

August 13, 2025

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400 001
Scrip Code: 544322

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051
Symbol: UNIMECH

Dear Sir/Madam,

Sub: PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING (AGM) HELD ON WEDNESDAY, AUGUST 13, 2025, AT 11:00 A.M. (IST)

In accordance with Regulation 30 read with Schedule III, Para A, Part A, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the 9th Annual General Meeting (AGM) of the Company held on Wednesday, August 13, 2025, at 11:00 AM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 11/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/(MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 issued by Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 11:00 A.M. IST. and concluded at 11: 38 A.M. (IST).

Brief proceedings of AGM as per Regulation 30 read with Schedule III, Para A, Part A of the Listing Regulations is enclosed as Annexure 1.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of the Listing Regulations.

Please take the intimation on record and kindly treat this as compliance with the Listing Regulations.

For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty
Company Secretary & Compliance officer
M. No.: F11314

Encl: A/a



PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD AT 11:00 A.M. ON WEDNESDAY, AUGUST 13, 2025, THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

Mr. Anil Kumar P, Chairman and Managing Director of the Company chaired the meeting.

After ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting. Chairman welcomed all the Members, Directors and other invitees present at 9th AGM of the Company. With the consent of the Members, the Notice convening the Meeting was taken as read. There were 43 Members present through VC, including Corporate Holders and the quorum was present throughout the Meeting.

The Company Secretary informed that in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Listing Regulations, facility to join the meeting through video conference or audio/visual means was made available to the members. He also informed the members that the requisite statutory registers and the documents shall be made available to the Members for inspection upon their request through email.

The Chairman delivered his opening address, followed by an operational and financial highlights of the Company.

The Company Secretary drew the attention of the shareholders to the Reports of the Statutory Auditors and the Secretarial Auditors as published in the Annual Report 2025 sent to the shareholders and stated that the Reports of the Statutory Auditors and Secretarial Auditor do not contain any qualifications & the same be taken as read.

The following items of business as set out in the Notice of Convening the 9th Annual General Meeting were taken up for the member's consideration.

Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company (including consolidated financial statements) for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Rajanikanth Balaraman (DIN: 07894421), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3	To appoint Mr. Vijayakrishna KT, Company Secretary in Practice as Secretarial Auditor for a term of up to 5(five) consecutive years.	Ordinary Resolution

The shareholders who had registered in advance with the Company were then invited to ask questions or express their views. Queries were accordingly raised by the registered members, and necessary clarifications were provided by Mr. Anil Kumar P.



It was informed that the facility to cast votes through remote e-voting was made available to the members, and e-voting through KFin Technologies Limited was also provided during the AGM to those members who had not cast their votes through remote e-voting. The e-voting facility remained open for 15 minutes from the conclusion of the AGM.

The Board of Directors had appointed Mrs. Kalaivani S as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. The Chairman informed the members that the Voting Results, along with the Scrutinizer's Report, would be declared within two working days of the conclusion of the meeting and, in this regard, authorized the Company Secretary to declare the results, intimate the same to BSE Limited and National Stock Exchange of India Limited, and place them on the Company's website as well as on the website of KFin Technologies Limited Limited, in accordance with the Listing Regulations.

The Meeting commenced at 11:00 A.M. IST. and concluded at 11: 38 A.M. (IST).

Yours sincerely

For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty
Company Secretary and Compliance Officer
M. No.: F11314

