

Date: 24-10-2026

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 EGM held on 22-10-2026.

We submit Combined Report of Scrutinizer received from M/s. Ruchita Patel & Associates, Company Secretary, for the result of voting (remote e-voting and e-voting during EGM), at the Extra-Ordinary General Meeting held on 22nd October, 2026, 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
A SHAH
Date: 2026.10.24
18:14:41 +05'30'

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 Extra-ordinary General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED held on Thursday, 22nd October, 2026 at 05:30 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, Ruchita Patel & Associates, Company Secretary in practice were appointed as Scrutinizer by the Board of Directors of AIMTRON ELECTRONICS LIMITED vide resolution dated 25th September, 2026 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 25th September, 2026 convening the Extra-ordinary General Meeting of the Shareholders of AIMTRON ELECTRONICS LIMITED to be held on Thursday, 22nd October, 2026 at 05:30 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 30th September, 2026 along with Corrigendum to the Notice of EGM was circulated on 13th October, 2026.

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 Extra-ordinary General Meeting of the Company was held on 22nd October, 2026 in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time and the latest being 03/2025 dated September 22, 2025 ("MCA Circulars"), & SEBI circulars issued from time to time vide its Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026 for further extending the period of holding general meeting through VC and permitted the holding of the general meeting 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 14th October, 2026 were entitled to vote on the proposed resolutions as set out in the Notice dated 25th September, 2026 of the Extra-ordinary General Meeting of Aimtron Electronics Limited.
5. The voting period for remote e-voting commenced on Monday, 19th October, 2026 at 9.00 a.m. and ended on Wednesday, 21st October, 2026 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 22nd October, 2026 at 6:15 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).

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

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	22-10-2026
Total number of shareholders on record date (Cut-off date: 14-10-2026)	5948
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:	52
• Promoters and Promoter Group	9
• Public Shareholders	43
Total votes casted during the EGM	1273516
• Votes in favour	1273516
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to EGM at the remote e-voting facility	23
• Promoters and Promoter Group	9
• Public Shareholders	15
Total votes casted during remote e-voting	12292670

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

• Votes in favour	12292670
• Votes against	0
• Votes abstain	0

RESOLUTION	PARTICULARS OF VOTES CAST THROUGH E-VOTING		
	VOTES IN FAVOUR NO & %	VOTES CAST AGAINST NO & %	TOTAL VOTES CAST
Issue of Equity Shares on a Preferential Basis Through Private Placement	13566186 (100%)	0	13566186 (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 Ruchita Patel & Associates,
Company Secretary

RUCHITA
TUSHAR
PATEL

Digitally signed by
RUCHITA TUSHAR
PATEL
Date: 2026.10.24
17:38:08 +05'30'

Ruchita Tushar Patel,
Proprietor
FCS: 13531 CP: 15669
UDIN: F013531H002011021

Place: Vadodara
Date: 24-10-2026

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