Aprameya Engineering Limited®

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India
Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696
II www.aelhealth.com II aprameyaengg@aelhealth.com II +91 79 4006 8827 II **CIN Number : L51909GJ2021PLC128294**

Date : 3rd August, 2026

To,
National Stock Exchange of India – Emerge Platform
Mumbai

Scrip Code : APRAMEYA ISIN : INE0LQG01010

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 please find enclosed herewith the voting Results and Scrutiniser Report and Certified Copies of Resolution passed at the Annual General Meeting held on Friday 1st August, 2026.

All the agenda items mentioned in the Notice of Annual General Meeting for the year ended on 31st March, 2026 were passed with requisite majority.

You are requested to kindly take note of the same.

Thanking You
For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT
Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.03 12:31:00 +05'30'

Managing Director
Saurabh Kishorbhai
Bhatt DIN : 03071549

General information about company	
Scrip code	000000
NSE Symbol	APRAMEYA
MSEI Symbol	NOTLISTED
ISIN	INE0LQG01010
Name of the company	APRAMEYA ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ALKESH JALAN
Firms Name	JALAN ALKESH AND ASSOCIATES
Qualification	CS
Membership Number	10620
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	27-07-2026
Total number of shareholders on record date	965
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	4
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. (Ordinary Resolution)

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	14100000	0	0	0	0	0	0
	Poll		14020000	99.4326	14020000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	14020000	99.4326	14020000	0	100	0
Public- Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
	Total	19040000	14255500	74.8713	14255500	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	a) RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted. b) RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To reappoint a Director in place of Mr. Chetan Mohan Joshi having Director Identification Number: 03056083 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)				
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	14100000	0	0	0	0	0	0
	Poll		7010000	49.7163	7010000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	7010000	49.7163	7010000	0	100	0
Public-Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
Total		19040000	7245500	38.0541	7245500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Chetan Mohan Joshi (DIN: 03056083), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550), who retires 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	14100000	0	0	0	0	0	0
	Poll		7010000	49.7163	7010000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	7010000	49.7163	7010000	0	100	0
Public- Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
	Total	19040000	7245500	38.0541	7245500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
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				To re-appoint Mrs. Archana Chetan Joshi having Director Identification Number: 03056078, who retires 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	14100000	0	0	0	0	0	0
	Poll		7010000	49.7163	7010000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	7010000	49.7163	7010000	0	100	0
Public- Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
	Total	19040000	7245500	38.0541	7245500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Archana Chetan Joshi having Director Identification Number: 03056078, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 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	14100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	0	0	0	0	0	0
Public- Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
	Total	19040000	235500	1.2369	235500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (Board, which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company.

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transaction with Subsidiary 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	14100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	0	0	0	0	0	0
Public- Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
	Total	19040000	235500	1.2369	235500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the Board which term shall include any existing Committee(s) or any committee, the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for the material related party transactions to be entered into and carried out in the ordinary course of business and at arm's length price with Subsidiary Company namely Aprameya Medtech Private Limited being related parties to the Company, in connection with Sale and purchase of goods and the various services rendered / availed or to be availed, claims made and reimbursement of claims received or any other transactions involving a transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon with the Subsidary company namely Aprameya Medtech Private Limited for an aggregate value not exceeding Rs. 50.00 Crores (Rupees Fifty Crores only) per annum; RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized and empowered to do all such acts, deeds, matters and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with Subsidiary Company namely Aprameya Medtech Private Limited and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the company.

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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Related Party Transaction					
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	14100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14100000	0	0	0	0	0	0
Public-Institutions	E-Voting	63500	63500	100	63500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	63500	63500	100	63500	0	100	0
Public- Non Institutions	E-Voting	4876500	0	0	0	0	0	0
	Poll		172000	3.5271	172000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4876500	172000	3.5271	172000	0	100	0
Total		19040000	235500	1.2369	235500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations), the applicable provisions of the Companies Act, 2013 (Act) read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companys Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table nos. A1 to A5 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. A1 to A5; RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as Board which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects. RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (Listing Regulations) the applicable provisions of the Companies Act, 2013 (Act) read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Companys Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / Contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table No. A1 to A5 in the explanatory statement to this resolution on the respective material terms and conditions set out in each of Table No. A1 to A5 RESOLVED FURTHR THAT the Board of Directors of the Company (hereinafter referred to as Board which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) ne and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any Officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects

