AESTHETIK
Engineers Limited

25.11.2026

To,
The Manager- Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SYMBOL: AESTHETIK

Subject: Notice of Postal Ballot- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached the copy of the Postal Ballot Notice with the Explanatory statement

In accordance with the General Circulars issued by the Ministry of Corporate Affairs as listed in the Notice, the aforesaid Notice is being sent to all the Members, by electronic mode, whose name appears in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company/ Depositories as on the Cut-off date being Friday, November 20, 2026. Members who have not updated their email addresses with the Company are requested to update the same as per the instructions given in the enclosed Notice.

The e-voting period will commence on Thursday, November 26, 2026 at 9.00 A.M. (IST) and end on Friday, December 25, 2026 at 5.00 P.M. (IST). The Results of the Postal Ballot will be declared within two working days from the conclusion of remote e-voting (i.e. on or before Tuesday, December 29, 2026).

The said Postal Ballot Notice will also be made available on the website of the Company www.aesthetik.in.

Kindly take the same on record.

Thanking You,
For Aesthetik Engineers Limited

DHARA AGARWAL
Digitally signed by DHARA AGARWAL
Date: 2026.11.25 17:47:47 +05'30'

Dhara Agarwal
Company Secretary & Compliance officer
Mem No. A23798

Date: 25.11.2026
Place: Kolkata

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

CIN No. : L74210WB2008PLC124716

Aesthetik Engineers Limited

CIN NO. : L74210WB2008PLC124716

REGISTERED OFFICE: UNIT - 503-505, ACROPOLIS MALL, 1858/1 RAJDANGA MAIN ROAD, KOLKATA-700107

Website: http://www.aesthetik.in, Email: fin@aesthetik.in

Notice of Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

E-voting Commencement Date	E-voting Closing Date
Thursday, 26th November, 2026	Friday, 25th December, 2026

Dear Members,

Notice is hereby given that the resolution set out below is proposed for approval by the Members of Aesthetik Engineers Limited ("the Company") by means of Postal Ballot, only by remote e-voting process ("e-voting") being provided by the Company to all its Members to cast their votes electronically, pursuant to the provisions of Section 108 and Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time, the General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 , 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022, dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** and other applicable provisions of the Act and the Rules, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).

The MCA, vide the aforesaid Circulars, has permitted companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars. In compliance with the MCA Circulars, the Company is sending the Notice only by email to all its members who have registered their email addresses with the Company/RTA of the Company and/or Depository Participant(s)and whose names appear in the Register of Members / List of Beneficial Owners of the Company provided by the Depositories as on **Friday, November 20, 2026 (i.e. the "Cut-off Date").**

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and hence all the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

The proposed resolution and the Explanatory Statement stating the facts as required in terms of Section 102 of the Act as appended hereto form part of this Postal Ballot Notice ("Notice").

In compliance with Sections 108 and 110 of the Act, read with (i) Rules 20 and 22 of The Companies (Management and Administration) Rules, 2014 as amended (ii) Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (iii) In accordance with MCA Circulars, (iv) Secretarial Standard on General Meetings ("SS-2") the Company is offering the facility to its Members, to exercise their right to vote on the resolution appended to this Notice, by electronic means ('remote e-voting') only. For this purpose, the Company has availed the services of **Central Depository Services (India) Limited ("CDSL")** to provide remote e-voting facility to the Members of the Company.

Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on **Saturday, November 14, 2026** has appointed Rawal & Co. Practicing Company Secretary, having Membership No. 43231 and COP No. 22687 to act as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner and he has communicated his willingness to be appointed as a Scrutinizer.

The Scrutinizer will submit his/her report to the Chairman of the Company or, in his absence, any person of the Company, duly authorized by the Board for the purpose, after completion of scrutiny of Postal Ballots in a fair and transparent manner.

Members are requested to read carefully the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote e-Voting process not later than 5:00 P.M. (IST) on **Friday, December 25, 2026**. Remote e-Voting will be blocked immediately thereafter and will not be allowed beyond the said date and time.

