



Date: 02/10/2026

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AERON

Sub: Intimation of Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 of the 15th Annual General Meeting (“AGM”) of Aeron Composite Limited (“the Company”)

Dear Sir/Madam,

The 15th AGM of the Company was held on Wednesday, September 30, 2026, at 04.00 PM (IST) Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India. Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Obligation”) and with further reference to the gist of proceeding of the AGM submitted on September 30, 2026, we are enclosing herewith the following:

- a) Combined voting results of remote e-voting prior to the AGM and voting through ballot at AGM, in relation to the businesses as stated in the AGM Notice and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations, marked as Annexure – A.
- b) The Consolidated Scrutinizer’s Report dated October 01, 2026, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, marked as Annexure – B.

The said resolutions as set out in AGM Notice are passed with the requisite majority. The above shall also be uploaded on the Company’s website at <https://aeroncomposite.com/>.



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Survey No. 170 to 174, Jornang - Akhaj Road, Via. Ambaliyasan, Jornang,
Dist. Mehsana, Gujarat - 382732 | **T** : +91-99099 88266, +91-90331 58500

F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com



You are requested to take the above information on record.

Thanking you,

Yours faithfully,

FOR, AERON COMPOSITE LIMITED
(Previously known as Aeron Composite Private Limited)

PANKAJ SHANTILAL DADHANIYA
DADHANIYA

Digitally signed by PANKAJ
SHANTILAL DADHANIYA
Date: 2026.10.02 15:41:13
+05'30'

PANKAJ SHANTILAL DADHANIYA
WHOLE TIME DIRECTOR
DIN: 02100802

Annexure A

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	1699
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	21
b) Public	1678
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	5

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon				
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	12532000	12532000	100.0000	12532000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12532000	12532000	100.0000	12532000	0	100.0000	0.0000
Public- Institutions	E-Voting	167000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4321000	54000	1.2497	50000	4000	92.5926	7.4074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4321000	54000	1.2497	50000	4000	92.5926	7.4074
Total		17020000	12586000	73.9483	12582000	4000	99.9682	0.0318
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ravi Pankajkumar Patel (DIN 03427590), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment				
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	12532000	11502000	91.7810	11502000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12532000	11502000	91.7810	11502000	0	100.0000	0.0000
Public- Institutions	E-Voting	167000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4321000	54000	1.2497	50000	4000	92.5926	7.4074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4321000	54000	1.2497	50000	4000	92.5926	7.4074
Total		17020000	11556000	67.8966	11552000	4000	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment/Redesignation of Mr. Ravi Pankajkumar Patel (DIN: 03427590) from Whole Time Director to Managing Director of the 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	12532000	11502000	91.7810	11502000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12532000	11502000	91.7810	11502000	0	100.0000	0.0000
Public- Institutions	E-Voting	167000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4321000	54000	1.2497	50000	4000	92.5926	7.4074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4321000	54000	1.2497	50000	4000	92.5926	7.4074
Total		17020000	11556000	67.8966	11552000	4000	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Hemang Bipinbhai Patel (DIN: 07005903) as a Whole Time Director of the 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	12532000	11516328	91.8954	11516328	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12532000	11516328	91.8954	11516328	0	100.0000	0.0000
Public-Institutions	E-Voting	167000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4321000	54000	1.2497	50000	4000	92.5926	7.4074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4321000	54000	1.2497	50000	4000	92.5926	7.4074
Total		17020000	11570328	67.9808	11566328	4000	99.9654	0.0346
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s Alok Sharma & Company, Cost Accountants, Cost Auditors of the 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	12532000	12532000	100.0000	12532000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12532000	12532000	100.0000	12532000	0	100.0000	0.0000
Public- Institutions	E-Voting	167000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	167000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4321000	54000	1.2497	50000	4000	92.5926	7.4074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4321000	54000	1.2497	50000	4000	92.5926	7.4074
Total		17020000	12586000	73.9483	12582000	4000	99.9682	0.0318
Whether resolution is Pass or Not.							Yes	

M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

Office: 521, Zion Z1, Nr Hotel Avlon, Sindhubhavan Road to Thaltej, Bodakdev, Ahmedabad - 380054
Tel. (o) 079- 079-49200516 (M) +91- 7990033196, +91-99252 33636, Email:- mnakrani@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014]

To,

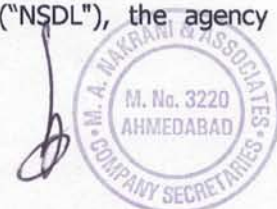
The Chairman

of 15th Annual General Meeting
of Aeron Composite Limited
Survey No.170 to 174, Jornang-Akhaj Road,
Via Ambaliyasan, Ta & Dist-Mehsana,
Jornang-382732, Gujarat, India

Dear Sir,

I, Mansukh A. Nakrani, Practising Company Secretary (FCS - 3220 / CP - 4720) and proprietor of M/s. M. A. Nakrani & Associates, Company Secretaries, Ahmedabad was appointed as the scrutinizer in connection with the 15th Annual General Meeting ("AGM") of the members of " Aeron Composite Limited ("Company") held at Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India on Wednesday, the 30th day of September, 2026 at 04:00 P.M. IST for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and voting through ballot at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and voting at the AGM on the resolutions contained in the Notice of the AGM dated the 29th day of August, 2026. My responsibility as a scrutinizer for remote e-voting and voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency





M. A. NAKRANI & ASSOCIATES

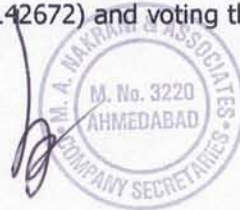
(Company Secretaries)

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engaged by the Company to provide the facilities for remote e-voting as well as voting through ballot at the AGM.

