

October 22, 2026

ANL/Stock Exchanges/2026-27

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543743	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AERONEU
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Sub : Voting results & Scrutinizer's Report – Extraordinary General Meeting of the Members of Aeroflex Neu Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Extraordinary General Meeting (EGM) of the Company was held today i.e. Thursday, October 22, 2026, at 11:00 a.m. at the registered office E-260-261, Mewar Industrial Area, Madri, Udaipur-313003, Rajasthan.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Voting Results as **Annexure "A"** in the prescribed format as required under the provisions of Section 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 on the resolutions passed at the EGM of the Company along with the Scrutinizer's Report dated October 22, 2026.

We further wish to inform that all the resolutions set out in the Notice convening the EGM were duly approved by the Members of the Company with the requisite majority.

Kindly take the same on your records

Thanking You,

Yours Faithfully

For Aeroflex Neu Limited
(formerly known as Sah Polymers Limited)

Alka Premkumar
Gupta
Digitally signed by Alka
Premkumar Gupta
Date: 2026.10.22
17:48:08 +05'30'

Alka Premkumar Gupta
Company Secretary
M. No.: A35442

Encl: As above

Annexure A

VOTING RESULTS

[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

Company Name	Aeroflex Neu Limited <i>(Formerly known as Sah Polymers Limited)</i>
Date of EGM	Thursday, October 22, 2026
Total number of Shareholders on cut-off date:	6004
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	40

SPECIAL BUSINESS:

RESOLUTION NO. 1

Approval for Alteration of object clause of the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Vot es - 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	15596000	15596000	100.0000	15596000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		15596000	100.0000	15596000	0	100.0000	0.0000
Public Institutions	E-Voting	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	9144663	2117467	23.1552	2117455	12	99.9994	0.0006
	Poll		1859	0.0203	1589	0	85.4761	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		2119326	23.1756	2119044	12	99.9867	0.0006
Total		25796000	17715461	68.6752	17715179	12	99.9984	0.0001

***Resolution has been passed by requisite majority.**

RESOLUTION NO. 2

Approval for modification of objects of utilisation of proceeds from preferential issue of warrants

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	15596000	15596000	100.0000	15596000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		15596000	100.0000	15596000	0	100.0000	0.0000
Public Institutions	E-Voting	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public-Non-Institutions	E-Voting	9144663	2117467	23.1552	2117455	12	99.9994	0.0006
	Poll		1859	0.0203	1589	0	85.4761	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		2119326	23.1756	2119044	12	99.9867	0.0006
Total		25796000	17715461	68.6752	17715179	12	99.9984	0.0001

***Resolution has been passed by requisite majority.**

RESOLUTION NO. 3

Approval of Material Related Party Transaction with Aeroflex Enterprises Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	15596000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public- Non- Institutions	E-Voting	9144663	972667	10.6364	972655	12	99.9988	0.0012
	Poll		1859	0.0203	1859	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		974526	10.6568	974514	12	99.9988	0.0012
Total		25796000	974661	3.7783	974649	12	99.9988	0.0012

***Resolution has been passed by requisite majority.**

Alka Premkumar
Gupta
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Gupta
Date: 2026.10.22 17:49:13 +05'30'

RESOLUTION NO. 4

Approval of Material Related Party Transaction with Aeroflex Finance Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	15596000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public-Non-Institutions	E-Voting	9144663	972667	10.6364	972655	12	99.9988	0.0012
	Poll		1859	0.0203	1859	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		974526	10.6568	974514	12	99.9988	0.0012
Total		25796000	974661	3.7783	974649	12	99.9988	0.0012

***Resolution has been passed by requisite majority.**

Alka
Premkumar
Gupta

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Premkumar Gupta
Date: 2026.10.22
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CHARTERED ACCOUNTANTS

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B.COM, FCA**

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

**To,
The Chairman
Extraordinary General meeting("EGM")
Aeroflex Neu Limited
(Formerly known as Sah Polymers Limited)
E-260-261, Mewar Industrial Area, Madri,
Udaipur - 313003, Rajasthan.**

