



Date: 31/01/2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: **AERON**

Sub.: Consolidated Scrutinizer's Report and Disclosure of Voting Results of the Extra-Ordinary General Meeting (EOGM) held on 30th Day of January, 2026 under Regulation of 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we are enclosing herewith the Voting Results of the Extra Ordinary General Meeting (EOGM).

The Copy of the Scrutinizer Report submitted by Mr. Mansukh A. Nakrani, Practicing Company Secretary is also enclosed herewith.

The above are also being uploaded on the Company's website <https://www.aeroncomposite.com/investorrelations.html>

You are requested to kindly take the same on record.

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

General information about company	
Scrip code	000000
NSE Symbol	AERON
MSEI Symbol	NOTLISTED
ISIN	INE0WL801011
Name of the company	Aeron Composite Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	MANSUKHLAL ARJANBHAI NAKRANI
Firms Name	M. A. NAKRANI & ASSOCIATES
Qualification	CS
Membership Number	3220
Date of Board Meeting in which appointed	26-12-2025
Date of Issuance of Report to the company	30-01-2026

Voting results	
Record date	23-01-2026
Total number of shareholders on record date	1868
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	1
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in situation of the Registered Office 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	10736672	85.6741	10736672	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	12532000	10736672	85.6741	10736672	0	100	0
Public- Institutions	E-Voting	168000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	168000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4320000	61000	1.412	61000	0	100	0
	Poll							
	Postal Ballot (if applicable)							

	Total	4320000	61000	1.412	61000	0	100	0
	Total	17020000	10797672	63.4411	10797672	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



CONSOLIDATED 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

of 1/2025-26 Extra Ordinary General Meeting held on 30th January, 2026

of Aeron Composite Limited

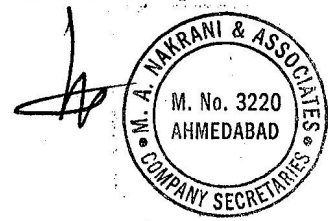
Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway,

Village Moraiya, Changodar, Ahmedabad-382213, Gujarat

Dear Sir,

Sub.: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and voting by ballot at the Extra-Ordinary General Meeting of Aeron Composite Limited, held on Friday, January 30, 2026 at 11:00 a.m. IST at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015.

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 1/2025-26 Extra Ordinary General Meeting ("EOGM") of the members of " Aeron Composite Limited ("Company") held on Friday, the 30th day of January, 2026 at 11:00 A.M. IST at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015 for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and voting through ballot at the EOGM 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 resolution referred to in this report.





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

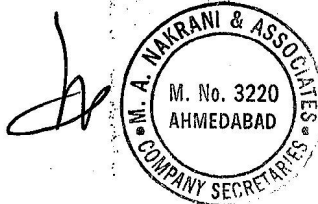
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and voting at the EOGM on the resolution contained in the Notice of the EOGM dated the 26th day of December, 2026. My responsibility as a scrutinizer for remote e-voting and voting at the EOGM 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 engaged by the Company to provide the facilities for remote e-voting as well as voting through ballot at the EOGM.

I submit my report as under:

- 1) The remote e-voting period remained open from 09:00 A.M. IST on Tuesday, the 27th day of January, 2026 up to 5:00 P.M. IST on Thursday, the 29th day of January, 2026.
- 2) The shareholders holding shares as on the "cut off" date, i.e. Friday, the 23rd day of January, 2026 were entitled to vote on the proposed 01 (One) resolution as mentioned in the Notice of the EOGM dated the 26th day of December, 2025.
- 3) The Company had also provided facility of voting by ballot at the EOGM to enable the shareholders attending the EOGM to cast the votes in case the same had not been cast by them through remote e-voting.
- 4) The votes were unblocked on Friday the 30th day of January, 2026 around 03.30 P.M. IST after the completion of the EOGM in the presence of two witnesses, namely, Mr. Ankit Dhirabhai Desai residing at 17, Sametshikhar Society, Satrani Same, Shantivan, Paldi, Ahmedabad City, Ahmedabad, Gujarat-380007 and Mr. Patel Jaimitkumar Narendrabhai, residing at C-203, Pushpak Apartment, Isanpur, Canal Road, Ahmedabad City, Ahmedabad, Gujarat-382443 who are not in employment of the Company.+

Ankit Dhirabhai Desai

Patel Jaimitkumar Narendrabhai





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- 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 : 138039] and voting through ballot at the EOGM are as under:

SPECIAL BUSINESS:

Resolution 1: Special Resolution:

Change in situation of Registered Office of the Company.

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

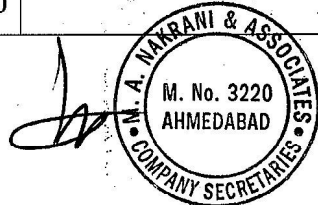
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	10797672	100
Voting through ballot at EOGM	0	0	0
Total	20	10797672	100

(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	0	0	0
Voting through ballot at EOGM	0	0	0
Total	0	0	0

(iii) *Invalid* Votes:

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



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



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- 7) The proposed resolution 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.

For, M. A. Nakrani & Associates



M. A. Nakrani
Practicing Company Secretary
Peer Review No. 1295/2021
UDIN: F003220G003745288

Date: 30/01/2026

Place: Ahmedabad