AEROFLEX INDUSTRIES LIMITED
Commitment to Excellence

**July 21, 2026**

| To,<br>The General Manager,<br>Department of Corporate Services,<br>BSE Limited,<br>P.J. Towers, Dalal Street,<br>Mumbai – 400001<br>**Scrip Code No.: 543972** | To,<br>The Listing Department.<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1, Block G<br>Bandra Kurla Complex<br>Bandra (E), Mumbai – 400 051<br>**Trading Symbol: AEROFLEX** |
|---|---|

**Sub : Scrutinizer's Report & Voting results – Annual General Meeting of the Members of Aeroflex Industries Limited pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

The Annual General Meeting (AGM) of the Company was held today, i.e. on Tuesday, July 21, 2026, at 11:00 a.m. through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations 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 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions passed at the 32nd AGM of the Company along with the Scrutinizer's Report dated July 21, 2026.

The said resolutions have been approved by Members with requisite majority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR AEROFLEX INDUSTRIES LIMITED**

Ruthu John Parampogi
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**Ruthu Parampogi**
**Company Secretary & Compliance Officer**
**M. No.: A60982**

***Encl: As above***

**Annexure A**

## VOTING RESULTS

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

| | |
|---|---|
| **Company Name** | AEROFLEX INDUSTRIES LIMITED |
| **Date of the EOGM** | July 21, 2026 |
| **Total number of Shareholders on cut-off date:** | 1,16,238 |
| **No. of shareholders present in the meeting either in person or through proxy** | Not Applicable (Meeting was held through VC/OAVM) |
| **No. of shareholders attended the meeting in the meeting through VC/OAVM:**<br><br>Promoters and Promoter Group:<br>Public: | <br><br>02<br>57 |

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## ORDINARY BUSINESS:

## RESOLUTION NO. 01

To consider and adopt:

a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon; and
b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

| **Resolution required:** | | | **ORDINARY 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** | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| **Public-Institutions** | **E-Voting** | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| **Public-Non Institutions** | **E-Voting** | 3,96,90,569 | 63,374 | 0.16% | 63,373 | 1 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,374** | **0.16%** | **63,373** | **1** | **100%** | **0%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **9,00,87,739** | **1** | **100%** | **0%** |

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

Ruthu John Parampogi

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Date: 2026.07.21 20:20:00 +05'30'

Aeroflex Industries Limited
Business Office & Factory
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L27509MH1993PLC074576

Govt. of India Recognised Export House

AEROFLEX INDUSTRIES LIMITED
Commitment to Excellence

**RESOLUTION NO. 02**

To declare a Final Dividend on Equity Shares for the financial year 2025–26

| Resolution required: | | | ORDINARY 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 | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| Public-Institutions | E-Voting | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| Public-Non Institutions | E-Voting | 3,96,90,569 | 63,374 | 0.16% | 63,373 | 1 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,374** | **0.16%** | **63,373** | **1** | **100%** | **0%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **9,00,87,739** | **1** | **100%** | **0%** |

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

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AEROFLEX INDUSTRIES LIMITED
Commitment to Excellence

## RESOLUTION NO. 03

To re-appoint a Director in place of Mr. Asad Daud (DIN: 02491539), who retires by rotation and, being eligible, offers himself for re-appointment

| **Resolution required:** | | **ORDINARY 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** | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| **Public-Institutions** | **E-Voting** | 60,03,536 | 33,87,703 | 56.43% | 32,74,620 | 1,13,083 | 96.66% | 3.34% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **32,74,620** | **1,13,083** | **96.66%** | **3.34%** |
| **Public-Non Institutions** | **E-Voting** | 3,96,90,569 | 63,374 | 0.16% | 63,234 | 140 | 99.78% | 0.22% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,374** | **0.16%** | **63,234** | **140** | **99.78%** | **0.22%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **8,99,74,517** | **1,13,223** | **99.87%** | **0.13%** |

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

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Date: 2026.07.21 20:20:21 +05'30'

