

VOTING RESULTS

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

Company Name	AEROFLEX ENTERPRISES LIMITED (formerly known as 'SAT Industries Limited')
Date of the EOGM	January 27, 2026
Total number of Shareholders on cut-off date (20 January, 2026):	37,289
No. of shareholders present in the meeting either in person or through proxy	Not Applicable (Meeting was held through VC/OAVM)
No. of shareholders attended the meeting in the meeting through VC/OAVM:	
Promoters and Promoter Group:	2
Public:	46



SPECIAL BUSINESS: -

Resolution No. 1

DISINVESTMENT OF COMPANY'S STAKE IN M.R. ORGANISATION LIMITED
(MRO), A MATERIAL SUBSIDIARY 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
	Total	5,83,35,000	5,83,35,000	100%	5,83,35,000	0	100%	0%
Public-Institutions	E-Voting	7,70,558	38,343	4.98%	38,343	0	100%	0%
	Poll		0	0	0	0	0	0
	Total	7,70,558	38,343	4.98%	38,343	0	100%	0%
Public-Non Institutions	E-Voting	5,39,79,442	1,47,91,007	27.40%	1,47,90,901	106	100%	0%
	Poll		0	0	0	0	0	0
	Total	5,39,79,442	1,47,91,007	27.40%	1,47,90,901	106	100%	0%
Total		11,30,85,000	7,31,64,350	64.70%	7,31,64,244	106	100%	0%

*Resolution has been passed by requisite majority.

