

To,

Date: 29.09.2026

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: Voting Results and Scrutinizer's Report

Dear Sir/ Madam,

This is with reference to the captioned subject and pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 4th Annual General Meeting of the Company held on Saturday, September 26, 2026 at 11:30 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

All the Resolutions were passed with requisite majority.

Further, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 we are taking steps to host the voting results of the 4th Annual General Meeting on the websites of the Company and CDSL.

Request you to kindly take the aforesaid information on your record

Thanking You
Yours Faithfully

For Apsis Aerocom Limited

SALONI
Digitally signed
by SALONI
JAYATI
JAYATI
Date: 2026.09.29
14:13:10 +05'30'

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

General information about company	
Scrip code	000000
NSE Symbol	APSISAERO
MSEI Symbol	NOTLISTED
ISIN	INE1OOJ01011
Name of the company	APSIS AEROCOM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:02 PM

Scrutinizer Details	
Name of the Scrutinizer	Ajay Madaiah BB
Firms Name	ABM & Associates
Qualification	CS
Membership Number	A28904
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	528
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	4
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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	8799921	5617773	63.8389	5617773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8799921	5617773	63.8389	5617773	0	100	0
Public- Institutions	E-Voting	385200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2866800	3600	0.1256	3600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2866800	3600	0.1256	3600	0	100	0
Total		12051921	5621373	46.643	5621373	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. VINOD KUMAR MARIYAPPAN (DIN: 09704694), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.				
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	8799921	5617773	63.8389	5617773	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8799921	5617773	63.8389	5617773	0	100	0
Public- Institutions	E-Voting	385200	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385200	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2866800	3600	0.1256	3600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2866800	3600	0.1256	3600	0	100	0
Total		12051921	5621373	46.643	5621373	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



ABM & ASSOCIATES

Company Secretaries

Firm Reg No. : S2018KR612700

A peer reviewed unit vide No 4224/2023

Gnana Deepa, No. 2013
2nd Cross, D Block, 3rd Stage
Kanakadasa Nagar, Mysuru - 570023
Karnataka, India
e-mail : abmandteam@gmail.com
Mobile : +91 9620026818

SCRUTINIZER REPORT

[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,

APSIS 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 remote e-voting process and e-voting during the 4th Annual General Meeting of the members of the Company ("the AGM") in respect of the resolutions contained in the Notice dated 29th August, 2026 ("Notice"), issued in accordance with the applicable circulars issued by MCA and SEBI, convening the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The AGM was convened on Saturday, 26th September, 2026 at 11:30 A.M. (IST) through VC/OAVM.



2. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) applicable 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 AGM. My responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice, based on reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), being the agency engaged by the Company.

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

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

3.1 The Company had sent the Notice dated 29th August, 2026 convening the 4th AGM together with the Annual Report for the financial year ended 31st March, 2026 by electronic means to the members whose e-mail addresses were registered with the Company, in accordance with the applicable provisions and circulars. The number of votes cast in respect of each resolution has been counted according to the number of shares held by the concerned shareholders, with one equity share carrying one vote.

3.2 The Company arranged for the remote e-voting facility provided by CDSL for voting by the shareholders on the AGM resolutions. The Company also provided e-voting facility during the AGM to those shareholders who had not cast their vote earlier through remote e-voting.

3.3 The Notice was also placed on the website of the Company at www.apsisaerocom.com and was made available on the websites of the Stock Exchanges and CDSL, as stated in the AGM Notice.



3.4 The Notice specified that remote e-voting would commence on Wednesday, 23rd September, 2026 at 9:00 A.M. (IST) and end on Friday, 25th September, 2026 at 5:00 P.M. (IST), after which the remote e-voting module would be disabled by CDSL.

3.5 Date of Publication in Newspaper is on Friday the 4th September 2026 in Financial Express (English Newspaper) and Vijaya Vishwavani on Friday 4th September 2026,(Kannada Newspaper)

3.6 The remote e-voting remained open from Wednesday, 23rd September, 2026 at 9:00 A.M. (IST) to Friday, 25thSeptember, 2026 at 5:00 P.M. (IST).

3.7 The equity shareholders holding shares as on the cut-off date, i.e., Saturday, 19th September, 2026, were entitled to vote on the proposed resolutions (Item Nos. 1 and 2) as set out in the Notice of AGM, either through remote e-voting or through e-voting during the AGM.

3.8After completion of e-voting during the AGM, the data relating to e-voting was scrutinized.

3.9Thereafter, the votes cast through remote e-voting as well as e-voting during the AGM were unblocked after completion of e-voting,after the AGM in the presence of two witnesses who were not in the employment of the Company:

3.10 Thereafter, the details containing, inter alia, the list of equity shareholders who voted "for" or "against" each of the resolutions put to vote were generated from the CDSL e-voting system. The e-voting data was scrutinized by the undersigned for verification of the votes cast in favour of or against the resolution.



Based on the reports generated from the e-voting system of CDSL in respect of the AGM of the Company, I hereby submit my Consolidated Report on the result of remote e-voting together with e-voting during the AGM in respect of the said resolutions as under:

ORDINARY BUSINESS:

Resolution No. 1 — Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

Particulars of mode of voting	Total number of valid votes cast	Votes in favour of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of votes cast
Remote E-voting	56,21,373	56,21,373	100%	Nil	Nil
Venue E-voting during AGM	Nil	Nil		Nil	Nil
Invalid Votes	Nil	Nil		Nil	Nil
Total voting	56,21,373	56,21,373	100%		Nil

Based on the foregoing, the above Ordinary Resolution may be considered as carried by the requisite majority, subject to the final voting figures stated above.



Resolution No. 2 — Ordinary Resolution:

To appoint a Director in place of Mr. Vinod Kumar Mariyappan (DIN: 09704694), who retires by rotation and, being eligible, offers himself for re-appointment.

Particulars of mode of voting	Total number of valid votes cast	Votes in favor of the resolution		Votes against the resolution	
		Number	% of total number of valid votes cast	Number	% of total number of votes cast
Remote E-voting	56,21,373	56,21,373	100%	Nil	Nil
Venue E-voting during AGM	Nil	Nil	Nil	Nil	Nil
Invalid Votes	Nil	Nil	Nil	Nil	Nil
Total voting	56,21,373	56,21,373	100%	Nil	Nil

Based on the foregoing, the above Ordinary Resolution may be considered as carried by the requisite majority, subject to the final voting figures stated above.



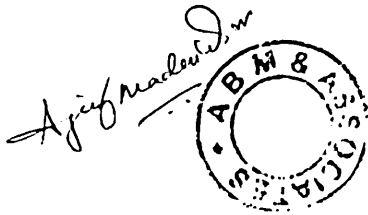
Handover of Records:

I hereby confirm that I have maintained the records received from CDSL in respect of the votes cast through remote e-voting and e-voting during the AGM, mentioning inter alia Folio/DP ID/Client ID, name of the members and number of shares voted upon by them. The relevant records have been handed over to Ms. Saloni Jayati, Company Secretary & Compliance Officer, as authorized by the Chairman, for safe keeping.

Thanking you,

Yours Sincerely,

For ABM & Associates

A handwritten signature in cursive script, "Ajay Madaiah B B", is written over a circular ink stamp. The stamp contains the text "ABM & ASSOCIATES" around its perimeter.

Ajay Madaiah B B

Membership No.: A28904

COP: 16899

UDIN: A028904H001632759

Date: 28.09.2026

Place: Mysuru