

Date: 12-12-2025

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

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sub.: Submission of Scrutinizer's Report for Postal Ballot.

Dear Sir/Madam,

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), for Postal Ballot completed on 10th December, 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

Priyanka Shah
Company Secretary & Compliance Officer

Scrutinizer's Report

[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 Scrutinizer's Report for the purpose of scrutinizing the voting process conducted through postal ballot by way of remote e-voting process provided to the shareholders of Aimtron Electronics Limited, in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We, DRP & Associates, Company Secretary in practice were appointed as Scrutinizer by the Board of Directors of Aimtron Electronics Limited vide resolution dated 21st August, 2025 in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 110 and 108 of the Companies Act, 2013 read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') for the purpose of scrutinizing the postal ballot voting conducted by way of remote e-voting process in fair and transparent manner on the resolutions mentioned in the postal ballot notice dated 4th November, 2025.



Office Address: 318, 3rd Floor, Samanvay Silver, Munjhmahuda Road, Akota - 390020, Vadodara, Gujarat.

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Mobile No. 9662525048

DRP & ASSOCIATES COMPANY SECRETARIES



The management of the company is responsible for the compliance of the provisions of the Act, applicable sections and rules made thereunder along with the MCA circulars and SEBI LODR in matter of postal ballot.

The scrutinizer's responsibility is restricted for providing fair and transparent report on the votes cast 'in favor' or 'against' the resolutions on the basis of the reports generated from the e-voting system availed by the company.

Based on the above, we report the following:

1. The postal ballot notice dated 4th November, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders by email in respect of the resolutions mentioned therein on 10th November, 2025 to all the members of the Company who have registered their email addresses with the Depository(s)/ Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the Cut-off date i.e. Friday, 31st October, 2025.
2. The company has provided the e-voting facility to the members of the company to exercises their votes through MUFG Intime India Private Limited ("MUFG") for conduction e-voting by the shareholders of the company. The necessary instruction regarding voting also has been given in the notice.
3. The voting period for postal ballot and e-voting commenced from 9.00 a.m. (IST) on Tuesday, 11th November, 2025 and end e-voting at 5.00 p.m. (IST) on Wednesday, 10th December, 2025. The Postal ballot form received after closing hours of this date has been strictly treated as if the reply from the member has not been received.
4. The e-voting platform was blocked on Wednesday, 10th December, 2025 at 5.00 p.m. (IST) and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.



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5. We have scrutinized and reviewed the voting through electronic means and the votes tendered therein based on the data downloaded from the MUFG Intime India Private Limited ("MUFG").
6. We now submit the report as under on the result of the e-voting process of the postal ballot in respect of the given resolutions:

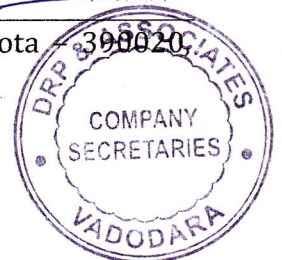
DETAILS OF VOTING RESULTS:

Date of the Passing Resolution (last date of receipt of postal ballot forms)	10-12-2025
Total number of shareholders on record date (cut-off date: 31-10-2025)	4366
	E-voting was held through Postal Ballot process.
Total no. of shareholders voted through e-voting facility	25
<ul style="list-style-type: none">Promoters and Promoter Group	9
<ul style="list-style-type: none">Public Shareholders	16
Total votes casted during remote e-voting	13436970
<ul style="list-style-type: none">Votes in favour	13433770 (Resolutions 1, 2 and 3)
<ul style="list-style-type: none">Votes against	3200 (Resolutions 1, 2 and 3)
<ul style="list-style-type: none">Votes abstain	0

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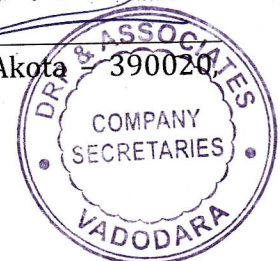
RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as a Special Resolution To consider and approve the limits for the loans and investment by the company in terms of the provisions of Section 186 of the Companies Act, 2013	13433770 (99.98%)	3200 (0.02%)	13436970 (100%)
Resolution No. 2 as a Special Resolution To authorise the board to borrow money pursuant to Section 180(1)(c) of the Companies Act, 2013	13433770 (99.98%)	3200 (0.02%)	13436970 (100%)
Resolution No. 3 as a Special Resolution To authorize the Board to create charge/mortgage over the properties of the company for the purpose of borrowing in the terms of Section 180 (1)(a) of the Companies Act, 2013	13433770 (99.98%)	3200 (0.02%)	13436970 (100%)

The resolutions mentioned in the Postal Ballot notice as per details above stands passed with the requisite majority.

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**DRP & ASSOCIATES
COMPANY SECRETARIES**



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 Meeting and the same will be handed over to the Company Secretary for safe keeping thereafter.

Thanking you,

For DRP & Associates

Ruchita Tushar Patel
Partner

FCS: 13531 CP: 15669



Place: Vadodara

Dated: 12-12-2025

UDIN: F013531G002380291

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