

August 03, 2026

To,

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: **AEQUS**

BSE Limited,

20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: **544634**

Subject: Declaration of voting results of Postal Ballot under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Dear Sir/Ma'am,

We refer to our letter dated July 01, 2026, pertaining to the Postal Ballot Notice dated July 01, 2026, for seeking approval of the Members of the Company by way of Postal Ballot - through remote e-voting for the following business:

Sr. No	Type of resolution	Description of resolution
1.	Special Resolution with the requisite majority	To approve Scheme of Amalgamation between the Aequs Limited ("the Company"/"Transferee Company") and Aerostructures Manufacturing India Private Limited, Aequs Engineered Plastics Private Limited and Aequs Force Consumer Products Private Limited ("Transferor Companies"/"Wholly Owned Subsidiaries of the Company") and their respective members and creditors under Section 233 of the Companies Act, 2013.

In accordance with the provisions of Section 110 of the Companies Act, 2013 read with the rules made thereunder and various circulars issued by Ministry of Corporate Affairs, the Company conducted the postal ballot by providing remote e-voting facility to the Members. The e-voting period as specified in the Notice dated July 01, 2026, commenced at 9.00 AM (IST) on Thursday, July 02, 2026 and ended on Friday, July 31, 2026 at 5.00 PM. (IST).

Mr. Pramod S M, Designated Partner of BMP & Co., LLP, Practicing Company Secretary, who was appointed as the Scrutinizer, has submitted their Report on Monday, August 03, 2026. Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the results of e-voting on the aforesaid resolution in the prescribed format along with Scrutinizer's Report.

Based on the Scrutinizer's Report, we are pleased to inform you that the resolution contained in the Notice dated July 01, 2026, have been duly passed by the Members of the Company.

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com

Email: investor.relations@aequs.com



The voting results and the Scrutinizer's report will also be made available on the website of the Company at <http://www.aequs.com/investor> and of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Thanking you,

For Aequs Limited

Ravi Mallikarjun Hugar
Company Secretary and Compliance Officer
Membership Number: A20823

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi - 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com

Email: investor.relations@aequs.com



General information about company	
Scrip code	544634
NSE Symbol	AEQUS
MSEI Symbol	NOTLISTED
ISIN	INE947N01017
Name of the company	Aequs Limited
Type of meeting	Postal Ballot
Voting start date and time	Thursday, July 02, 2026 from 09:00 A.M. (IST)
Voting end date and time	Friday, July 31, 2026 till 05:00 P.M. (IST)

Total number of shareholders on record date	54465
Record Date	June 26, 2026
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	0
Public	0
Number of resolutions passed in meeting	1

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com Email: investor.relations@aequs.com



Resolution No. 1		To approve Scheme of Amalgamation between the Aequs Limited ("the Company"/ "Transferee Company") AeroStructures Manufacturing India Private Limited, Aequs Engineered Plastics Private Limited and Aequs Force Consumer Products Private Limited ("Transferor Companies"/ "Wholly Owned Subsidiaries of the Company") and their respective members and creditors under Section 233 of the Companies Act, 2013.						
Resolution Required		Special Resolution with the requisite majority						
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	396282820	396282820	100.0000	396282820	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	396282820	396282820	100.0000	396282820	0	100.0000	0.0000
Public- Institutions	E-Voting	202151093	177180967	87.6478	177180967	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	202151093	177180967	87.6478	177180967	0	100.0000	0.0000
Public- Non Institutions	E-Voting	72231722	23299857	32.2571	23297944	1913	99.9918	0.0082
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	72231722	23299857	32.2571	23297944	1913	99.9918	0.0082
	Total	670665635	596763644	88.9808	596761731	1913	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Note:
As mentioned in Scrutinizer report, the ESOP trust of the Company (Trust) has confirmed to scrutinizer its consent to the Scheme of Amalgamation. However, the Trust has abstained from voting on the resolution as Regulation 3(4) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 explicitly prohibits ESOP trusts from exercising voting rights in respect of shares held by such trusts. Consequently, these shares have been excluded from the total share count used to calculate the threshold under Section 233 of the Companies Act, 2013.

Aequs Limited (formerly known as Aequs Private Limited)

Corporate Identity Number: L80302KA2000PLC026760

Registered Office: Aequs Tower, No. 55, Whitefield Main Road, Mahadevapura Post, Bengaluru - 560048, Karnataka, India

T: + 91 080 61348000

Corporate Office: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk, Belagavi – 591243, Karnataka, India

T: +91 0831 4222500

Website: www.aequs.com Email: investor.relations@aequs.com





BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI

Date: August 3, 2026

To,

The Chairman,

AEQUS LIMITED

(formerly known as Aequs Private Limited)

CIN: L80302KA2000PLC026760

Aequs Tower, No. 55, Whitefield Main Road,

Mahadevapura Post, Bengaluru - 560048,

Karnataka, India.

Sub: Scrutinizer's Report on the Postal Ballot process conducted through remote e-voting pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Postal Ballot Notice dated July 01, 2026.

