

August 06, 2025

<p>To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972</p>	<p>To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX</p>
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Sub: Voting results – 31st Annual General Meeting of the Members of Aeroflex Industries Limited Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The 31st Annual General Meeting of the Company was held on Tuesday, 05th August 2025, at 11:00 a.m. through Video Conferencing/ Other Audio-Visual Means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed the Voting Results as **Annexure A** in the prescribed format as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions passed at the 31st AGM of the Company along with the Scrutinizer's Report dated 06th August 2025.

Kindly take the above document on your record.

Thanking You,

Yours Faithfully

For Aeroflex Industries Limited

Mustafa Abid Kachwala
Whole Time Director
DIN: 03124453

Encl.: As above

Annexure A

VOTING RESULTS

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

Company Name	AEROFLEX INDUSTRIES LIMITED
Date of the AGM	August 05, 2025
Total number of Shareholders on cut-off date:	1,15,715
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	2
Public:	66

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L24110MH1993PLC074576

ORDINARY BUSINESS: -

Resolution No. 1

To receive, consider and adopt:

(a) the Standalone Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors' and Auditors' thereon; and

(b) the Consolidated Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the Auditors' Report thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public - Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public - Non Institutions	E-Voting	3,78,98,360	9,78,216	2.58%	9,22,238	55,978	94.28%	5.72%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,216	2.58%	9,22,238	55,978	94.28%	5.72%
Total		12,93,20,370	9,08,84,633	70.28%	9,08,28,655	55,978	99.94%	0.06%

**Resolution has been passed by requisite majority.*

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Govt. of India Recognised Export House

Resolution No. 2

To declare final dividend on Equity Shares for the financial year ended 31st March 2025.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663		8,66,36,663	0	100%	0%
Public - Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public - Non Institutions	E-Voting	3,78,98,360	9,78,216	2.58%	9,22,313	55,903	94.29%	5.71%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,216	2.58%	9,22,313	55,903	94.29%	5.71%
Total		12,93,20,370	9,08,84,633	70.28%	9,08,28,730	55,903	99.94%	0.06%

**Resolution has been passed by requisite majority.*

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Resolution No. 3

To appoint a director in place of Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Categ ory	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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)]*1 00	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)] *100
Prom oter and Prom oter Grou p	E- Votin g	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public - Instit utions	E- Votin g	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
Public - Non Instit utions	E- Votin g	3,78,98,360	9,75,887	2.58%	9,18,763	57,124	94.15%	5.85%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,75,887	2.58%	9,18,763	57,124	94.15%	5.85%
Total		12,93,20,370	9,08,54,804	70.26%	9,03,23,300	5,31,504	99.41%	0.59%

**Resolution has been passed by requisite majority.*

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SPECIAL BUSINESS: -

Resolution No. 4

Re-appointment of Mr. Parthasarathi Sarkar (DIN: 00047272) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public - Institutions	E-Voting	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
Public - Non Institutions	E-Voting	3,78,98,360	9,78,187	2.58%	9,22,071	56,116	94.27%	5.73%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,187	2.58%	9,22,071	56,116	94.27%	5.73%
Total		12,93,20,370	9,08,57,104	70.26%	9,03,26,608	5,30,496	99.42%	0.58%

**Resolution has been passed by requisite majority.*

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Resolution No. 5

Re-appointment of Mr. Mustafa Kachwala (DIN: 03124453) as a Whole-Time Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public - Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public - Non Institutions	E-Voting	3,78,98,360	9,77,642	2.58%	9,20,828	56,814	94.19%	5.81%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,77,642	2.58%	9,20,828	56,814	94.19%	5.81%
Total		12,93,20,370	9,08,84,059	70.28%	9,08,27,245	56,814	99.94%	0.06%

**Resolution has been passed by requisite majority.*

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Resolution No. 6

Alteration of Main Object Clause of the Memorandum of Association.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public-Non Institutions	E-Voting	3,78,98,360	9,78,187	2.58%	9,21,541	56,646	94.21%	5.79%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,187	2.58%	9,21,541	56,646	94.21%	5.79%
Total		12,93,20,370	9,08,84,604	70.28%	9,08,27,958	56,646	99.94%	0.06%