The Results of Postal Ballot will be announced within two (2) working days from the close of voting period and also be hosted on the website of the Company (**www.aesthetik.in**) and on the website of CDSL (https://evoting.cdslindia.com). The Results along with the Scrutinizer's Report will also be communicated to National Stock Exchange of India Limited where the Equity Shares of the Company are listed.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. **Friday, December 25, 2026** in terms of the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India.

SPECIAL BUSINESS:

ITEM NO: 01

TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY FROM "AESTHETIK ENGINEERS LIMITED" TO "DEVRON ENGINEERING LIMITED" AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

To consider, and if thought fit, to pass the following Resolution as **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Incorporation) Rules, 2014 ("Rule") [including any statutory modification(s) or re-enactment(s) thereof for the time being in force], Regulation 45 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (as amended up to date), the provisions of the Memorandum and Articles of Association of the Company, any other applicable law(s), rule(s), regulation(s), guideline(s), circular(s) for the time being in force and subject to all other necessary approvals, consents, sanctions and permissions as may be required under applicable laws including that of the Central Government (Ministry of Corporate Affairs or MCA), Stock Exchanges and any other appropriate regulatory/statutory authorities/departments as may be necessary, the consent of the Members of the Company be and is hereby accorded to change the name of the Company from **'AESTHETIK ENGINEERS LIMITED' TO 'DEVRON ENGINEERING LIMITED'**

RESOLVED FURTHER THAT the existing Name Clause of the Memorandum of Association of the Company be altered and substituted with the following clause:

1. The Name of the Company is "Devron Engineering Limited".

RESOLVED FURTHER THAT the new name of the Company be given effect from the date of issue of the fresh Certificate of Incorporation consequent upon change of name of the Company by the Office of Registrar of Companies, Central Registration Centre of MCA and accordingly, the name "Aesthetik Engineers Limited" wherever appearing in the Memorandum and Articles of Association of the Company and other relevant documents including agreements and contracts entered into by the Company and at all other places wherever appearing be substituted with the new name "Devron Engineering Limited" in its place or stead.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any of its duly constituted Committee or any officers / executives / representatives / legal counsels / advisors / consultants and / or any other person so authorized by the Board) and/or chief financial officer, company secretary of the Company, be and are hereby severally authorized, on behalf of the Company to perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing of all the e-forms and other documents with the statutory/ regulatory authorities, and to execute all such forms, papers, deeds, documents, instruments, writings as may be necessary including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the applicable offices of the MCA and other regulatory authorities, to file required documents and information to the Stock Exchanges and such other authority(s) as may be required from time to time and to do all such

acts, deeds and things as may be required in this connection including the power to delegate all or any of the powers conferred herein, or otherwise as deemed fit by the Board to be in the best interest of the Company in order to give effect to this Resolution without being required to seek further consent or approval of the Members or otherwise."

Registered Office:
1858/1, Unit 503-505, 5th Floor,
Acropolis Mall, Rajdanga Main Road,
Kolkata- 700107
Date: 14.11.2026
Place: Kolkata

By Order of the Board
Aesthetik Engineers Limited
Dhara Agarwal
Company Secretary
Mem No: ACS 23798

Notes:

1. A Statement pursuant to Section 102 of the Companies Act, 2013 (the Act) read with Section 110 of the Act and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the item no. 01 mentioned in this Postal Ballot Notice is annexed and forms part of this Postal Ballot Notice.

2. The Postal Ballot is being conducted pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars issued from time to time, including General Circular No. 03/2025 dated September 22, 2025, whereby the MCA has permitted companies to transact items through postal ballot in accordance with the framework provided in the aforesaid Circulars until further orders.

3. The Ministry of Corporate Affairs ('MCA") vide MCA Circulars, has permitted companies to conduct the postal ballot by sending the notice in electronic form only. Accordingly, physical copy of the postal ballot notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.

4. The Company has appointed M/s Rawal & Co., Company Secretaries as Scrutinizer (Membership No. 43231 and COP No. 22687). The Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by him in writing, after completion of scrutiny of postal ballot process. The results of the postal ballot will be announced on or before Tuesday, December 29, 2026 and will be displayed on the website of the Company at **www.aesthetik.in** and on the website of CDSL immediately after the declaration of results by the Chairman or a person authorized by him and the results shall also be communicated to National Stock Exchange of India Limited.

