

To,

Date: 26.05.2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India

Symbol: APSISAERO
ISIN No.: INE100J01011

Subject: Scrutinizer's Report of the 1st Extraordinary General Meeting of F.Y. 2026-27 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Voting Results.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 1st Extraordinary General Meeting of F.Y. 2026-27 (EGM) of the Company held on **Tuesday, May 26, 2026 at 03:00 P.M.** through video conferencing/ other audio-visual means.

The resolution set out in the Notice of EGM was passed with the requisite majority on the date of EGM i.e , May 26, 2026.

The consolidated report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and venue e-voting at the EGM is also enclosed.

The above-mentioned Scrutinizer's Report along with Voting Results are also being uploaded on the website of the Company i.e. www.apsisaerocom.com.

Request you to kindly take the aforesaid information on your record

Thanking You
Yours Faithfully

For **Apsis Aerocom Limited**

Saloni Jayati
Company Secretary & Compliance Officer
M. No. A75583



ABM & ASSOCIATES

Company Secretaries

Gnanadeepa, No. 2013, 2nd Cross, D Block,
3rd Stage, Kanakadasanagar, Mysuru,
Karnataka, India - 570033

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman,
APSYS Aerocom Limited,
Plot No-392, 1, 10th Cross Rd, Ganapathy Nagar,
Peenya Industrial Area Phase IV, Peenya,
Bengaluru, Karnataka 560058

Dear Sir,

1. I, Ajay Madaiah B B, Proprietor of ABM & Associates, Practicing Company Secretaries, having office at Gnana Deepa, No.2013,2nd,Cross, D Block, 3rd Stage, Kanakadasa Nagar, Mysuru-570023 was appointed as a Scrutinizer by the Board of Directors of Apsis Aerocom Limited ("the Company") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting process and e-voting during First Extra-Ordinary General Meeting of its Equity Shareholders ("the EGM") as contained in the Notice dated 02nd May, 2026 ("Notice") issued in accordance with the applicable circulars issued by both MCA and SEBI ("MCA and SEBI Circulars") calling the EGM through Video Conferencing (VC) facility. The EGM was convened on Tuesday, 26th May, 2026 at 3:00 P.M. (IST) through VC.
2. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the Resolutions contained in the Notice of the EGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast "in favor" or "against" the Resolutions set forth in the Notice of the EGM based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the authorized agency engaged in by the Company for the EGM.



3. Further to above, I submit my consolidated report:

The result of the remote e-voting together with that of the e-voting is as under:

3.1 The Company had sent Notice dated 02nd May, 2026 convening the EGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 02nd May, 2026, to those members whose names appeared in the Register of Members As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each Resolution have been counted according to the numbers of shares held by the concerned shareholders. One share held equal to one vote.

3.2 The Company arranged for remote e-voting facility provided by CDSL for conducting remote e-voting by the Shareholders of the Company on the EGM Resolutions. The Company has also provided e-voting facility as provided by CDSL to the Shareholders during the EGM to vote on the Resolutions set out in the Notice of the EGM, if they had not cast their vote earlier through remote e-voting.

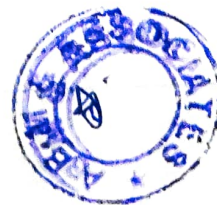
3.3 The above Notice was also placed on the website of the Company (www.apsisaerocom.com) forthwith after it was sent to the members.

3.4 The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from Friday, 22nd May, 2026 (09:00 Hours) to Monday, 25th May, 2026 (17:00 Hours) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner.

3.5 As prescribed in the aforesaid Rules and MCA and SEBI Circulars, the Company has published an advertisement of the EGM in "Financial Express" (English language) and "Vijaya Vishwavani" (Kannada language) newspapers on 4th May, 2026 and it carried the required information as specified in the said Rules / MCA and SEBI Circulars.

