

Date: September 19, 2025

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**NSE SYMBOL: AMEYA**

**ISIN: INE0KT901015**

**Subject: Submission of Scrutinizer's Report for the 13<sup>th</sup> Annual General Meeting ("AGM") of Ameya Precision Engineers Limited ("Company")**

Dear Sir/ Madam,

We wish to inform you that the 13<sup>th</sup> AGM of the Members of the Company was held today i.e., on Friday, September 19, 2025, at 11.30 A.M. (IST) at Hotel Jagg's Inn, NH-4, At Post Velu, Khed-Shivapur, Pune-Satara Road, Pune- 412205, Maharashtra, India, wherein the following resolutions mentioned in the notice of AGM dated August 19, 2025 were passed with requisite majority by the equity shareholders.

Sr No.	Details of Resolution(s)	Type of Resolution
<b>Ordinary Businesses</b>		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	Appointment of Mr. Shirish Madhukar Pande (DIN: 01855632), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

**Further, in this regard, the declaration of voting results in XBRL mode has already been submitted by the Company.** Now, we are submitting the following through this announcement:

1. Combined voting results submitted to NSE in XBRL mode.
2. Report on e-voting results issued by the Scrutinizer i.e., Mr. Rohit Ravikiran Kulkarni, Designated Partner of M/s. Kulkarni Pore And Associates LLP, Practicing Company Secretaries.

Please take the above on record and acknowledge receipt of the same.

Thanking You,  
Yours Faithfully,  
**FOR AMEYA PRECISION ENGINEERS LIMITED**

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**Chaitanya Madhukar Date**  
**Company Secretary and Compliance Officer**  
**ACS: 58626**

**Date: 19.09.2025**  
**Place: Pune**



**KULKARNI PORE AND ASSOCIATES LLP**  
Company Secretaries

**FORM No. MGT-13**

**Report of Scrutinizer**

**[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies Management and Administration) Rules, 2014]**

To,

Mr. Shirish Madhukar Pande,

Chairman of the 13<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of  
**Ameya Precision Engineers Limited**

Gat No.345, Kasurdi (KB),

Pune-Satara Highway, Pune – 412205

Dear Sir,

I, CS Rohit Ravikiran Kulkarni, Company Secretary (ACS: 33568, CP No: 16206), and Designated Partner of Kulkarni Pore And Associates LLP, having an office at 6, Sumitra, Bharatkunj -1, Erandwane, Pune – 411038 was appointed as Scrutinizer by the Board of Directors of Ameya Precision Engineers Limited (the "Company") at its meeting held on 19<sup>th</sup> August 2025 for the 13<sup>th</sup> (Thirteenth) AGM of the Company held today i.e., on Friday, 19<sup>th</sup> September 2025 at 11.30 a.m. at Hotel Jagg's Inn, NH-4, At Post Velu, Khed- Shivapur, Pune- Satara Road, Pune- 412205, for the purpose of scrutinizing the remote e-voting process and the Ballot voting process at the AGM in a fair and transparent manner and ascertaining the requisite majority on the voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules 2014 on the resolutions referred to in this report.

1. I submit my report as under:

- 1.1 The Company provided a remote e-voting facility to the members as on the cut-off date, i.e., Friday, 12<sup>th</sup> September 2025, and sent the Notice of AGM and Annual Report for the financial year 2024-25 electronically on Thursday, 28<sup>th</sup> August 2025 to such members whose email IDs were registered with the depository participants. For the other members, the Notice of AGM and the Annual Report for 2024-25 were available on the website of the National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com) and the website of the Company at [www.ameyaengineers.com](http://www.ameyaengineers.com).



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☎: +91 20 25430226 | Email: [office@cskpa.com](mailto:office@cskpa.com) | [www.cskpa.com](http://www.cskpa.com)

- 1.2 The remote e-voting period commenced on Tuesday, 16<sup>th</sup> September 2025, at 09.00 a.m. (IST) and ended on Thursday, 18<sup>th</sup> September 2025 at 05.00 p.m. (IST).
- 1.3 The members holding shares as on the cut-off date, i.e., Friday, 12<sup>th</sup> September 2025, were entitled to vote through the remote e-voting process, and those who were present on the date of the AGM and not opted to vote through the remote e-voting process were entitled to vote through Ballot paper process on the proposed resolutions. (Item No. 1 to 2 as set out in the Notice of the 13<sup>th</sup> AGM of the Company).
- 1.4 The votes were unblocked on Friday, 19<sup>th</sup> September 2025, at around 12.00 p.m. (IST) in the presence of two witnesses – Ms. Sneha Shinde and Ms. Neha Warhadpande, who are not in the employment of the Company. Thereafter, the details containing inter-alia, a list of members who voted "For" and "Against," was downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- 1.5 On the date of the AGM, 07 (Seven) members voted through the ballot paper process for resolution no. 1 to 2.
- 1.6 I did not find any ballot papers invalid.
2. A summary of the votes received electronically and through the physical Ballot paper process for each of the resolutions are given below:

**Resolution No. 1 – Ordinary Business - Ordinary Resolution - Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Board of Directors and the Auditor thereon.**

(i) Voted in favour of the resolution:

Type of Voting	Number of Members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	2	3,617,400	66.58
Ballot paper	7	1,815,600	33.42
<b>TOTAL</b>	<b>9</b>	<b>5,433,000</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	-	-	-
Ballot paper	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>





**Resolution No. 2 – Ordinary Business - Ordinary Resolution - Appointment of Mr. Shirish Madhukar Pande (DIN: 01855632), who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution:

Type of Voting	Number of Members voted	Number of votes cast in favour of resolution	% of the total number of valid votes cast
Remote e-voting	2	3,617,400	66.58
Ballot paper	7	1,815,600	33.42
<b>TOTAL</b>	<b>9</b>	<b>5,433,000</b>	<b>100</b>

(ii) Voted against the resolution:

Type of Voting	Number of Members voted	Number of votes cast against the resolution	% of the total number of valid votes cast
Remote e-voting	-	-	-
Ballot paper	-	-	-
<b>TOTAL</b>	<b>-</b>	<b>-</b>	<b>-</b>

- Based on the above facts, all resolutions may be considered as passed with the requisite majority as per the provisions of the Companies Act 2013.
- Ballot papers and other papers were sealed and handed over to Mr. Chaitanya Madhukar Date, Company Secretary and Compliance Officer of the Company, for safekeeping.

Thanking you,

Yours faithfully,

For Kulkarni Pore And Associates LLP

*P. Kulkarni*  
19/9/25



**CS Rohit Ravikiran Kulkarni**

Scrutinizer

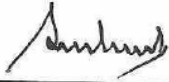
Place: Pune

Date: 19.09.2025

Peer Review Certificate No. 6479/2025

UDIN: A033568G001284554

For Ameya Precision Engineers Limited



**Shirish Madhukar Pande**  
(Chairman of the 13<sup>th</sup> AGM)

We, the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository (India) Limited in our presence at Pune on Friday, 19<sup>th</sup> September 2025 at 12.00 p.m. (IST):



**Sneha Shinde**



**Neha Warhadpande**