ANNEXURE-A

SUMMARY OF THE PROCEEDINGS OF THE THIRTY-FOURTH (34TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF AEROFLEX NEU LIMITED *(FORMERLY KNOWN AS SAH POLYMERS LIMITED)* HELD ON TUESDAY, AUGUST 25, 2026

The Thirty-Fourth (34th) Annual General Meeting (AGM) of the Members of Aeroflex Neu Limited was held on Tuesday, August 25, 2026 at 11:00 a.m. at the registered office of the Company at E-260-261, Mewar Industrial Area, Madri, Udaipur–313003 in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel present:

Sr. No	Names	Category
1.	Mr. Asad Daud	Director and Chairman of the Meeting (elected by the Members); Chairman of the Corporate Social Responsibility Committee
2.	Mr. Hakim Sadiq Ali Tidiwala	Whole-time Director
3.	Mr. Sanjay Suthar	Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee
4.	Ms. Alka Premkumar Gupta	Company Secretary

In attendance:

Sr. No	Names	Designation
1.	Mr. Manoj Jain	Partner, M/s. H. R. Jain & Co., Statutory Auditors of the Company
2.	Mr. Ashok Modi	Internal Auditor and Scrutinizer for the Meeting

Following members/authorised representatives were present at the AGM:

Promoter and Promoter Group	Public	Total
2	41	43

Introduction

Ms. Alka Premkumar Gupta, Company Secretary extended a warm welcome to all Members present at the 34th Annual General Meeting (AGM) of the Company. She then introduced the Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor and the Scrutinizer present at the Meeting.

Since the meeting was conducted physically at the Registered Office of the Company, the Company Secretary requested the Members present to elect the Chairman of the Meeting. Accordingly, the Members elected Mr. Asad Daud, Director of the Company to Chair the Meeting.

After ascertaining from the Company Secretary that the requisite quorum was present at the AGM, the Chairman called the meeting to order and commenced the proceedings of the meeting.

The Chairman then informed the members that Statutory Registers as required under the Companies Act, 2013 and other documents were made available for inspection to the members

With the permission of the members present, Chairman, took the Notice of the meeting along with the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Board of Directors thereon, being already circulated as read.

The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2026, and Secretarial audit report did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Chairman then requested the Company Secretary to brief the Members on the statutory and procedural aspects relating to the conduct of the Meeting, including the voting process.

The Company Secretary inter-alia informed the Members that:

1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Company had provided remote e-voting facility and have availed the services of Central Depository Services (India) Limited (CDSL) as a Service Provider and that the facility of casting vote by remote e-voting was provided to the members. The e-voting period commenced on Thursday, August 20, 2026 at 9:00 a.m. and ended on Monday, August 24, 2026 at 5:00 p.m.

2. In order to enable the members present at the meeting, either in person or through proxy who had not cast their votes under the E-voting facility, the Company had provided a facility to vote by ballot papers in respect of all the resolutions contained in the Notice of the said Annual General Meeting.

3. The Company had appointed Mr. Ashok Modi, Proprietor of A Modi & Co., Chartered Accountants, as the Scrutinizer to scrutinize the remote e-voting and voting through ballot papers in a fair and transparent manner.

The following items of business as set out in the Notice calling the AGM dated July 15, 2026 were put for members approval:

Item No	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, 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	Ordinary

	(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.	
2.	To re-appoint a Director in place of Mr. Asad Daud (DIN: 02491539), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
SPECIAL BUSINESS		
3.	Approval of Material Related Party Transactions with Lion Houseware Private Limited	Ordinary
4.	Approval of Material Related Party Transaction with Safe Polymer Private Limited	Ordinary
5.	Approval of Material Related Party Transaction with Mr. Asad Daud, Director of the Company	Ordinary
6.	Approval of Material Related Party Transaction with Mrs. Shehnaz D. Ali, a Relative of a Director of the Company	Ordinary
7.	Modifying the Objects of the Preferential Issue as stated in the EGM Notice dated May 14, 2025 and alteration for utilization thereof	Special
8.	Appointment of Mr. Arpit Kalani (DIN: 09734386) as an Independent Director of the Company	Special
9.	Appointment of Mr. Tapan Tanmay Kothari (DIN: 11798942) as an Independent Director of the Company	Special

The Chairman thereafter invited the Members to express their views, raise queries and seek clarifications, if any, on the operations and financial performance of the Company and on the resolutions proposed to be passed at the Meeting.

The Company Secretary informed the Members that the ballot box made available at the Meeting was duly inspected by the Scrutinizer and the empty ballot box was locked and sealed in the presence of the members and then requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

Thereafter, the Company Secretary requested the Scrutinizer to conduct and complete the voting through ballot papers in respect of all the resolutions set out in the Notice convening the 34th Annual General Meeting.

The Members were also informed that the consolidated results of the remote e-voting and voting conducted through ballot papers at the Meeting would be declared upon receipt of the Scrutinizer's Report. Thereafter, the results would be submitted to the Stock Exchanges, uploaded on the Company's website, and made available on the website of Central Depository Services (India) Limited (CDSL).

There being no other business to transact, the Company Secretary expressed gratitude to the Chairman, Members of the Board, Shareholders, Auditors, and all other participants for their continued support and valuable association with the Company.

The Meeting concluded at 11:28 a.m. with a vote of thanks to the Chair.

Subsequently, upon conclusion of the Annual General Meeting and receipt of the Scrutinizer's Report, all the resolutions as set out in the Notice convening the 34th Annual General Meeting dated July 15, 2026, were declared to have been duly passed by the Members with the requisite majority.

For Aeroflex Neu Limited
(formerly known as Sah Polymers Limited)

Alka Premkumar Gupta
Company Secretary
M. No.: A35442