

Date: 14th September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir / Ma'am,

**Subject: Submission of Voting Results of Annual General Meeting (“AGM”) of the Company
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Security Id: AEIM / Script Code: 526443

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting (“AGM”) of the Company held on Friday, 11th September, 2026 at 03:04 P.M. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly take the same on your record and oblige us.

Thanking You.

For, Artificial Electronics Intelligent Material Limited
(Formerly known as Datasoft Application Software (India) Limited)

Chayonika Paloi
Company Secretary and Compliance Officer
Membership No.: A53923

General information about company	
Scrip code	526443
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE072B01027
Name of the company	Artificial Electronics Intelligent Material Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-09-2026
Start time of the meeting	03:04 PM
End time of the meeting	03:28 PM

Scrutinizer Details	
Name of the Scrutinizer	Jitendra Parmar
Firms Name	Jitendra Parmar & Associates
Qualification	CS
Membership Number	F11336
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	13146
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	1
b) Public	72
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part thereof, together with the Report of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statement, and notes forming part thereof, together with the Report of Auditor.				
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	6911384	6911384	100	6911384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6911384	6911384	100	6911384	0	100	0
Public-Institutions	E-Voting	21272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21272	0	0	0	0	0	0
Public-Non Institutions	E-Voting	20736934	3517134	16.9607	3517062	72	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20736934	3517134	16.9607	3517062	72	99.998	0.002
Total		27669590	10428518	37.6895	10428446	72	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Eswara Rao Nandam (DIN: 02220039), who retires by rotation and being eligible, offers himself for re-appointment				
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	6911384	6911384	100	6911384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6911384	6911384	100	6911384	0	100	0
Public- Institutions	E-Voting	21272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20736934	3517134	16.9607	3517062	72	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20736934	3517134	16.9607	3517062	72	99.998	0.002
Total		27669590	10428518	37.6895	10428446	72	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transaction with M/s. Polymatech Electronics Limited				
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	6911384	6911384	100	6911384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6911384	6911384	100	6911384	0	100	0
Public- Institutions	E-Voting	21272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20736934	3517134	16.9607	3517062	72	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20736934	3517134	16.9607	3517062	72	99.998	0.002
Total		27669590	10428518	37.6895	10428446	72	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by the Promoter and Promoter Group on Resolution No. 3 through remote e-voting have been-considered invalid, as they are related to and interested in the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6911384
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Material Related Party Transaction with M/s. AIMOTO Works Private Limited				
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	6911384	6911384	100	6911384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6911384	6911384	100	6911384	0	100	0
Public- Institutions	E-Voting	21272	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21272	0	0	0	0	0	0
Public- Non Institutions	E-Voting	20736934	3517134	16.9607	3517062	72	99.998	0.002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20736934	3517134	16.9607	3517062	72	99.998	0.002
Total		27669590	10428518	37.6895	10428446	72	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The votes cast by the Promoter and Promoter Group on Resolution No. 4 through remote e-voting have been-considered invalid, as they are related to and interested in the said resolution.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6911384
Public Insitutions	0
Public - Non Insitutions	0