Aeroflex Neu Limited
(Formerly as Sah Polymers Ltd.)
CIN: L24201RJ1992PLC006657

Registered Office: E-260-261,
Mewar Industrial Area, Madri,
Udaipur - 313003, Rajasthan

T : 0294-2493889
T : 0294-2490534
E : info@aeroflexneu.com
W: www.sahpolymers.com
www.aeroflexneu.com

Annexure A

VOTING RESULTS

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

Company Name	Aeroflex Neu Limited *(Formerly known as Sah Polymers Limited)*
Date of EGM	Thursday, October 22, 2026
Total number of Shareholders on cut-off date:	6004
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	 2 40

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SPECIAL BUSINESS:

RESOLUTION NO. 1

Approval for Alteration of object clause of the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			NO					
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	15596000	15596000	100.0000	15596000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		15596000	100.0000	15596000	0	100.0000	0.0000
Public Institutions	E-Voting	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public-Non-Institutions	E-Voting	9144663	2117467	23.1552	2117455	12	99.9994	0.0006
	Poll		1859	0.0203	1589	0	85.4761	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		2119326	23.1756	2119044	12	99.9867	0.0006
Total		25796000	17715461	68.6752	17715179	12	99.9984	0.0001

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

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RESOLUTION NO. 2

Approval for modification of objects of utilisation of proceeds from preferential issue of warrants

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			NO					
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	15596000	15596000	100.0000	15596000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		15596000	100.0000	15596000	0	100.0000	0.0000
Public Institutions	E-Voting	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	9144663	2117467	23.1552	2117455	12	99.9994	0.0006
	Poll		1859	0.0203	1589	0	85.4761	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		2119326	23.1756	2119044	12	99.9867	0.0006
Total		25796000	17715461	68.6752	17715179	12	99.9984	0.0001

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

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RESOLUTION NO. 3

Approval of Material Related Party Transaction with Aeroflex Enterprises Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			Yes					
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**	15596000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	**E-Voting**	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public- Non-Institutions	**E-Voting**	9144663	972667	10.6364	972655	12	99.9988	0.0012
	Poll		1859	0.0203	1859	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		974526	10.6568	974514	12	99.9988	0.0012
Total		25796000	974661	3.7783	974649	12	99.9988	0.0012

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

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RESOLUTION NO. 4

Approval of Material Related Party Transaction with Aeroflex Finance Private Limited

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested inthe agenda/resolution?			Yes					
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**	15596000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	**E-Voting**	1055337	135	0.0128	135	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		135	0.0128	135	0	100.0000	0.0000
Public- Non-Institutions	**E-Voting**	9144663	972667	10.6364	972655	12	99.9988	0.0012
	Poll		1859	0.0203	1859	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		974526	10.6568	974514	12	99.9988	0.0012
Total		25796000	974661	3.7783	974649	12	99.9988	0.0012

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