**Resolution has been passed by requisite majority.*

Aeroflex Industries Limited

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CIN: L24110MH1993PLC074576

Resolution No. 7

Appointment of M/s. T.F. Khatri & Associates, Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Categ ory	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng 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)]*1 00	(7)= [(5)/(2)]*1 00
Prom oter and Prom oter Grou p	E- Votin g	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public - Instit utions	E- Votin g	47,85,347	32,42,254	67.75%	3,36,520	29,05,734	10.38%	89.62%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	3,36,520	29,05,734	10.38%	89.62%
Public - Non Instit utions	E- Votin g	3,78,98,360	9,78,187	2.58%	9,21,558	56,629	94.21%	5.79%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,187	2.58%	9,21,558	56,629	94.21%	5.79%
Total		12,93,20,370	9,08,57,104	70.26%	8,78,94,741	29,62,363	96.74%	3.26%

**Resolution has been passed by requisite majority.*

Aeroflex Industries Limited

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Resolution No. 8

Approval of material related party transaction(s) with M/s. Aeroflex Enterprises Limited (formerly known as SAT Industries Limited) (AEL').

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Categ ory	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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)]*10 0	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)]*1 00
Prom oter and Prom oter Grou p	E- Votin g	8,66,36,663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	0	0	0	0	0	0
Public - Insti tutions	E- Votin g	47,85,347	32,42,254	67.75%	21,484	32,20,770	0.66%	99.34 %
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	21,484	32,20,770	0.66%	99.34 %
Public - Non Insti tutions	E- Votin g	3,78,98,360	9,76,244	2.58%	9,17,938	58,306	94.03%	5.97%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,76,244	2.58%	9,17,938	58,306	94.03%	5.97%
Total		12,93,20,370	42,18,498	3.26%	9,39,422	32,79,076	22.27%	77.73%

**Resolution has NOT been passed with requisite majority votes.*

Aeroflex Industries Limited

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Govt. of India Recognised Export House

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015]

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

Dear Sir,

I, **Dr. S. K. Jain**, Practicing Company Secretary, at 11, Friend's Union Premises Co-operative Society Ltd, 2nd Floor, 227, P. D. Mello Road, Mumbai-400001 was appointed as Scrutinizer by the Board of Directors of **AEROFLEX INDUSTRIES LIMITED (CIN: L24110MH1993PLC074576)** (the Company) for the purpose of scrutinizing e-Voting process and remote e-Voting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the below mentioned Resolutions proposed at the Annual General Meeting of the Shareholders of the Company held on Tuesday, August 05, 2025, at



11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), submit my report as under:

The Annual General Meeting ("AGM") of the Company was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the voting for agenda items as per the Notice of AGM were transacted only through remote electronic voting process and electronic voting during AGM, in compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactments thereof), and the General Circular No.09/2024 dated September 19, 2024 (which has clarified that, the Companies whose AGM/EOGM and EOGM are due in the year 2024 or 2025, can conduct their AGM/EOGM on or before 30 September 2025 by means of Video Conference (VC) or Other Audio-Visual Means (OAVM) issued by Ministry of Corporate Affairs (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively "SEBI Circulars"), have permitted companies to conduct AGM/EOGM through VC or other audio visual means, subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being convened and conducted through VC.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars September 19, 2024 and October 03, 2024 (collectively "SEBI Circulars"), the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM.



1. Dispatch of Notice convening the Meeting.

Pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Explanatory Statement was sent on July 11, 2025 by e-mail to **1,15,223** Shareholders who had registered their email- id's with Depositories/the Company, out of which **5,080** emails were bounced back and **1,10,143** e-mails were delivered. The Notice and Explanatory Statement is also available on Company's website www.aeroflexindia.com.

2. Newspaper Publication

The Company had published Notice in All India edition of "The Free Press Journal" (English Newspaper) & Navshakti (Marathi edition Newspaper) on Saturday July 12, 2025 in terms of MCA General Circular No. 20/2020 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding holding of Annual General Meeting on Tuesday, August 05, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") means.

3. Cut-off Date

The Voting rights were reckoned as on **July 29, 2025** being the cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-Voting.

