August 31, 2026

To

National Stock Exchange of India Ltd.	**BSE Limited**
Symbol: UNIMECH	**Scrip Code: 544322**

Subject: Voting Results and Scrutinizer's Report

Dear Sir/ Ma'am,

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 10th Annual General Meeting of the Company held on Friday, August 28, 2026 at 11.00 AM through Video Conference (VC)/ Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the voting results of the 10th Annual General Meeting on the websites of the Company and KFin Technologies Limited.

Please take the above information on record.

Thanking You,
For **Unimech Aerospace and Manufacturing Limited**

RASHMI GUPTA
Digitally signed by RASHMI GUPTA
Date: 2026.08.31 16:14:54 +05'30'

Rashmi Gupta
Company Secretary and Compliance Officer
M. No.: A25382

Encl: As above

			UNIMECH AEROSPACE AND MANUFACTURING LTD							
Date of the AGM/EGM			28-08-2026							
Total number of shareholders on record date			73379							
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:			0							
Public:			0							
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:			6							
Public:			53							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,29,270	23,42,784	82.8052	23,42,784	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,42,784	82.8052	23,42,784	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	74,80,840	7,529	0.1006	7,482	47	99.3757	0.6242	0	0
	Poll		3,587	0.0479	3,587	0	100.0000	0.0000	0	183
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,116	0.1485	11,069	47	99.5772	0.4228	0	183
	Total	5,09,01,997	4,29,45,787	84.3696	4,29,45,740	47	99.9999	0.0001	0	183
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mani Puttan (DIN: 08042129), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,29,270	23,42,784	82.8052	23,42,784	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,42,784	82.8052	23,42,784	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	74,80,840	7,529	0.1006	7,197	332	95.5903	4.4096	0	0
	Poll		3,587	0.0479	3,587	0	100.0000	0.0000	0	183
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,116	0.1485	10,784	332	97.0133	2.9867	0	183
	Total	5,09,01,997	4,29,45,787	84.3696	4,29,45,455	332	99.9992	0.0008	0	183
Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the raising of funds by way of Qualified Institutions Placement to eligible investors through issuance of securities by the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,29,270	23,42,784	82.8052	23,42,754	30	99.9987	0.0012	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,42,784	82.8052	23,42,754	30	99.9987	0.0013	0	0
Public- Non Institutions	E-Voting	74,80,840	7,529	0.1006	4,982	2,547	66.1708	33.8291	0	0
	Poll		3,587	0.0479	3,587	0	100.0000	0.0000	0	183
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		11,116	0.1485	8,569	2,547	77.0871	22.9129	0	183
	Total	5,09,01,997	4,29,45,787	84.3696	4,29,43,210	2,577	99.9940	0.0060	0	183
Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To grant Loans, give Guarantees and/or provide Security to any bodies corporate/person(s) and Investments in any bodies corporate in excess of limits specified under Section 186 of the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,29,270	21,16,668	74.8132	20,03,947	1,12,721	94.6746	5.3253	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,16,668	74.8132	20,03,947	1,12,721	94.6746	5.3254	0	0
Public- Non Institutions	E-Voting	74,80,840	7,529	0.1006	4,501	3,028	59.7821	40.2178	0	0
	Poll		3,587	0.0479	3,587	0	100.0000	0.0000	0	183
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,116	0.1485	8,088	3,028	72.7600	27.2400	0	183
	Total	5,09,01,997	4,27,19,671	83.9253	4,26,03,922	1,15,749	99.7290	0.2710	0	183
Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and grant approval to advance any Loan/give Guarantee/provide Security under Section 185 0f the Companies Act, 2013.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	28,29,270	21,16,668	74.8132	20,03,947	1,12,721	94.6746	5.3253	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		21,16,668	74.8132	20,03,947	1,12,721	94.6746	5.3254	0	0
Public- Non Institutions	E-Voting	74,80,840	7,529	0.1006	4,797	2,732	63.7136	36.2863	0	0
	Poll		3,587	0.0479	3,587	0	100.0000	0.0000	0	183
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,116	0.1485	8,384	2,732	75.4228	24.5772	0	183
	Total	5,09,01,997	4,27,19,671	83.9253	4,26,04,218	1,15,453	99.7297	0.2703	0	183

