AMEYA
PRECISION ENGINEERS

Date: September 22, 2026

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 14th Annual General Meeting ("AGM") of Ameya Precision Engineers Limited ("Company")

Dear Sir/ Madam,

We wish to inform you that the 14th AGM of the Members of the Company was held today i.e., on Tuesday, September 22, 2026, at 11.30 A.M. (IST) at Enrise by Sayaji, 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 18, 2026, were passed with requisite majority by the equity shareholders.

Sr No.	Details of Resolution(s)	Type of Resolution
Ordinary Businesses		
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Board of Directors and the Auditor thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Nikhil Shirish Pande (DIN: 01852977), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Businesses		
3.	Re-appointment of Mr. Bipin Shirish Pande (DIN: 06442748) as the Managing Director of the Company for a period of 5 years with effect from 1st February 2027 till 31st January 2032.	Special Resolution
4.	To Approve the payment of Remuneration to the Mr. Bipin Pande, Managing Director of the Company at a percentage higher than prescribed under Section 197 Of the Companies Act, 2013.	Special Resolution

AMEYA
PRECISION ENGINEERS

5.	To Approve the payment of remuneration to Mr. Shirish Madhukar Pande, Director and CFO of the Company at a percentage higher than prescribed under Section 197 Of the Companies Act, 2013.	Special 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

CHAITANYA MADHUKAR DATE
Digitally signed by CHAITANYA MADHUKAR DATE
Date: 2026.09.22 18:07:26 +05'30'

Chaitanya Madhukar Date
Company Secretary and Compliance Officer
FCS: 14103

Date: 22.09.2026
Place: Pune

General information about company	
Scrip code	000000
NSE Symbol	AMEYA
MSEI Symbol	NOTLISTED
ISIN	INE0KT901015
Name of the company	AMEYA PRECISION ENGINEERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Rohit Ravikiran Kulkarni
Firms Name	Kulkarni Pore and Associates LLP
Qualification	CS
Membership Number	14096
Date of Board Meeting in which appointed	18-08-2026
Date of Issuance of Report to the company	22-09-2026

Voting results	
Record date	15-09-2026
Total number of shareholders on record date	577
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2071300</td><td>2000</td><td>0.0966</td><td>2000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>35300</td><td>1.7042</td><td>35300</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>2071300</td><td>37300</td><td>1.8008</td><td>37300</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>7500000</td><td>5466000</td><td>72.88</td><td>5466000</td><td>0</td><td>100</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="5">Resolution required: (Ordinary / Special)</td><td colspan="4">Ordinary</td></tr>
<tr><td colspan="5">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="4">No</td></tr>
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Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Special</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">Re-appointment of Mr. Bipin Shirish Pande (DIN: 06442748) as the Managing Director of the Company for a period of 5 years with effect from 1st February 2027 till 31st January 2032.</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the payment of Remuneration to Mr. Bipin Pande, Managing Director of the Company at a percentage higher than prescribed under Section 197 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	5428700	3624400	66.7637	3624400	0	100	0
	Poll		1804300	33.2363	1804300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5428700	5428700	100	5428700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2071300	2000	0.0966	1000	1000	50	50
	Poll		35300	1.7042	35300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2071300	37300	1.8008	36300	1000	97.319	2.681
	Total	7500000	5466000	72.88	5465000	1000	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the payment of remuneration to the Mr. Shirish Madhukar Pande, Director and CFO of the Company at a percentage higher than prescribed under Section 197 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	5428700	3624400	66.7637	3624400	0	100	0
	Poll		1804300	33.2363	1804300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5428700	5428700	100	5428700	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2071300	2000	0.0966	1000	1000	50	50
	Poll		35300	1.7042	35300	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2071300	37300	1.8008	36300	1000	97.319	2.681
Total		7500000	5466000	72.88	5465000	1000	99.9817	0.0183
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 14th 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 (FCS: 14096, 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 18th August 2026 for the 14th (Fourteenth) AGM of the Company held today i.e., on Tuesday, 22nd September 2026 at 11.30 a.m. at Enrise by Sayaji, 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., Tuesday, 15th September 2026, and sent the Notice of AGM and Annual Report for the financial year 2025-26 electronically on Monday, 31st August 2026 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 2025-26 were available on the website of the National Stock Exchange (NSE) at www.nseindia.com and the website of the Company at www.ameyaengineers.com.

   1.2 The remote e-voting period commenced on Saturday, 19th September 2026, at 09.00 a.m. (IST) and ended on Monday, 21st September 2025 at 05.00 p.m. (IST).

   1.3 The members holding shares as on the cut-off date, i.e., Tuesday, 15th September 2026, 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 5 as set out in the Notice of the 14th AGM of the Company).

1.4 The votes were unblocked on Tuesday, 22nd September 2026, at around 12.24 p.m. (IST) in the presence of two witnesses – Ms. Manasi Deo and Mr. Ganesh Parekar, 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).

1.5 On the date of the AGM, 11 (Eleven) members voted through the ballot paper process for resolution no. 1 to 5.

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, 2026, 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	5	36,26,400	66.34
Ballot paper	11	18,39,600	33.66
TOTAL	**16**	**54,66,000**	**100**

(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	-	-	-
TOTAL	-	-	-

Resolution No. 2 – Ordinary Business - Ordinary Resolution - To appoint a director in place of Mr. Nikhil Shirish Pande (DIN: 01852977), 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	5	36,26,400	66.34
Ballot paper	11	18,39,600	33.66
TOTAL	**16**	**54,66,000**	**100**

(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	-	-	-
TOTAL	-	-	-

Resolution No. 3 – Special Business - Special Resolution - Re-appointment of Mr. Bipin Shirish Pande (DIN: 06442748) as the Managing Director of the Company for a period of 5 years with effect from 1st February 2027 till 31st January 2032.

(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	5	36,26,400	66.34
Ballot paper	11	18,39,600	33.66
TOTAL	**16**	**54,66,000**	**100**

(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	-	-	-
TOTAL	-	-	-

Resolution No. 4 – Special Business - Special Resolution - To approve the payment of Remuneration to the Mr. Bipin Shirish Pande, Managing Director of the Company at a percentage higher than prescribed under Section 197 Of the Companies Act, 2013.

(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	4	36,25,400	66.33
Ballot paper	11	18,39,600	33.65
TOTAL	**15**	**54,65,000**	**99.98**

(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	1	1,000	0.02
Ballot paper	-	-	-
TOTAL	**1**	**1,000**	**0.02**

Resolution No. 5 – Special Business - Special Resolution - To approve the payment of remuneration to the Mr. Shirish Madhukar Pande, Director and CFO of the Company at a percentage higher than prescribed under Section 197 Of the Companies Act, 2013.

(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	4	36,25,400	66.33
Ballot paper	11	18,39,600	33.65
TOTAL	**15**	**54,65,000**	**99.98**

(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	1	1,000	0.02
Ballot paper	-	-	-
TOTAL	**1**	**1,000**	**0.02**

3. 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.

4. 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

ROHIT R. KULKARNI
FCS-14096
CP-16206
Practicing Company Secretary

CS Rohit Ravikiran Kulkarni
Scrutinizer
Membership No: F14096
Place: Pune
Date: 22.09.2025
Peer Review Certificate No. 6479/2025
UDIN: F014096H001560905

For **Ameya Precision Engineers Limited**

Shirish Madhukar Pande
(Chairman of the 14th 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 Tuesday, 22nd September 2026 at 12.24 p.m. (IST):

Manasi Deo

Ganesh Parekar