



October 01, 2026

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534733

Subject: Declaration of Voting Results and Consolidated Scrutinizer's Report of 15th Annual General Meeting of the Company

Dear Sir/Madam,

Further to our intimation dated September 30, 2026, regarding the Summary of Proceedings of the 15th Annual General Meeting ("AGM") of **Aerpace Industries Limited** ("the Company") and pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results in respect of the matters transacted at the AGM of the Company held on Wednesday, September 30, 2026 at 03:30 p.m. (IST) through Video Conferencing/ Other Audio Visual Means in the prescribed format as **Annexure A**.

The Consolidated Scrutinizer's Report dated October 01, 2026, on remote e-voting prior to and e-voting during the AGM in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure B**. All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority.

The voting results and the Scrutinizer's Report will also be made available on the website of the Company at www.aerpace.com.

This intimation is being submitted for your information and records.

Thank You,
For Aerpace Industries Limited

ANAND
MANOJ SHAH

Digitally signed by
ANAND MANOJ SHAH
Date: 2026.10.01
20:10:37 +05'30'

Anand Manoj Shah
Managing Director & CFO
DIN: 11709310

Place: Mumbai
Encl: As above

General information about company	
Scrip code	534733
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE175N01023
Name of the company	Aerpace Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	03:30 PM
End time of the meeting	04:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Pravesh Palod
Firms Name	Pravesh Palod & Associates
Qualification	CS
Membership Number	A57964
Date of Board Meeting in which appointed	11-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	20779
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	38
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statement (Standalone & Consolidated) for the year ended March 31, 2026				
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	69007945	66155605	95.8666	66155605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69007945	66155605	95.8666	66155605	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	0
Public- Non Institutions	E-Voting	84850037	884030	1.0419	857407	26623	96.9885	3.0115
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84850037	884030	1.0419	857407	26623	96.9885	3.0115
Total		153857982	67039635	43.5724	67013012	26623	99.9603	0.0397
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 Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Sanjay Ram Takale (DIN: 07111445) 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	69007945	66155605	95.8666	66155605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69007945	66155605	95.8666	66155605	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	0
Public- Non Institutions	E-Voting	84850037	884030	1.0419	857256	26774	96.9714	3.0286
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84850037	884030	1.0419	857256	26774	96.9714	3.0286
Total		153857982	67039635	43.5724	67012861	26774	99.9601	0.0399
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 Insitutions	0
Public - Non Insitutions	0

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 Mr. Prem Singh Rawat (DIN: 01423453) 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	69007945	66155605	95.8666	66155605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69007945	66155605	95.8666	66155605	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	0
Public- Non Institutions	E-Voting	84850037	884030	1.0419	857307	26723	96.9771	3.0229
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84850037	884030	1.0419	857307	26723	96.9771	3.0229
Total		153857982	67039635	43.5724	67012912	26723	99.9601	0.0399
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 Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Dipti Nagori & Associates (Peer Review Firm Registration Number: 1902/2022), Practicing Company Secretaries as a Secretarial Auditor 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	69007945	66155605	95.8666	66155605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69007945	66155605	95.8666	66155605	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	0
Public- Non Institutions	E-Voting	84850037	884030	1.0419	857356	26674	96.9827	3.0173
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84850037	884030	1.0419	857356	26674	96.9827	3.0173
Total		153857982	67039635	43.5724	67012961	26674	99.9602	0.0398
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 Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Mr. Prem Singh Rawat (DIN: 01423453), Non-Executive 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	69007945	66155605	95.8666	66155605	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	69007945	66155605	95.8666	66155605	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	0
Public- Non Institutions	E-Voting	84850037	884030	1.0419	842256	41774	95.2746	4.7254
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	84850037	884030	1.0419	842256	41774	95.2746	4.7254
Total		153857982	67039635	43.5724	66997861	41774	99.9377	0.0623
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 Insitutions	0
Public - Non Insitutions	0



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

October 01, 2026

To,
The Chairperson,
Aerpace Industries Limited,
A/1005 Kanakia Wall Street
Andheri (East) Kurla Road,
Mumbai, Maharashtra, India, 400093

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting conducted 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, for the Fifteenth (15th) Annual General Meeting of Aerpace Industries Limited ("the Company") held on Wednesday, September 30, 2026 at 03:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir/Madam,

I, Pravesh Palod of Pravesh Palod & Associates, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of the Company pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with applicable Circulars respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force, to scrutinize the e-voting (i.e. remote e-voting and e-voting during the Annual General Meeting) in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting ("AGM") of the Company on Wednesday, September 30, 2026 at 03:30 p.m. (IST) through VC/ OAVM.

The Notice dated August 11, 2026, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ RTA/ Depositories, in compliance with the circulars issued by MCA, Securities Exchange Board of India ("SEBI") from time to time.

