25th August 2026

To,
BSE Limited
Phiroze Jeejeebhoi Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 544213

Subject: Declaration of Voting Results of 8th Annual General Meeting (AGM) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 8th AGM of the Company was held on 25th August, 2026 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 12:55 p.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM Notice.

Further, the Company had also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM.

CS Manish R. Patel, Practicing Company Secretary, Surat, appointed as scrutinizer for scrutinizing remote e voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 8th AGM Notice are approved by requisite majority of shareholders through remote e-voting before the AGM and at the AGM.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of the 8th AGM of the Company hold on 25th August 2026 in the prescribed format along with the consolidated Scrutinizer's Report.
You are requested to take the same on your record.

Yours faithfully,

For **AELEA COMMODITIES LIMITED**

DEVYANI FENIL VANAPARIYA
Digitally signed by DEVYANI FENIL VANAPARIYA
Date: 2026.08.25 17:55:06 +05'30'

Devyani Fenil Vanapariya
Company Secretary & Compliance Officer
ACS No: 75688

Encl.: As above

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone & Consolidated Financial Statements					
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	12983100	12982500	99.9954	12982500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12983100	12982500	99.9954	12982500	0	100	0
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7384500	151800	2.0557	151800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7384500	151800	2.0557	151800	0	100	0
Total		20368800	13134300	64.4824	13134300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Aelea Commodities Limited
CIN : L51909MH2018PLC316782
Formerly Known as Aelea Commodities Private Limited

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of a Director who retire by rotation				
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	12983100	12982500	99.9954	12982500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12983100	12982500	99.9954	12982500	0	100	0
Public-Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7384500	151800	2.0557	151800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7384500	151800	2.0557	151800	0	100	0
Total		20368800	13134300	64.4824	13134300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

:: Regd. Office :: 21, Jolly Maker Chamber II, Nariman Point, Mumbai-400021

:: Surat Office :: 602, SNS Business Park, VNSGU University Road, Nr. S.D. Jain School, Vesu, Surat- 395007

:: Unit-I :: Plot No: B-47, Gujarat Infrastructure Mega Food Park, Block No.243, Vill. shah, Mangrol, Surat- 394421

:: Unit II :: Block no. 451/B -1, Rev. Survey No. 391/B, Vill. Vasravi, Mangrol, Surat-394421

+91 2266340989 support@aeleacommodities.com

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gopal Krishan Sood (DIN: – 00106839) as an Independent Director.				
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	12983100	12982500	99.9954	12982500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12983100	12982500	99.9954	12982500	0	100	0
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7384500	151800	2.0557	151800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7384500	151800	2.0557	151800	0	100	0
Total		20368800	13134300	64.4824	13134300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the overall Borrowing Limits u/s 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	12983100	12982500	99.9954	12982500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12983100	12982500	99.9954	12982500	0	100	0
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7384500	151800	2.0557	151800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7384500	151800	2.0557	151800	0	100	0
	Total	20368800	13134300	64.4824	13134300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve powers of the Board U/s 180(1)(a) 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	12983100	12982500	99.9954	12982500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12983100	12982500	99.9954	12982500	0	100	0
Public- Institutions	E-Voting	1200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7384500	151800	2.0557	151800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7384500	151800	2.0557	151800	0	100	0
	Total	20368800	13134300	64.4824	13134300	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For **AELEA COMMODITIES LIMITED**

DEVYANI FENIL VANAPARIYA

Digitally signed by DEVYANI FENIL VANAPARIYA
Date: 2026.08.25 17:55:32 +05'30'

Devyani Fenil Vanapariya
Company Secretary & Compliance Officer
ACS No: 75688

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
8th Annual General Meeting of
AELEA COMMODITIES LIMITED,
(CIN: L51909MH2018PLC316782)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

8th Annual General Meeting of the Members of Aelea Commodities Limited held on Tuesday, 25th August, 2026 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Manish R. Patel, Company Secretary in Practice at Surat appointed as "Scrutinizer" by the Board of Directors of Aelea Commodities Limited ("the Company") to scrutinize remote e-voting as well as the e-voting by members during the 8th Annual General Meeting (AGM) of the members of the Company held on Tuesday, 25th August, 2026 at 12:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to MCA and SEBI Circulars, submit my report as under:

1. The Management of the Company is responsible for the compliance with the requirements of the Acts, Rules and Notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the notice of 8th AGM of the Members of the Company. My responsibility as a scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the Resolutions set out in the Notice, based on the reports generated from the system of National Securities Depository Limited, the authorized agency to provide remote-voting facilities and e-voting facility during the AGM, engaged by the Company.

