August 10, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534733

Subject: Disclosure under Regulation 30 & 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") - Voting Results of the Postal Ballot through remote e-voting

Dear Sir/Madam,

This is in furtherance to our intimation dated July 9, 2026, and pursuant to Regulation 30 and 44 of the Listing Regulations, we wish to inform you that the following resolutions have been passed by the members of the Company with the requisite majority on August 8, 2026:

S. No.	Agenda	Resolution
1.	Appointment of Mr. Anand Manoj Shah (DIN: 11709310) as Managing Director of the Company	Ordinary
2.	Approval of material related party transaction(s) entered into by the subsidiary company with Aerpace Consultancy Private Limited	Ordinary
3.	Approval for material related party transaction(s) between the Company and Aerpace Robotics Private Limited	Ordinary
4.	Approval for material related party transaction(s) between the Company and Aerpace Supercars Private Limited	Ordinary
5.	Approval for material related party transaction(s) between the Company and Aerpace Consultancy Private Limited	Ordinary
6.	Appointment of Secretarial Auditors to fill up the casual vacancy	Ordinary
7.	Appointment of Ms. Anshu Shukla Pandey (DIN: 11809932) as a Non-Executive Independent Director of the Company	Special
8.	Increase in borrowing powers of the Company under section 180(1)(c) of the Companies Act, 2013	Special
9.	Issuance of warrants on a preferential basis	Special

The remote e-voting period commenced from 09:00 a.m. (IST) on Friday, July 10, 2026 and ends at 05:00 p.m. (IST) on Saturday, August 8, 2026. Based on the report dated August 10, 2026, of the Scrutinizer, the resolution as set out in the Notice has been duly approved by the members of the Company with requisite majority. The details of the voting results of Postal Ballot in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are attached as Annexure-1 and Annexure -2 respectively.

The voting results and the Scrutinizer's Report for the Postal Ballot process will also be made available on the website of the Company at www.aerpace.com.

This intimation is being submitted for your information and records.

Thank You,

For Aerpace Industries Limited

ANAND MANOJ SHAH Digitally signed by ANAND MANOJ SHAH Date: 2026.08.10 22:04:27 +05'30'

Anand Manoj Shah
Managing Director & CFO
DIN: 11709310

Place: Mumbai

Encl: As above

Annexure-1

Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015		
S. No.	**Particulars**	**Details**
1.	Date of the Postal Ballot Notice	July 9, 2026
2.	Total number of shareholders as on record date	As of cut-off date i.e. July 3, 2026, Company had 20,870 equity shareholders
3.	Number of Shareholders present in the meeting either in person or through proxy A. Promoters and Promoter Group: B. Public:	Not applicable as the Resolution was passed through Postal Ballot
4.	Number of Shareholders attended the meeting through VC/OAVM (excluding webcast) A. Promoters and Promoter Group: B. Public:	Not applicable as the Resolution was passed through Postal Ballot
5.	No. of resolutions passed in the meeting	9 resolutions passed through Postal Ballot

General information about company	
Scrip code	543733
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE175N01023
Name of the company	AERPACE INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Pravesh Palod
Firms Name	Pravesh Palod & Associates
Qualification	CS
Membership Number	A57964
Date of Board Meeting in which appointed	09-07-2026
Date of Issuance of Report to the company	10-08-2026

Voting results	
Record date	03-07-2026
Total number of shareholders on record date	20870
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Anand Manoj Shah (DIN: 11709310) as Managing Director of the Company					
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	69615904	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	69615904	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2656808	3.1538	2654118	2690	99.8988	0.1012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2656808	3.1538	2654118	2690	99.8988	0.1012

Total	153857982	2656808	1.7268	2654118	2690	99.8988	0.1012
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	

Text Block	
Textual Information(1)	The proposed resolution pertains to the appointment and remuneration of a Managing Director who is part of the Promoter and Promoter Group. Accordingly, considering the proposed appointment and approval of remuneration as a Related Party Transaction (RPT), the votes cast by the Promoter and Promoter Group have been treated as invalid and excluded for the purpose of determining the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	66175605
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of material related party transaction(s) entered into by the subsidiary company with Aerpace Consultancy 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	69615904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2647408	3.1426	2632762	14646	99.4468	0.5532
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2647408	3.1426	2632762	14646	99.4468	0.5532
	Total	153857982	2647408	1.7207	2632762	14646	99.4468	0.5532

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	66175605
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for material related party transaction(s) between the Company and Aerpace Robotics 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	69615904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2650708	3.1465	2637762	12946	99.5116	0.4884
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2650708	3.1465	2637762	12946	99.5116	0.4884
Total		153857982	2650708	1.7228	2637762	12946	99.5116	0.4884

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	66175605
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material related party transaction(s) between the Company and Aerpace Supercars 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	69615904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2655708	3.1525	2642762	12946	99.5125	0.4875
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2655708	3.1525	2642762	12946	99.5125	0.4875
Total		153857982	2655708	1.7261	2642762	12946	99.5125	0.4875

