

**Annexure A**

**VOTING RESULTS**

*[Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

<b>Company Name</b>	SAT INDUSTRIES LIMITED
<b>Date of the EOGM</b>	Monday, April 21, 2025
<b>Total number of Shareholders on cut-off date:</b>	43,589
<b>No. of shareholders present in the meeting either in person or through proxy</b>	Not Applicable (Meeting was held through VC/OAVM)
<b>No. of shareholders attended the meeting in the meeting through VC/OAVM:</b>	45
Promoters and Promoter Group:	2
Public:	3



### Resolution No. 1

To consider and approve change in the name of the Company from ‘SAT Industries Limited’ to ‘Aeroflex Enterprises Limited’.

<b>Resolution required:</b>			<b>SPECIAL RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5,83,35,000</b>	<b>5,83,35,000</b>	<b>100</b>	<b>5,83,35,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5,99,208	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5,99,208</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5,41,50,792	82,35,462	15.21	82,33,552	1,910	99.98	0.02
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,50,792</b>	<b>82,35,462</b>	<b>15.21</b>	<b>82,33,552</b>	<b>1,910</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>6,65,70,462</b>	<b>58.87</b>	<b>6,65,68,552</b>	<b>1,910</b>	<b>99.99</b>	<b>0.01</b>



## Resolution No. 2

Amendment in Object Clause of the Memorandum of Association of the Company.

<b>Resolution required:</b>			<b>SPECIAL RESOLUTION</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>NO</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/(2)]*100</b>	<b>(7)= [(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	5,83,35,000	5,83,35,000	100	5,83,35,000	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5,83,35,000</b>	<b>5,83,35,000</b>	<b>100</b>	<b>5,83,35,000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	5,99,208	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5,99,208</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5,41,50,792	82,35,462	15.21	82,32,163	3,299	99.96	0.04
	<b>Poll</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,50,792</b>	<b>82,35,462</b>	<b>15.21</b>	<b>82,32,163</b>	<b>3,299</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>6,65,70,462</b>	<b>58.87</b>	<b>6,65,67,163</b>	<b>3,299</b>	<b>99.99</b>	<b>0.01</b>