

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.: Disclosure of Voting Results of EGM held on 08-08-2025.

We herewith attach Voting Results of Extra-ordinary General Meeting of our company held on 8<sup>th</sup> August, 2025 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 EGM</b>	<b>08-08-2025</b>
<b>Total number of shareholders on record date (cut-off date: 01-08-2025)</b>	<b>4094</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 Extraordinary General Meeting was held through VC/OAVM
<b>Total no. of shareholders attended the extraordinary general meeting through Video conferencing:</b>	<b>27</b>
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> </ul>	6
<ul style="list-style-type: none"> <li>• Public Shareholders</li> </ul>	21
<b>Total votes casted during the EGM</b>	8000 (Out of 27 members present, total 8 members voted at virtual EGM)
<ul style="list-style-type: none"> <li>• Votes in favour</li> </ul>	8000
<ul style="list-style-type: none"> <li>• Votes against</li> </ul>	0
<ul style="list-style-type: none"> <li>• Votes abstain</li> </ul>	0
<b>Total no. of shareholders voted electronically prior to EGM at the remote e-voting facility</b>	<b>5</b>
<ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> </ul>	0
<ul style="list-style-type: none"> <li>• Public Shareholders</li> </ul>	5
<b>Total votes casted during remote e-voting</b>	<b>433800</b>
<ul style="list-style-type: none"> <li>• Votes in favour</li> </ul>	399000
<ul style="list-style-type: none"> <li>• Votes against</li> </ul>	34800
<ul style="list-style-type: none"> <li>• Votes abstain</li> </ul>	0

**FOR AIMTRON ELECTRONICS LIMITED**

MUKESH JERAM VASANI  
Chairman & Director  
DIN: 06542536

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

## AIMTRON ELECTRONICS LIMITED

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve Issuance of Convertible Equity Warrants on Preferential Basis				
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	14574020	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14574020</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	658800	398000	60.4129	398000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>658800</b>	<b>398000</b>	<b>60.4129</b>	<b>398000</b>	<b>0</b>	<b>100</b>
Public- Non Institutions	E-Voting	5181005	43800	0.8454	9000	34800	20.5479	79.4521
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>5181005</b>	<b>43800</b>	<b>0.8454</b>	<b>9000</b>	<b>34800</b>	<b>20.5479</b>
<b>Total</b>		<b>20413825</b>	<b>441800</b>	<b>2.1642</b>	<b>407000</b>	<b>34800</b>	<b>92.1231</b>	<b>7.8769</b>
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

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