4. e-Voting

i. Agency:

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




ii. Remote-Voting:

The remote e-Voting platform was open from Saturday, August 02, 2025 at 09:00 A.M and ends on Monday, August 04, 2025 at 05:00 P.M and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions, on the e-Voting platform provided by CDSL.

5. Counting Process:

- i. The Vote cast under remote e-Voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-Voting and votes tendered therein based on the data downloaded from the CDSL e-Voting system.



Name: Ms. Ayusha Koyande



Name: Ms. Rujula Patil

- ii. Thereafter, the details of Equity Shareholders, who voted for or against was extracted from the list of Equity Shareholders who voted.
- iii. **"For"** or **"Against"** were downloaded from the e-Voting website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com>).
- iv. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-Voting and voting at the Meeting on the Resolutions contained in the Notice of the AGM.



- v. My responsibility as Scrutinizer for the remote e-Voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make Scrutinizer's Report of the Votes cast in favor or against the Resolutions.
- vi. Based on the result made available to me, **171** Members have cast their votes through remote e-Voting and **3** Members have cast their votes during the meeting. The AGM was concluded at 11:40 A.M. and e-voting was closed at 11:55 A.M.
- vii. The combined result of remote E-voting and e-voting during the AGM is as under



VOTING RESULTS

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

Company Name	AEROFLEX INDUSTRIES LIMITED
Date of the AGM	August 05, 2025
Total number of Shareholders on cut-off date:	1,15,715
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	2
Public:	66



ORDINARY BUSINESS: -**Resolution No. 1**

To receive, consider and adopt:

- (a) the Standalone Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors' and Auditors' thereon; and
- (b) the Consolidated Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the Auditors' Report thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public-Non Institutions	E-Voting	3,78,98,360	9,78,216	2.58%	9,22,238	55,978	94.28%	5.72%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,216	2.58%	9,22,238	55,978	94.28%	5.72%
Total		12,93,20,370	9,08,84,633	70.28%	9,08,28,655	55,978	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
166	9,08,28,655	99.94%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	55,978	0.06%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 2

To declare final dividend on Equity Shares for the financial year ended 31st March 2025.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{[(2)/(1)]}{100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{100}$	(7) = $\frac{[(5)/(2)]}{100}$
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public-Non Institutions	E-Voting	3,78,98,360	9,78,216	2.58%	9,22,313	55,903	94.29%	5.71%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,216	2.58%	9,22,313	55,903	94.29%	5.71%
Total		12,93,20,370	9,08,84,633	70.28%	9,08,28,730	55,903	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
167	9,08,28,730	99.94%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
7	55,903	0.06%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 3

To appoint a director in place of Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
Public-Non Institutions	E-Voting	3,78,98,360	9,75,887	2.58%	9,18,763	57,124	94.15%	5.85%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,75,887	2.58%	9,18,763	57,124	94.15%	5.85%
Total		12,93,20,370	9,08,54,804	70.26%	9,03,23,300	5,31,504	99.41%	0.59%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
154	9,03,23,300	99.41%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	5,31,504	0.59%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



SPECIAL BUSINESS: -**Resolution No. 4**

Re-appointment of Mr. Parthasarathi Sarkar (DIN: 00047272) as an Independent Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	27,67,874	4,74,380	85.37%	14.63%
Public-Non Institutions	E-Voting	3,78,98,360	9,78,187	2.58%	9,22,071	56,116	94.27%	5.73%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,187	2.58%	9,22,071	56,116	94.27%	5.73%
Total		12,93,20,370	9,08,57,104	70.26%	9,03,26,608	5,30,496	99.42%	0.58%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
159	9,03,26,608	99.42%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	5,30,496	0.58%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 5

Re-appointment of Mr. Mustafa Kachwala (DIN: 03124453) as a Whole-Time Director of the Company.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public-Non Institutions	E-Voting	3,78,98,360	9,77,642	2.58%	9,20,828	56,814	94.19%	5.81%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,77,642	2.58%	9,20,828	56,814	94.19%	5.81%
Total		12,93,20,370	9,08,84,059	70.28%	9,08,27,245	56,814	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
156	9,08,27,245	99.94%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
15	56,814	0.06%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 6

Alteration of Main Object Clause of the Memorandum of Association.