Dear Sir,

I, Pramod S M (Membership No.: F7834 /CP: 13784), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of **Aequs Limited** ("the Company") to scrutinize the postal ballot through voting by electronic means ("remote e-voting"), in a fair and transparent manner and ascertain the requisite majority on the said Postal Ballot carried out pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 ("collectively referred to as "MCA Circulars"), circular(s)

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

Page 1 of 7



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

issued by the Securities and Exchange Board of India (“SEBI”), Listing Regulations, Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations, I submit my Report, as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102(1) of the Act was sent by electronic mode to those Members whose names appeared in the Register of Members as on **Friday, June 26, 2026, (“Cut-off Date”)** received from KFin Technologies Limited, Registrar and Transfer Agent and whose e-mail address were registered with the Company/ Depositories/ Depository Participants. A copy of the Postal Ballot Notice is also available on the website of the Company www.aegus.com/investor, the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on the website of E-voting service provider i.e. KFin Technologies Limited (“KFin”) at (<https://evoting.kfintech.com>). Members who held Equity Share(s) of the Company as on Cut-off Date, were entitled to vote through remote e-voting process in relation to the Resolutions specified in the Postal Ballot Notice (“Eligible Members”). The dispatch of the Postal Ballot Notice by electronic mode was completed on **Wednesday, July 1, 2026**.
2. In accordance with the MCA Circulars, the physical copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope was not sent to the members in accordance with the provisions specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. On the basis of Register of Members made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Cut-off Date, the notice of the postal ballot dated July 01, 2026, was dispatched to the shareholders on July 01, 2026 by prescribed mode and the newspaper advertisement was published on **Thursday, July 02, 2026**, pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

Page 2 of 7

4. The remote e-voting commenced on Thursday, July 02, 2026 from 9.00 a.m. (IST) and ended on Friday, July 31, 2026 at 5.00 p.m. (IST). The e-voting services were provided by KFin.
5. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted “For” and “Against” the resolutions were downloaded from the e-voting portal of KFin, by unblocking the remote e-voting event on Friday, July 31, 2026 at 5:06 P.M. (IST) in the presence of two witnesses, viz., Ms. Ishika Basu, present at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004 and Ms. Aryushi Agarwal, present at No. 79/1, 4th Floor, Aishwarya Sampurna Apartment, Vani Vilas Road, Basavanagudi, Bangalore – 560004.
6. All votes cast through remote e-voting upto 5.00 P.M. (IST) on Friday, July 31, 2026, the last date, and time fixed by the Company, were considered for scrutiny.
7. The summary of the results of the Postal Ballot conducted through remote e-voting is, as under:

I now submit my report as below on the result of the remote e-voting in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No. 1: - Special Resolution with the requisite majority

To approve Scheme of Amalgamation between the Aequs Limited (“the Company”/ “Transferee Company”) AeroStructures Manufacturing India Private Limited, Aequs Engineered Plastics Private Limited and Aequs Force Consumer Products Private Limited (“Transferor Companies”/ “Wholly Owned Subsidiaries of the Company”) and their respective members and creditors under Section 233 of the Companies Act, 2013.



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

Voted “*in Favor*” of the resolution:

Mode	Number of members voted	Number of votes cast in Favour of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	407	596761731	99.9997%

Voted “*Against*” the resolution:

Mode	Number of members voted	Number of votes cast Against the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	12	1913	0.0003

Invalid Votes:

Mode	Number of Members	Number of votes cast
Postal Ballot (Remote E-voting)	0	0

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

Page 4 of 7

**BMP & Co.**

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

VOTING RESULTS AS PER SECTION 233 OF THE COMPANIES ACT, 2013

Particulars	Total No of shares as per Regulation 44 (1)	No of shares held by Aequus ESOP Trust No (2)	Total number of shares to be eligible for voting under section 233 (3)	No. of votes polled (4)	% of Votes Polled on total no. of shares (5)=(4)/(3)* 100	No. of Votes – in favour (6)	No. of Votes – against (7)	% of Votes in favour on votes polled as per Section 233 (8)=(6)/(3)*100	% of Votes against on votes polled (9)=(7)/(3)*100
Details of voting	67,06,65,635	1,53,38,286	65,53,27,349	59,67,63,644	91.0634	59,67,61,731	1,913	91.0632	0.0002

The ESOP trust (Trust) vide its letter dated 10th July 2026, has confirmed its consent to the Scheme of Amalgamation. However, the Trust has abstained from voting on the resolution as Regulation 3(4) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 explicitly prohibits trustees from exercising voting rights in respect of shares held by such trusts. Consequently, these shares have been excluded from the total share count used to calculate the threshold under Section 233 of the Companies Act, 2013.

- a) The aforesaid resolution contained in the Notice is **passed with requisite majority** by the Members of the Company in accordance with Section 233 of the Companies Act, 2013.
 - b) The figures in percentage have been rounded off to 4 decimal points.
8. The electronic data and all other relevant records relating to remote e-voting shall remain in our safe custody and will be handed over to the Company Secretary or any other person as may be authorised by the Chairman of the Company for safekeeping.

9. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges; (ii) placing on website of the Company; (iii) placing on the website of KFin; and (iv) for such other purposes as required under various statutory or regulatory requirements. This report is not to be used for any other purpose or to be distributed by the Company to any other parties.

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

Page 5 of 7



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI/CH

Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without any prior consent in writing.

Thanking You,

Yours faithfully

For BMP & Co. LLP
Company Secretaries



CS Pramod S M
Designated Partner

Date: August 3, 2026

Place: Gurugram

Membership No.: F7834, COP: 13784

UDIN: F007834H000994919

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHI NCR

We, the undersigned, witnessed that the votes were unblocked from the e-voting website of KFin (<https://evoting.kfintech.com>) in our presence.

Ishika Basu

Ishika Basu

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004

Aryushi Agarwal

Aryushi Agarwal

Address: No. 79/1, 4th Floor, Aishwarya
Sampurna Apartment, Vani Vilas Road,
Basavanagudi, Bangalore – 560004

Based on the foregoing, the above resolutions have been passed with requisite majority.

Countersign by Company Secretary

(Authorised by the Chairman and Board of Directors)

Ravi Mallikarjun Hugar

Ravi Mallikarjun Hugar

Company Secretary and Compliance Officer

Address: Aequs SEZ, No. 437/A, Hattargi Village, Hukkeri Taluk,
Belagavi – 591243, Karnataka, India



BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194