

Annexure A

VOTING RESULTS

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

Company Name	Aeroflex Neu Limited <i>(Formerly known as Sah Polymers Limited)</i>
Date of AGM	Tuesday, August 25, 2026
Total number of Shareholders on cut-off date:	5716
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	2
Public:	41

Resolution No. 1

To receive, consider and adopt:

- (a) the Audited Standalone Financial Statement 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 Statement of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors` 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%
	Total		1,55,96,000	100%	1,55,96,000	0	100%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	16,73,395	18.2832 %	16,73,391	4	99.9998%	0.0002%
	Poll		2,813	0.0307	2,813	0	100%	0%
	Total		16,76,208	18.3139%	16,76,204	4	99.9998%	0.0002%
Total		2,57,96,000	1,72,72,208	66.9569%	1,72,72,204	4	100%	0%

**Resolution has been passed by requisite majority.*

Resolution No. 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.

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%
	Total		1,55,96,000	100%	1,55,96,000	0	100%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	16,73,395	18.2832%	16,73,385	10	99.9994%	0.0006%
	Poll		2,813	0.0307%	2,813	0	100%	0%
	Total		16,76,208	18.3139%	16,76,198	10	99.9994%	0.0006%
Total		2,57,96,000	1,72,72,208	66.9569%	1,72,72,198	10	99.9994%	0.0001%

**Resolution has been passed by requisite majority.*

Resolution No. 3

Approval of Material Related Party Transactions with Lion Houseware Private 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%
	Total		0	0%	0	0	0%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	547	0.0060%	540	7	98.7203%	1.2797%
	Poll		2,813	0.0307%	2813	0	100%	0%
	Total		3,360	0.0367%	3353	7	99.7917%	0.2083%
Total		2,57,96,000	3,360	0.0130%	3353	7	99.7917%	0.2083%

**Resolution has been passed by requisite majority.*

Resolution No. 4

Approval of Material Related Party Transaction with Safe Polymer Private 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%
	Total		0	0%	0	0	0%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	547	0.0060%	540	7	98.7203%	1.2797%
	Poll		2,813	0.0307%	2,813	0	100%	0%
	Total		3,360	0.0367%	3,353	7	99.7917%	0.2083%
Total		2,57,96,000	3,360	0.0130%	3,353	7	99.7917%	0.2083%

**Resolution has been passed by requisite majority.*

Resolution No. 5

Approval of Material 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%
	Total		0	0%	0	0	0%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	547	0.0060%	537	10	98.1718%	1.8282%
	Poll		2,813	0.0307%	2,813	0	100%	0%
	Total		3,360	0.0367%	3,350	10	99.7024%	0.2976%
Total		2,57,96,000	3,360	0.0130%	3,350	10	99.7024%	0.2976%

**Resolution has been passed by requisite majority.*

Resolution No. 6

Approval of Material Related Party Transaction with Mrs. Shehnaz D. Ali, a Relative of a 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%
	Total		0	0%	0	0	0%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	547	0.0060%	537	10	98.1718%	1.8282%
	Poll		2,813	0.0307%	2,813	0	100%	0%
	Total		3,360	0.0367%	3,350	10	99.7024%	0.2976%
Total		2,57,96,000	3,360	0.0130%	3,350	10	99.7024%	0.2976%

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

Resolution No. 7

Modifying the Objects of the Preferential Issue as stated in the EGM Notice dated May 14, 2025 and alteration for utilization thereof.

Resolution required: (Ordinary/ Special)			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 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%
	Total		1,55,96,000	100%	1,55,96,000	0	100%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	16,73,395	18.2832 %	16,73,388	7	99.9996%	0.0004%
	Poll		2,813	0.0307	2,813	0	100%	0%
	Total		16,76,208	18.3139%	16,76,201	7	99.9996%	0.0004%
Total		2,57,96,000	1,72,72,208	66.9569%	1,72,72,201	7	100%	0%

**Resolution has been passed by requisite majority.*

Resolution No. 8

Appointment of Mr. Arpit Kalani (DIN: 09734386) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			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 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%
	Total		1,55,96,000	100%	1,55,96,000	0	100%	0%
Public Institutions	E-Voting	10,47,349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	91,52,651	16,73,395	18.2832 %	16,73,388	7	99.9996%	0.0004%
	Poll		2,813	0.0307	2,813	0	100%	0%
	Total		16,76,208	18.3139%	16,76,201	7	99.9996%	0.0004%
Total		2,57,96,000	1,72,72,208	66.9569%	1,72,72,201	7	100%	0%

**Resolution has been passed by requisite majority.*

Resolution No. 9

Appointment of Mr. Tapan Tanmay Kothari (DIN: 11798942) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			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 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%
	Total		1,55,96,000	100%	1,55,96,000	0	100%	0%
Public Institutions	E-Voting	1047349	0	0%	0	0	0%	0%
	Poll		0	0%	0	0	0%	0%
	Total		0	0%	0	0	0%	0%
Public- Non- Institutions	E-Voting	9152651	16,73,395	18.2832 %	16,73,388	7	99.9996%	0.0004%
	Poll		2,813	0.0307	2,813	0	100%	0%
	Total		16,76,208	18.3139%	1676201	7	99.9996%	0.0004%
Total		2,57,96,000	1,72,72,208	66.9569%	17272201	7	100%	0%

**Resolution has been passed by requisite majority.*