Date: 18-08-2026

To,
The Corporate Relationship Dept.,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: - AIMTRON
ISIN: - INE0RUV01018

Sir,

Sub.: Disclosure of Voting Results of AGM held on 17-08-2026.

We herewith attach Voting Results of Annual General Meeting of our company held on 17th August, 2026 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.

Please take above on the records.

The aforesaid details shall also be available on website of the Company www.aimtron.in.

Thanking you,

Yours faithfully

FOR AIMTRON ELECTRONICS LIMITED

PRIYANKA SHAH

Priyanka Shah
Company Secretary & Compliance Officer

DETAILS OF VOTING RESULTS:

Date of the AGM	**17.08.2026**
Total number of shareholders on record date (cut-off date: 12-08-2026)	**5860**
Total no. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made since the Annual General Meeting was held through VC/OAVM
Total no. of shareholders attended the annual general meeting through Video conferencing:	32
• Promoters and Promoter Group	10
• Public Shareholders	22
• Total votes casted during the AGM	400
• Votes in favour	400 (Resolutions 1 to 9)
• Votes against	0
• Votes abstain	0
Total no. of shareholders voted electronically prior to AGM at the remote e-voting facility	22
• Promoters and Promoter Group	9
• Public Shareholders	13
Total votes casted during remote e-voting	13421586
• Votes in favour	13421586 (For resolutions 1 to 9)
• Votes against	NIL
• Votes abstain	NIL

FOR AIMTRON ELECTRONICS LIMITED

PRIYANK
A SHAH

Priyanka Shah
Company Secretary & Compliance Officer

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
Total		20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2026 and the reports of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public-Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
Total		20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Nirmal M Vasani (DIN: 07442862), who retires by rotation				
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	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
Total		20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve fixation of Remuneration of Mr. Sneh Satishkumar Shah (Din: 11053426), Whole-time Director

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	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
	Total	20841357	13421986	64.4007	13421986	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Mukesh Jeram Vasani (DIN: 06542536) as Managing Director of the Company for a period of five years.				
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	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
Total		20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Implementation of Employee Stock Options Scheme (AEL ESOP 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	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
	Total	20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Subsidiary Companies of Aimtron Electronics Limited.				
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	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
	Total	20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To approve Implementation of Employee Stock Options Scheme (AEL ESOP 2026) to Identified Employees.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">14397486</td><td>13377986</td><td>92.9189</td><td>13377986</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>14397486</td><td>13377986</td><td>92.9189</td><td>13377986</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">671600</td><td>1000</td><td>0.1489</td><td>1000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>671600</td><td>1000</td><td>0.1489</td><td>1000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5772271</td><td>43000</td><td>0.7449</td><td>43000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5772271</td><td>43000</td><td>0.7449</td><td>43000</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>20841357</td><td>13421986</td><td>64.4007</td><td>13421986</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Resolution(9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify remuneration of M/s. S S Puranik & Associates, Cost Auditor of the Company appointed for the financial year 2026-27.

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	14397486	13377986	92.9189	13377986	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14397486	13377986	92.9189	13377986	0	100	0
Public- Institutions	E-Voting	671600	1000	0.1489	1000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	671600	1000	0.1489	1000	0	100	0
Public- Non Institutions	E-Voting	5772271	43000	0.7449	43000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5772271	43000	0.7449	43000	0	100	0
Total		20841357	13421986	64.4007	13421986	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PRIYANK
A SHAH