



AESTHETIK
Engineers Limited

Date: 18/05/2026

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

NSE Symbol: AESTHETIK

Sub: Disclosure of e- voting results and scrutinizer's report of the Extra – Ordinary General Meeting of the Company held on May 15, 2026 at 11:00 A.M

Dear Sir/ Madam

A Meeting of the Equity Shareholders of Aesthetic Engineers Limited (“the Company”) was held on Friday, 15th May, 2026 at 11.00 A.M. through Video Conferencing as per the directions of the National Company Law Tribunal, Kolkata Bench by its Order dated 1st April, 2026.

The Scheme of Merger by Absorption of La Reliant Aluminium Limited with Aesthetic Engineers Limited and their respective shareholders, was approved by the Equity Shareholders of the Company with requisite majority i.e., majority in number representing three-fourth in value.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please We are enclosing herewith the copy of the Scrutinizer's report and E- Voting results as per the desired act/regulations:

- Scrutinizer's report dated May 15, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and
- Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above are also being uploaded on the Company's website at www.aesthetic.in

Kindly take the same on your record.

**For and on behalf of
Aesthetic Engineers Limited**

**Dhara Agarwal
Company Secretary & Compliance Officer
Membership No. ACS-23798**

Encl.: as above

Registered Address : Kolkata

Unit-503-505, Acropolis Mall
1858/1 Rajdanga Main Road,
Kolkata 700107
P: 033-46002255
E: backoffice@aesthetic.in

Mumbai :

A-1001, 10th Floor,
Kailash Business Park
Park Site Rd, Vikhroli West,
Mumbai
Maharashtra 400076

Works :

Hanuman Complex,
Plot No- 3108
Ranihati Amta Road,
P.O. Islampur, Howrah 711401
W: www.aesthetic.in

CIN No. : L74210WB2008PLC124716



SANDIP KUMAR KEJRIWAL FCS

Company Secretaries, Insolvency Professional

Trained Mediator (Mediation & Conciliation Committee, High Court, Calcutta)

SCRUTINIZER'S REPORT

[Pursuant to directions of the Hon'ble National Company Law Tribunal, Kolkata Bench, vide Order dated April 1, 2026 and Section 108 & 109 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To


The Chairperson of the meeting of the Equity Shareholders of Aesthetik Engineers Limited (appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench in Company Application (CAA) No. 25/KB/2026)

Sub: Report of the Scrutinizer on the results of voting by way of remote e-voting and e voting at the meeting of the equity shareholders of Aesthetik Engineers Limited conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to the directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench, in C.A. (CAA) No. 25/KB/2026, meeting held on dated May 15, 2026

Dear Sir,

I, Sandip Kumar Kejriwal, Practicing Company Secretary (FCS - 5152 / CP - 3821) was appointed as Scrutinizer by the Hon'ble National Company Law Tribunal, Kolkata Bench, Kolkata ("Tribunal") vide its Order dated April 1, 2026 in connection with the meeting of the Equity Shareholders of "Aesthetik Engineers Limited" ("Company") held on Friday, May 15, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of General Circulars issued by the Ministry of Corporate Affairs ("MCA") (referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") (referred to as "SEBI Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting during the meeting in a fair and transparent manner and ascertaining the requisite majority for the said e-voting in compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolution referred to in this report and as proposed vide the Notice dated April 08, 2026 of the said meeting as circulated to the shareholders.

Dhruvendra Nath Sharma
D Sharma



#322, 3rd Floor, Martin Burn House, 1 R. N. Mukherjee Road, Kolkata - 700 001.

98310 74124, 86177 52929, E-mail ID: sandipkej2@gmail.com

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars (to the extent applicable), SEBI Circulars and the Rules relating to remote e-voting and e-voting during the meeting on the resolution contained in the Notice dated the April 08, 2026 convening the said meeting. My responsibility as a scrutinizer for remote e-voting and e-voting during the meeting, as directed, is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of CDSL, the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting during the said meeting.

I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Tuesday, May 12, 2026 up to 5.00 P.M. IST on Thursday, May 14, 2026.
2. The shareholders holding shares as on the "cut off" date for e-voting, i.e. Friday, May 8, 2026 were entitled to vote on the proposed resolution as mentioned in the Notice dated April 08, 2026 convening the meeting of the shareholders.
3. The Company has also provided e-voting facility during the meeting to enable the shareholders attending the said meeting through VC / OAVM to cast the votes in case the same has not been cast by them through remote e-voting.
4. The votes cast through remote e-voting were unblocked on Friday, May 15, 2026 around 4.30 pm in the presence of two witnesses, namely, Sukanya Tarafdar & Divya Kejriwal who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Dheendra Mohan Sharma



6. The combined result of the remote e-voting and e-voting at the meeting are as under :

Proposed Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 230 & 232 and other relevant provisions of the Companies Act, 2013, as may be applicable, the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the National Company Law Tribunal Rules, 2016, together with Section 2(1B) and other relevant provisions of the Income Tax Act, 1961, and other applicable provisions, if any, and subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, consent of the meeting be and is hereby accorded for the proposed Merger of La Reliant Aluminium Limited (the Transferor Company) with Aesthetik Engineers Limited (the Transferee Company) on going-concern basis; and various other matters incidental, consequential or otherwise integrally connected with the aforesaid Merger.