5. The Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members of the Company as on **Friday, November 20, 2026 ("Cut-off date")** ("Eligible Members") and who have already registered their email IDs, for receipt of documents in electronic form, with their Depository Participants ("DP") or the Company's Registrar and Share Transfer Agent – Skyline Financial Services Pvt. Ltd ("RTA"). A Person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.

6. The Postal Ballot Notice shall also be available on the website of the Company at www.aesthetik.in, the website of the National Stock Exchange of India Limited at www.nseindia.com and the website of CDSL at www.evotingindia.com.

7. The voting rights of shareholders shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on Friday, November 20, 2026. A person, whose name is recorded in the register of members/list of beneficial owners maintained by the Depositories as on the cut-off date (i.e., Friday, November 20, 2026) only shall be entitled to avail the facility of E-voting.

8. The Remote e-voting period begins at **9.00 A.M. (IST) on Thursday, November 26, 2026 and ends at 5.00 P.M. (IST) on Friday, December 25, 2026.** During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, November 20, 2026, may cast their votes through E-voting facility. The E-voting module shall be disabled by CDSL for voting thereafter.

9. In compliance with provisions of Section 108 and Section 110 of the Act read with rules made thereunder, Regulation 44 of the Listing Regulations, as amended, and MCA Circulars, the shareholders are provided with the facility to cast their vote electronically, through the e-Voting facility on all the resolutions set forth in this Notice. The facility of casting votes will be provided by CDSL.

10. As required by Rule 22 of the Companies (Management and Administration) Rules, 2014, details of dispatch of Notice through emails to the Shareholders will be published in at least one English language and one vernacular language newspaper circulating in district where the registered office of the Company situated.

11. **THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on **9.00 A.M. (IST) on Thursday, November 26, 2026 and ends at 5.00 P.M. (IST) on Friday, December 25, 2026**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, November 20, 2026 ("Cut-off date")** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, links are also provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you

	will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forgot Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant < **AESTHETIK ENGINEERS LIMITED** > on which you choose to vote.

(ix) On the voting page, you will see "**RESOLUTION DESCRIPTION**" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "**RESOLUTIONS FILE LINK**" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "**SUBMIT**". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "**CANCEL**" and accordingly modify your vote.

(xii) Once you "**CONFIRM**" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz cs@aesthetik.in, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective

Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT 2013

ITEM NO. 1

TO CONSIDER AND APPROVE THE CHANGE IN NAME OF THE COMPANY FROM "AESTHETIK ENGINEERS LIMITED" TO "DEVRON ENGINEERING LIMITED" AND CONSEQUENTIAL AMENDMENT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY:

Pursuant to the Scheme of Amalgamation of La Reliant Aluminium Limited ("Transferor Company") with Aesthetik Engineers Limited ("Transferee Company"), as sanctioned by the Hon'ble National Company Law Tribunal, Kolkata Bench, the Board of Directors of the Company has considered it appropriate to change the name of the Company to reflect its proposed business identity and corporate structure consequent to the amalgamation.

Accordingly, the Board of Directors of the Company, at its meeting held on November 14, 2026, approved the proposal for change of name of the Company from **"Aesthetik Engineers Limited" to "Devron Engineering Limited"**, along with the consequential amendments to the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company, subject to the approval of the Members by way of Special Resolution and such other statutory, regulatory or governmental approvals as may be required under applicable laws.

Pursuant to Sections 13 and 14 of the Companies Act, 2013, the approval of the Members by way of Special Resolution is required for the proposed change of name of the Company and the consequential alterations to the MOA and AOA of the Company. Further, the proposed change of name shall be undertaken in compliance with the applicable provisions of Regulation 45 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

It is also hereby confirmed that the Company is in compliance with the conditions prescribed in Regulation 45 of the SEBI Listing Regulations (as amended up to date) and M/s Maroti & Associates, Chartered Accountants (Firm Registration No. 322770E) vide certificate dated November 14, 2026 has confirmed the compliance with conditions stipulated under Regulation 45(1) of the SEBI Listing Regulations, which is enclosed herewith.