## RESOLUTION NO. 04

To re-appoint M/s. Shweta Jain & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company

| Resolution required: | ORDINARY 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 | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| Public - Institutions | E-Voting | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| Public - Non Institutions | E-Voting | 3,96,90,569 | 63,244 | 0.16% | 60,693 | 2,551 | 95.97% | 4.03% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,244** | **0.16%** | **60,693** | **2,551** | **95.97%** | **4.03%** |
| **Total** | | **13,23,30,768** | **9,00,87,610** | **68.08%** | **9,00,85,059** | **2,551** | **100%** | **0%** |

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

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**SPECIAL BUSINESS:**

**RESOLUTION NO. 05**

To ratify the remuneration of Cost Auditor for the financial year 2026–27

| Resolution required: | | | ORDINARY 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 | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| Public-Institutions | E-Voting | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| Public-Non Institutions | E-Voting | 3,96,90,569 | 63,374 | 0.16% | 62,782 | 592 | 99.07% | 0.93% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **3,96,90,569** | **63,374** | **0.16%** | **62,782** | **592** | **99.07%** | **0.93%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **9,00,87,148** | **592** | **100%** | **0%** |

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

Ruthu John Parampogi
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Date: 2026.07.21 20:20:48 +05'30'

**Shubh Karan Jain (Dr.)**
M.Com., L.L.B., FCS, Ph.D. MIA (USA)

CS S. K. Jain & Co.
Company Secretaries

**FORM NO. MGT-13**

**SCRUTINIZER'S REPORT**

*[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/Authorised Person,
Annual General Meeting of
**AEROFLEX INDUSTRIES LIMITED**
Plot No. 41,42/13,42/14 & 42/18
Near Taloja MIDC, Village Chal,
Behind IGPL,Panvel, Navi Mumbai,
Raigarh, Maharashtra,
India, 410208.

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai- 400001 was appointed as Scrutinizer by the Board of Directors of **AEROFLEX INDUSTRIES LIMITED (CIN: L27509MH1993PLC074576)** ("the Company") for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the 32nd Annual General Meeting of the Shareholders of the Company held on Tuesday, July 21, 2026, at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

S. K. JAIN & CO. MUMBAI FCS NO. 1473 C.P. 3076 Company Secretary



11, Friend's Union Premises Co-operative Society Ltd., 2nd Floor, 227, P.D. Mello Road, Fort, Mumbai - 400 001
Mob.: 96196 43088 Tel: 40043784 • E-mail: skjaincs 1944@gmail.com

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 03/2025 dated September 22, 2025 read with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circular"), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

**1. Dispatch of Notice and Annual Report convening the Meeting.**

The notice dated June 18, 2026, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions to be passed at the AGM of the Company along with Annual Report 2025-2026 was sent through electronic mode to **1,07,596** Members whose e-mail addresses are registered with the Company /Depositories, out of which **6,280** emails were bounced back and **1,01,316** e-mails were delivered. In compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 03 / 2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") unless any Member has requested for a physical copy of the same. The Corrigendum to AGM Notice was sent on July 02, 2026.

The Company has also sent a letter to shareholders providing the web-link for accessing the Annual Report 2025-2026 to those Members who have not registered their e-mail address with the Company /Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice along with Corrigendum and Annual Report 2025-2026 was also uploaded on the Company's website **www.aeroflexindia.com**, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and **www·nseindia.com** respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at **www.cdslindia.com**.

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

## 2. Newspaper Publication

The Company had published a notice in the **All India edition of "The Free Press Journal" (English) and "Navshakti" (Marathi) on Tuesday, June 30, 2026**, in terms of MCA General Circular No. 20/2020 and 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, regarding the holding of the Annual General Meeting on Tuesday, July 21, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, a Corrigendum to the Notice of the Annual General Meeting was published in the **All India edition of "The Free Press Journal" (English) and "Navshakti" (Marathi) on Friday, July 3, 2026**, informing the members about the additional information provided to the Notice of the Annual General Meeting dated June 18, 2026.

## 3. Cut-off Date

The Shareholders of the Company holding shares as on the "cut-off" date **Tuesday, July 14, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

## 4. e-Voting

### i. Agency:

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing the e-Voting platform.

### ii. Remote-Voting:

The voting period for remote e-voting commenced **on Friday, July 17, 2026 from 9.00 a.m. (IST) and ended on Monday, July 20, 2026 till 5.00 p.m.** (IST) and the CDSL e-voting platform was disabled thereafter.