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

SAURABH KISHORBHAI BHATT Digitally signed by SAURABH KISHORBHAI BHATT Date: 2026.08.03 12:33:16 +05'30'

Jalan Alkesh & Associates

CS

B.Com, Company Secretaries
Ex Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com
www.csjalan.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
APRAMEYA ENGINEERING LIMITED
908, 9th Floor, Venus Atlantis Corporate Park,
Anandnagar, Prahladnagar,
Ahmedabad, Gujarat, India, 380015

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 28th May, 2026 has appointed me to Scrutinize the e-voting process and physical ballot papers at the 5th Annual general meeting of the members of Aprameya Engineering Limited, held on Saturday, 1st August, 2026 at 12.30 p.m. in terms of notice calling annual general meeting dated 28th May, 2026.

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the e-voting process and physical ballot papers at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited. M/s MUFG Intime India Private Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations/proxies lodged with the Company.

The report is as under

1. The e-voting period commences on Wednesday, 29th July, 2026 at 9:00 a.m. and ends on Friday, 31st July, 2026 at 5:00 p.m.

2. The shareholders holding shares as on the “cut off” date i.e. Monday, 27th July, 2026 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 1st August, 2026 in the presence of two witnesses Mrs Shrujal Patel, and Miss. Hitanshi Kukreja who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted “For” and “Against” were downloaded from the e-voting website of NSDL (www. https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.

6. The Sheet containing the results of remote e-voting and poll (ballot) is provided in the Annexure.

7. The Register and all other papers and relevant records relating to electronic voting / physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Mrs. Ummay Amen Mashraqi, Company Secretary of the Company for safe keeping.

8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT Digitally signed by SAURABH KISHORBHAI BHATT Date: 2026.08.03 12:33:40 +05'30'

Alkesh Jalan

Chairman and Managing Director
Saurabh Kishorbhai Bhatt
DIN : 03071549

Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN F010620H000999872

Date : 2nd August, 2026
Place : Ahmedabad

Witness :

S.S. Patel

Mrs Shrujal Patel

Miss. Hitanshi Kukreja

ANNEXURE TO SCRUTINIZER`S REPORT OF APRAMEYA ENGINEERING LIMITED														
ANNUAL GENERAL MEETING HELD ON 1ST AUGUST, 2026														
Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No.of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon	Ordinary	Ordinary	Evoting	1	63500	63500	0	63500	0	0	100.00	0.00	0
				Poll	8	14192000	14192000	0	14192000	0	0	100.00	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

2	To reappoint a Director in place of Mr. Chetan Mohan Joshi having Director Identification Number: 03056083 who retires by rotation and being eligible seeks re-appointment	Ordinary	Ordinary	**Evoting**	**1**	**63500**	**63500**	**0**	**63500**	**0**	**0**	**100.00**	**0.00**	**0**
				Poll	**6**	**7182000**	**7182000**	**0**	**7182000**	**0**	**0**	**100.00**	**0**	**0**
				Postal Ballot	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3	To reappoint a Director in place of Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550 who retires by rotation and being eligible seeks re-appointment	Ordinary	Ordinary	**Evoting**	**1**	**63500**	**63500**	**0**	**63500**	**0**	**0**	**100.00**	**0.00**	**0**
				Poll	**6**	**7182000**	**7182000**	**0**	**7182000**	**0**	**0**	**100.00**	**0**	**0**
				Postal Ballot	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
4	To reappoint a Director in place of Mrs. Archana Chetan Joshi having Director Identification Number: 03056078 who retires by rotation and being eligible seeks re-appointment.	Ordinary	Ordinary	**Evoting**	**1**	**63500**	**63500**	**0**	**63500**	**0**	**0**	**100.00**	**0.00**	**0**
				Poll	**6**	**7182000**	**7182000**	**0**	**7182000**	**0**	**0**	**100.00**	**0**	**0**
				Postal Ballot	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
5	Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013	Special	Special	**Evoting**	**1**	**63500**	**63500**	**0**	**63500**	**0**	**0**	**100.00**	**0.00**	**0**
				Poll	**4**	**172000**	**172000**	**0**	**172000**	**0**	**0**	**100**	**0**	**0**
				Postal Ballot	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