Upon obtaining the approval of the Members and the requisite statutory and regulatory approvals, and upon issuance of a fresh Certificate of Incorporation by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, the proposed name **"Devron Engineering Limited"** shall become effective and shall be substituted in place of the existing name **"Aesthetik Engineers Limited"** wherever appearing in the MOA, AOA and other relevant records and documents of the Company.

The proposed change of name will not affect the legal status of the Company, its corporate identity, or any of its existing rights, obligations or liabilities, nor will it affect the continuity of the Company's business operations.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the passing of the Special Resolution as set out at Item No. 1 of the Notice for approval of the Members.

Registered Office:
1858/1, Unit 503-505, 5th Floor,
Acropolis Mall, Rajdanga Main Road,
Kolkata- 700107
Date: 14.11.2026
Place: Kolkata

By Order of the Board
Aesthetik Engineers Limited
Dhara Agarwal
Company Secretary
Mem No.- ACS 23798

Maroti & Associates
(Chartered Accountants)

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

Branch Office: - Chiranjiv Tower,
10th Floor, Unit No. 1001,
43, Nehru Place, New Delhi- 110019.
Ph.: +01143580996
Email: - audit@maroti.in

To,

Board of Directors,

Aesthetik Engineers Limited

Acropolis Unit 503-505, 1858/1, Rajdanga Main Road,

East Kolkata Township,

Kolkata - 700107.

Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. This report is issued in accordance with the terms of our engagement.

2. We have been requested by the management of the Aesthetik Engineers Limited ('the Company' or 'AEL'), to issue a certificate certifying the compliance of with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') for the proposed change of the name of the Company from "Aesthetik Engineers Limited", to "Devron Engineering Limited".

Management Responsibility

3. The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.

4. The management is also responsible for ensuring that the Company complies with the requirements of the Listing Regulation.

MAROTI & ASSOCIATES ★ KOLKATA ★ CHARTERED ACCOUNTANTS

Practitioner's Responsibility

5. Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes to believe that the particulars as mentioned in this certificate is not in accordance with the underlying supporting documents maintained by the Company.

6. We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

7. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC)1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

8. Based on the procedures performed as outlined above and the representation provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our Opinion
45(1)(a)	A time period of at least one year has elapsed from the last name change.	The company has not changed its name since at least last one year period. Accordingly, the condition prescribed under Regulation 45(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **Complied with**.
45(1)(b)	At least fifty percent, of the total revenue in the preceding one year period has been accounted for by the new activity suggested by the new name.	Neither the new name of the company suggest any new business activity, nor has commenced any new business activity during the preceding year. Accordingly, the condition prescribed under Regulation 45(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **not applicable**.

MAROTI & ASSOCIATES ★ KOLKATA ★ CHARTERED ACCOUNTANTS

45(1)(c)	The amount invested in the new activity/project is at least fifty percent. of the assets of the listed entity.	The company has neither commenced any new business activity/project during the preceeding year nor made any investment in any new activity/project. Accordingly, the condition prescribed under Regulation 45(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is **not applicable.**

Restrictions On Use

9. This certificate is addressed to and provided to the management of the Company and they can include it in explanatory statement to the Notice of Postal Ballot and any intimation to the stock exchange. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

Moreover, this certificate has been issued on the basis of the position of the Company before giving effect to the merger, and the opinion expressed herein does not consider the impact of the merger on the Company's business activities or investments. Accordingly, this certificate is valid only for the pre-merger position, and we shall not be liable for any reliance placed on it in respect of the post-merger position.

For **MAROTI AND ASSOCIATES**
Chartered Accountants
Firm Registration No. 322770E

Swati Dudhoria

MAROTI & ASSOCIATES ★ KOLKATA ★ CHARTERED ACCOUNTANTS

CA Swati Dudhoria Dakalia
(Partner)
Membership No.-314325
UDIN: 26314325EQRQKB4479

Date: 14.11.2026
Place: Kolkata