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	66175605
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for material related party transaction(s) between the Company and Aerpace Consultancy 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	69615904	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2647408	3.1426	2627862	19546	99.2617	0.7383
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2647408	3.1426	2627862	19546	99.2617	0.7383
	Total	153857982	2647408	1.7207	2627862	19546	99.2617	0.7383

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Textual Information(1)

Text Block	
Textual Information(1)	The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	66175605
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors to fill up the casual vacancy				
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	69615904	66175605	95.0582	66175605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	66175605	95.0582	66175605	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2655708	3.1525	2643018	12690	99.5222	0.4778
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2655708	3.1525	2643018	12690	99.5222	0.4778
Total		153857982	68831313	44.7369	68818623	12690	99.9816	0.0184

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(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Anshu Shukla Pandey (DIN: 11809932) as a Non-Executive Independent Director of the Company				
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	69615904	66175605	95.0582	66175605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	66175605	95.0582	66175605	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2647408	3.1426	2568018	79390	97.0012	2.9988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2647408	3.1426	2568018	79390	97.0012	2.9988
Total		153857982	68823013	44.7315	68743623	79390	99.8846	0.1154

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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Increase in borrowing powers of the Company under section 180(1)(c) 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	69615904	66175605	95.0582	66175605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	66175605	95.0582	66175605	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2652465	3.1486	2630259	22206	99.1628	0.8372
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2652465	3.1486	2630259	22206	99.1628	0.8372
	Total	153857982	68828070	44.7348	68805864	22206	99.9677	0.0323

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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of warrants on a preferential basis				
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	69615904	66175605	95.0582	66175605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69615904	66175605	95.0582	66175605	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	84242078	2655708	3.1525	2634502	21206	99.2015	0.7985
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84242078	2655708	3.1525	2634502	21206	99.2015	0.7985
	Total	153857982	68831313	44.7369	68810107	21206	99.9692	0.0308

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

PRAVESH PALOD & ASSOCIATES
Practicing Company Secretary
Peer reviewed Firm: 7406/2025

Scrutinizer's Report
[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

August 10, 2026

To,
The Chairperson,
Aerpace Industries Limited
Kanakia Wall Street, No -1005,
10th Floor, A Wing, Andheri Kurla,
Road, Andheri (east), Mumbai- 400093,

Sub: Scrutinizer's Report on the voting by means of remote e-voting process on the resolutions set out in the Postal Ballot Notice ("Notice") dated July 09, 2026 (read with corrigendum issued thereon) pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed at its meeting held on July 09, 2026 pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with applicable Circulars respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force, to scrutinize the remote e-voting process conducted during the voting period in respect of the resolutions contained in the Notice of Postal Ballot dated July 09, 2026, read with corrigendum issued thereto.

The Postal Ballot process conducted through remote e-voting in accordance with the applicable MCA circulars and other applicable provisions has been duly completed. Accordingly, I hereby submit my report as under.

The Postal Ballot Notice dated July 09, 2026 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agents ("RTA") or Depository(ies), as confirmed by the Company, in compliance with the MCA Circulars and SEBI Circular. The said Notice was also uploaded on the Company's website at www.aerpace.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company had availed the e-Voting facility offered by NSDL for conducting the Postal Ballot process through remote e-Voting by electronic means.

The remote e-voting period commenced on Friday, July 10, 2026, at 09:00 A.M. and ended on Saturday, August 08, 2026, at 05:00 P.M. Thereafter, the NSDL e-Voting platform was disabled for voting. Votes cast through remote e-voting till 5.00 p.m. on Saturday, August 08, 2026, the last date and time fixed by the Company for voting, are considered for my scrutiny.

Further, the Company had circulated a Corrigendum dated July 20, 2026 to the Postal Ballot Notice to all the Members of the Company pursuant to certain modifications required by BSE Limited and for rectification of some errors contained in the original Postal Ballot Notice. The Corrigendum forms an integral part of the Postal Ballot Notice and shall be read in conjunction with the original Postal Ballot Notice and the Explanatory Statement thereto.

The Company has hosted the postal ballot notice dated July 9, 2026 along with corrigendum on its website www.aerpace.com and also submitted to the BSE Limited ("BSE").

As confirmed by the Company, the Company has issued a public Advertisement for notice to the members of the Company in two Newspapers namely "Active Times" (English Newspaper) and "Mumbai Lakshadeep" (Marathi Newspaper) on July 10, 2026.

The e-voting module was disabled by NSDL on Saturday, August 08, 2026, after 05:00 P.M. Thereafter, in accordance with the applicable provisions, the votes cast through the remote e-voting facility during the Postal Ballot period were unblocked in the presence of Mr. Asad Khan and Ms. Sanyam Patidar, who were not in the employment of the Company.

Subsequently, the data relating to the remote e-voting was downloaded, and the shareholding details were verified and reconciled with the Register of Members of the Company and the List of Beneficial Owners maintained by the Company, its Registrar and Share Transfer Agent(s), and/or the Depositories, as applicable, as on the cut-off date, i.e., Friday, July 03, 2026.

