



11th August 2025

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 534733

Subject: Intimation of the Proceedings of the 14th Annual General Meeting.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the 14th Annual General Meeting (AGM) of the Members of the Company was held on Monday, 11th August 2025 at 3:00 p.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). In this regard, please find enclosed Summary of proceedings.

The above said information/ documents related to the 14th Annual General Meeting are also available on the company's website at info@aerpace.com

Kindly take the information on record.

Thanking You,

Yours Faithfully,

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

Neha Mankame
Company Secretary & Compliance Officer



Summary of proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting ('AGM') of the Members of Aerpace Industries Limited (formerly Known as Supremex Shine Steels Limited) ('the Company') was held on Monday, 11th August 2025, at 3:00 p.m. (IST) via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below gist of proceedings of the AGM of the Members of the Company.

Ms. Neha Mankame, Company Secretary of the Company extended a warm welcome to the Members of the Company and confirmed that, all the directors including the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee were present at the meeting. Company Secretary informed the Members that the Company had provided its members the facility to cast their vote electronically through the e-voting system administered by NSDL before the Meeting. She further informed that the remote e-voting facility was also made available during the AGM for the benefit of the Members who were present during the AGM and had not cast their votes earlier through remote e-voting.

Mr. Prem Singh Rawat, Chairman of the Company chaired the Annual General Meeting of the members the Company. The Chairman welcomed the members. The requisite quorum was present, the chairman call the meeting to order. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

Further, Mr. Milan B Shah, Managing Director of the Company, spoke about the Company's project.

Further, the Company Secretary of the Company informed the Members about the business to be transacted at the meeting. The Notice of the AGM were taken as read by the members of the Company. As per the Notice convening the 14th AGM of the Company, the following businesses were transacted at the AGM. The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting before / during the AGM. Item Nos. 1 to 4 were Ordinary Business & Item No 5 to 10 were Special Business:

Sr. No.	Particulars
	ORDINARY BUSINESS:
1.	Adoption of Standalone Financial Statement of the company for the financial year ending 31 st March 2025, and the Reports of the Board of Directors and Auditors thereon.
2.	Adoption of Consolidate Financial Statement of the company for the financial year ending 31 st March 2025.
3.	Re-appointment of Ravi Soni (DIN: 02151813) who retires by rotation and being eligible, offer himself for re-appointment.
4.	Appointment of Statutory Auditor M/s Ramanand & Associates, Chartered Accountants for term of five consecutive years from the conclusion 14 th Annual General Meeting till the conclusion of 18 th Annual General Meeting to be conducted in the financial year 2029-30.
	SPECIAL BUSINESS:
5.	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.
6.	To approve material related party transaction limits with Aerpace Supercars Private Limited.
7.	To approve material related party transaction limits with Aerpace Robotics Private Limited.
8.	To approve material related party transaction limits with Aerpace Communications Private Limited.
9.	To approve material related party transaction limits with Aerpace Consultancy Private Limited.
10.	To approve material related party transaction limits with Mr. Anand Shah Chief Financial Officer of the Company.

Some of the members expressed their views, as a registered speaker, in the meeting.

Further, the chairman was informed to the Members that Mr. Swapnil Pande of M/s. SCP & Co., Mumbai, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process prior to AGM as well as during the AGM in a fair and transparent manner. Further, he announced that e-voting window will remain open for 15 minutes after the completion of proceedings



of the AGM and concluded meeting at 3:20 p.m. with a vote of thanks to the members for their presence in the AGM and for their continued support and faith in the organization.

You are requested to take the same on your record and oblige.

Thanking you,

Yours faithfully,

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

Neha Mankame
Company Secretary & Compliance Officer