

Date: 17-09-2025

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

Sir,

Sub.: Submission of Scrutinizer's Report of AGM held on 16-09-2025.

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 AGM), at the Annual General Meeting held on 16th September, 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.

Please take above on the records.

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

Thanking you,
Yours faithfully

FOR AIMTRON ELECTRONICS LIMITED

Priyanka Shah
Company Secretary & Compliance Officer

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 14th Annual General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED held on Tuesday, 16th September, 2025 at 4:00 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 21st August, 2025 for the purpose of scrutinizing remote e-voting process and e- voting conducted during the 14th Annual 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 AGM dated 21st August, 2025 convening the 14th Annual General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED to be held on Tuesday, 16th September, 2025 at 4:00 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 23rd August, 2025.

Office Address: 3rd Floor, Samanvay Silver Munjmahuda Circle, 318, Akota, Vadodara, Gujarat 390020.

E-mail id: ruchita.patel@drpassociates.in/ office@drpassociates.in

Mobile No. 9662525048

The 14th Annual General Meeting of the Company was held on 16th September, 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 AGM through VC and permitted the holding of the Annual General Meeting ("AGM") 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 AGM and e-voting facility during the AGM 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 8th September, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the Notice dated 21st August, 2025 of the 14th Annual General Meeting of Aimtron Electronics Limited.
5. The voting period for remote e-voting commenced on Saturday, 13th September, 2025 at 9.00 a.m. and ended on Monday, 15th September, 2025 at 5.00 p.m.
6. The e-voting facility was provided during the AGM for those shareholders who were present at the meeting through VC / OVAM and not availed service of remote e-voting facility provided prior to AGM.
7. After the closure of the e-voting process provided during the AGM, the votes cast through remote e-voting facility prior to AGM and during AGM were unblocked on 16th September, 2025 at 04:50 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 14th Annual General Meeting based on the scrutiny of remote e-voting and e-voting during the AGM and as per the database of e-voting facility during the AGM 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 Annual General Meeting held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") are as under:

DETAILS OF VOTING RESULTS:

Date of the AGM	16-09-2025
Total number of shareholders on record date (cut-off date: 08-09-2025)	4166
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 Annual General Meeting was held through VC/OAVM
Total no. of shareholders attended the annual general meeting through Video conferencing:	39
• Promoters and Promoter Group	7
• Public Shareholders	32
• Total votes casted during the AGM	2205550
• Votes in favour	2205550 (For resolution 1 to 4 & 7 to 8)
• Votes against	NIL
• Votes abstain	2205550 (For resolution 5 & 6)

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Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	22
• Promoters and Promoter Group	7
• Public Shareholders	15
Total votes casted during remote e-voting	12405450
• Votes in favour	12405450 (For resolution 1 to 4 & 7 to 8) 26600 (For resolution 5 & 6)
• Votes against	NIL
• Votes abstain	NIL

RESOLUTION NO	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Resolution No. 1 as an Ordinary Resolution Adoption of the audited standalone financial statements as at 31st March, 2025.	14611000 (100%)	0%	14611000 (100%)
Resolution No. 2 as an Ordinary Resolution Adoption of the audited consolidated financial statements as at 31 st March, 2025.	14611000 (100%)	0%	14611000 (100%)

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Resolution No. 3 as Ordinary Resolution Re-appointment of director to be retire by rotation.	14611000 (100%)	0%	14611000 (100%)
Resolution No. 4 as Ordinary Resolution Appointment of statutory auditor as per section 139 of companies Act, 2013.	14611000 (100%)	0%	14611000 (100%)
Resolution No. 5 as Ordinary Resolution Approval of material related party transactions with Aimtron Corporation, USA.	26600 (100%)	0%	26600 (100%)
Resolution No. 6 as Ordinary Resolution Approval of material related party transactions with Aimtron Systems LLC, USA.	26600 (100%)	0%	26600 (100%)
Resolution No. 7 as Ordinary Resolution Appointment of Mr. Sneh Satishkumar Shah (Din: 11053426) as Whole-Time Director.	14611000 (100%)	0%	14611000 (100%)
Resolution No. 8 as Special Resolution Ratification of cost auditor's remuneration.	14611000 (100%)	0%	14611000 (100%)

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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 Annual 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: F013531G001269786
Place: Vadodara
Date: 17-09-2025

Office Address: 3rd Floor, Samanvay Silver Munjmahuda Circle, 318, Akota, Vadodara, Gujarat 390020.

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