RESOLVED FURTHER THAT the Report on Valuation of Shares & Share Exchange Ratio issued by SPA Valuation Advisors Private Limited in respect of Securities or Financial Assets, registered with the Insolvency and Bankruptcy Board of India (IBBI) vide Registration No. IBBI/RV-E/05/2021/148; and Fairness Opinion Report on the Report on Valuation of Shares & Share Exchange Ratio issued by Ekadrisht Capital Pvt Ltd, a SEBI

Registered Category 1 Merchant Banker (SEBI Registration no .: INM000013040) , placed before the meeting, be and are hereby received, considered and taken on record.

RESOLVED FURTHER THAT the Share Exchange Ratio as recommended by the IBBI Registered Valuer for the proposed Scheme of Merger, being fair and reasonable to the Shareholders and other stakeholders of both the Companies, be and is hereby considered, accepted and approved.

RESOLVED FURTHER THAT the salient features/terms and conditions of the proposed Scheme of Merger which, inter-alia, include the following:

- 1. All assets and liabilities including Income Tax and all other statutory liabilities, if any, of the Transferor Company will be transferred to and vest in the Transferee Company as a going concern.***
- 2. All the employees of the Transferor Company in service on the Effective Date, shall become employees of the Transferee Company on such date without any break or***

Dharendra NCH



interruption in their service and upon terms and conditions not less favorable than those applicable to them in the Transferor Company on the Effective Date.

3. Consideration for Merger will be as follows:

3.1 The Transferee Company Aesthetik Engineers Limited will issue 161 (one hundred sixty-one) Equity Share of Aesthetik Engineers Limited of face value ₹10/- each in respect of every 1 (One) equity shares held in La Reliant Aluminium Limited of INR10/-each.

3.2 Fractional entitlements, if any, shall be aggregated and held by a trust, nominated by the Board of Directors of the Transferee Company, in that behalf, who shall sell such shares in the market at such price, within a period of 90 days from the date of allotment of shares, as per the Scheme. The Transferee Company shall submit to the Designated Stock Exchange a report from its Audit Committee and the Independent Directors certifying that the Transferee Company has compensated the eligible shareholders against their respective fractional entitlement, within a period of seven days of compensating the shareholders.

3.3 Appointed Date for the Scheme will be 1st April, 2025, or such other date as may be mutually decided by the Board of Directors of the Transferor Company and the Transferee Company with the approval of the Hon'ble National Company Law

Tribunal, or such other date as the Hon'ble National Company Law Tribunal, or any other Appropriate Authority may approve.

3.4 National Stock Exchange of India Limited will act as the Designated Stock Exchange for the purposes of the Scheme of Merger.

be and are hereby approved in specific.

RESOLVED FURTHER THAT subject to the approval of the Hon'ble National Company Law Tribunal and other Appropriate Authority, if any, the Scheme of Merger of La Reliant Aluminium Limited with Aesthetik Engineers Limited, and their respective Shareholders and Creditors, as placed before the meeting, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to take necessary steps to obtain necessary approval(s) for the aforesaid Scheme and for effective implementation of the same, including but not limited to, to agree

Dhirendra N. K. Sharma



A circular stamp with the text "Sandip Kumar Katiwal" around the top edge, "CP No. 3821" in the center, and "Company Secretaries" around the bottom edge. There is a signature over the stamp.

to such conditions or modifications [including the appointed date(s) and share exchange ratio, etc.] that may be imposed, required or suggested by the Hon'ble National Company Law Tribunal, Kolkata , or any other authorities or that may otherwise be deemed fit or proper by the Board and to do all other acts, deeds or things which may be ancillary or incidental to the above mentioned matter or which may otherwise be required for the aforesaid Scheme. ”

e-voting Summary :

(A) Votes cast by equity shareholders of the Company

	Number of Members e-voted (1)	Number of e-votes (shares) cast through Remote e-voting (2)	Number of Members e-voted (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:		-		-	-	-

Dhendra Nath Sharma



(B) Votes cast by public shareholders as required under Part 1(A)(10)(b) of the SEBI Scheme Circular {It is included in the above voting reported hereinabove in Point (A).}

	Number of Members e-voted (1)	Number of e-votes (shares) cast through Remote e-voting (2)	Number of Members e-voted (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:	-	-	-	-	-	-

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 No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023, it is declared that the proposed resolution stated hereinabove has been passed unanimously.

7. The e-voting register along with resolutions, authorisation letters and other documents as received from the non-individual members are duly returned herewith.

Thanking You,
(CS Sandip Kumar Kejriwal)
Practicing Company Secretary
FCS : 5152 / CP No. : 3821
UDIN: F005152H000378723



Place: Kolkata
Dated: 15.05.2026

General information about company

Scrip code	000000
NSE Symbol	AESTHETIK
MSEI Symbol	NOTLISTED
ISIN	INE0TSF01011
Name of the company	Aesthetik Engineers Limited
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-05-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:25 PM

Scrutinizer Details

Name of the Scrutinizer	Sandip Kumar Kejriwal
Firms Name	Sandip Kumar Kejriwal
Qualification	CS
Membership Number	5152
Date of Board Meeting in which appointed	01-04-2026
Date of Issuance of Report to the company	15-05-2026

Voting results

Record date	08-05-2026
Total number of shareholders on record date	815
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	12
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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 Company) and their respective shareholders and creditors (“Scheme”) under Sections 230 to 232 and other relevant provisions of the Companies Act, 2013.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11980175	11047175	92.2121	11047175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11980175	11047175	92.2121	11047175	0	100
Public- Institutions	E-Voting	16000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16000	0	0	0	0	0
Public- Non Institutions	E-Voting	5224000	786000	15.0459	786000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5224000	786000	15.0459	786000	0	100
Total		17220175	11833175	68.7169	11833175	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