6	Approval of Related Party Transaction with Subsidiary Company	Special	Ordinary	**Evoting**	**1**	**63500**	**1000**	**0**	**1000**	**0**	**0**	**100.00**	**0.00**	**0**
				Poll	**4**	**172000**	**172000**	**0**	**172000**	**0**	**0**	**100**	**0**	**0**
				Postal Ballot	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
7	Approval of Related Party Transaction	Special	Ordinary	**Evoting**	**1**	**63500**	**1000**	**0**	**1000**	**0**	**0**	**100.00**	**0.00**	**0**
				Poll	**4**	**172000**	**172000**	**0**	**172000**	**0**	**0**	**100**	**0**	**0**
				Postal Ballot	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**

JALAN ALKESH & ASSOCIATES

COMPANY SECRETARIES

ALKESH JALAN
PROPRIETOR

Apprameya Engineering Limited®
Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India
Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696
II www.aelhealth.com II aprameyaengg@aelhealth.com II +91 79 4006 8827 II CIN Number : L51909GJ2021PLC128294

Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

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ORDINARY BUSINESS:

Item No. 1 : Ordinary Resolution

Adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon

a) “RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

b) “RESOLVED THAT the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT
Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.03 12:34:06 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India
Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696
II www.aelhealth.com II aprameyaengg@aelhealth.com II +91 79 4006 8827 II **CIN Number** : L51909GJ2021PLC128294

Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

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ORDINARY BUSINESS:

Item No. 2 : Ordinary Resolution

Re-appointment of Mr. Chetan Mohan Joshi (DIN: 03056083), who retires by rotation :

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Chetan Mohan Joshi (DIN: 03056083), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT Digitally signed by SAURABH KISHORBHAI BHATT Date: 2026.08.03 12:34:32 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549

Apprameya Engineering Limited®
ENGINEERS FOR HEALTH

Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India
Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696
II www.aelhealth.com II aprameyaengg@aelhealth.com II +91 79 4006 8827 II CIN Number : L51909GJ2021PLC128294

Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

ORDINARY BUSINESS:

Item No. 3 : Ordinary Resolution

Re-appointment of Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550), who retires by rotation

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT
Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.03 12:34:56 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549

Apprameya Engineering Limited®
ENGINEERS FOR HEALTH
Head Office : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India
Branch Office : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696
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Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

ORDINARY BUSINESS:

Item No. 4 : Ordinary Resolution

Re-appointment of Mrs. Archana Chetan Joshi having Director Identification Number: 03056078, who retires by rotation

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Archana Chetan Joshi having Director Identification Number: 03056078, who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT Digitally signed by SAURABH KISHORBHAI BHATT Date: 2026.08.03 12:35:19 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549

Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

SPECIAL BUSINESS:

Item No. 5 : Special Resolution

Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) under Section 185 of the Companies Act, 2013

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), provisions of all other statutes, rules, regulations, guidelines, notifications, circulars and clarifications as may be applicable, as amended from time to time and such other approvals, if any, as may be required in this behalf, the consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company ("Board", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Director(s) or Officer(s) authorised by the Board to exercise the powers conferred on the Board under this resolution), to advance any loan(s) and/or to give any guarantee(s) and/or to provide any security(ies) in connection with any Financial Assistance/Loan taken/to be taken/availed/to be availed by any entity which is a Subsidiary, Associate, Joint Venture or such other entity/person as specified under Section 185 of the Companies Act, 2013, in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of sixty per cent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more, in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company, provided that such loan(s) shall be utilised by borrowing entity(ies) for its/their Principal Business activities

RESOLVED FURTHER THAT for the purpose of giving effect to the aforesaid resolution, the Board be and is hereby authorised to negotiate, finalise, agree, vary or modify the terms and conditions for advancing aforesaid loan(s), Investment(s), Corporate Guarantee(s) and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deeds and things in order to comply with all the legal and procedural formalities, including but not limited to making requisite filings with any statutory authorities/regulatory bodies, and to do all such acts, deeds or things incidental or expedient thereto as the Board may think fit and suitable in the interest of the Company."

