

Date: 12-12-2025

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 Postal Ballot dated 10-12-2025.

We herewith attach Voting Results of Postal Ballot dated 10th December, 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

PRIYANKA SHAH
Company Secretary & Compliance Officer

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

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH
Company Secretary & Compliance Officer

*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

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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	14581220	13388170	91.8179	13388170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14581220	13388170	91.8179	13388170	0	100.0000	0.0000
Public-Institutions	E-Voting	572400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	572400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5260205	48800	0.9277	45600	3200	93.4426	6.5574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5260205	48800	0.9277	45600	3200	93.4426	6.5574
Total		20413825	13436970	65.8229	13433770	3200	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORISE THE BOARD TO BORROW MONEY PURSUANT TO SECTION 180(1)(C) OF THE COMPANIES ACT, 2013				
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	14581220	13388170	91.8179	13388170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14581220	13388170	91.8179	13388170	0	100.0000	0.0000
Public- Institutions	E-Voting	572400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	572400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5260205	48800	0.9277	45600	3200	93.4426	6.5574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5260205	48800	0.9277	45600	3200	93.4426	6.5574
Total		20413825	13436970	65.8229	13433770	3200	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE 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				
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	14581220	13388170	91.8179	13388170	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14581220	13388170	91.8179	13388170	0	100.0000	0.0000
Public- Institutions	E-Voting	572400	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	572400	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5260205	48800	0.9277	45600	3200	93.4426	6.5574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5260205	48800	0.9277	45600	3200	93.4426	6.5574
Total		20413825	13436970	65.8229	13433770	3200	99.9762	0.0238
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	