

Date: 01-10-2024

The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

Sub.: Submission of Scrutinizer's Report of AGM held on 30-09-2024.

We submit Combined Report of Scrutinizer received from M/s. DRP & Associates, Company Secretaries, for the result of voting (remote e-voting and e-voting during AGM), at the Annual General Meeting held on 30th September, 2024, pursuant to section 108 and 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully

For Aimtron Electronics Limited

MUKESH JERAM VASANI
Chairman & Director
DIN: 06542536

Combined Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
AIMTRON ELECTRONICS LIMITED,
Vadodara.

Subject: Combined Report of Scrutinizer on voting by remote e-voting and e-voting facility provided to the shareholders during the 13th Annual General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED held on Monday, 30th September, 2024 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. We, DRP & Associates, Company Secretary in practice were appointed as Scrutinizer by the Board of Directors of AIMTRON ELECTRONICS LIMITED vide resolution dated 13th August, 2024 for the purpose of scrutinizing remote e-voting process and e-voting conducted during the 13th Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to Section 108, 109 and other provisions applicable, if any, of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

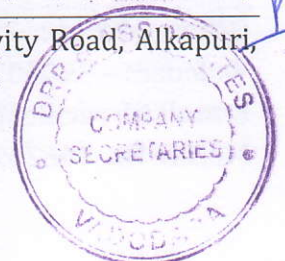
2. We confirm the following:

The notice of AGM dated 13th August, 2024 convening the 13th Annual General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED to be held on Monday, 30th September, 2024 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") was sent to the shareholders by email only to those members whose email address are registered with the Company, RTA or Depositories on 5th September, 2024.

Office Address: 207, Aries Complex, Nr. Premier Chambers, Productivity Road, Alkapuri, Vadodara - 390007.

E-mail id: ruchita.patel@drpassociates.in/ office@drpassociates.in

Mobile No. 9662525048



The 13th Annual General Meeting of the Company was held on 30th September, 2024 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") Circular No. 09/2023 dated September 25, 2023 read with circulars dated December 28, 2022, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 6, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 issued by the Securities and Exchange Board of India (referred to as "SEBI Circular") for further extending the period of holding AGM through VC and permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

3. The company has availed the remote e-voting facility prior to AGM and e-voting facility during the AGM from National Securities Depositories Limited (NSDL) for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice dated 13th August, 2024 of the 13th Annual General Meeting of Aimtron Electronics Limited.
5. The voting period for remote e-voting commenced on Friday, 27th September, 2024 at 9.00 a.m. and ended on Sunday, 29th September, 2024 at 5.00 p.m.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 30th September, 2024 at 10.35 a.m. in presence of two witnesses who are not in employment of the Company.
8. We submit herewith combined scrutinizer's report on the resolutions contained in the notice of the 13th Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility during the AGM provided by National Securities Depositories Limited(NSDL).

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9. The results of remote e-voting together with e-voting during the Annual General Meeting held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are as under:

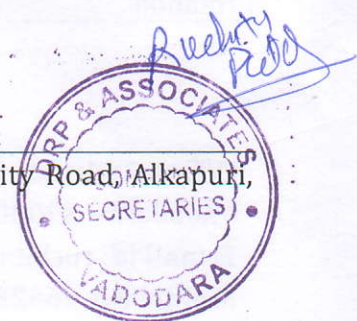
DETAILS OF VOTING RESULTS:

Date of the AGM	30-09-2024
Total number of shareholders on record date (cut-off date: 23-09-2024)	2505
Total no. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made since the Annual General Meeting was held through VC/OAVM
Total no. of shareholders attended the annual general meeting through Video conferencing:	20
• Promoters and Promoter Group	6
• Public Shareholders	14
• Total votes casted during the AGM	1000 (Out of 20 members present, 1 member voted at virtual AGM)
• Votes in favour	1000
• Votes against	0
• Votes abstain	0

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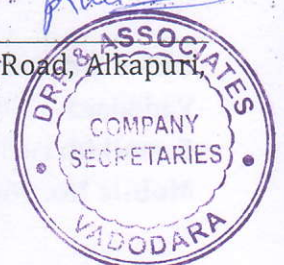
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	20
• Promoters and Promoter Group	6
• Public Shareholders	14
Total votes casted during remote e-voting	13582975
• Votes in favour	13538975 (Resolution 1 to 4)
• Votes against	0
• Votes abstain	44000 (Resolution 1 to 4)

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution Adoption of audited financial statements for the year ended on 31 st March, 2024 and the Directors' and the Auditors' Report thereon.	13539975 (99.68%)	44000 (0.32)	13583975 (100%)
Resolution No. 2 as an Ordinary Resolution Appointment of Mr. Nirmal M Vasani (DIN: 07442862), as Director liable for retire by rotation	13539975 (99.68%)	44000 (0.32)	13583975 (100%)

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Resolution No. 3 as Special Resolution Authority to the Board of Directors to increase FIIs / FPIs investment limits including increase of limits of investment under the Portfolio Investment Scheme ("PIS") by NRIs for purchase/acquire Equity Shares of the Company on the recognized stock exchange.	13539975 (99.68%)	44000 (0.32)	13583975 (100%)
Resolution No. 4 as Special Resolution Authority to Board of Directors to determine & pay remuneration by way of fees or commission or otherwise to Non-Executive Directors of the Company within limits.	13539975 (99.68%)	44000 (0.32)	13583975 (100%)

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for safe keeping thereafter.

Thanking you,

For DRP & Associates,

Ruchita Tushar Patel,
Company Secretary
FCS: 41685 CP: 15669
UDIN: A041685F001397820
Place: Vadodara
Date: 01-10-2024



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