

**Date:** 8<sup>th</sup> January, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Sub: Submission of Voting Results of Extra-Ordinary General Meeting of the Company  
under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

**Ref: Security Id: AEIM / Code: 526443**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Extra-Ordinary General Meeting of the Company held on Wednesday, 7<sup>th</sup> January, 2026 at (commenced at 3:01 P.M and concluded at 3:10 P.M. through Video Conferencing ("VC") /) / Another Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

**For, Artificial Electronics Intelligent Material Limited  
(Formerly Datasoft Application Software (India) Limited)**

**Chayonika Paloi**  
Company Secretary and Compliance Officer  
Membership No.: A53923

General information about company	
Scrip code	526443
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE072B01027
Name of the company	Artificial Electronics Intelligent Material Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-01-2026
Start time of the meeting	03:01 PM
End time of the meeting	03:10 PM

**Scrutinizer Details**

Name of the Scrutinizer	Gaurav Bachani
Firms Name	Gaurav Bachani & Associates
Qualification	CS
Membership Number	61110
Date of Board Meeting in which appointed	16-12-2025
Date of Issuance of Report to the company	08-01-2026

<b>Voting results</b>	
Record date	31-12-2025
Total number of shareholders on record date	10779
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	37
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in Designation of Ms. Rapala Virtanen Tarja Hannele (DIN: 09528399) from Non-executive Non-independent Director to Non-executive Independent Director of the Company				
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	5961384	5811384	97.4838	5811384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5961384	97.4838	5811384	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
Public- Non Institutions	E-Voting	11004456	2621681	23.8238	2620188	1493	99.9431	0.0569
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11004456	2621681	23.8238	2620188	1493	99.9431
Total		16965840	8433065	49.7061	8431572	1493	99.9823	0.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(2)							
Resolution required: (Ordinary / Special)			Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			Yes				
Description of resolution considered			Approval for Material Related Party Transaction with M/s. Polymatech Electronics Limited				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5961384	5811384	97.4838	5811384	0	100 0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		5961384	5811384	5811384	0	100 0
Public-Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		0	0	0	0	0
Public- Non Institutions	E-Voting	11004456	2621681	23.8238	2621148	533	99.9797 0.0203
	Poll		0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0
	Total		11004456	2621681	23.8238	2621148	533 99.9797 0.0203
Total		16965840	8433065	49.7061	8432532	533	99.9937 0.0063
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	5811384
Public Institutions	0
Public - Non Institutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Power under section 186 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	5961384	5811384	97.4838	5811384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5961384	5811384	97.4838	5811384	0	100
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
Public- Non Institutions	E-Voting	11004456	2621681	23.8238	2620898	783	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11004456	2621681	23.8238	2620898	783	99.9701
Total		16965840	8433065	49.7061	8432282	783	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

#### Resolution(4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered			To Approve Borrowing Limits under Section 180 (1) (C) 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
Promoter and Promoter Group	E-Voting	5961384	5811384	97.4838	5811384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5961384	5811384	97.4838	5811384	0	100
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
Public- Non Institutions	E-Voting	11004456	2621681	23.8238	2620898	783	99.9701	0.0299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11004456	2621681	23.8238	2620898	783	99.9701
Total		16965840	8433065	49.7061	8432282	783	99.9907	0.0093
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0