



**UNIMECH AEROSPACE AND MANUFACTURING LIMITED**  
**(FORMERLY UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED)**  
538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area, Yeshwanthpur Hobli, Bangalore,  
Bangalore North Taluk, Karnataka, India, 560058  
ISO 9001-2015 & AS 9100 Rev D Certified  
GSTIN: 29AABCU9719Q1ZC || CIN: U30305KA2016PLC095712  
Investorrelations@unimechaerospace.com || 080-42046782

27 March 2025

Corporate Relationship Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: 544322

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051  
Symbol: UNIMECH

Dear Sir/Madam,

**Sub: Results of Postal Ballot Proceedings**

In furtherance to our intimation dated 21 February 2025, with reference to the the notice of postal ballot, please find the enclosed

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's report dated 27 March 2025

Further, we are pleased to announce that all the resolutions as set out in the Postal Ballot Notice have been passed by the shareholders through remote e-voting process with the requisite majority.

The Voting Results, along with the Scrutinizer's Report, will also be displayed on the Company's website at <https://unimechaerospace.com/general-meetings-postal-ballot/>

We request you to kindly take the above on record.

Thanking You  
For Unimech Aerospace and Manufacturing Limited

Krishnappayya Desai  
Company Secretary & Compliance Officer

Encl: A/a

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND RATIFY THE UPDATED "UNIMECH EMPLOYEE STOCK OPTION PLAN 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	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
Public- Institutions	E-Voting	4365489	3963233	90.7855	3060940	902293	77.2334	22.7666
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4365489	3963233	90.7855	3060940	902293	77.2334	22.7666
Public- Non Institutions	E-Voting	5899507	855995	14.5096	855177	818	99.9044	0.0956
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5899507	855995	14.5096	855177	818	99.9044	0.0956
Total		50856883	45411115	89.2920	44508004	903111	98.0113	1.9887
Whether resolution is Pass or Not.							Yes	
★ Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

\*Out of total votes casted, 485 votes which have been abstained from voting the resolution is not counted

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO GRANT EMPLOYEE STOCK OPTIONS TO ELIGIBLE EMPLOYEES OF THE COMPANY'S SUBSIDIARIES UNDER THE "UNIMECH EMPLOYEE STOCK OPTION PLAN 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	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	40591887	40591887	100.0000	40591887	0	100.0000	0.0000
Public- Institutions	E-Voting	4365489	3963233	90.7855	3060940	902293	77.2334	22.7666
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4365489	3963233	90.7855	3060940	902293	77.2334	22.7666
Public- Non Institutions	E-Voting	5899507	856014	14.5099	855152	862	99.8993	0.1007
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5899507	856014	14.5099	855152	862	99.8993	0.1007
Total		50856883	45411134	89.2920	44507979	903155	98.0112	1.9888
Whether resolution is Pass or Not.							Yes	
* Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\*Out of total votes casted, 466 votes which have been abstained from voting the resolution is not counted

\* this fields are optional

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



**KALAIIVANI. S**  
B.Com., MBA, ACS  
Company Secretary

# G002, Vinutha Vista Apartment,  
NGEF Main Road, Nagarbhavi,  
Bangalore - 560 072.  
Mob.: 99722 66442  
e-mail : kalaivanis0511@gmail.com

## REPORT OF SCRUTINIZER ON E-VOTING AND POSTAL BALLOT PROCESS

Private & Confidential

{Strictly to the addressee only}

27<sup>th</sup> March, 2025

To  
Mr. Anil Kumar P  
Chairman  
Unimech Aerospace and Manufacturing Limited  
(CIN: U30305KA2016PLC095712)  
538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area,  
Yeshwanthpur Hobli, Bangalore,  
Bangalore North Taluk, Karnataka, India, 560058

Dear Sir,

I, Kalaivani S, Company Secretary in Whole-Time Practice (ACS No: 57112),(CP No: 22158), having office at G002, Vinutha Vista Apartments, NGEF Main Road, Nagarbhavi, Bangalore- 560 072, was duly appointed as Scrutinizer by the Company for the purpose of scrutinizing the Postal Ballot undertaken by your Company vide Notice dated 14<sup>th</sup> February, 2025, facility provided as per Sections 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ('the Act'), read with Rules 20 and 22 of the Companies (Management & Administration) Rules, 2014 as amended from time to time ('the Rules') and various circulars issued by the Ministry of Corporate Affairs (MCA) namely, Circular No. 09/2024 dated September 19, 2024 read with 09/2023 dated September 25, 2023 read with Circular No. 19/2021 dated December 8, 2021 read with Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with General Circular No. 10/2021 dated June 23, 2021 including General Circular Nos. 3/2022 and 11/2022 dated May 5, 2022 and December 28, 2022, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

My responsibility as Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casted in "favour" or "against" on the Resolutions proposed in the Notice dated 14<sup>th</sup> February, 2025 based on the report provided by KFin Technologies Limited, the Agency engaged by the Company to provide e-voting facility till 25<sup>th</sup> March, 2025.





In terms of the aforesaid Notice and as per the provisions of the Act and the Rules, e-voting was kept open from Monday, 24<sup>th</sup> February, 2025 (9:00 AM IST) and ended on Tuesday, 25<sup>th</sup> March, 2025 (5:00 PM IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the e-voting platform.

In terms of the MCA Circulars, the Company has sent the Postal Ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes have not been sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members has been taken place through the remote e-voting system only.

The details containing *inter-alia*, the list of the Members, who voted "for" or "against" on the Resolution that was put to vote, were derived from the report generated from the e-voting website of KFin Technologies Limited i.e. <https://evoting.kfintech.com> and based on such reports, it is reported that:

226 (Two Hundred and Twenty-Six) members (folio wise) have cast their votes through remote e-voting.

On verification of votes received by voting through e-Voting, up to 5.00 pm on 25<sup>th</sup> March, 2025 from the Shareholders of Unimech Aerospace and Manufacturing Limited, holding Equity Shares and based on the information made available to me, I hereby submit my Report on the results of the Postal Ballot, as follows:

#### **SPECIAL BUSINESS:**

#### **VOTING ANALYSIS CONSIDERING E-VOTING RECEIVED**

**Item No. 1- To consider and ratify the updated "Unimech Employee Stock Option Plan 2024".**

#### **SPECIAL RESOLUTION:**

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	177	44508004	98.01
Dissent	44	903111	1.99
Total	221	45411115	100.00
Invalid/ Abstained	8	485	NA





**Item No. 2- To grant Employee Stock Options to eligible employees of the Company's Subsidiaries under the "Unimech Employee Stock Option Plan 2024"**

**SPECIAL RESOLUTION:**

Particulars	No. of votes contained in Remote E-voting		% of Votes Cast
	No. of members voted	No. of Votes cast (Shares)	
Assent	175	44507979	98.01
Dissent	45	903155	1.99
Total	220	45411134	100.00
Invalid/ Abstained	7	466	0.00

Note: Few Shareholders have exercised their votes partly For and partly Against for both the resolutions.

Based on the foregoing, the Special Resolutions proposed in respect of Postal Ballot Notice dated 14<sup>th</sup> February, 2025 may be deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting will be handed over to the Company Secretary for preserving safely.

Thanking you  
Yours faithfully

Kalaivani S

Scrutinizer

CP: 22158 ACS: 57112

UDIN: A057112F004161949

Peer Review Certificate No. 2860/2022

