

October 01st, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Scrutinizer's Report on the voting Results with respect to resolutions passed in the 9th Annual General Meeting of the Company held on Wednesday, September 30, 2026

Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results on the businesses transacted at the 9th Annual General Meeting ("AGM") of the members of the Company held on Wednesday, September 30, 2026 through Video Conferencing ("VC") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

Kindly take the same on your records.

For DroneAacharya Aerial Innovations Limited

PRATEEK  Digitally signed by
PRATEEK
SRIVASTAVA
A Date: 2026.10.01
18:47:12 +05'30'

Prateek Srivastava
Managing Director
DIN:07709137

Encl: a/a



Registered Address: 4th Floor, Vishal Complex, DSK Ranwara, NDA Pashan Road,
Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	Wednesday, September 30, 2026, 12.00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date	6514
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: TOTAL:	 02 39 41

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
A	ORDINARY BUSINESS		
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon; and b. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 and the report of Auditors thereon	Ordinary Resolution	Passed with requisite majority.
2	To appoint a director in place of Mr. Prateek Srivastava, Director (DIN: 07709137) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Passed with requisite majority.
3	To consider and approve the appointment of Statutory Auditors for a term of five consecutive years. The recommendation of the Audit Committee and the Board of Directors, M/S. Haziyani & Associates, Chartered Accountants (Firm Registration No. 030087C), who have confirmed their eligibility for appointment	Ordinary Resolution	Passed with requisite majority.
4	To consider and approve the appointment of Secretarial Auditor for a term of five	Ordinary Resolution	Passed with requisite majority.



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	consecutive years. The extent applicable, and other applicable laws, M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (Certificate of Practice No. 25084), be and are hereby appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27.		
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Form No. MGT-13
Report of Scrutinizer

Date: 1/10/2026

To,
The Chairman
DroneAcharya Aerial Innovations Limited
Address: 4th Floor, Vishal Complex DSK Ranwara,
Ram Nagar, NDA Pashan Road, Bavdhan Pune 411021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and voting at the Annual General Meeting of DroneAcharya Aerial Innovations Limited held on Wednesday, 30th September, 2026 at 12:00 p.m.

1. We, Manish N Jain & Co., Chartered Accountants, Nagpur, were appointed by the Board of Directors of "DroneAcharya Aerial Innovations Limited" ("the Company") for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OA VM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 to 4 as set out in the Notice dated 4th September, 2026 of the AGM of the members of the Company, held on 30th September, 2026 at 12:00 p.m. through VC/OAVM.
2. The Notice dated 4th September, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, 09/2024 (19th September, 2024) and the latest being 03/2025 (September 22, 2025) respectively ("MCA Circulars") and SEBI

Circulars dated May13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024. The Company had availed the e-voting facility offered by Bigshare Services Private Limited for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.

3. The remote e-voting period commenced on Sunday, September 27th, 2026 (12.00 P.M. 1ST) and ended on Tuesday, 29th September, 2026 (5.00 P.M. IST).
4. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 23rd September, 2026.
5. The Notices sent via electronic mode contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.
6. After the closure of the voting process of the Annual General Meeting, the votes cast were counted by me as Scrutinizer and thereafter unblocked the votes cast under remote e-voting facility in the presence of Mr. Manish Jain. and Mr. Alok Meghani who acted as witnesses and who were not in the employment of the company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system i.e., iVote platform of Bigshare Services Private Limited.
8. I now submit my consolidated Report as under on the result of the remote e--voting and voting at the meeting in respect of the below mentioned Resolutions.

Ordinary Business

Resolution 1: Ordinary Resolution

To receiver, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of the Board of Directors and Auditors thereon; and



b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2026 and the report of Auditors thereon.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No. of Vote and %	
Remote E-voting	6873800	6	6873800 (100)%	NA	NA	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	6873800	6	6873800 (100)%	NA	NA	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Resolution 2: Ordinary Resolution

To appoint a director in place of Mr. Prateek Srivastava, Director (DIN:07709137) who retires by rotation and being eligible, offers himself for reappointment.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E- voting	6873800	6	6873800 (100)%	NA	NA	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	6873800	6	6873800 (100)%	0	0-(0)%	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Resolution 3: Ordinary Resolution

To consider and approve the appointment of Statutory Auditors for a term of five consecutive years. The recommendation of the Audit Committee and the Board of Directors, M/S. Haziyani & Associates, Chartered Accountants (Firm Registration No. 030087C), who have confirmed their eligibility for appointment.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E- voting	6873800	6	6869800 (99.94)	1	4000 (0.058)%	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	6873800	6	6869800 (99.94)	1	4000- (0.058)%	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Resolution 4: Ordinary Resolution

To consider and approve the appointment of Secretarial Auditor for a term of five consecutive years. The extent applicable, and other applicable laws, M/s. Akshay R. Birla and Associates, Practicing Company Secretaries (Certificate of Practice No.25084), be and are hereby appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit for the Financial Year 2026-27.

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E- voting	6873800	6	6869800 (99.94)	1	4000 (0.058)%	0

Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	6873800	6	6869800 (99.94)	1	4000- (0.058)%	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Thanking You.

Yours Faithfully,

**FOR DRONEACHARYA
AERIAL INNOVATIONS
LIMITED**

**FOR MANISH N. JAIN AND
CO.**

CHARTERED ACCOUNTANT

FRN NO. 138430W


ARPIT AGARWAL

PARTNER

MEMBERSHIP NO. 175398

PLACE: NAGPUR

DATED: 01ST OCTOBER, 2026



PRATEEK Digitally signed
by **PRATEEK**
SRIVASTA SRIVASTAVA
VA Date: 2026.10.01
18:45:11 +05'30'
PRATEEK SRIVASTAVA

MANAGING DIRECTOR

DIN: 07709137

PLACE: PUNE

**DATED: 01ST OCTOBER,
2026**