3.6 The remote e-voting remained open for a period of 4 days i.e. from Friday, 22nd May, 2026 (09:00 Hours) to Monday, 25th May, 2026 (17:00 Hours)

3.7 The Equity Shareholders holding shares as on the "cut-off-date" i.e. Tuesday, 19th May, 2026 were entitled to vote on the proposed Resolutions (Item Nos. 01 to 03) as set out in the Notice of EGM dated 02nd May, 2026 of the Company either through remote e-voting or through e-voting during the EGM.



3.8.The attendance of Ten (10) members was registered who attended the EGM through VC.

3.9. After completion of e-voting during the EGM, the data of e-voting was diligently scrutinized.

3.10. Thereafter, the votes cast through remote e-voting as well as e-voting at the EGM were unblocked after completion of e-voting during the EGM in the presence of two witnesses,

(1) Akshay D, residing at No. 214, 2nd Floor. B Block, DS Max Sandalwood Apartment, Nagasandra, Bengaluru - 560073

and

(2)Ms. Nandini P resident No. 1263/M1 3rd cross, B N street Mandi Mohalla, Mysore-570001,

who are not in the employment of the Company. They have signed below mentioned confirmation of the votes being unblocked in their presence.

Mr. Akshay D _____
(Witness no 01)

Akshay D

Mr. Nandini P _____
(Witness no. 02)

Nandini

3.12. Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for", "against" each of the Resolutions that were put to vote, were generated from the remote e-voting website of CDSL. The remote e-voting data was scrutinized by the undersigned for verification of the votes cast in favor of or against the Resolutions. None of the votes were declared invalid.



Based on the Reports generated from the e-voting website of CDSL at the EGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the EGM in respect of the said Resolutions as under:

SPECIAL BUSINESS:

Resolution No. 1 — Special Resolution:

To consider and approve the increase in managerial remuneration of Managing director of the company (Mr. Basavaraju Kanakatte Shivakumar)

Particulars of mode of voting	Total number of valid votes	Votes in favour of the		Votes against the resolution		
		Number	% of total number of valid	Number	% of total number of votes cast	total of
Remote E-Voting	32121	30921	96.21	1200		3.74
Venue E-voting	745200	745200	100	0		0
Invalid Votes	0	0	0	0		0
Total voting	777321	776121	99.8	1200		0.20

Based on the foregoing the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Resolution No. 2 — Special Resolution:

To consider and approve the increase in managerial remuneration of whole time director of the company (Mr. Vinod Kumar Mariyappan)

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the		Votes against the resolution		
		Number	% of total number of valid	Number	% of total number of valid votes cast	total of
Remote E-Voting	32121	30921	96.21	1200		3.74
E-voting	745200	745200	100	0		0
Invalid Votes	0	0	0	0		0
Total voting	777321	776121	99.8	1200		0.20

Based on the foregoing the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



Resolution No. 3 — Special Resolution:

To consider and approve the increase in Managerial remuneration of the chairman of the company (Mr. Mihir Kumar Pradhan)

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of valid votes cast
Remote E-voting	32121	30921	96.21	1200	3.74
E-voting during	745200	745200	100	0	0
Invalid Votes	0	0	0	0	0
Total voting	777321	776121	99.8	1200	0.20

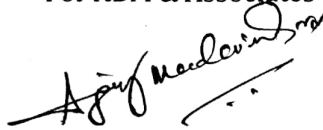
Based on the foregoing the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Handover of Records:

I hereby confirm that I have maintained the Registers received from CDSL in respect of the votes cast through remote e-voting and e-voting mentioning *inter alia* Folio/DP ID/Client ID, name of the Members and number of Shares voted upon by them. The relevant records were sealed and handed over to Ms. Saloni Jayati, Company Secretary & Compliance officer, as authorized by the Chairman for safe keeping and for subsequent handover to him.

Thanking you,
Yours Sincerely,

For ABM & Associates



Ajay Madaiah B B
Memb No : A28904
COP : 16899
UDIN : A028904H000490926



Date : 26.05.2026
Place : Bengaluru