Dear Sir,

I, Ashok Modi, Proprietor of M/s A Modi & Co. Chartered Accountants, Udaipur, have been appointed by the Board of Directors of M/s. Aeroflex Neu Limited (CIN: L24201RJ1992PLC006657) ("the Company") as scrutinizer for scrutinizing the remote e-voting process and the voting conducted through poll at the Extra Ordinary General Meeting ("EGM") of the Company in a fair and transparent manner and for ascertaining the requisite majority on the resolutions proposed therein, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The EGM of the Company was held on Thursday, 22nd October, 2026 at 11:00 A.M. at the registered office of the Company situated at E-260-261, Mewar Industrial Area, Madri, Udaipur-313003, Rajasthan, to transact the businesses as set out in the Notice dated September 23, 2026 convening the EGM.

As the Scrutinizer, I have scrutinized:





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- (i) the remote e-voting process conducted pursuant to the provisions of **Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules")**, as amended from time to time; and
- (ii) the voting conducted through Poll at the EGM pursuant to the provisions of **Section 109 of the Act read with Rule 21 of the Rules**.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirement of the Companies Act, 2013 and the Rules framed thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the applicable circulars and guidelines in respect of voting through remote e-voting and voting through poll at the EGM on the resolutions contained in the Notice of the EGM.

Scrutinizer's Responsibility:

My responsibility as the scrutinizer is to scrutinize the voting processes conducted through remote e-voting and poll at the EGM in a fair and transparent manner and to submit the report on vote cast in favor or against the resolutions proposed in the notice dated September 23, 2026 of the EGM.

Accordingly, I submit my report as follows:

1. Dispatch of Notice

Pursuant to the applicable provisions of the Act, Rules and the MCA and SEBI Circulars, the Notice of the EGM together with the Explanatory statement was sent electronically on 29th September, 2026 by e-mail to 5652 shareholders whose e-mail addresses were registered with the Depositories and/or the Company.

Out of the aforesaid e-mails, 246 e-mails were bounced back, while 5406 e-mails were successfully delivered.

The Notice of the EGM and the Explanatory Statement were also made available on the Company's website at www.aeroflexneu.com.





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2. Newspaper Advertisement

The Company published the requisite advertisement in respect of the EGM in the all India Edition of The Indian Express (English) and Dainik Pukar (Hindi) on September 30, 2026.

3. Remote E-Voting

The remote e-voting facility was made available to the members from Monday, October 19, 2026 at 09:00 A.M. (IST) and was closed on Wednesday, October 21, 2026 at 05:00 P.M.(IST)

4. Cut-off Date

The Shareholders of the Company whose names appeared in the Register of Members/records of the Depositories as on the 'cut off' date i.e., Thursday, October 15, 2026 were entitled to vote on the resolutions stated in the Notice dated September 23, 2026 of EGM of the Company.

5. Scrutiny of Remote E-Voting

After the closure of the remote e-voting and before commencement of the Extra Ordinary General Meeting, the details of members who had cast their votes through remote e-voting, including their names, folio Nos/client IDs and number of shares held, were obtained from the e-voting platform of Central Depositories Services (India) Limited ("CDSL").

The said details were scrutinized for the purpose of ensuring that members who had already exercised their voting rights through remote e-voting did not cast their votes again at the EGM. Where a member had cast votes through remote e-voting, such votes were treated in accordance with the applicable provisions of law and the voting procedure specified in the EGM Notice.

6. Voting through Poll at the EGM

After the conclusion of the voting through poll at the EGM, the ballot box was duly locked and sealed in my presence.

7. Scrutiny of Poll Papers

After closure of the poll, the ballot box was opened in my presence and in the presence of two witnesses who are not in the employment of the Company.





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The poll papers were carefully checked along with the relevant authorizations received by the Company.

8. Unblocking of Remote E-Voting Votes

The votes cast through remote e-voting were unblocked on **22 October 2026** in the presence of two witnesses who were not in the employment of the Company.

Thereafter, the details containing, inter alia, the list of members who had voted "FOR" and "AGAINST" each resolution were downloaded from the CDSL e-voting platform.

The witnesses have signed the requisite confirmation in respect of the unblocking of the remote e-voting votes.