Explanatory Statement :

Pursuant to the provisions Section 185 of the Companies Act, 2013 (the Act), a company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested subject to the condition that approval of the shareholders of the Company is obtained by way of a Special Resolution.

The Company's subsidiary(ies) explore various options to raise funds through loan / issuance of debentures / bonds etc. which may be backed by corporate guarantee of the Company. The proceeds raised by the subsidiary(ies) / group companies/ associates / JV Companies of the Company would be utilized for their principal business activities.

Pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting have approved a proposal for seeking the consent of the members of the Company pursuant to the provisions of Section 185 of the Act, to advance any loan including any loan represented by book debt, or give guarantee or provide any security in connection with any loans / debentures / bonds etc. raised by any subsidiary company namely Aprameya Medtech Private Limited for an amount upto Rs. 20.00 Crores for the principal business of Aprameya

Medtech Private Limited in whom any of the Director of the Company is or will be deemed to be interested.

The Shareholding of Aprameya Medtech Private Limited as on the date of issue of the notice is as under :

Name of Shareholder	% of Shares Held
Aprameya Engineering Limited	70
Chetan Mohan Joshi	15
Saurabh Kishorbhai Bhatt	15

Mr. Chetan Mohan Joshi and Mr. Saurabh Kishor Bhatt are also the Directors of Aprameya Medtech Private Limited.

Mr. Saurabh Kishor Bhatt, Mr. Chetan Mohan Joshi, Mrs Pooja Saurabh Bhatt and Mrs. Archana Chetan Joshi, Directors of the Company are concerned or interested, directly or indirectly, financially or otherwise, in the resolution. Other Directors and Key Managerial Personnel are not interested in the proposed resolution.

Accordingly, consent of the members is sought by way of a Special Resolution as set out in Item No. 5 of the Notice.

The Board recommends the Resolution for your approval.

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT

Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.03 12:35:51 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549

Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

SPECIAL BUSINESS:

Item No. 6 : Ordinary Resolution

Approval of Related Party Transaction with Subsidiary Company

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act 2013 and the rules made there under and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof for the time being in force, the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include any existing Committee(s) or any committee, the Board may hereafter constitute to exercise powers of the Board including the power conferred by this resolution) for the material related party transactions to be entered into and carried out in the ordinary course of business and at arm's length price with Subsidiary Company namely Aprameya Medtech Private Limited being related parties to the Company, in connection with Sale and purchase of goods and the various services rendered / availed or to be availed, claims made and reimbursement of claims received or any other transactions involving a transfer of resources, services or obligations of whatever nature on such terms as may be mutually agreed upon with the Subsidary company namely Aprameya

Medtech Private Limited for an aggregate value not exceeding Rs. 50.00 Crores (Rupees Fifty Crores only) per annum;

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized and empowered to do all such acts, deeds, matters and things to settle any queries, difficulties, doubts that may arise with regard to any transaction with Subsidiary Company namely Aprameya Medtech Private Limited and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose for giving effect to this resolution, in the best interest of the company."

Explanatory Statement :

In furtherance of its business activities, the Company and its Subsidiary have if any, entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

All related party transactions of the Company and its related party are at arm's length and in the ordinary course of business. The Company has a well-defined governance process for the related party transactions undertaken by it. These transactions are independently reviewed by the Audit Committee.

Further, all related party transactions are undertaken after obtaining prior approval of the Audit Committee consisting majority of independent directors.

All related party transactions have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews trasnsactions on periodic basis, the details of all related party transactions entered into by the Company during the previous quarter, pursuant to its approvals.

In accordance with Regulation 23 of the Listing Regulations, approval of the shareholders is sought for (a) related party transactions which in a financial year, exceed the lower of (i) 1,000 crore; and (ii) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company; and (b) any subsequent material modifications thereto as defined by the Audit Committee of the Company.

