

Before the National Company Law Tribunal
Kolkata Bench
Company Application (CAA) No. 25/KB/2026

In the Matter of the Companies Act, 2013 - Section 230(1) read with Section 232(1)

And

In the matter of:

La Reliant Aluminium Limited, a limited company incorporated under the Companies Act, 1956 on 6th August, 2009 with CIN U26950WB2009PLC137562, having its registered office at Diamond Heritage, 16, Strand Road, 7th Floor, Room No. 704, Kolkata- 700001 in the state of West Bengal.

And

Aesthetik Engineers Limited, a public limited company incorporated under the Companies Act, 1956 on 2nd April, 2008 with CIN L74210WB2008PLC124716, having its registered office at 5th Floor, Units 503, Acropolis Mall, 1858/1, Rajdanga Main Road, Kasba, Kolkata- 700107 in the state of West Bengal.

1. La Reliant Aluminium Limited
2. Aesthetik Engineers Limited

...Applicant Companies

DECLARATION OF RESULTS OF MEETING

- A. The resolution for approval of the Scheme of Merger by Absorption of La Reliant Aluminium Limited with and Aesthetik Engineers Limited and their shareholders and creditors was put to vote by Remote E-voting as also by E-voting at the venue of the meeting of the Equity Shareholders of Aesthetik Engineers Limited held on Friday, 15 May 2026 in terms of the order dated 1 April 2026 of the Hon'ble Company Law Tribunal, Kolkata Bench ("Tribunal"). The results of the voting are as follows:-

I. Votes cast by equity shareholders of the Company

	Number of Members e-voted through remote e voting (1)	Number of e-votes (shares) cast through Remote e-voting (2)	Number of Members e-voted at the meeting (3)	Number of e-votes (shares) cast through Remote e-voting at meeting (4)	Total (2) + (4)=5	% of total number of valid votes cast
(1) Voted in favour of the resolution	31	11817175	4	16000	11833175	100%
(2) Voted against the resolution	-	-	-	-	-	-
Total	31	11817175	4	16000	11833175	100%
(3) Invalid votes:	-	-	-	-	-	-

Dhirendra Nath Sharma
Sr. Adv. / chair person

II. Votes cast by public shareholders as required under Part 1(A)(10)(b) of the SEBI Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (SEBI Scheme Circular) [It is included in the above voting reported hereinabove in Point (A)]

	Number of Members e-voted through remote e voting (1)	Number of e-votes (shares) cast through Remote e-voting (2)	Number of Members e-voted at the meeting (3)	Number of e-votes (shares) cast through Remote e-voting at meeting (4)	Total (2) + (4)=5	% of total number of valid votes cast by public shareholders
(1) Voted in favour of the resolution	24	7,70,000	4	16,000	7,86,000	100%
(2) Voted against the resolution	-	-	-	-	-	-
Total	24	7,70,000	4	16,000	7,86,000	100%
(3) Invalid votes:	-	-	-	-	-	-

- B. The aforesaid results were reported to me by the Scrutinizer, Mr Sandip Kejriwal, Company Secretary in Practice, as appointed by the Tribunal, vide his report dated 15 May 2026, as attached herewith.
- C. Since majority of the equity shareholders, representing more than three-fourths in value of the equity shares of the Company, have voted FOR the resolution, and the votes cast by the public shareholders in favour of the proposed resolution are more than the number of votes cast by the public shareholders against it, as required under the SEBI Scheme Circular, it is declared that the proposed resolution has been passed unanimously.

Dated this 18 May 2026.

Dhirendra N N Sharma
D N Sharma
Chairperson appointed for the
Meeting