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,69,754	68.33%	32,69,754	0	100%	0%
Public-Non Institutions	E-Voting	3,78,98,360	9,78,187	2.58%	9,21,541	56,646	94.21%	5.79%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,187	2.58%	9,21,541	56,646	94.21%	5.79%
Total		12,93,20,370	9,08,84,604	70.28%	9,08,27,958	56,646	99.94%	0.06%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
160	9,08,27,958	99.94%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
13	56,646	0.06%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 7

Appointment of M/s. T.F. Khatri & Associates, Company Secretaries as the
Secretarial Auditors of the Company for the period of 5 years.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	8,66,36,663	100%	8,66,36,663	0	100%	0%
Public-Institutions	E-Voting	47,85,347	32,42,254	67.75%	3,36,520	29,05,734	10.38%	89.62%
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	3,36,520	29,05,734	10.38%	89.62%
Public-Non Institutions	E-Voting	3,78,98,360	9,78,187	2.58%	9,21,558	56,629	94.21%	5.79%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,78,187	2.58%	9,21,558	56,629	94.21%	5.79%
Total		12,93,20,370	9,08,57,104	70.26%	8,78,94,741	29,62,363	96.74%	3.26%

*Resolution has been passed by requisite majority.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
158	8,78,94,741	96.74%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	29,62,363	3.26%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



Resolution No. 8

Approval of material related party transaction(s) with M/s. Aeroflex Enterprises Limited (formerly known as SAT Industries Limited) ('AEL').

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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) = $\frac{[(2)/(1)]}{*100}$	(4)	(5)	(6) = $\frac{[(4)/(2)]}{*100}$	(7) = $\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-Voting	8,66,36,663	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	8,66,36,663	0	0	0	0	0	0
Public-Institutions	E-Voting	47,85,347	32,42,254	67.75%	21,484	32,20,770	0.66%	99.34 %
	Poll		0	0	0	0	0	0
	Total	47,85,347	32,42,254	67.75%	21,484	32,20,770	0.66%	99.34 %
Public-Non Institutions	E-Voting	3,78,98,360	9,76,244	2.58%	9,17,938	58,306	94.03%	5.97%
	Poll		0	0	0	0	0	0
	Total	3,78,98,360	9,76,244	2.58%	9,17,938	58,306	94.03%	5.97%
Total		12,93,20,370	42,18,498	3.26%	9,39,422	32,79,076	22.27%	77.73%

*Resolution has NOT been passed with requisite majority votes.



Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
150	9,39,422	22.27%

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
17	32,79,076	77.73%

Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0



RESULT SUMMARY

SR. NO.	RESOLUTION	TYPE OF RESOLUTION	FAVOUR (%)	AGAINST (%)
1.	To receive, consider and adopt: (a) the Standalone Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the Auditors' Report thereon	ORDINARY RESOLUTION	99.94%	0.06%
2.	To declare final dividend on Equity Shares for the financial year ended 31st March 2025.	ORDINARY RESOLUTION	99.94%	0.06%
3.	To appoint a director in place of Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation and being eligible, offered himself for re-appointment as a Director.	ORDINARY RESOLUTION	99.41%	0.59%
4.	Re-appointment of Mr. Parthasarathi Sarkar (DIN: 00047272) as an Independent Director of the Company	SPECIAL RESOLUTION	99.42%	0.58%
5.	Re-appointment of Mr. Musatafa Kachwala (DIN: 03124453) as a Whole-Time Director of the Company	SPECIAL RESOLUTION	99.94%	0.06%



6.	Alteration of Main Object Clause of the Memorandum of Association.	SPECIAL RESOLUTION	99.94%	0.06%
7.	Appointment of M/s. T.F. Khatri & Associates, Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years.	ORDINARY RESOLUTION	96.74%	3.26%
8.	Approval of material related party transaction(s) with M/s. Aeroflex Enterprises Limited (formerly known as SAT Industries Limited) ('AEL').	ORDINARY RESOLUTION	22.27%	77.73%



All other relevant records of voting were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Dr. S.K. Jain

Practicing Company Secretary

PRN NO.:6574/2025

COP No.:3076

Membership No.:1473



ASAD DAUD

Chairman



Place: Mumbai

Date: 06.08.2025

UDIN: F001473G000945592