S. K. JAIN & CO. Company Secretary MUMBAI FCS NO. 1473 CP. 3076

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OA VM and who had not cast their vote earlier

**5. Counting Process:**

i. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in presence of two witnesses who were not in the employment of the Company.

ii. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

Name: Ms. Rujula Patil

Name: Ms. Nishi Kaveria

iii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.

iv. "**For**" or "**Against**" were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) **(https://www.evotingindia.com).**

v. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP-3076 Company Secretary

vi. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.

vii. Based on the result made available to me, **157** Members have cast their votes through remote e-Voting and **6** Members have cast their votes during the meeting out of which vote cast by **3** Members considered as invalid. The AGM was concluded at 11:49 A.M. and e-voting was closed at 12:04 P.M.

viii. The consolidated report on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions is as under:

## VOTING RESULTS

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

| | |
|---|---|
| **Company Name** | AEROFLEX INDUSTRIES LIMITED |
| **Date of the AGM** | July 21, 2026 |
| **Total number of Shareholders on cut-off date: July 14, 2026** | 1,16,238 |
| **No. of shareholders present in the meeting either in person or through proxy** | Not Applicable (Meeting was held through VC/OAVM) |
| **No. of shareholders attended the meeting in the meeting through VC/OAVM:**<br><br>Promoters and Promoter Group:<br><br>Public: | <br><br>2<br><br>57 |

**ORDINARY BUSINESS: -**

**Resolution No. 1**

To consider and adopt:

a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon; and

b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

| **Resolution required:** | | | **ORDINARY 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** | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| **Public-Institutions** | **E-Voting** | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| **Public-Non Institutions** | **E-Voting** | 3,96,90,569 | 63,374 | 0.16% | 63,373 | 1 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,374** | **0.16%** | **63,373** | **1** | **100%** | **0%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **9,00,87,739** | **1** | **100%** | **0%** |

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

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP 3076 Company Secretary

### i. Voted in favour of the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 159 | 9,00,87,739 | 100% |

### ii. Voted against the resolution:

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1 | 1 | 0% |

### iii. Invalid Votes:

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 3 | 1,289 |

S. K. JAIN & CO. MUMBAI FCS NO. 1473 CP. 3076 Company Secretary

## Resolution No. 2

To declare final dividend on Equity Shares for the financial year 2025-26.

| Resolution required: | | | ORDINARY 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 | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| Public-Institutions | E-Voting | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| Public-Non Institutions | E-Voting | 3,96,90,569 | 63,374 | 0.16% | 63,373 | 1 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,374** | **0.16%** | **63,373** | **1** | **100%** | **0%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **9,00,87,739** | **1** | **100%** | **0%** |

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

S. K. JAIN & CO. * MUMBAI FCS NO. 1473 CP: 3076 * Company Secretary

iv. **Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 159 | 9,00,87,739 | 100% |

v. **Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 1 | 1 | 0% |

vi. **Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 3 | 1,289 |

S. K. JAIN & CO. * MUMBAI FCS No. 1473 CP. 3076 Company Secretary *

## Resolution No. 3

To re-appoint a Director in place of Mr. Asad Daud (DIN: 02491539), who retires by rotation and, being eligible, offers himself for re-appointment.

| Resolution required: | | | ORDINARY 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** | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| **Public-Institutions** | **E-Voting** | 60,03,536 | 33,87,703 | 56.43% | 32,74,620 | 1,13,083 | 96.66% | 3.34% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **60,03,536** | **33,87,703** | **56.43%** | **32,74,620** | **1,13,083** | **96.66%** | **3.34%** |
| **Public-Non Institutions** | **E-Voting** | 3,96,90,569 | 63,374 | 0.16% | 63,234 | 140 | 99.78% | 0.22% |
| | **Poll** | | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **3,96,90,569** | **63,374** | **0.16%** | **63,234** | **140** | **99.78%** | **0.22%** |
| **Total** | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **8,99,74,517** | **1,13,223** | **99.87%** | **0.13%** |

