13-08-2025

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Details regarding the e-voting results of the 14th Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the e-voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the 14th Annual General Meeting.

We have also enclosed the consolidated report of the Scrutinizer on votes cast through remote e-voting and e-voting during the AGM. The voting results and scrutinizer report is available on the website of the company at www.aerpace.com

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)

NEHA RAJAN MANKAME

Digitally signed by NEHA RAJAN MANKAME
Date: 2025.08.13 15:22:22 +05'30'

Neha Mankame
Company Secretary & Compliance Officer

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman of Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited),

The **Annual General Meeting** of the Members of **Aerpace Industries Limited (Formerly known as Supremex Shine Steels Limited) (CIN: L74110MH2011PLC214373)** held on Monday, 11th August 2025 at 3:00 P.M. IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting of the Members of Aerpace Industries Limited held on Monday, 11th August 2025 at 3:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **Aerpace Industries Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the Annual General Meeting("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 11th August 2025 at 3:00 P.M. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The AGM is held in compliance with the MCA circulars dated 19th September 2024 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021, 5th May 2022, 28th December 2022 and 25th September 2023 (collectively referred to as "MCA Circulars") and SEBI vide its Circulars dated 17th October 2024, 7th October 2023, 5th January 2023, 13th May 2022, 15th January 2021 and 12th May 2020 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA and SEBI Circulars, the AGM of the Company is being held through VC/OAVM. Participation of Members through VC/OAVM will be reckoned for the purpose of quorum for the AGM as per Section 103 of the Companies Act, 2013.

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3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by NSDL prior to AGM as well as during the AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the AGM of the Company.

4. The notice dated 18th July 2025 convening AGM was sent to the shareholders on 18th July 2025 through electronic mode to those members whose email addresses were registered with the Company/Depositories. Also, the Company has sent a letter mentioning the web-link, including exact path, where complete details of the Annual Report is available to those shareholders who have not registered with Company or RTA.

5. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.

   a) Prior to the date of the AGM, the remote e-voting period commenced on Friday, 8th August 2025 at 09:00 A.M. and ended on Sunday, 10th August 2025 at 05:00 P.M., further the e-voting system was disabled thereafter.

   b) Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.

6. The Equity Shareholders holding shares as on 4th August 2025, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the AGM of the Company.

7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the AGM as well as during the AGM were unblocked and downloaded the e-voting from the website of NSDL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the AGM as well as during the AGM in respect of the each of the resolutions as set out in the Notice dated 18th July 2025:

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Resolution No 1: Ordinary Resolution: Adoption of Standalone Financial Statement of the company for the financial year ending 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.

	Remote E-voting		Percentage (%)
Voting Description	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	53	61575112	99.94
Voted - Against	11	35308	0.06
Total	64	61610420	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: Adoption of Consolidate Financial Statement of the company for the financial year ending 31st March 2025.

	Remote E-voting		Percentage (%)
Voting Description	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	53	61575112	99.94
Voted - Against	11	35308	0.06
Total	64	61610420	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: Re-appointment of Ravi Soni (DIN: 02151813) who retires by rotation and being eligible, offer himself for re-appointment.

	Remote E-voting		Percentage (%)
Voting Description	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	51	61570577	99.94
Voted - Against	13	39843	0.06
Total	64	61610420	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

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Resolution No 4: Ordinary Resolution: Appointment of Statutory Auditor M/s Ramanand & Associates, Chartered Accountants for term of five consecutive years from the conclusion 14th Annual General Meeting till the conclusion of 18th Annual General Meeting to be conducted in the financial year 2029-30.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	53	61575112	99.94
Voted - Against	11	35308	0.06
Total	64	61610420	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

Resolution No 5: Special Resolution: Appointment of M/s Jain Preeti & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) years, from financial Year 2025-26 to financial year 2029-30.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	52	61570712	99.94
Voted - Against	12	39708	0.06
Total	64	61610420	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

Resolution No 6: Special Resolution: To approve material related party transaction limits with Aerpace Supercars Private Limited.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	48	2324925	98.49
Voted - Against	14	35695	1.51
Total	62	2360620	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

**Vote cast by Promoter and Promoter Group, is not counted for the Resolution No 6.*

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Resolution No 7: Special Resolution: To approve material related party transaction limits with Aerpace Robotics Private Limited.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	49	2324927	98.49
Voted - Against	13	35695	1.51
Total	62	2360620	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

**Vote cast by Promoter and Promoter Group, is not counted for the Resolution No 7.*

Resolution No 8: Special Resolution: To approve material related party transaction limits with Aerpace Communications Private Limited.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	48	2290115	97.01
Voted - Against	14	70505	2.99
Total	62	2360620	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 8 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

**Vote cast by Promoter and Promoter Group, is not counted for the Resolution No 8.*

Resolution No 9: Special Resolution: To approve material related party transaction limits with Aerpace Consultancy Private Limited.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	48	2290115	97.01
Voted - Against	14	70505	2.99
Total	62	2360620	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 9 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

**Vote cast by Promoter and Promoter Group, is not counted for the Resolution No 9.*

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Resolution No 10: Special Resolution: To approve material related party transaction limits with Mr. Anand Shah Chief Financial Officer of the Company.