The Notice and the Annual Report for the FY 2025-2026 was also uploaded on the Company's website www.aerpace.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and Central Depository Services (India) Limited i.e. CDSL at www.cdslindia.com The Company had availed the e-voting facility offered by CDSL for conducting remote e-voting prior to the AGM and e-voting at the AGM by electronic means, enabling the Members of the Company to cast their votes on the resolutions proposed at the AGM.



The voting period for remote e-voting commenced on 09:00 a.m. (IST) on Saturday, September 26, 2026 and ended at 5:00 p.m. (IST) on Tuesday, September 29, 2026 and the CDSL e-voting platform was disabled thereafter.

The Members of the Company holding shares as on the “cut-off” date of Wednesday, September 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier. The e-voting platform was kept open for such Members during the AGM and for 15 minutes post conclusion of the AGM of the Company.

After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted in the presence of two witnesses Ms. Vanshika Gupta and Ms. Aishani Gupta, who are not in the employment of the Company.

I have scrutinized and reviewed the remote e-voting prior to and e-voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The management of the Company is responsible for ensuring compliance with the requirements of the applicable provisions of the Act read with rules made thereunder, the applicable circulars issued by the MCA and SEBI, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) as amended from time to time and Secretarial Standards - 2 issued by Institute of Company Secretaries of India in relation to the e-voting process on the resolutions contained in the Notice of the AGM.

The management of the Company is also responsible for ensuring the security, integrity and robustness of the electronic voting system and for implementing adequate safeguards to prevent any unauthorised access, interference or manipulation of the e-voting process.

My responsibility as Scrutinizer for the e-voting is restricted to making a Consolidated Scrutinizer’s Report on the votes cast by Members for the resolutions contained in the Notice of AGM.

I now submit my Consolidated Scrutinizer’s Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions;



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary
Peer reviewed Firm: 7406/2025

1. Resolution No.1 (Ordinary Resolution)

Adoption of Audited Financial Statement (Standalone & Consolidated) for the financial year ended March 31, 2026:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Rights		Voting
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	56	67013012	0	0	56	67013012	99.96
Votes casted against the resolution	08	26618	1	5	9	26623	0.04
Invalid/abstained from voting	0	0	0	0	0	0	0

2. Resolution No.2 (Ordinary Resolution)

Re-Appointment of Mr. Sanjay Ram Takale (DIN: 07111445), who retires by rotation and being eligible, offer himself for re-appointment:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Rights		Voting
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	54	67012861	0	0	54	67012861	99.96
Votes casted against the resolution	10	26769	1	5	11	26774	0.04
Invalid/abstained from voting	0	0	0	0	0	0	0

**3. Resolution No.3 (Ordinary Resolution)**

Re-Appointment of Mr. Prem Singh Rawat (DIN: 01423453), who retires by rotation and being eligible, offer himself for re-appointment:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Rights		Voting
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	55	67012912	0	0	55	67012912	99.96
Votes casted against the resolution	9	26718	1	5	10	26723	0.04
Invalid/abstained from voting	0	0	0	0	0	0	0

4. Resolution No.4 (Ordinary Resolution)

Appointment of M/s. Dipti Nagori & Associates (Peer Review Firm Registration Number: 1902/2022), Practicing Company Secretaries as a Secretarial Auditor of the Company.

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Rights		Voting
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	55	67012961	0	0	55	67012961	99.96
Votes casted against the resolution	9	26669	1	5	10	26674	0.04
Invalid/abstained from voting	0	0	0	0	0	0	0

5. Resolution No.5 (Special Resolution)



PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary
Peer reviewed Firm: 7406/2025

Approval for payment of remuneration to Mr. Prem Singh Rawat (DIN: 01423453), Non-Executive Director of the Company:

Particulars	Remote E-voting		Voting through electronic voting system at the venue of AGM		Consolidated Voting Rights		
	No. of Members who voted	No. of shares	No. of Members who voted	No. of shares	No. of Members who voted	No. of Shares	Total no. of votes cast in %
Votes in favour	52	66997861	0	0	52	66997861	99.94
Votes casted against the resolution	12	41769	1	5	13	41774	0.06
Invalid/abstained from voting	0	0	0	0	0	0	0

You may accordingly declare the result of the e-voting.

Thanking You,
Yours faithfully

Counter Signed By

PRAVESH PALOD
Digitally signed by
PRAVESH PALOD
Date: 2026.10.01
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Pravesh Palod
Pravesh Palod & Associates
Practising Company Secretary
Membership No.: A57964
COP: 26765
P/R No.: 7406/2025
UDIN: **A057964H001709781**

ANAND MANOJ SHAH
Digitally signed by
ANAND MANOJ SHAH
Date: 2026.10.01
20:11:10 +05'30'

Mr. Anand Manoj Shah
Managing Director & Chief
Financial Officer
DIN: 11709310

Date: 01/10/2026
Place: Mumbai