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

i. **Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 154 | 8,99,74,517 | 99.87% |

ii. **Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 6 | 1,13,223 | 0.13% |

iii. **Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 3 | 1,289 |

S. K. JAIN & CO. * Company Secretary * MUMBAI FCS NO. 1473 CP-3076

## Resolution No. 4

To re-appoint M/s. Shweta Jain & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company.

| Resolution required: | | | ORDINARY 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 | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| Public-Institutions | E-Voting | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| Public-Non Institutions | E-Voting | 3,96,90,569 | 63,244 | 0.16% | 60,693 | 2,551 | 95.97% | 4.03% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3,96,90,569 | 63,244 | 0.16% | 60,693 | 2,551 | 95.97% | 4.03% |
| Total | | 13,23,30,768 | 9,00,87,610 | 68.08% | 9,00,85,059 | 2,551 | 100% | 0% |

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

S. K. JAIN & CO. ★ Company Secretary ★ FCS No. 1473 CP 3076 MUMBAI

**i. Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 154 | 9,00,85,059 | 100% |

**ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 5 | 2,551 | 0% |

**iii. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 3 | 1,289 |

**SPECIAL BUSINESS: -**

**Resolution No. 5**

To ratify the remuneration of Cost Auditor for the financial year 2026–27.

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required:** | | | **ORDINARY 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 | 8,66,36,663 | 8,66,36,663 | 100% | 8,66,36,663 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **8,66,36,663** | **8,66,36,663** | **100%** | **8,66,36,663** | **0** | **100%** | **0%** |
| Public-Institutions | E-Voting | 60,03,536 | 33,87,703 | 56.43% | 33,87,703 | 0 | 100% | 0% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **60,03,536** | **33,87,703** | **56.43%** | **33,87,703** | **0** | **100%** | **0%** |
| Public-Non Institutions | E-Voting | 3,96,90,569 | 63,374 | 0.16% | 62,782 | 592 | 99.07% | 0.93% |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | **3,96,90,569** | **63,374** | **0.16%** | **62,782** | **592** | **99.07%** | **0.93%** |
| Total | | **13,23,30,768** | **9,00,87,740** | **68.08%** | **9,00,87,148** | **592** | **100%** | **0%** |

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

S. K. JAIN & CO. Company Secretary FCS NO. 1473 CP-3076

**i. Voted in favour of the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 154 | 9,00,87,148 | 100% |

**ii. Voted against the resolution:**

| Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|
| 6 | 592 | 0% |

**iii. Invalid Votes:**

| Number of members whose votes were declared invalid | Number of invalid votes cast by them |
|---|---|
| 3 | 1,289 |

## RESULT SUMMARY

| SR. NO. | AGENDA ITEMS | TYPE OF RESOLUTION | FAVOUR (%) | AGAINST (%) |
|---|---|---|---|---|
| **ORDINARY BUSINESS** | | | | |
| 1. | To consider and adopt:<br>a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon; and<br>b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon. | ORDINARY | 100% | 0% |
| 2. | To declare final dividend on Equity Shares for the financial year 2025–26. | ORDINARY | 100% | 0% |
| 3. | To re-appoint a Director in place of Mr. Asad Daud (DIN: 02491539), who retires by rotation and, being eligible, offers himself for re-appointment. | ORDINARY | 99.87% | 0.13% |
| 4. | To re-appoint M/s. Shweta Jain & Co. LLP, Chartered Accountants, as Statutory Auditors of the Company. | ORDINARY | 100% | 0% |
| **SPECIAL BUSINESS** | | | | |
| 5. | To ratify the remuneration of Cost Auditor for the financial year 2026–27. | ORDINARY | 100% | 0% |



S.K. JAIN & CO. MUMBAI FCS NO 1473 CP 3076 Company Secretary

All relevant records of voting were sealed and handed over to the Company Secretary for safe custody.

Thanking You,

Yours Faithfully,

| | |
|---|---|
| **Dr. S.K. Jain** | **RUTHU PARAMPOGI** |
| **Practicing Company Secretary** | **Company Secretary** |
| **PRN NO.:6574/2025** | |
| **COP No.:3076** | |
| **Membership No.:1473** | |

**Place: Mumbai**
**Date: 21/07/2026**
**UDIN: F001473H000904441**