	Remote E-voting		Percentage (%)
Voting Description	**No. of Members Voted**	**No. of valid votes cast by them**	
Voted - Favour	48	2290115	97.01
Voted - Against	14	70505	2.99
Total	62	2360620	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 10 of the Notice of the AGM dated 18th July 2025 has been passed with requisite majority.

**Vote cast by Promoter and Promoter Group, is not counted for the Resolution No 10.*

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries

SWAPNIL CHANDRAKANT PANDE
Digitally signed by SWAPNIL CHANDRAKANT PANDE
Date: 2025.08.13 15:16:44 +05'30'

Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai

Counter Signed by

Prem Singh Rawat
Digitally signed by Prem Singh Rawat
Date: 2025.08.13 15:17:18 +05'30'

Prem Singh Rawat
Chairman & Director
DIN: 01423453
Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited)

Date: 13-08-2025
UDIN No: A044893G000998021

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Voting results	
Record date	04-08-2025
Total number of shareholders on record date	19996
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	7
b) Public	36
No. of resolution passed in the meeting	**10**
Disclosure of notes on voting results	Add Notes

Prev

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone Financial Statement of the company for the financial year ending 31st March 2025, and the Reports of the Board of Directors and Auditors thereon.

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	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2325312	35308	98.5043	1.4957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2325312	35308	98.5043	1.4957
Total		153857982	61610420	40.0437	61575112	35308	99.9427	0.0573
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Adoption of Consolidate Financial Statement of the company for the financial year ending 31st March 2025.					

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	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2325312	35308	98.5043	1.4957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2325312	35308	98.5043	1.4957
Total		153857982	61610420	40.0437	61575112	35308	99.9427	0.0573
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Ravi Soni (DIN: 02151813) who retires by rotation and being eligible, offer himself for re-appointment.

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	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2320777	39843	98.3122	1.6878
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2320777	39843	98.3122	1.6878
Total		153857982	61610420	40.0437	61570577	39843	99.9353	0.0647
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditor M/s Ramanand & Associates, Chartered Accountants for term of five consecutive years from the conclusion 14th Annual General Meeting till the conclusion of 18th Annual General Meeting to be conducted in the financial year 2029-30

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	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2325312	35308	98.5043	1.4957
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2325312	35308	98.5043	1.4957
Total		153857982	61610420	40.0437	61575112	35308	99.9427	0.0573
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of M/s Jain Preeti & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) years, from financial Year 2025-26 to financial year 2029-30

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	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	59249800	84.9328	59249800	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2320912	39708	98.3179	1.6821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2320912	39708	98.3179	1.6821
Total		153857982	61610420	40.0437	61570712	39708	99.9355	0.0645
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve material related party transaction limits with Aerpace Supercars Private 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	% 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	69760779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2324925	35695	98.4879	1.5121
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2324925	35695	98.4879	1.5121
Total		153857982	2360620	1.5343	2324925	35695	98.4879	1.5121
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transaction limits with Aerpace Robotics Private 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	% 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	69760779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2324927	35693	98.4880	1.5120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2324927	35693	98.4880	1.5120
Total		153857982	2360620	1.5343	2324927	35693	98.4880	1.5120
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transaction limits with Aerpace Communications Private 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	% 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	69760779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2290115	70505	97.0133	2.9867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2290115	70505	97.0133	2.9867
Total		153857982	2360620	1.5343	2290115	70505	97.0133	2.9867
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transaction limits with Aerpace Consultancy Private 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	% 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	69760779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2290115	70505	97.0133	2.9867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2290115	70505	97.0133	2.9867
Total		153857982	2360620	1.5343	2290115	70505	97.0133	2.9867
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

Home Validate

Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve material related party transaction limits with Mr. Anand Shah Chief Financial Officer 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	69760779	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	69760779	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	84097203	2360620	2.8070	2290115	70505	97.0133	2.9867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	84097203	2360620	2.8070	2290115	70505	97.0133	2.9867
Total		153857982	2360620	1.5343	2290115	70505	97.0133	2.9867
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

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