KALAIVANI.S
B.Com, MBA, ACS
Company Secretary

G002, Vinutha Vista Apartments
NGEF Main Road, Nagarbhavi,
Mob : 99722 66442
E-mail : kalaivanis0511@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To
Mr. Anil Kumar P
Chairman
Unimech Aerospace and Manufacturing Limited
Bangalore

Dear Sir,

I, Kalaivani S, Company Secretary in Whole-Time Practice (ACS No: 57112, CP No: 22158), having my office at G002, Vinutha Vista Apartments, NGEF Main Road, Nagarbhavi, Bangalore- 560 072, was duly appointed as the Scrutinizer by the Company for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 10th Annual General Meeting held on Friday, August 28, 2026 at 11.00 A.M. IST held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

The Notice dated August 03, 2026, as confirmed by the Company, was issued to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance MCA vide Circular General Circular No. 03/2025 dated September 22, 2025 read with No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 10th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 10th Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by KFin Technologies Limited.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Three days from 25th August, 2026 (9.00 A.M. IST) till 27th August, 2026 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

At the end of the voting period on 27th August, 2026 (5.00 P.M. IST), the remote-voting portal of KFin Technologies Limited was blocked forthwith.

After conclusion of AGM, Chairman declared the availability of e-voting facility provided by KFin Technologies Limited at the AGM for a period of 15 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 21st August, 2026 were entitled to vote on the resolutions proposed in the Notice calling the 10th Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 28th August, 2026 as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter *alia,* the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of KFin Technologies Limited and based on such reports.

a. 120(folio wise) Members have cast their votes through remote e-voting.
b. 38(folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

Kalaivani Shanmugam
M.No. A57112
COP No. 22158
Company Secretary

ORDINARY BUSINESS:

Item No.1: To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	113	42942153	36	3587	149	42945740	100.00
Dissent	5	47	0	0	5	47	0.00#
Total	118	42942200	36	3587	154	42945787	100.00
Abstained/ Invalid	2	1100	2	183	4	1283	NA

Item No.2: To appoint a Director in place of Mr. Mani Puttan (DIN: 08042129), who retires by rotation and being eligible, offers himself for re-appointment.

Ordinary Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	111	42941868	36	3587	147	42945455	100.00
Dissent	7	332	0	0	7	332	0.00#
Total	118	42942200	36	3587	154	42945787	100.00
Abstained/ Invalid	2	1100	2	183	4	1283	NA

Kalaivani Shanmugam
M No. A57112
COP No. 22158
Company Secretary

SPECIAL BUSINESS:

Item No.3: To consider and approve the raising of funds by way of qualified institutions placement to eligible investors through issuance of securities by the Company.

Special Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	111	42939623	36	3587	147	42943210	100.00
Dissent	7	2577	0	0	7	2577	0.00#
Total	118	42942200	36	3587	154	42945787	100.00
Abstained/ Invalid	2	1100	2	183	4	1283	NA

Item No.4: To grant Loans, give Guarantees and/or provide Security to any bodies corporate/person(s) and Investments in any bodies corporate in excess of limits specified under Section 186 of the Companies Act, 2013.

Special Resolution:

Particulars	**No. of votes contained in**						**Percentage on Valid votes**
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	99	42600335	36	3587	135	42603922	99.73
Dissent	14	115749	0	0	14	115749	0.27
Total	113	42716084	36	3587	149	42719671	100.00
Abstained/ Invalid	7	227216	2	183	9	227399	NA

Item No.5: To consider and grant approval to advance any Loan/ give Guarantee/provide Security under Section 185 of the Companies Act, 2013.

Kalaivani Shanmugam ★ M.No. A57112 COP No. 22158 ★ Company Secretary

Special Resolution:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		**e-voting at the AGM**		**Total**		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	101	42600631	36	3587	137	42604218	99.73
Dissent	12	115453	0	0	12	115453	0.27
Total	113	42716084	36	3587	149	42719671	100.00
Abstained/ Invalid	7	227216	2	183	9	227399	NA

[#] The percentage of votes has been rounded off to two decimal places. Accordingly, percentages which are insignificant/ negligible have been reflected as 0.00%.

Based on the foregoing, the resolution Nos. from 1 to 5 in the Notice of 10th Annual General Meeting may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You
Yours Sincerely

S. Kalai

Kalaivani S
Practising Company Secretary
FCS No.: 22158
C. P. No.: 57112
UDIN: A057112H001311332

Date: 31.08.2026
Place: Bengaluru