

## **Annexure A**

### **VOTING RESULTS**

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

<b>Company Name</b>	Aeroflex Neu Limited ( <i>Formerly known as Sah Polymers Limited</i> )
<b>Date of AGM</b>	Wednesday, August 20, 2025
<b>Total number of Shareholders on cut-off date:</b>	6174
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	2
Public:	37

## 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 31<sup>st</sup> March 2025 together with the Auditors' Report thereon

Resolution required: (Ordinary/ Special)			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 outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1,55,96,000</b>	<b>100%</b>	<b>1,55,96,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	16,55,409	18.0854%	16,55,409	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>16,58,514</b>	<b>18.1193%</b>	<b>16,58,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>1,72,54,514</b>	<b>66.8883%</b>	<b>1,72,54,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The resolution has been passed with the requisite majority.

## Resolution No. 2

To appoint a director in place of Mr. Hakim Sadiq Ali Tidiwala (DIN: 00119156), who retires by rotation and being eligible, offered himself for re-appointment as a Director.

Resolution required: (Ordinary/ Special)			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 outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1,55,96,000</b>	<b>100%</b>	<b>1,55,96,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	16,55,409	18.0854%	16,55,409	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>16,58,514</b>	<b>18.1193%</b>	<b>16,58,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>1,72,54,514</b>	<b>66.8883%</b>	<b>1,72,54,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The resolution has been passed with the requisite majority.

### Resolution No. 3

#### Related Party Transaction with Aeroflex Enterprises Limited (formerly known as Sat Industries Limited).

Resolution required: (Ordinary/ Special)		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 outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	1,55,96,000	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	11,13,039	12.1600%	11,13,039	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>11,16,144</b>	<b>12.1939%</b>	<b>11,16,144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>11,16,144</b>	<b>4.3268%</b>	<b>11,16,144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The resolution has been passed with the requisite majority.

#### **Resolution No. 4**

**Related Party Transaction with Fibcorp Polyweave Private Limited, a material subsidiary of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstan ding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Vot es – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)= [(2)/(1)] *100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)= [(4)/ (2)]*100</b>	<b>(7)= [(5)/(2)] *100</b>
Promoter and Promoter Group	E-Voting	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1,55,96,000</b>	<b>100%</b>	<b>1,55,96,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	16,55,409	18.0854%	16,55,409	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>16,58,514</b>	<b>18.1193%</b>	<b>16,58,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>1,72,54,514</b>	<b>66.8883%</b>	<b>1,72,54,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**The resolution has been passed with the requisite majority.**

## Resolution No. 5

### Related Party Transaction with Mr. Asad Daud, Director of the Company.

Resolution required: (Ordinary/ Special)			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 outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	1,55,96,000	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	11,13,039	12.1600%	11,13,039	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>11,16,144</b>	<b>12.1939%</b>	<b>11,16,144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>11,16,144</b>	<b>4.3268%</b>	<b>11,16,144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

The resolution has been passed with the requisite majority.

## Resolution No. 6

**Related Party Transaction with Mrs. Shehnaz D Ali, Whole-Time Director of the promoter Company.**

Resolution required: (Ordinary/ Special)		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 outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	1,55,96,000	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	11,13,039	12.1600%	11,13,039	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>11,16,144</b>	<b>12.1939%</b>	<b>11,16,144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>11,16,144</b>	<b>4.3268%</b>	<b>11,16,144</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**The resolution has been passed with the requisite majority.**

## Resolution No. 7

**Appointment of M/s. S.K. Jain & Co., Company Secretaries as the Secretarial Auditors of the Company for the period of 5 years.**

Resolution required: (Ordinary/ Special)			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 outstan ding shares	No. of Votes – in favour	No. of Vot es – 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	1,55,96,000	1,55,96,000	100%	1,55,96,000	0	100%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>1,55,96,000</b>	<b>100%</b>	<b>1,55,96,000</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
Public Institutions	E-Voting	10,46,698	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	<b>Total</b>		<b>0</b>	<b>0%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
Public- Non- Institutions	E-Voting	91,53,302	16,55,409	18.0854%	16,55,409	0	100%	0%
	Poll		3,105	0.0339%	3,105	0	100%	0%
	<b>Total</b>		<b>16,58,514</b>	<b>18.1193%</b>	<b>16,58,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>
<b>Total</b>		<b>2,57,96,000</b>	<b>1,72,54,514</b>	<b>66.8883%</b>	<b>1,72,54,514</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

**The resolution has been passed with the requisite majority.**