I submit my report as under:

- 1) The remote e-voting period remained open from 09:00 A.M. IST on Sunday, the 27th day of September, 2026 up to 5:00 P.M. IST on Tuesday, the 29th day of September, 2026.
- 2) The shareholders holding shares as on the "cut off" date, i.e. Wednesday, the 23rd day of September, 2026 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the AGM dated the 29th day of August, 2026.
- 3) The Company had also provided facility of voting by ballot at the AGM to enable the shareholders attending the AGM to cast the votes in case the same had not been cast by them through remote e-voting. None of the members present has exercised his/her right to vote through ballot paper.
- 4) The votes were unblocked on Wednesday the 30th day of September, 2026 after the completion of the AGM in the presence of two witnesses, namely, Mr. Bhavin Patel and Mrs. Shailee Y Dave who are not in employment of the Company and they have counter signed as witness thereof.
- 5) The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted and the results were prepared.
- 6) The combined result of the remote e-voting [EVEN : 142672] and voting through ballot at the AGM are as under:





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<A> ORDINARY BUSINESS:

a) Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

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

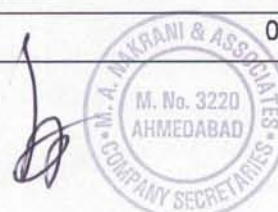
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	12582000	99.97
Voting through ballot at AGM	0	0	0
Total	32	12582000	99.97

(ii) Voted *against* of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4000	0.03
Voting through ballot at AGM	0	0	0
Total	1	4000	0.03

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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b) Resolution 2: Ordinary Resolution:

To re-appoint Mr. Ravi Pankajkumar Patel (DIN 03427590), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11552000	99.97
Voting through ballot at AGM	0	0	0
Total	29	11552000	99.97

(ii) Voted ***against*** of the Resolution:

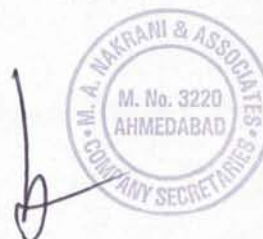
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4000	0.03
Voting through ballot at AGM	0	0	0
Total	1	4000	0.03

(iii) ***Invalid*** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

** SPECIAL BUSINESS:**

c) Resolution 3: Special Resolution:





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Appointment/Redesignation of Mr. Ravi Pankajkumar Patel (DIN: 03427590) from
Whole Time Director to Managing Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11552000	99.97
Voting through ballot at AGM	0	0	0
Total	29	11552000	99.97

(ii) Voted **against** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4000	0.03
Voting through ballot at AGM	0	0	0
Total	1	4000	0.03

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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d) Resolution 4: Special Resolution:

To appoint Mr. Hemang Bipinbhai Patel (DIN: 07005903) as a Whole Time Director of the Company.

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	29	11566328	99.97
Voting through ballot at AGM	0	0	0
Total	29	11566328	100

(ii) Voted **against** of the Resolution:

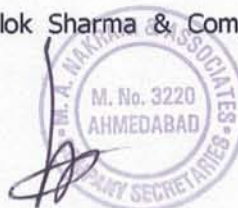
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4000	0.03
Voting through ballot at AGM	0	0	0
Total	1	4000	0.03

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution 5: Ordinary Resolution:

Ratification of remuneration payable to M/s Alok Sharma & Company, Cost Accountants, Cost Auditors of the Company.





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(Company Secretaries)

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

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	32	12582000	99.97
Voting through ballot at AGM	0	0	0
Total	32	12582000	99.97

(ii) Voted *against* of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	4000	0.03
Voting through ballot at AGM	0	0	0
Total	1	4000	0.03

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- 7) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- 8) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.



M. A. Nakrani
B.Com., LL.B., FCS



M. A. NAKRANI & ASSOCIATES

(Company Secretaries)

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Witness ;

01. Bhavin Patel

02. Shailee Y. Dave

FOR, M. A. NAKRANI & ASSOCIATES

Company Secretaries



Place: Ahmedabad
Date: 01/10/2026

M. A. NAKRANI

(Proprietor)

CP. NO.

4720

FCS No.: 3220

Peer Review No. 7991/2026

UDIN: F003220H001710057

Received

For, AERON COMPOSITE LIMITED

Dilipkumar Ratilal Patel
Chairman & Non-Executive Director
DIN: 00314623
Date: 02/10/2026