Witness 1

Rajen
(Rajen Lodhi)

Witness 2

Amil
(AK BASRECHA)

9. Consolidated Voting Results

Based on the data downloaded from CDSL e-voting platform and the votes cast through poll at the EGM, and after reconciliation of the voting data, the consolidated voting results in respect of the resolutions contained in the Notice of the EGM are as follows:





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Combined Results (E-voting and poll)

SPECIAL BUSINESS

Item No.:1 Special Resolution

Approval for Alteration of object clause of the Memorandum of Association of the Company

Particulars	Valid votes in favour of the resolution			Valid votes against the resolution			Invalid votes	
	No. of members voted	No. of shares held by them	%	No. of members voted	No. of shares held by them	%	No. of members whose votes were declared invalid	No. of shares held by them
E-Voting	38	17713590	100	1	12	0	0	0
Poll	11	1859	100	0	0	0	0	0
Total	49	17715449	100	1	12	0	0	0

Item No. 2: Special Resolution

Approval for modification of objects of utilisation of proceeds from preferential issue of warrants

Particulars	Valid votes in favour of the resolution			Valid votes against the resolution			Invalid votes	
	No. of members voted	No. of shares held by them	%	No. of members voted	No. of shares held by them	%	No. of members whose votes were declared invalid	No. of shares held by them
E-Voting	38	17713590	100	1	12	0	0	0
Poll	11	1859	100	0	0	0	0	0
Total	49	17715449	100	1	12	0	0	0





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Item No. 3: Ordinary Resolution

Approval of Material Related Party Transaction with Aeroflex Enterprises Limited

Particulars	Valid votes in favour of the resolution			Valid votes against the resolution			Invalid votes	
	No. of members voted	No. of shares held by them	%	No. of members voted	No. of shares held by them	%	No. of members whose votes were declared invalid	No. of shares held by them
E-Voting	35	972790	100	1	12	0	0	0
Poll	11	1859	100	0	0	0	0	0
Total	46	974649	100	1	12	0	0	0

Item No. 4: Ordinary Resolution

Approval of Material Related Party Transaction with Aeroflex Finance Private Limited

Particulars	Valid votes in favour of the resolution			Valid votes against the resolution			Invalid votes	
	No. of members voted	No. of shares held by them	%	No. of members voted	No. of shares held by them	%	No. of members whose votes were declared invalid	No. of shares held by them
E-Voting	35	972790	100	1	12	0	0	0
Poll	11	1859	100	0	0	0	0	0
Total	46	974649	100	1	12	0	0	0





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RESULT SUMMARY

S.R. NO.	RESOLUTION	TYPE OF RESOLUTION	VOTES IN FAVOUR (%)	VOTES AGAINST (%)
1.	Approval for Alteration of object clause of the Memorandum of Association of the Company	Special	100%	0%
2.	Approval for modification of objects of utilisation of proceeds from preferential issue of warrants	Special	100%	0%
3.	Approval of Material Related Party Transaction with Aeroflex Enterprises Limited	Ordinary	100%	0%
4.	Approval of Material Related Party Transaction with Aeroflex Finance Private Limited	Ordinary	100%	0%

CONCLUSION

Based on the scrutiny and verification of the votes cast through remote e-voting and poll conducted at the EGM, and upon consolidation of the results thereof, I hereby report that all the resolutions set out under Item Nos. 1 to 4 of the Notice dated 23rd September, 2026 convening the Extra Ordinary General Meeting of the Company were duly passed by the members with the requisite majority.

The detailed list of members who voted "FOR" or "AGAINST" each of the resolutions through remote e-voting and poll at the EGM has been handed over to the Company Secretary of the Company.





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10. Custody of Records

All electronic data relating to remote e-voting, and Ballot papers and other relevant records pertaining to the voting process have been handed over to the Company Secretary of the Company for safe custody and preservation in accordance with the applicable provision of law.

Thanking You,

Yours Faithfully,

For A Modi & Co

Chartered Accountants

(Ashok Modi)
Proprietor

M. No: 074488

DATED: 22.10.2026



Signature of Company Secretary



PLACE: Udaipur

UDIN: 26074488EIZAZG2241