director of the Company."

The aforesaid resolutions were placed before the Members for their consideration and voting through electronic means.

The Members were informed that the e-voting facility would remain open for a further period of **15 minutes after conclusion of the AGM** to enable those Members who had attended the AGM and had not cast their votes through remote e-voting to exercise their voting rights.

AARTECH SOLONICS LTD.

10. Voting Results

The voting results on the resolutions set out in the Notice of the 44th AGM shall be determined on the basis of the consolidated report of the Scrutinizer, taking into account the votes cast through remote e-voting and e-voting during the AGM.

The Company shall submit the voting results along with the Scrutinizer's Report to the Stock Exchanges and place the same on the website of the Company and the website of Bigshare Services Private Limited within the prescribed period.

11. Conclusion of the Meeting

There being no other business to transact, the Chairman thanked the Members for their participation in the AGM and for their continued support and confidence in the Company.

The Chairman also placed on record his appreciation for the efforts and contribution of the Directors, Key Managerial Personnel, employees, customers, vendors, business associates and other stakeholders of the Company.

The meeting concluded at **12:00 Noon (IST).**

For and on behalf of
Aartech Solonics Limited

AARTECH SOLONICS LTD.

K R Tanuj Reddy
Company Secretary & Compliance Officer

Date: September 29, 2026
Place: Bhopal