

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.: Disclosure of Voting Results of EGM held on 22-10-2026.

We herewith attach Voting Results of Extra-Ordinary General Meeting of our company held on 22<sup>nd</sup> October, 2026 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Please take above on the records.

The aforesaid details shall also be available on website of the Company [www.aimtron.in](http://www.aimtron.in).

Thanking you,

Yours faithfully

**FOR AIMTRON ELECTRONICS LIMITED**

Digitally signed  
by PRIYANKA  
SHAH  
Date: 2026.10.24  
18:25:46 +05'30'

Priyanka Shah

Company Secretary & Compliance Officer

**DETAILS OF VOTING RESULTS:**

|                                                                                                          |                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Date of the EGM</b>                                                                                   | <b>22-10-2026</b>                                                                                                                        |
| <b>Total number of shareholders on record date (cut-off date: 14-10-2026)</b>                            | <b>5948</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 Extra-ordinary General Meeting was held through VC/OAVM |
| <b>Total no. of shareholders attended the extra-ordinary general meeting through Video conferencing:</b> | <b>52</b>                                                                                                                                |
| • Promoters and Promoter Group                                                                           | 9                                                                                                                                        |
| • Public Shareholders                                                                                    | 43                                                                                                                                       |
| <b>Total votes casted during the EGM</b>                                                                 | <b>1273516</b>                                                                                                                           |
| • Votes in favour                                                                                        | 1273516                                                                                                                                  |
| • Votes against                                                                                          | 0                                                                                                                                        |
| • Votes abstain                                                                                          | 0                                                                                                                                        |
| <b>Total no. of shareholders voted electronically prior to EGM at the remote e-voting facility</b>       | <b>23</b>                                                                                                                                |
| • Promoters and Promoter Group                                                                           | 9                                                                                                                                        |
| • Public Shareholders                                                                                    | 14                                                                                                                                       |
| <b>Total votes casted during remote e-voting</b>                                                         | <b>12292670</b>                                                                                                                          |
| • Votes in favour                                                                                        | 12292670                                                                                                                                 |
| • Votes against                                                                                          | 0                                                                                                                                        |
| • Votes abstain                                                                                          | 0                                                                                                                                        |

**FOR AIMTRON ELECTRONICS LIMITED**

MUKESH  
JERAM  
VASANI

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MUKESH JERAM  
VASANI  
Date: 2026.10.24  
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MUKESH JERAM VASANI  
Chairman & Managing Director  
DIN: 06542536

\*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](http://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                                     |                               |                    |                     | Issue of Equity Shares on a Preferential Basis through Private Placement. |                          |                        |                                      |                                    |
| 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                      | 14399886           | 13359386            | 92.7742                                                                   | 13359386                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 14399886           | 13359386            | 92.7742                                                                   | 13359386                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 665200             | 18200               | 2.736                                                                     | 18200                    | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 665200             | 18200               | 2.736                                                                     | 18200                    | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 5776271            | 188600              | 3.2651                                                                    | 188600                   | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0                                                                         | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Total                         | 5776271            | 188600              | 3.2651                                                                    | 188600                   | 0                      | 100                                  | 0                                  |
| Total                                                                    |                               | 20841357           | 13566186            | 65.0926                                                                   | 13566186                 | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                           |                          |                        |                                      |                                    |

**MUKESH**  
**JERAM**  
**VASANI**

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 by MUKESH  
 JERAM VASANI  
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