The values of related party transactions specified in the Tables below exclude duties and taxes.

The approval of the shareholders pursuant to Resolution No. 6 is being sought for the following related party transactions / contracts / agreements / arrangements set out in Table. In addition to the transactions set out in the Tables below, approval of the shareholders is also being sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

The value of transactions (for which the approval is being sought) for the period commencing from April 01, 2026.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular") are set forth below

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Aprameya Medtech Private Limited is a subsidiary of Aprameya Engineering Limited, in which Company holds 70% of the Paid up Share Capital. Mr. Chetan Mohan Joshi and Mr. Saurabh Kishor Bhatt are also the Directors of Aprameya Medtech Private Limited. Mr. Chetan Mohan Joshi and Mr. Saurabh Kishor Bhatt, each holds 15% paid up Share Capital of Aprameya Medtech Private Limited.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Saurabh Kishor Bhatt, Mr. Chetan Mohan Joshi, Mrs Pooja Saurabh Bhatt and Mrs. Archana Chetan Joshi, Directors of the Company are concerned or interested, directly or indirectly, financially or otherwise, in the resolution

Type, tenure, material terms and particulars	Transaction for giving investment / loan / guarantee or security / purchase / sale of goods / services / transfer of resources / taking or giving the property on rental basis. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 50.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
(i) details of the source of funds in connection with the proposed transaction;	The Company will provide funds from its Share capital, free reserves including securities premium, balance of profit in the reserves and other funds borrowed / to be borrowed by the Company.
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if	The Company may provide Unsecured loans to its subsidiary for meeting its principal business needs. Rate of Interest, duration shall be decided

secured, the nature of security; and	based upon the market rate and other terms and conditions
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Funds will be utilized by Aprameya Medtech Private Limited for the purpose of its principal business
Justification as to why the RPT is in the interest of the listed entity	Since your Company holds 70% of the paid up share capital in the Aprameya Medtech Private Limited, your Company will be the beneficiary to the extent of its holding. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

The Board recommends the passing of the resolution.

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT
Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.03 12:36:25 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549

Certified True copy of the Resolution passed at the 5th Annual General Meeting of the members of Aprameya Engineering Limited held on Saturday, 1st August, 2026 at 12.30 p.m. at The Forum - Hotel & Convention Gate No. 06, Near Club O7, Forum Street, Club O7 Rd, Shela, Ahmedabad, Gujarat 380058

SPECIAL BUSINESS:

Item No. 7 : Ordinary Resolution

Approval of Related Party Transaction:

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) /contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table nos. A1 to A5 in the explanatory statement to this resolution on the respective material terms & conditions set out in each of Table nos. A1 to A5;

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations") the applicable provisions of the Companies Act, 2013 ("Act") read with rules made thereunder, other applicable laws / statutory provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company's Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions and basis the approval of the Audit Committee and recommendation of the Board of Directors of the Company, approval of the Members of the Company be and is hereby accorded to the Company to enter into and / or continue the related party transaction(s) / Contract(s) / arrangement(s) / agreement(s) (in terms of Regulation 2(1)(zc)(i) of the Listing Regulations) in terms of the explanatory statement to this resolution and more specifically set out in Table No. A1 to A5 in the explanatory statement to this resolution on the respective material terms and conditions set out in each of Table No. A1 to A5

RESOLVED FURTHR THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Board and any duly constituted committee empowered to exercise its powers including powers conferred under this resolution) ne and is hereby authorized to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary contract(s), arrangement(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company, to delegate all or any of its powers conferred under this resolution to any Director or Key Managerial Personnel or any Officer / executive of the Company and to resolve all such issues, questions, difficulties or doubts whatsoever that may arise in this regard and all action(s) taken by the Company in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects

Explanatory Statement :

In furtherance of its business activities, the Company and its Subsidiary have if any, entered into / will enter into transactions / contract(s) / agreement(s) / arrangement(s) with related parties in terms of Regulation 2(1)(zc)(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

All related party transactions of the Company and its related party are at arm's length and in the ordinary course of business. The Company has a well-defined governance process for the related party transactions undertaken by it. These transactions are independently reviewed by the Audit Committee.