The management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of: (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the applicable circulars issued by the Ministry of Corporate Affairs ("MCA"); and (iii) the SEBI Listing Regulations, as amended from time to time, in relation to the remote e-voting process on the resolutions contained in the Postal Ballot Notice.

The management of the Company is also responsible for ensuring the security, integrity and robustness of the electronic voting system and for implementing adequate safeguards to prevent any unauthorised access, interference or manipulation of the remote e-voting process.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" or remain "invalid" on the resolutions, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility.

I now submit my report as under on the result of the e-voting during the Postal Ballot Period in respect of the said resolutions;

The summary of the voting through remote e-voting is as follows:

ORDINARY RESOLUTION									
1. APPOINTMENT OF MR. ANAND MANOJ SHAH (DIN: 11709310) AS MANAGING DIRECTOR OF THE COMPANY									
Resolution No.	**Mode of Voting**	**Total valid Votes**	**Votes in favor of Resolution**			**Votes against the Resolution**			***Invalid Votes**
			No. of ballot/ e-voting entry	**No. of Votes in favor**	**% to total valid votes**	**No. of ballot/ e-voting entry**	**No. of Votes cast against**	**% to total valid votes**	**Nos.**
1.	**E-Voting**	102	92	*26,54,118*	*99.8988 %*	*10*	*2,690*	*00.1012%*	*6,61,75,605*
The proposed resolution pertains to the appointment and remuneration of a Managing Director who is part of the Promoter and Promoter Group. Accordingly, considering the proposed appointment and approval of remuneration as a Related Party Transaction (RPT), the votes cast by the Promoter and Promoter Group have been treated as invalid and excluded for the purpose of determining the voting results.									

ORDINARY RESOLUTION									
2. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) ENTERED INTO BY THE SUBSIDIARY COMPANY WITH AERPACE CONSULTANCY PRIVATE LIMITED									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
2.	**E-Voting**	*100*	*86*	*26,32,762*	*99.4468 %*	*14*	*14,646*	*00.5532%*	*6,61,75,605*

The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

ORDINARY RESOLUTION									
3. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND AERPACE ROBOTICS PRIVATE LIMITED									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
3.	**E-Voting**	*100*	*88*	*26,37,762*	*99.5116 %*	*12*	*12,946*	*00.4884%*	*6,61,75,605*

The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

ORDINARY RESOLUTION									
4. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND AERPACE SUPERCARS PRIVATE LIMITED									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
4.	**E-Voting**	*101*	*89*	*26,42,762*	*99.5125 %*	*12*	*12,946*	*00.4875%*	*6,61,75,605*

The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

ORDINARY RESOLUTION									
5. APPROVAL FOR MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN THE COMPANY AND AERPACE CONSULTANCY PRIVATE LIMITED									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			*Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
5.	**E-Voting**	*100*	*86*	*26,27,862*	*99.2617 %*	*14*	*19,546*	*00.7383%*	*6,61,75,605*

The proposed resolution pertains to a Related Party Transaction (RPT). Accordingly, the votes cast by the Promoter and Promoter Group have been considered invalid and excluded for the purpose of determining the voting results.

ORDINARY RESOLUTION									
6. APPOINTMENT OF SECRETARIAL AUDITORS TO FILL UP THE CASUAL VACANCY									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
6.	**E-Voting**	*111*	*100*	*6,88,08,623*	*99.9816 %*	*11*	*12,690*	*00.0184%*	*NIL*

SPECIAL RESOLUTION									
7. APPOINTMENT OF MS. ANSHU SHUKLA PANDEY (DIN: 11809932) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
7.	**E-Voting**	*110*	*97*	*6,87,33,623*	*99.8846 %*	*13*	*79,390*	*00.1154%*	*NIL*

SPECIAL RESOLUTION									
8. INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
8.	**E-Voting**	*110*	*95*	*6,87,95,864*	*99.9677 %*	*15*	*22,206*	*00.0323%*	*NIL*

SPECIAL RESOLUTION									
9. ISSUANCE OF WARRANTS ON A PREFERENTIAL BASIS									
Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of ballot/ e-voting entry	No. of Votes in favor	% to total valid votes	No. of ballot/ e-voting entry	No. of Votes cast against	% to total valid votes	Nos.
9.	**E-Voting**	*111*	*97*	*6,88,00,107*	*99.9692 %*	*14*	*21,206*	*00.0308%*	*NIL*

You may accordingly declare the result of the remote e-voting by Postal Ballot.

Thanking You,
Yours faithfully

PRAVESH PALOD
Digitally signed by PRAVESH PALOD
Date: 2026.08.10 22:15:58 +05'30'

Pravesh Palod
Membership No.: A57964
Pravesh Palod & Associates
Practising Company Secretary
P/R No.: 7406/2025
UDIN: **A057964H001063837**

Counter Signed By

ANAND MANOJ SHAH
Digitally signed by ANAND MANOJ SHAH
Date: 2026.08.10 22:05:15 +05'30'

Mr. Anand Manoj Shah
Managing Director and Chief Financial Officer
DIN: 11709310