



26-09-2024

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 534733

Subject: Details regarding the voting results of the Annual General Meeting (AGM) pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format in respect of the votes cast through remote e-voting and e-voting at the Annual General Meeting.

We have also enclosed the consolidated report of the Scrutinizer on votes cast through remote e-voting and E-voting during the AGM. The voting results and scrutinizer report is available on the website of the company at www.aerpace.com

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited
(Formerly Known as Supremex Shine Steels Limited)**

**Neha Mankame
Company Secretary & Compliance Officer**

General information about company	
Scrip code	534733
NSE Symbol	
MSEI Symbol	
ISIN	INE175N01023
Name of the company	Aerpace Industries Limited (Formerly Known as Supremex Shine Steels Limited)
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:22 PM

Scrutinizer Details	
Name of the Scrutinizer	SWAPNIL PANDE
Firms Name	SCP AND CO
Qualification	CS
Membership Number	44893
Date of Board Meeting in which appointed	13-08-2024
Date of Issuance of Report to the company	26-09-2024

Voting results	
Record date	17-09-2024
Total number of shareholders on record date	13369
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	6
b) Public	42
No. of resolution passed in the meeting	5
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				Adoption of Financial Statement for the financial year ending 31st March 2024, and 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	69565279	68015279	97.7719	68015279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69565279	68015279	97.7719	68015279	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79935702	2037951	2.5495	2027875	10076	99.5056	0.4944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79935702	2037951	2.5495	2027875	10076	99.5056
Total		149500981	70053230	46.858	70043154	10076	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidate Financial Statement for the financial year ending 31st March 2024				
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	69565279	68015279	97.7719	68015279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69565279	68015279	97.7719	68015279	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79935702	2037951	2.5495	2027875	10076	99.5056	0.4944
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79935702	2037951	2.5495	2027875	10076	99.5056
Total		149500981	70053230	46.858	70043154	10076	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Prem Singh Rawat (DIN: 01423453), who retires by rotation and being eligible, offer 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	69565279	68015279	97.7719	68015279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69565279	68015279	97.7719	68015279	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79935702	2037951	2.5495	2027575	10376	99.4909	0.5091
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79935702	2037951	2.5495	2027575	10376	99.4909
Total		149500981	70053230	46.858	70042854	10376	99.9852	0.0148
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital of the Company from Rs. 16,00,00,000 to Rs. 40,00,00,000				
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	69565279	68015279	97.7719	68015279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69565279	68015279	97.7719	68015279	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79935702	2037951	2.5495	2035875	2076	99.8981	0.1019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79935702	2037951	2.5495	2035875	2076	99.8981
Total		149500981	70053230	46.858	70051154	2076	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Share Capital Clause of the Memorandum of Association of the Company.				
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	69565279	68015279	97.7719	68015279	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69565279	68015279	97.7719	68015279	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	79935702	2037951	2.5495	2035375	2576	99.8736	0.1264
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		79935702	2037951	2.5495	2035375	2576	99.8736
Total		149500981	70053230	46.858	70050654	2576	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Chairman of Aespace Industries Limited
(Formerly known as Supremex Shine Steels Limited),

The **Annual General Meeting** of the Members of **Aespace Industries Limited (Formerly known as Supremex Shine Steels Limited) (CIN: L74110MH2011PLC214373)** held on Tuesday, 24th September 2024 at 3:00 P.M. IST through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the Annual General Meeting of the Members of Aespace Industries Limited held on Tuesday, 24th September 2024 at 3:00 P.M. through video conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Swapnil C. Pande proprietor of M/s. SCP & CO., Practicing Company Secretary (Membership No. ACS 44893 / C.P. No 21962) appointed as the Scrutinizer by the Board of **Aespace Industries Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the Annual General Meeting("AGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 24th September 2024 at 3:00 P.M. pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The AGM is held in compliance with the MCA General Circular dated 28th December 2022 read with circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021, 14th December 2021 and 5th May 2022 (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue.



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Reg. Office: A/302, Old Ashok Nagar, Vazir Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate, Navghar, Vasai (E), Palghar- 401210.

3. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the votes cast 'in favour' or 'against' the resolutions, based on the reports generated from the electronic voting system offered by NSDL prior to AGM as well as during the AGM. The Management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote e-voting and e-voting conducted at the AGM to the members on the resolutions proposed in the Notice calling the AGM of the Company.
4. The notice dated 27th August 2024 convening AGM was sent to the shareholders on 2nd September 2024 through electronic mode to those members whose email addresses were registered with the Company/Depositories.
5. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting and e-voting by the Shareholders of the Company at the AGM.
 - a) Prior to the date of the AGM, the remote e-voting period commenced on Saturday, 21st September 2024 at 09:00 A.M. and ended on Monday, 23rd September 2024 at 05:00 P.M., further the e-voting system was disabled thereafter.
 - b) Further, the Company had also provided e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the AGM.
6. The Equity Shareholders holding shares as on 17th September 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the AGM of the Company.
7. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of the AGM as well as during the AGM were unblocked and downloaded the e-voting from the website of NSDL in the presence of two witnesses - who are not in the employment of the Company.

I now, submit my combined report as under on the results of the remote e-voting prior to the date of the AGM as well as during the AGM in respect of the each of the resolutions as set out in the Notice dated 27th August 2024:

Resolution No 1: Ordinary Resolution: Adoption of Financial Statement for the financial year ending 31st March 2024, and the Reports of the Board of Directors and Auditors thereon



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Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate,
Navghar, Vasai (E), Palghar- 401210.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	75	70043154	99.99
Voted - Against	9	10076	0.01
Total	84	70053230	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 27th August 2024 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: Adoption of Consolidate Financial Statement for the financial year ending 31st March 2024

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	75	70043154	99.99
Voted - Against	9	10076	0.01
Total	84	70053230	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 27th August 2024 has been passed with requisite majority.

Resolution No 3: Ordinary Resolution: Re-appointment of Mr. Prem Singh Rawat (DIN: 01423453), who retires by rotation and being eligible, offer himself for re-appointment.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	74	70042854	99.99
Voted - Against	10	10376	0.01
Total	84	70053230	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 27th August 2024 has been passed with requisite majority.

Resolution No 4: Ordinary Resolution: Increase in Authorized Share Capital of the Company from Rs. 16,00,00,000 to Rs. 40,00,00,000

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	76	70051154	99.99
Voted - Against	8	2067	0.01
Total	84	70053230	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 27th August 2024 has been passed with requisite majority.

Resolution No 5: Special Resolution: Alteration of Share Capital Clause of the Memorandum of Association of the Company.

Voting Description	Remote E-voting		Percentage (%)
	No. of Members Voted	No. of valid votes cast by them	
Voted - Favour	75	70050654	99.99
Voted - Against	9	2576	0.01
Total	84	70053230	100
Invalid Votes	-	-	-

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 27th August 2024 has been passed with requisite majority.

Thanking You,
Yours Faithfully,

For M/S. SCP & CO.
Practicing Company Secretaries

Counter Signed by

Swapnil Pande
ACS No: 44893; CP No.: 21962
Peer Review Certificate No: 1958/2022
Place: Mumbai

Prem Singh Rawat
Chairman & Director
DIN: 01423453
Aerpace Industries Limited
(Formerly known as Supremex Shine Steels Limited),

Date: 26-09-2024

UDIN No.: A044893F001333477



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