2. The AGM was convened through VC/OAVM without the physical presence of the Members in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

3. The Shareholders holding shares as on the "cut off" date i.e. 18th August, 2026 were entitled to vote on the proposed resolutions as set out in the Notice of 8th Annual General Meeting of the Company.

4. The remote e-voting period commenced on 22nd August, 2026 (9:00 am) and ended on 24th August, 2026 at (5:00 pm) and was disabled for voting thereafter.

5. The Company had provided e-voting facility to the Shareholders present during the AGM through VC/OAVM and who had not cast their vote earlier, for 15 minutes after the conclusion of AGM.

6. After the closure of remote e-voting period and before the start of AGM, National Securities Depository Limited has provided details of the members' who have cast votes through remote e-voting.

7. After completion of e-voting process of the AGM, the votes casted through remote e-voting before the AGM and in the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited in the presence of two witnesses, CS Ankitkumar Tank and CS Harshkumar M. Kadeval who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Tank Ankitkumar Lavjibhai — Digitally signed by Tank Ankitkumar Lavjibhai Date: 2026.08.25 16:47:48 +05'30'

CS Ankitkumar Tank

HARSHKUMAR MANSUKHBHAI KADEVAL — Digitally signed by HARSHKUMAR MANSUKHBHAI KADEVAL Date: 2026.08.25 16:48:05 +05'30'

CS Harshkumar M. Kadeval

8. The consolidated report on the result of the voting through remote e-voting and e-voting in the AGM are as under:

Resolution No. 1: - Adoption of Audited Standalone & Consolidated Financial Statements. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	29	1,31,34,300	100.00
E-voting during AGM	0	0	0.00
Total	**29**	**1,31,34,300**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 2: - Re-appointment of a Director who retire by rotation. (Ordinary Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	29	1,31,34,300	100.00
E-voting during AGM	0	0	0.00
Total	**29**	**1,31,34,300**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 3: - Appointment of Mr. Gopal Krishan Sood (DIN: – 00106839) as an Independent Director. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	29	1,31,34,300	100.00
E-voting during AGM	0	0	0.00
Total	**29**	**1,31,34,300**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 4: - To approve the overall Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	29	1,31,34,300	100.00
E-voting during AGM	0	0	0.00
Total	**29**	**1,31,34,300**	**100.00**

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

Resolution No. 5: - To Approve powers of the Board U/s 180(1)(a) of the Companies Act, 2013. (Special Resolution)

(a) Voted **in favour** of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	29	1,31,34,300	100.00
E-voting during AGM	0	0	0.00
Total	**29**	**1,31,34,300**	**100.00**

Mo.: 8200712362, 9426256711
Tel.: 0261 - 4533297
Email : csmanishpatel@gmail.com
mailmanishpatel@yahoo.co.in

MANISH R. PATEL
Company Secretary & Trade Mark Agent
M.Com, DTP, DLP, ACS

Office No. 1521, 15th Floor, Excellent Business Hub, Lal Darwaja Main Road, Gotalawadi, Surat – 395 004, Gujarat.

(b) Voted **against** the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting during AGM	0	0	0.00
Total	**0**	**0**	**0.00**

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
Remote e-voting	--	--
E-voting during AGM	--	--
Total	--	--

The relevant records relating to remote e-voting before the AGM and e-voting in the AGM shall remain in my safe custody until the Chairperson of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Company Secretary for safe keeping.

Kindly take the same on your record.

Thanking You,

Yours' faithfully,

MANISH RAVJIBHAI PATEL Digitally signed by MANISH RAVJIBHAI PATEL Date: 2026.08.25 16:57:24 +05'30'

MANISH R. PATEL
Company Secretary in Practice
ACS No.: 19885, COP No.: 9360
Peer Review Cert. No.: 7382/2025
ICSI Unique Code: I2010GJ763400
ICSI UDIN: A019885H001216531

Place: Surat
Date: 25.08.2026

Countersigned by:
FOR AELEA COMMODITIES LIMITED

HOZEFA SHABBIR HUSAIN JAWADWALA Digitally signed by HOZEFA SHABBIR HUSAIN JAWADWALA Date: 2026.08.25 17:30:54 +05'30'

HOZEFA SHABBIR HUSAIN JAWADWALA
(DIN: 07420351)
Chairperson of the Meeting

Place: Mumbai
Date: 25.08.2026