Further, all related party transactions are undertaken after obtaining prior approval of the Audit Committee consisting majority of independent directors.

All related party transactions have been unanimously approved by the Audit Committee after satisfying itself that the related party transactions are at arm's length and in the ordinary course of business. The Audit Committee of the Company reviews transactions on periodic basis, the details of all related party transactions entered into by the Company during the period prior to its review, pursuant to its approvals.

In accordance with Regulation 23 of the Listing Regulations, approval of the shareholders is sought for (a) related party transactions which in a financial year, exceed the lower of (i) 1,000 crore; and (ii) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company; and (b) any subsequent material modifications thereto as defined by the Audit Committee of the Company.

The values of related party transactions specified in the Tables below exclude duties and taxes.

The approval of the shareholders pursuant to Resolution No. 7 is being sought for the following related party transactions / contracts / agreements / arrangements set out in Table. In addition to the transactions set out in the Tables below, approval of the shareholders is also being sought for any other transactions between the parties for transfer of resources, services and obligations in the ordinary course of business, on arm's length basis and in compliance with applicable laws, as approved by the Audit Committee. The values of such additional transactions are included in the values set out in each of the Tables below.

The value of transactions (for which the approval is being sought) for the period commencing from April 01, 2026.

The details of transactions as required under Regulation 23(4) of the Listing Regulations read with Section III-B of the SEBI Master Circular bearing reference no. SEBI/HO/ CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular") are set forth below:

A1: Transaction between the Company and Mr. Chetan Mohan Joshi

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Chetan Mohan Joshi is Managing Director of the Company. Mr. Chetan Mohan Joshi holds 36.5% of the total paid up capital in the Company. Mrs. Archana Chetan Joshi, Director of the Company is the wife of Mr. Chetan Mohan Joshi. Mrs. Archana Chetan Joshi holds 0.32% of total paid up capital in the Company. Mr. Mohan Champalal Joshi, father of Mr. Chetan Mohan Joshi holds 0.21% of the paid up capital in the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mrs. Archana Chetan Joshi, Director of the Company is the wife of Mr. Chetan Mohan Joshi
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mr. Chetan Mohan Joshi or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company.

	Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction

	is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A2: Transaction between the Company and Mrs. Archana Chetan Mohan Joshi

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mrs. Archana Chetan Joshi, Director of the Company is the wife of Mr. Chetan Mohan Joshi. Mrs. Archana Chetan Joshi holds 0.32% of total paid up capital in the Company Mr. Chetan Mohan Joshi, Managing Director of the Company is spouse of Mrs. Archana Chetan Joshi. Mr. Chetan Mohan Joshi holds 36.5% of the total paid up capital in the Company. Mr. Mohan Champalal Joshi, father in law of Mrs. Archana Chetan Joshi holds 0.21% of the paid up capital in the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Chetan Mohan Joshi, Managing Director of the Company is spouse of Mrs. Archana Chetan Joshi
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including

	security deposit upto 3 months of rent. However the Board may enter into agreement with Mrs. Archana Chetan Joshi or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured;	Not Applicable

if secured, the nature of security; and	
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A3: Transaction between the Company and Mr. Saurabh Kishorbhai Bhatt

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Mr. Saurabh Kishorbhai Bhatt is Managing Director of the Company. Mr. Saurabh Kishorbhai Bhatt holds 36.5% of the total paid up capital in the Company. Mrs. Pooja Saurabh Bhatt, Director of the Company is the wife of Mr. Saurabh Kishorbhai Bhatt. Mrs. Pooja Saurabh Bhatt holds 0.32% of total paid up capital in the Company. Mr. Kishore Ichhashankar Bhatt, father of Mr. Saurabh Kishorbhai Bhatt and Mrs. Devyaniben

	Kishorbhai Bhatt mother of Mr. Saurabh Kishorbhai Bhatt each holds 0.11% of paid up capital of the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mrs. Pooja Saurabh Bhatt, Director of the Company is the wife of Mr. Saurabh Kishorbhai Bhatt
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mr. Saurabh Kishorbhai Bhatt or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable

(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A4: Transaction between the Company and Mrs. Pooja Saurabh Bhatt

Name of the related party and its relationship with the listed entity or its subsidiary,	Mrs. Pooja Saurabh Bhatt, Director of the Company is the wife of Managing Director namely Mr. Saurabh

including nature of its concern or interest (financial or otherwise)	Kishorbhai Bhatt. Mrs. Pooja Saurabh Bhatt holds 0.32% of total paid up capital in the Company. Mr. Saurabh Kishorbhai Bhatt is husband of Mrs. Pooja Saurabh Kishorbhai Bhatt who holds 36.5% of the total paid up capital in the Company. Mr. Kishore Ichhashankar Bhatt, father in law of Mrs. Pooja Saurabh Bhatt and Mrs. Devyaniben Kishorbhai Bhatt mother in law of Mrs. Pooja Saurabh Bhatt each holds 0.11% of paid up capital of the Company.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Saurabh Kishorbhai Bhatt, Managing Director is husband of Mrs. Pooja Saurabh Kishorbhai Bhatt
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Mrs. Pooja Saurabh Bhatt or jointly with any other person for lesser period or for such lower amount, which can be renewed by the Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately	0.01%

preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable
Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the	Not Applicable

listed entity in relation to the transactions	
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

A5: Transaction between the Company and Aprameya Engineering (India) Private Limited

Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Aprameya Engineering (India) Private Limited is a Company in which Mr. Saurabh Kishor Bhatt holds 40%, Mrs. Pooja Saurabh Bhatt holds 10%, Mr. Chetan Mohan Joshi holds 40% and Mrs. Archana Chetan Joshi holds 10% of the paid up Capital of Aprameya Engineering (India) Private Limited.
Name of Director(s) or Key Managerial Personnel who is related, if any	Mr. Saurabh Kishor Bhatt, Mrs. Pooja Saurabh Bhatt, Mr. Chetan Mohan Joshi and Mrs. Archana Chetan Joshi are interested, directly or indirectly in transactions with Aprameya Engineering (India) Private Limited. Mr. Saurabh Kishor Bhatt, Mrs. Pooja Saurabh Bhatt, Mr. Chetan Mohan Joshi and Mrs. Archana Chetan Joshi are also Directors in Aprameya Engineering (India) Private Limited.
Type, tenure, material terms and particulars	Transaction for taking the property on rental basis up to Rs. 36.00 lacs per month (excluding taxes, if any) for the period of 5 years including security deposit upto 3 months of rent. However the Board may enter into agreement with Aprameya Engineering (India) Private Limited or jointly with any other person for lesser period or for such lower amount, which can be renewed by the

	Board in the best interest of the Company. Transaction will be carried out at arms length and in ordinary course of business.
Value of the transaction	Maximum value of Transaction shall not exceed Rs 5.00 Crores per annum
The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction (and for a RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis shall be additionally provided)	0.01%
If the transaction relates to any loans, intercorporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
(i) details of the source of funds in connection with the proposed transaction;	Not Applicable
(ii) where any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments, • nature of indebtedness; • cost of funds; and • tenure;	Not Applicable
(iii) applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	Not Applicable
(iv) the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT	Not Applicable

Justification as to why the RPT is in the interest of the listed entity	Considering the location of the property for the administrative convenience the proposed transaction is in the interest of the Company. Further the transactions will be carried out at arms length and in Ordinary course of business.
Any valuation or other external party report relied upon by the listed entity in relation to the transactions	Not Applicable
Any other information that may be relevant	All relevant / important information forms part of this Statement setting out material facts pursuant to Section 102(1) of the Companies Act, 2013

The Board recommends the passing of the resolution

For, Aprameya Engineering Limited

SAURABH KISHORBHAI BHATT

Digitally signed by SAURABH KISHORBHAI BHATT
Date: 2026.08.03 12:37:25 +05'30'

Chairman And Managing Director
Saurabh Kishorbhai Bhatt
DIN: 03071549