

19th December, 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: Voting Results and Scrutinizer's Report

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find the enclosed the following on the Postal Ballot conducted by the Company:

1. Voting results
2. Scrutinizer's Report

Further, we are pleased to announce that all the resolutions as set out in the Postal Ballot Notice dated 17th November, 2025 have been passed by the shareholders through remote e-voting process with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will also be displayed on the Company's website at <https://unimechaerospace.com/general-meetings-postal-ballot/>

We request you to kindly take the above on record.

Thanking You

For **Unimech Aerospace and Manufacturing Limited**

AKASH
SHETTY

Digitally signed by
AKASH SHETTY
Date: 2025.12.19
16:06:21 +05'30'

Akash Shetty

Company Secretary & Compliance Officer

Encl: Voting Result and Scrutinizer's Report



Company Name	UNIMECH AEROSPACE AND MANUFACTURING LTD
Date of the AGM/EGM	
Total number of shareholders on record date	78334
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND APPROVE VARIATION IN THE OBJECTS OF THE ISSUE RELATING TO INITIAL PUBLIC OFFERING (IPO)							
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
Promoter and Promoter Group	E-Voting	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
	Poll	40591887	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	40591887	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3457511	3084994	89.2259	2689594	395400	87.1831	12.8168
	Poll	3457511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3457511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6807485	1930952	28.3651	1930556	396	99.9794	0.0205
	Poll	6807485	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6807485	0	0.0000	00	0	0.0000	0.0000
Total		50856883	45607833	89.6788	45212037	395796	99.1322	0.8678

Resolution required: (Ordinary/ Special)	SPECIAL - TO GRANT LOANS, GIVE GUARANTEES AND/OR PROVIDE SECURITY TO ANY BODIES CORPORATE/PERSON(S) AND INVESTMENTS IN ANY							
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
Promoter and Promoter Group	E-Voting	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
	Poll	40591887	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	40591887	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3457511	3084994	89.2259	2635167	449827	85.4188	14.5811
	Poll	3457511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3457511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6807485	1931002	28.3659	1930446	556	99.9712	0.0287
	Poll	6807485	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6807485	0	0.0000	00	0	0.0000	0.0000
Total		50856883	45607883	89.6789	45157500	450383	99.0125	0.9875

Resolution required: (Ordinary/ Special)	SPECIAL - TO CONSIDER AND GRANT APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE							
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
Promoter and Promoter Group	E-Voting	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
	Poll	40591887	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	40591887	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	3457511	3084994	89.2259	2635167	449827	85.4188	14.5811
	Poll	3457511	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	3457511	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6807485	1931002	28.3659	1930438	564	99.9707	0.0292
	Poll	6807485	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	6807485	0	0.0000	00	0	0.0000	0.0000
Total		50856883	45607883	89.6789	45157492	450391	99.0125	0.9875

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

REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

19th December, 2025

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 Postal Ballot undertaken by your Company vide Notice dated 17th November, 2025, facility provided as per Sections 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 03/2025 dated September 22, 2025, 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.

My responsibility as 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 casted in "favour" or "against" on the Resolutions proposed in the Notice dated 17th November, 2025 based on the report provided by KFin Technologies Limited, the Agency engaged by the Company to provide e-voting facility till 17th December, 2025.



In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Tuesday, November 18, 2025 (9:00 AM IST) and ended on Wednesday, December 17, 2025 (5:00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only to those members, whose e-mail addresses are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e, Friday, November 14, 2025. Accordingly, the communication of the assent or dissent of the Members has taken place through the remote e-voting system.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com/>. and based on such reports, it is reported that:

311 (Three Hundred and Eleven) members have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 17th December, 2025 from the Shareholders of Unimech Aerospace and Manufacturing Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

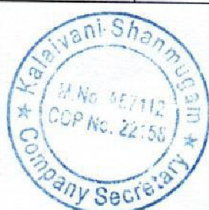
SPECIAL BUSINESS:

VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED

ITEM NO. 1- TO CONSIDER AND APPROVE VARIATION IN THE OBJECTS OF THE ISSUE RELATING TO INITIAL PUBLIC OFFERING (IPO).

SPECIAL RESOLUTION –Approval by majority of more than 90% of Shareholding:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	279	45212037	99.13
Dissent	29	395796	0.86
Total	308	45607833	100.00



Invalid/ Abstained	5	127	NA
-----------------------	---	-----	----

ITEM NO. 2- TO GRANT LOANS, GIVE GUARANTEES AND/OR PROVIDE SECURITY TO ANY BODIES CORPORATE/PERSON(S) AND INVESTMENTS IN ANY BODIES CORPORATE PURSUANT TO SECTION 186 OF THE COMPANIES ACT, 2013.

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	269	45157500	99.01
Dissent	39	450383	0.99
Total	308	45607883	100.00
Invalid/ Abstained	4	77	NA

ITEM NO. 3- TO CONSIDER AND GRANT APPROVAL TO ADVANCE ANY LOAN/GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

SPECIAL RESOLUTION:

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	269	45157492	99.01
Dissent	39	450391	0.99
Total	308	45607883	100.00
Invalid/ Abstained	4	77	NA

Note: Certain shareholders have voted 'FOR' and 'AGAINST' in respect of all Three resolutions.



Based on the foregoing, the Resolutions numbered 1, 2 and 3 proposed in respect of Postal Ballot Notice dated 17th November, 2025 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Company Secretary for preserving safely.

Thanking you
Yours faithfully



Kalaivani S
Scrutinizer

CP: 22158 ACS: 57112

UDIN: A057112G002543420

Peer Review Certificate No. 2860/2022