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Aeroflex Enterprises

Annexure A

VOTING RESULTS

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

Company Name	Aeroflex Enterprises Limited (Formerly SAT Industries Limited)
Date of the AGM	September 08, 2026
Total number of Shareholders on cut-off date: September 01, 2026	36,536
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:	47

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ORDINARY BUSINESS: -

Resolution No. 1

To consider and adopt:
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors' and the Auditors' thereon; and
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors' thereon.

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
Resolution required:			**ORDINARY RESOLUTION**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
		(1)	**(2)**	**(3)= [(2)(1)]*100**	**(4)**	**(5)**	**(6) = [(4)/(2)]*100**	**(7) = [(5)/(2)] *100**
Promoter and Promoter Group	**E-Voting**	5,91,82,500	5,91,82,500	100%	5,91,82,500	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,91,82,500**	**5,91,82,500**	**100%**	**5,91,82,500**	**0**	**100%**	**0**
Public- Institutions	**E-Voting**	15,34,987	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**15,34,987**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	5,24,46,713	1,36,93,331	26.11%	1,36,92,727	604	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,24,46,713**	**1,36,93,331**	**26.11%**	**1,36,92,727**	**604**	**100%**	**0**
Total		**11,31,64,200**	**7,28,75,831**	**64.40%**	**7,28,75,227**	**604**	**100%**	**0**

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

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Resolution No. 2

To declare a final dividend on Equity Shares for the financial year 2025–26.

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	5,91,82,500	5,91,82,500	100%	5,91,82,500	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,91,82,500**	**5,91,82,500**	**100%**	**5,91,82,500**	**0**	**100%**	**0**
Public-Institutions	E-Voting	15,34,987	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**15,34,987**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	5,24,46,713	1,36,93,331	26.11%	1,36,92,727	604	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,24,46,713**	**1,36,93,331**	**26.11%**	**1,36,92,727**	**604**	**100%**	**0**
Total		**11,31,64,200**	**7,28,75,831**	**64.40%**	**7,28,75,227**	**604**	**100%**	**0**

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

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Resolution No. 3

To re-appoint a Director in place of Mr. Harikant Ganeshlal Turgalia (DIN: 00049544), who retires by rotation and, being eligible, offers himself for re-appointment.

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**	5,91,82,500	5,91,82,500	100%	5,91,82,500	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,91,82,500**	**5,91,82,500**	**100%**	**5,91,82,500**	**0**	**100%**	**0**
Public-Institutions	**E-Voting**	15,34,987	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**15,34,987**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	**E-Voting**	5,24,46,713	1,36,93,301	26.11%	1,36,92,687	614	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,24,46,713**	**1,36,93,301**	**26.11%**	**1,36,92,687**	**614**	**100%**	**0**
Total		**11,31,64,200**	**7,28,75,801**	**64.40%**	**7,28,75,187**	**614**	**100%**	**0**

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

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SPECIAL BUSINESS: -

Resolution No. 4

Re-appointment of Mrs. Uma Manoj Mandavgane (DIN: 03156224) as an Independent Woman Director of the Company for a second term of five (5) consecutive years.

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	5,91,82,500	5,91,82,500	100%	5,91,82,500	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,91,82,500**	**5,91,82,500**	**100%**	**5,91,82,500**	**0**	**100%**	**0**
Public-Institutions	E-Voting	15,34,987	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**15,34,987**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	5,24,46,713	1,36,93,381	26.11%	1,36,92,566	815	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Total	**5,24,46,713**	**1, 36,93,381**	**26.11%**	**1,36,92,566**	**815**	**99.99%**	**0.01%**
Total		**11,31,64,200**	**7,28,75,881**	**64.40%**	**7,28,75,066**	**815**	**100%**	**0**

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

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Resolution No. 5

Alteration of the Object Clause of the Memorandum of Association 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	5,91,82,500	5,91,82,500	100%	5,91,82,500	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,91,82,500**	**5,91,82,500**	**100%**	**5,91,82,500**	**0**	**100%**	**0**
Public-Institutions	E-Voting	15,34,987	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**15,34,987**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5,24,46,713	1,36,93,351	26.11%	1,36,91,935	1,416	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Total	**5,24,46,713**	**1,36,93,351**	**26.11%**	**1,36,91,935**	**1,416**	**99.99%**	**0.01%**
Total		**11,31,64,200**	**7,28,75,851**	**64.40%**	**7,28,74,435**	**1,416**	**100%**	**0**

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

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Resolution No. 6

To Approve the Increase in the Limits under Section 186 Of the Companies Act, 2013.

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**	5,91,82,500	5,91,82,500	100%	5,91,82,500	0	100%	0
	Poll		0	0	0	0	0	0
	Total	**5,91,82,500**	**5,91,82,500**	**100%**	**5,91,82,500**	**0**	**100%**	**0**
Public- Institutions	**E-Voting**	15,34,987	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	15,34,987	0	0	0	0	0	0
Public- Non Institutions	**E-Voting**	5,24,46,713	1,36,93,331	26.12%	1,36,91,916	1,415	99.99%	0.01%
	Poll		0	0	0	0	0	0
	Total	**5,24,46,713**	**1,36,93,331**	**26.12%**	**1,36,91,916**	**1415**	**99.99%**	**0.01%**
Total		**11,31,64,200**	**7,28,75,831**	**64.40%**	**7,28,74,416**	**1415**	**100%**	**0**

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

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