

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 Aerospace Industries Limited
(Formerly known as Supremex Shine Steels Limited),

The Extra Ordinary General Meeting of the Members of **Aerospace Industries Limited (Formerly known as Supremex Shine Steels Limited) (CIN: L74110MH2011PLC214373)** held on Thursday, 27th June 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 Extra Ordinary General Meeting of the Members of Aerospace Industries Limited held on Thursday, 27th June 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 **Aerospace Industries Limited ("The Company")** for the purpose of scrutinizing remote e-voting and e-voting conducted at the Extra Ordinary General Meeting("EOGM") held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 27th June 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 EOGM 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 EOGM through VC / OAVM, without the physical presence of the Members at a common venue.

 +91 7045000841

 corporateissues1991@gmail.com
enquiry@scpanco.com

 www.scpanco.com

 Reg. Office: A/302, Old Ashoka Nagar, Vasir 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 Purva Sharegistry (India) Private Limited ("Purva") prior to EOGM as well as during the EOGM. 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 EOGM to the members on the resolutions proposed in the Notice calling the EOGM of the Company.
4. The notice dated 28th May 2024 convening EOGM was sent to the shareholders on 5th June 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 Purva for conducting remote e-voting and e-voting by the Shareholders of the Company at the EOGM.
 - a) Prior to the date of the EOGM, the remote e-voting period commenced on 24th June 2024 9:00 A.M. and ended on 26th June 2024 5:00 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 EOGM through VC / OAVM and had not voted on resolutions through remote e-voting, to cast their vote during the EOGM.
6. The Equity Shareholders holding shares as on 20th June 2024, "Cut Off date" were entitled to vote on the resolutions stated in the notice of the EOGM of the Company.
7. After the completion of the e-voting process at the EOGM, the votes cast through remote e-voting prior to the date of the EOGM as well as during the EOGM were unblocked and downloaded the e-voting from the website of Purva 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 EOGM as well as during the EOGM in respect of the each of the resolutions as set out in the Notice dated 28th May 2024:



+91 7045000841

corporateissues1991@gmail.com
enquiry@scpanco.com

www.scpanco.com



Page 2 of 5
Reg. Office: A/302, Old Ashok Nagar, Vazir
Naka, Borivali (W), Mumbai- 400091.
Branch Office: 26, Gayatri Industrial Estate,
Navghar, Vasai (E), Palghar- 401210.

Resolution No 1: Special Resolution: Preferential Issue of Securities to certain investors other than Promoter group:

| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 28 | 70201065 | 99.99 |
| Voted - Against | 7 | 2067 | 0.01 |
| Total | 35 | 70203132 | 100 |
| Invalid Votes | - | - | - |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 1 of the Notice of the EOGM dated 28th May 2024 has been passed with requisite majority.

Resolution No 2: Ordinary Resolution: Appointment of Mr. Ravi Soni (DIN: 02151813) as an Executive Director of the Company

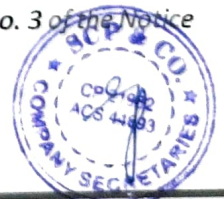
| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 28 | 70201065 | 99.99 |
| Voted - Against | 7 | 2067 | 0.01 |
| Total | 35 | 70203132 | 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 EOGM dated 28th May 2024 has been passed with requisite majority.

Resolution No 3: Special Resolution: Continuation of directorship of Virendra Singh Verma (DIN: 07843461) as a Non-Executive Independent Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 28 | 70201065 | 99.99 |
| Voted - Against | 7 | 2067 | 0.01 |
| Total | 35 | 70203132 | 100 |
| Invalid Votes | - | - | - |

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the EOGM dated 28th May 2024 has been passed with requisite majority.



Resolution No 4: Ordinary Resolution: To approve material related party transaction limits with Aerpace Supercars Private Limited

| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 22 | 2185786 | 99.91 |
| Voted - Against | 7 | 2067 | 0.09 |
| Total | 29 | 2187853 | 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 EOGM dated 28th May 2024 has been passed with requisite majority.

*Vote cast by Promoter and Promoter Group, is not counted for the Resolution No.4

Resolution No 5: Ordinary Resolution: To approve material related party transaction limits with Aerpace Robotics Private Limited

| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 22 | 2185786 | 99.91 |
| Voted - Against | 7 | 2067 | 0.09 |
| Total | 29 | 2187853 | 100 |
| Invalid Votes | - | - | - |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the EOGM dated 28th May 2024 has been passed with requisite majority.

*Vote cast by Promoter and Promoter Group, is not counted for the Resolution No.5

Resolution No 6: Ordinary Resolution: To approve material related party transaction limits with Aerpace Communications Private Limited

| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 22 | 2185786 | 99.91 |
| Voted - Against | 7 | 2067 | 0.09 |
| Total | 29 | 2187853 | 100 |
| Invalid Votes | - | - | - |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the EOGM dated 28th May 2024 has been passed with requisite majority.

*Vote cast by Promoter and Promoter Group, is not counted for the Resolution No.6



Resolution No 7: Ordinary Resolution: To approve material related party transaction limits with Mr. Anand Shah Chief Financial Officer of the Company

| Voting Description | Remote E-voting | | Percentage (%) |
|--------------------|----------------------|---------------------------------|----------------|
| | No. of Members Voted | No. of valid votes cast by them | |
| Voted - Favour | 22 | 2185786 | 99.91 |
| Voted - Against | 7 | 2067 | 0.09 |
| Total | 29 | 2187853 | 100 |
| Invalid Votes | - | - | - |

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the EOGM dated 28th May 2024 has been passed with requisite majority.

*Vote cast by Promoter and Promoter Group, is not counted for the Resolution No.7

Thanking You,
Yours Faithfully,

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


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



Counter Signed by

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

Date: 29-06-2024

UDIN No.: A044893F000638871