

**Annexure A**

**VOTING RESULTS**

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

<b>Company Name</b>	AEROFLEX ENTERPRISES LIMITED
<b>Date of the AGM</b>	September 16, 2025
<b>Total number of Shareholders on cut-off date:</b>	40422
<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>	
Promoters and Promoter Group:	02
Public:	46

**ORDINARY BUSINESS: -**

**Resolution No. 1**

To receive, consider and adopt:

(a) the Standalone Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the reports of the Board of Directors' and Auditors' thereon; and

(b) the Consolidated Audited Financial Statement of the Company for the financial year ended 31st March 2025 together with the Auditors' Report thereon

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,83,35,000	5,83,35,000	100%	5,83,35,000	0	100%	0%
	Poll		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>
Public-Institutions	E-Voting	6,49,425	1,571	0.24%	1,571	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6,49,425</b>	<b>1,571</b>	<b>0.24%</b>	<b>1,571</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Non Institutions	E-Voting	5,41,00,575	86,21,984	15.94%	86,21,882	102	99.99%	0.001%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,00,575</b>	<b>86,21,984</b>	<b>15.94%</b>	<b>86,21,882</b>	<b>102</b>	<b>99.99%</b>	<b>0.001%</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>6,69,58,555</b>	<b>59.21%</b>	<b>6,69,58,453</b>	<b>102</b>	<b>100%</b>	<b>0%</b>

**\*Resolution has been passed by requisite majority.**

## Resolution No. 2

To declare final dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2025.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,83,35,000	5,83,35,000	100%	5,83,35,000	0	100%	0%
	Poll		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>
Public-Institutions	E-Voting	6,49,425	1,571	0.24%	1,571	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6,49,425</b>	<b>1,571</b>	<b>0.24%</b>	<b>1,571</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Non Institutions	E-Voting	5,41,00,575	86,21,984	15.94%	86,20,362	1,622	99.98%	0.02%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,00,575</b>	<b>86,21,984</b>	<b>15.94%</b>	<b>86,20,362</b>	<b>1,622</b>	<b>99.98%</b>	<b>0.02%</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>6,69,58,555</b>	<b>59.21%</b>	<b>6,69,56,933</b>	<b>1,622</b>	<b>100%</b>	<b>0%</b>

\*Resolution has been passed by requisite majority.

### Resolution No. 3

To appoint a director in place of Mr. Asad Daud (DIN: 02491539), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	0	0	0%	0	0	0%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>5,83,35,000</b>	<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public-Institutions	E-Voting	6,49,425	1,571	0.24%	1,571	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6,49,425</b>	<b>1,571</b>	<b>0.24%</b>	<b>1,571</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Non Institutions	E-Voting	5,41,00,575	86,21,984	15.94%	86,21,007	977	99.99%	0.01%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,00,575</b>	<b>86,21,984</b>	<b>15.94%</b>	<b>86,21,007</b>	<b>977</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>86,23,555</b>	<b>7.62%</b>	<b>86,22,578</b>	<b>977</b>	<b>99.99%</b>	<b>0.01%</b>

\*Resolution has been passed by requisite majority.

**SPECIAL BUSINESS: -**

**Resolution No. 4**

**Re-appointment of Mr. Parthasarathi Sarkar (DIN: 00047272) as an Independent Director of the Company.**

Resolution required:			SPECIAL RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,83,35,000	5,83,35,000	100%	5,83,35,000	0	100%	0%
	Poll		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>
Public-Institutions	E-Voting	6,49,425	1,571	0.24%	1,571	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6,49,425</b>	<b>1,571</b>	<b>0.24%</b>	<b>1,571</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Non Institutions	E-Voting	5,41,00,575	85,51,784*	15.81%	85,51,682	102	99.99%	0.01%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,00,575</b>	<b>85,51,784</b>	<b>15.81%</b>	<b>85,51,682</b>	<b>102</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>6,68,88,355</b>	<b>59.14%</b>	<b>6,68,88,253</b>	<b>102</b>	<b>100%</b>	<b>0%</b>

**\*Resolution has been passed by requisite majority.**

**\* Parthasarathi Sarkar being interested in this resolution has not casted vote.**

**Resolution No. 5**

**Re-appointment of M/s. G H V & Co., Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years.**

Resolution required:			ORDINARY RESOLUTION					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	5,83,35,000	5,83,35,000	100%	5,83,35,000	0	100%	0%
	Poll		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>
Public-Institutions	E-Voting	6,49,425	1,571	0.24%	1,571	0	100%	0%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>6,49,425</b>	<b>1,571</b>	<b>0.24%</b>	<b>1,571</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public-Non Institutions	E-Voting	5,41,00,575	8621984	15.94%	86,21,872	112	99.99%	0.01%
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>5,41,00,575</b>	<b>86,21,984</b>	<b>15.94%</b>	<b>86,21,872</b>	<b>112</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>11,30,85,000</b>	<b>6,69,58,555</b>	<b>59.21%</b>	<b>6,69,58,443</b>	<b>112</b>	<b>100%</b>	<b>0%</b>

**\*Resolution has been passed by requisite majority.**