

Date: 11-08-2025

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 EGM held on 08-08-2025.

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 EGM), at the Extra-ordinary General Meeting held on 8th August, 2025, 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 Extra-ordinary General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED held on Friday, 8th August, 2025 at 04:00 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

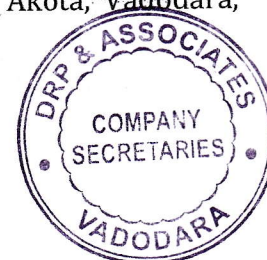
1. We, DRP & Associates, Company Secretary in practice were appointed as Scrutinizer by the Board of Directors of AIMTRON ELECTRONICS LIMITED vide resolution dated 14th July, 2025 for the purpose of scrutinizing remote e-voting process and e-voting conducted during the Extra-ordinary General Meeting 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 EGM dated 14th July, 2025 convening the Extra-ordinary General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED to be held on Friday, 8th August, 2025 at 04:00 p.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 17th July, 2025 along with Corrigendum 1 & Corrigendum 2 to the Notice of EGM was circulated on 28.07.2025 and 01.08.2025 respectively.

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Mobile No. 9662525048



The Extra-ordinary General Meeting of the Company was held on 8th August, 2025 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") General Circular No. 09/2024, issued on September 19, 2024 read with circulars dated September 25, 2023, May 5, 2022, January 31, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 with General Circular No. 09/2024 dated 19.09.2024 (collectively referred to as "MCA Circulars") and the latest SEBI Circular No. Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (referred to as "SEBI Circular") for further extending the period of holding EGM through VC and permitted the holding of the Extra-ordinary General Meeting ("EGM") through VC / OAVM, without the physical presence of the Members at a common venue.

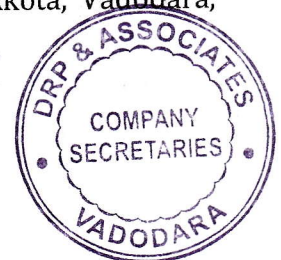
3. The company has availed the remote e-voting facility prior to EGM and e-voting facility during the EGM from MUFG Intime India Private Limited (MUFG) for conducting e-voting by the shareholders of the company.
4. The shareholders of the company holding shares as on the "cut-off" date of 1st August, 2025 were entitled to vote on the proposed resolutions as set out in the Notice dated 14th July, 2025 of the Extra-ordinary General Meeting of Aimtron Electronics Limited.
5. The voting period for remote e-voting commenced on Tuesday, 5th August, 2025 at 9.00 a.m. and ended on Thursday, 7th August, 2025 at 5.00 p.m.
6. The e-voting facility was provided during the EGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to EGM.
7. After the closure of the e-voting process provided during the EGM, the votes cast through remote e-voting facility prior to EGM and during EGM were unblocked on 8th August, 2025 at 05:05 p.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 Extra-ordinary General Meeting based on the scrutiny of remote e-voting and e-voting during the EGM and as per the database of e-voting facility during the EGM provided by MUFG Intime India Private Limited (MUFG).



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

DETAILS OF VOTING RESULTS:

Date of the EGM	08-08-2025
Total number of shareholders on record date (Cut-off date: 01-08-2025)	4094
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 Extra-ordinary General Meeting was held through VC/OAVM
Total no. of shareholders attended the extra-ordinary general meeting through Video conferencing:	27
• Promoters and Promoter Group	6
• Public Shareholders	21
Total votes casted during the EGM	8000 (Out of 27 members present, total 8 members voted at virtual EGM)
• Votes in favour	8000
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to EGM at the remote e-voting facility	5
• Promoters and Promoter Group	0
• Public Shareholders	5

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Total votes casted during remote e-voting	433800
• Votes in favour	399000
• Votes against	34800
• Votes abstain	0

RESOLUTION	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
To consider and approve Issuance of Convertible Equity Warrants on Preferential Basis	407000 (92.12%)	34800 (7.88%)	441800 (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 Extra-ordinary 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: 13531 CP: 15669
UDIN: F013531G000978407



Place: Vadodara
Date: 11-08-2025

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