

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.: Disclosure of Voting Results of AGM held on 30-09-2024.

We herewith attach Voting Results of Annual General Meeting of our company held on 30<sup>th</sup> September, 2024 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

The aforesaid details shall also be available on website of the Company.

Thanking you,

Yours faithfully

**For Aimtron Electronics Limited**

MUKESH JERAM VASANI  
Chairman & Director  
DIN: 06542536

**DETAILS OF VOTING RESULTS:**

<b>Date of the AGM</b>	<b>30-09-2024</b>
<b>Total number of shareholders on record date (cut-off date: 23-09-2024)</b>	<b>2505</b>
<b>Total no. of shareholders present in the meeting either in person or through proxy</b>	No arrangement for a physical meeting or appointment of proxy was made since the Annual General Meeting was held through VC/OAVM
<b>Total no. of shareholders attended the annual general meeting through Video conferencing:</b>	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
<b>Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility</b>	<b>20</b>
• Promoters and Promoter Group	6
• Public Shareholders	14
<b>Total votes casted during remote e-voting</b>	<b>13582975</b>
• Votes in favour	13538975 (Resolution 1 to 4)
• Votes against	0
• Votes abstain	44000 ( Resolution 1 to 4)

\*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

**For Aimtron Electronics Limited**

MUKESH JERAM VASANI  
Chairman & Director  
DIN: 06542536



\*Aimtron Electronics Limited (Formerly Known as Aimtron Electronics Pvt. Ltd.)

**Aimtron Electronics Limited**

Registered Office: Plot No. 1/A GIDC Estate, Waghodia, Dist. Vadodara (Gujarat) 391760

Contact No: +91 9687632057, Email: Finance@aimtron.com

CIN – L31900GJ2011PLC065011

[www.aimtron.in](http://www.aimtron.in)

## AIMTRON ELECTRONICS LIMITED

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements for the year ended on 31st March, 2024 and the Directors' and the Auditors' Report 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	14552020	13358970	91.8015	13358970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14552020</b>	<b>13358970</b>	<b>91.8015</b>	<b>13358970</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	731200	128800	17.6149	128800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>731200</b>	<b>128800</b>	<b>17.6149</b>	<b>128800</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	5130605	96205	1.8751	52205	44000	54.2643	45.7357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5130605</b>	<b>96205</b>	<b>1.8751</b>	<b>52205</b>	<b>44000</b>	<b>54.2643</b>
<b>Total</b>		<b>20413825</b>	<b>13583975</b>	<b>66.543</b>	<b>13539975</b>	<b>44000</b>	<b>99.6761</b>	<b>0.3239</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, remote E-voting votes and votes during AGM by E-voting facility is calculated in total and entered into E-voting tab.

## AIMTRON ELECTRONICS LIMITED

<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Nirmal M Vasani (DIN: 07442862), as Director liable to retire by rotation				
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	14552020	13358970	91.8015	13358970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14552020</b>	<b>13358970</b>	<b>91.8015</b>	<b>13358970</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	731200	128800	17.6149	128800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>731200</b>	<b>128800</b>	<b>17.6149</b>	<b>128800</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	5130605	96205	1.8751	52205	44000	54.2643	45.7357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5130605</b>	<b>96205</b>	<b>1.8751</b>	<b>52205</b>	<b>44000</b>	<b>54.2643</b>
<b>Total</b>		<b>20413825</b>	<b>13583975</b>	<b>66.543</b>	<b>13539975</b>	<b>44000</b>	<b>99.6761</b>	<b>0.3239</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, remote E-voting votes and votes during AGM by E-voting facility is calculated in total and entered into E-voting tab.

## AIMTRON ELECTRONICS LIMITED

<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	14552020	13358970	91.8015	13358970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14552020</b>	<b>13358970</b>	<b>91.8015</b>	<b>13358970</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	731200	128800	17.6149	128800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>731200</b>	<b>128800</b>	<b>17.6149</b>	<b>128800</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	5130605	96205	1.8751	52205	44000	54.2643	45.7357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5130605</b>	<b>96205</b>	<b>1.8751</b>	<b>52205</b>	<b>44000</b>	<b>54.2643</b>
<b>Total</b>		<b>20413825</b>	<b>13583975</b>	<b>66.543</b>	<b>13539975</b>	<b>44000</b>	<b>99.6761</b>	<b>0.3239</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, remote E-voting votes and votes during AGM by E-voting facility is calculated in total and entered into E-voting tab.

## AIMTRON ELECTRONICS LIMITED

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	14552020	13358970	91.8015	13358970	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14552020</b>	<b>13358970</b>	<b>91.8015</b>	<b>13358970</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	731200	128800	17.6149	128800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>731200</b>	<b>128800</b>	<b>17.6149</b>	<b>128800</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	5130605	96205	1.8751	52205	44000	54.2643	45.7357
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5130605</b>	<b>96205</b>	<b>1.8751</b>	<b>52205</b>	<b>44000</b>	<b>54.2643</b>
<b>Total</b>		<b>20413825</b>	<b>13583975</b>	<b>66.543</b>	<b>13539975</b>	<b>44000</b>	<b>99.6761</b>	<b>0.3239</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

As AGM was held virtually, remote E-voting votes and votes during AGM by E-voting facility is calculated in total and entered into E-voting tab.