



Date: 26/09/2025

To,

National Stock Exchange of India Limited

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

NSE Symbol: AERON

Subject: Proceedings of 14th Annual General Meeting held on September 26, 2025.

Dear Sir/Madam,

With reference to above captioned manner and in compliance with the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Listing Regulations"), we are enclosing herewith the proceedings of 14th Annual General Meeting of the Members held today i.e. Friday, September 26, 2025 at 11:00 A.M. at Hotel LA' GLORIA, Nr. Zydus Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Dist. Ahmedabad -382213 Gujarat, India.

Please take the same on your record.

Thanking you

FOR, AERON COMPOSITE LIMITED

(Formerly known as Aeron Composite Private Limited)

CHIRAG CHANDULAL PATEL

MANAGING DIRECTOR

DIN: 03380703



AERON COMPOSITE LIMITED

CIN NO : L25209GJ2011PLC065419

Reg. Off. : Plot. No. 30/31, Saket Industrial Estate, Opp. HOF Furniture, Sarkhej-Bavla Highway,
Moraiya-382213, Ahmedabad, Gujarat – INDIA. | **T** : +91-99099 88266, +91-90331 58500
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SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

The 14TH Annual General Meeting ('AGM') of the Members of Aeron Composite Limited was held on Friday, September 26, 2025 at 11:00 A.M. at Hotel LA' GLORIA, Nr. Zydus Research Center (ZRC), Opp. Gaay Chhap Besan Factory, Sarkhej Bavla Highway, Moraiya (Changodar), Dist. Ahmedabad -382213 Gujarat, India through Physical Mode as per the provision of Companies Act, 2013.

CS Vijay Dakshini commenced the meeting by welcoming all the members to the meeting thereafter Mr. Dilipkumar Ratilal Patel, Chairman & Non Executive Director of the company welcomed the members present at the 14th Annual General Meeting of the Company.

CS Vijay Dakshini also introduced the Directors, Key Managerial Personnel, and the invitees present at the meeting.

CS Vijay Dakshini confirmed the requisite number of quorum present in person at the meeting and further informed that the Company has engaged National Securities Depository Limited to provide e-voting facility for the members. Further He also intimated that since the Company has adopted e-voting facility the resolutions were put to vote only through e-voting, the practice of proposing and seconding of resolutions was not being followed. For members present in person or by proxy today, voting by ballot was arranged. Ballot papers was placed on the tables.

CS Vijay Dakshini informed about the receipt of Independent Audit Report from Statutory Auditors of the Company and circulation of the same as a part of Annual Report. Thereafter, Chairman informed the members that the Report of Board of Directors, Accounts of the Company for the financial year ended 31st March, 2025, and the Notice convening the 14th AGM were already been circulated to the members.

After providing an opportunity to the shareholders to ask questions and seek clarifications regarding the same, thereafter with the permission of the members present chairman took the circulated documents as read. No queries were received from the shareholders.

Further, CS Vijay Dakshini informed that Mr. Mansukh A. Nakrani, Practicing Company Secretary, was appointed as Scrutinizer for scrutinizing the E-voting process and postal ballot voting done during the Annual General Meeting.

It was further informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the Company <https://www.aeroncomposite.com/> and also be available on the website of the NSE Limited www.nseindia.com.

The following items as stated in the notice dated 20th August, 2025 convening of this 14th AGM were placed for voting at the AGM.

Ordinary Business:

01. To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2025 and Report of Board of Directors and Auditors thereon.
02. To re-appoint Mr. Pankaj Shantilal Dadhaniya (DIN 02100802), Whole-Time Director, who retires by rotation and being eligible, offers himself for re-appointment.

Special Businesses:

03. To consider and appoint M. A. Nakrani & Associates, (ICSI Membership No: FCS 3220), as the Secretarial Auditors of the Company for a first fixed term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.



04. Ratification of payment of remuneration to M/s Alok Sharma & Company, a cost accountant.

Then Mr. Dilipkumar Ratilal Patel, Chairman & Non Executive Director of the Company addressed the shareholders of the company. Thereafter he handed over to Mr. Ravi Pankajkumar Patel the Whole Time Director to brief about the working and growth of the company. Mr. Ravi Pankajkumar Patel briefed in detail about the growth and expansion including commencement of product at the new plant at Jornang at Mehsana District Gujarat.

The members present in the meeting has appreciated the performance of the Company and expressed satisfaction as well as thanked the management for excellent performance.

The required quorum was present throughout the meeting. Further Chairman has expressed his hearty thanks to the members for their participation in 14th AGM of the Company.

The Company Secretary concluded the meeting as at 11.50 A.M.

This document does not constitute the minutes of the proceedings of the AGM of the Company.

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CHIRAG CHANDULAL PATEL
MANAGING DIRECTOR
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