



January 15, 2025

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
---	--

Sub: Proceedings of the Extra Ordinary General Meeting (EOGM) held on Wednesday, January 15, 2025.

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting (EOGM) of the Company was held today i.e., Wednesday, January 15, 2025 at 11:00 a.m. conducted through Video Conferencing/Other Audio-Visual Means and concluded at 11:21 a.m. and e-voting was closed at 11:36 a.m.

In this regard, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting (EOGM) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A**.

This will also be hosted on the Company's website: <https://www.aeroflexindia.com/>

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully

For Aeroflex Industries Limited

Kinjal Shah
Company Secretary & Compliance Officer
M No.: A58678

Encl.: As above

Aeroflex Industries Limited
Business Office & Factory
Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L24110MH1993PLC074576



Annexure A

PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF AEROFLEX INDUSTRIES LIMITED HELD ON WEDNESDAY, JANUARY 15, 2025

The Extra Ordinary General Meeting (EOGM) of the Members of Aeroflex Industries Limited (“the Company”) was held on Wednesday, January 15, 2025, through Video Conference /Other Audio-Visual Means in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The EOGM commenced at 11:00 a.m. and was concluded at 11:21 a.m. and e-voting was closed at 11:36 a.m.

KMP and Directors present through VC

Sr. No	Names	Designation
1	Mr. Asad Daud	Chairman and Managing Director and Chairman of Corporate Social Responsibility Committee
2	Mr. Mustafa Abid Kachwala	Whole Time Director & CFO
3	Mr. Harikant Turgalia	Non-Executive Director and Chairman of Stakeholders Relationship Committee
4	Mr. Ramesh Chandra Soni	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
5	Mr. Parthasarathi Sarkar	Independent Director
6	Mr. Arpit Khandelwal	Independent Director
7	Ms. Shilpa Bhatia	Independent Director
8	Ms. Kinjal Shah	Company Secretary & Compliance Officer

Invitees present through VC

Sr. No	Names	Designation
1.	Dr. S.K Jain	Secretarial Auditor & Scrutinizer, Proprietor of S. K. Jain & Co

Members present through Video Conference /Other Audio-Visual Means:

Promoter and Promoter Group	Public	Total
2	43	45

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,

Post: Ghot Camp, Tal: Panvel, Dist: Raigad,

Maharashtra - 410 208 India

Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136

Email: info@aeroflexindia.com, Website: www.aeroflexindia.com

CIN: L24110MH1993PLC074576



Introduction

The Company Secretary & Compliance Officer extended a warm welcome to everyone present at the EOGM of the Company. She then introduced the Directors, Key Managerial Personnel, Secretarial Auditor and the Scrutinizer.

The Meeting was Chaired by Mr. Asad Daud, Chairman cum Managing Director of the Company and he welcomed all the shareholders to the EOGM of the Company. Requisite quorum being present, he called the meeting in order.

The Chairman informed the members that the Notice had already been circulated to the members and with the permission of the members present, the notice of the EOGM was taken as read.

The Chairman then addressed the shareholders and briefed the shareholders about the objectives of the QIP and the company’s growth strategy.

Thereafter, the Company Secretary & Compliance Officer *inter-alia* informed the members that:

1. This EOGM was being conducted through Video Conference /Other Audio-Visual Means in accordance with the relevant circulars issued by the MCA and SEBI.
2. The remote e-voting period commenced on Sunday, January 12, 2025 at 9:00 a.m. and ended on Tuesday, January 14, 2025 at 5:00 p.m. The voting rights were reckoned on the shares held as on the cut-off date i.e., Wednesday, January 08, 2025.
3. E-voting facility was also made available during the EOGM for members who had not exercised their vote through the remote e-voting facility and was open upto 15 minutes from the conclusion of the meeting.
4. The Company had appointed Dr. S.K Jain, Proprietor of S. K. Jain & Co., as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting during the EOGM in a fair and transparent manner.

Thereafter, the following item of business as set out in the Notice were put for the Shareholders' approval by way of e-voting:

ITEM NO	AGENDA ITEM	TYPE OF RESOLUTION
SPECIAL BUSINESS		
1	To approve raising of funds by way of issuance of equity shares and/or equity linked securities by way of Qualified Institutions Placement (“QIP”)	Special

Members who had registered themselves as speakers were then invited to ask questions or seek clarifications or express their views, from the management. The management responded to the queries of the shareholders and provided clarifications suitably.



After the Q&A session, the Chairman thanked the shareholders for attending the EOGM and concluded the proceedings of the EOGM. He then requested the Company Secretary & Compliance Officer to make necessary announcements with regard to e-voting.

She announced that the result of the e-voting and consolidated Scrutinizer's Report will be declared within two working days and shall be disseminated to the Stock Exchanges and shall also be placed on the website of the Company and the website of CDSL immediately after the declaration of results.

The e-voting facility was available to the shareholders for the next 15 minutes. The meeting concluded on expiry of the said 15 minutes.

Post completion of the Extra Ordinary General Meeting and after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the EOGM, the resolution embodied in the Notice of Extra Ordinary General Meeting dated December 14, 2024 were passed with requisite majority.

The meeting concluded with a vote of thanks to the Chair.

Thanking you

For Aeroflex Industries Limited

Kinjal Shah
Company Secretary & Compliance Officer
M No.: A58678

Aeroflex Industries Limited

Business Office & Factory

Plot No: 41 & 42/13, 14, 18, Village: Chal, Near Taloja M.I.D.C.,
Post: Ghot Camp, Tal: Panvel, Dist: Raigad,
Maharashtra - 410 208 India
Phone: +91 22 6146 7100 (100 Lines), Fax: +91 22 6146 7136
Email: info@aeroflexindia.com, Website: www.aeroflexindia.com
CIN: L24110MH1993PLC074576

