

Date: 14<sup>th</sup> August, 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 Sirs,

**Sub: Voting Results and Scrutinizer's Report**

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 9<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 13<sup>th</sup> August, 2025 at 11.00 PM through Video Conference (VC) or Other Audio Visual Means (OAVM). All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the voting results of the 9<sup>th</sup> Annual General Meeting on the websites of the Company and KFin Technologies Limited.

Please take the documents on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

For Unimech Aerospace and Manufacturing Limited

ANIL  
KUMAR  
PUTTAN

Digitally signed  
by ANIL KUMAR  
PUTTAN  
Date: 2025.08.14  
18:54:30 +05'30'

Anil Puttan Kumar  
Managing Director  
DIN : 07683267

Encl: As above



**KALAIVANI. S**  
B.Com., MBA, ACS  
Company Secretary

# G002, Vinutha Vista Apartment,  
NGEF Main Road, Nagarbhavi,  
Bangalore - 560 072.  
Mob.: 99722 66442  
e-mail : kalaivanis0511@gmail.com

### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mr. Anil Kumar P  
Chairman  
Unimech Aerospace and Manufacturing Limited  
Bangalore

Dear Sir,

I, Kalaivani S, Company Secretary in Whole-Time Practice (ACS No: 57112),(CP No: 22158), having office at G002, Vinutha Vista Apartments, NGEF Main Road, Nagarbhavi, Bangalore- 560 072, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting') at the 9<sup>th</sup> Annual General Meeting held on Wednesday, August 13, 2025 at 11.00 AM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Report to you.

Notice dated May 27, 2025, as confirmed by the Company was issued to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company, in compliance MCA vide Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 9<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 9<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by KFin Technologies Limited.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Five days from 8<sup>th</sup> August, 2025 (9.00 A.M. IST) till 12<sup>th</sup> August, 2025 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

At the end of the voting period on 12<sup>th</sup> August, 2025 (5.00 P.M. IST), the remote-voting portal of KFin Technologies Limited was blocked forthwith.

After conclusion of AGM, Chairman declared the availability of e-voting facility provided by KFin Technologies Limited at the AGM for a period of 15 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 6<sup>th</sup> August, 2025 were entitled to vote on the resolutions proposed in the Notice calling the 9<sup>th</sup> Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 13<sup>th</sup> August, 2025 as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing inter *alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of KFin Technologies Limited and based on such reports.

- a. 146(folio wise) Members have cast their votes through remote e-voting.
- b. 22(folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.



**ORDINARY BUSINESS:**

Item No.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:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	132	44107157	22	3662	154	44110819	99.0885
Dissent	14	405779	0	0	14	405779	0.9115
Total	146	44515936	22	3662	168	44516598	100.00
Abstained/ Invalid	1	100	0	0	1	100	NA

Item No.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:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	140	44512773	22	3662	162	44516435	99.9997
Dissent	4	144	0	0	4	144	0.0003
Total	144	44512917	22	3662	166	44516579	100.00
Abstained/ Invalid	2	119	0	0	2	119	NA



**SPECIAL BUSINESS:**

**Item No.3: To appoint Mr. Vijayakrishna KT, Company Secretary in practice as Secretarial Auditor for a term of upto 5(five) consecutive years.**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	126	44106978	22	3662	148	44110640	99.088
Dissent	18	405939	0	0	18	405939	0.9119
Total	144	44918975	22	3662	166	44516579	100.00
Abstained/ Invalid	2	119	0	0	2	119	NA

Note: Few Shareholders have exercised their votes partly for and partly Against for both the resolutions.

Based on the foregoing, the resolutions numbers from 01 to 03 in respect of Notice of 9<sup>th</sup> Annual General Meeting maybe deemed to have been **passed by requisite majority.**

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



Kalaivani S  
Company Secretary  
FCS No.: 22158  
C. P. No.: 57112  
UDIN:A057112G001008458  
Date: 14.08.2025  
Place: Bengaluru



	UNIMECH AEROSPACE AND MANUFACTURING LTD
Date of the AGM/EGM	13-08-2025
Total number of shareholders on record date	74554
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	37

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,57,589	33,55,184	97.0383	29,49,408	4,05,776	87.9059	12.0940	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,55,184	97.0383	29,49,408	4,05,776	87.9060	12.0940	0	0
Public- Non Institutions	E-Voting	68,07,407	5,65,865	8.3125	5,65,862	3	99.9994	0.0005	0	100
	Poll		3,662	0.0538	3,662	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,69,527	8.3663	5,69,524	3	99.9995	0.0005	0	100
Total		5,08,56,883	4,45,16,598	87.5331	4,41,10,819	4,05,779	99.0885	0.9115	0	100

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajanikanth Balaraman (DIN: 07894421), who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0

	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,57,589	33,55,184	97.0383	33,55,184	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,55,184	97.0383	33,55,184	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	68,07,407	5,65,846	8.3122	5,65,702	144	99.9745	0.0254	0	119
	Poll		3,662	0.0538	3,662	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,69,508	8.366	5,69,364	144	99.9747	0.0253	0	119
Total	5,08,56,883	4,45,16,579	87.5330	4,45,16,435	144	99.9997	0.0003	0	119	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Vijayakrishna KT, Company Secretary in Practice as Secretarial Auditor for a term of up to 5(five) consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,05,91,887	4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,05,91,887	100.0000	4,05,91,887	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	34,57,589	33,55,184	97.0383	29,49,408	4,05,776	87.9059	12.0940	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		33,55,184	97.0383	29,49,408	4,05,776	87.9060	12.0940	0	0
Public- Non Institutions	E-Voting	68,07,407	5,65,846	8.3122	5,65,683	163	99.9711	0.0288	0	119
	Poll		3,662	0.0538	3,662	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,69,508	8.366	5,69,345	163	99.9714	0.0286	0	119
Total	5,08,56,883	4,45,16,579	87.5330	4,41,10,640	4,05,939	99.0881	0.9119	0	119	