



Notice of the 1/2025-26 Extra Ordinary General Meeting (EOGM)

To,

The Members

AERON COMPOSITE LIMITED

NOTICE is hereby given that the 1/2025-26 Extra Ordinary General Meeting of the members of **AERON COMPOSITE LIMITED** will be held on Friday 30th January, 2026 at 11:00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015 to transact the following business: -

SPECIAL BUSINESS:

01. **Change in situation of Registered Office of the Company.**

*To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:*

“RESOLVED THAT pursuant to the provisions of Section 12 of the Companies Act, 2013 (“the Act”), the Companies (Incorporation) Rules, 2014 (“the Rules”) and other applicable provisions, if any (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the consent of the members of the Company be and is hereby accorded to change in situation of registered office of the Company from its present location at Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad, Gujarat, India, 382213 to Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India which is outside the local limits of city, but within the same state of Gujarat and under the jurisdiction of the same Registrar of Companies, Ahmedabad, Gujarat effective from 01st February 2026.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary and to settle any questions, difficulties or doubts that



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may arise in this matter and further to sign and execute all necessary documents, applications, returns and writings as may be necessary in this regard.”

“RESOLVED FURTHER THAT the any director or the Key Managerial Personnel (KMP) of the Company be and is hereby authorised to give notice to this effect to the Stock Exchange, to the shareholders as required under the Companies Act, 2013, and to other concerned authorities, and to file the requisite forms with the Registrar of Companies, Ahmedabad, Gujarat under his signature.”

By order of the board of directors

AERON COMPOSITE LIMITED

Sd/-

Dilipkumar Ratilal Patel

Chairman and Non-Executive Director

(DIN: 00314623)

REGISTERED OFFICE:

Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Changodar, Village Moraiya, Ahmedabad - 382213 Gujarat, E-mail: cs@aeroncomposite.com, Website: <https://www.aeroncomposite.com/>

Date: 26/12/2025



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NOTES:

01. The relevant Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and the Secretarial Standard on General Meetings ("SS-2"), as amended, setting out all the material facts and reasons for the aforesaid Special Business is annexed hereto and forms part of this Notice.
02. A member entitled to attend and vote at the Extra Ordinary General Meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself/herself. Such a proxy need not be a member of the company.

Pursuant to the provisions of Sec. 105 of the Companies Act, 2013 a person can act as a Proxy on behalf of Members not exceeding Fifty (50) and holding in aggregate not more than Ten percent (10%) of the total share capital of the Company. A Member holding more than Ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as Proxy and such Proxy shall not act as a Proxy for any other Member.

The Proxy form is annexed with this Notice. The instrument appointing the Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed, stamped and signed, at least 48 hours before the time of the Meeting.

Corporate Members intending to send their authorized representatives to attend the Extra Ordinary General Meeting ("the Meeting") are requested to send to the Company a certified true copy of the Board Resolution authorizing their representatives to attend and vote on their behalf at the Meeting to the Company Secretary on his e-mail ID at cs@aeroncomposite.com.

During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a member is entitled to inspect the Proxies lodged, at any time during the business hours of the Company, provided that not less than 3 days of notice in writing is given to the Company by such Member.



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03. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

04. Members who are holding shares in dematerialized form are requested to write their DP ID and Client ID Numbers in the Attendance Slip for attending the Meeting.

05. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 ('the Act') and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the members at the Extra Ordinary General Meeting.

06. All documents referred to in the accompanying notice and explanatory statement are open for inspection at the registered office of the Company on all working days, except Saturday between 11:00 a.m. to 01:00 p.m. prior to the date of Extra Ordinary General Meeting of the Company.

07. Any member desiring any clarification/explanation in respect of the information given in this Notice is requested to submit query to the company at least 10 days in advance at cs@aeroncomposite.com or cfo@aeroncomposite.com before the meeting so as to enable the management to keep information ready.

08. To support the 'Green Initiative', Members who have not registered their e-mail addresses are requested to register the same with DPs or RTA of the Company.

09. 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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the Extra Ordinary General Meeting. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system will be provided by NSDL.



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10. Person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the Extra Ordinary General Meeting and prior to the Cut-off date i.e., Friday 23rd January, 2026 shall be entitled to exercise his/her vote either electronically i.e., remote e-voting by following the procedure mentioned in this part or Ballot Paper.

11. Members can avail the nomination facility by filing Form No. SH-13, as prescribed under Section 72 of the Companies Act, 2013 and rule 19 (1) of the Companies (Share Capital and debentures) Rules 2014 with the Company. Blank forms will be supplied on request.

12. Members holding shares in dematerialized mode are requested to intimate any changes pertaining with their bank account details, ECS mandates, nominations, change of address/name etc. to their Depository Participant. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its Registrar & Share Transfer Agent to provide efficient and better service to the members.

13. The e-voting period commences on **Tuesday, 27th January, 2026 at 9:00 a.m. and ends on Thursday, 29th January, 2026 at 5:00 p.m.** During this period, members of the Company holding shares either in physical form or in demat form, as on the Cut-off date i.e. Friday 23rd January, 2026, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting module will be disabled by NSDL for voting thereafter. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the Cut-off date i.e. Friday 23rd January, 2026. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

14. The facility for voting through ballot papers will also be made available at the Extra Ordinary General Meeting and the members attending the Extra Ordinary General Meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the Extra Ordinary General Meeting through ballot process. The Members who have cast their votes by remote e-voting prior to the Extra Ordinary



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General Meeting may attend the Extra Ordinary General Meeting but shall not be entitled to cast their votes again.

15. If Members are opting for remote e-voting, they shall not vote by poll paper and vice versa. However, in case Members cast their vote both by poll paper and by remote e-voting, then voting done through remote e-voting shall prevail and voting done by poll paper will be treated as invalid.
16. The Route Map to the venue of the meeting is annexed to this Notice.
17. In compliance with the MCA Circulars and SEBI Circular, notice of the 01st/2025-26 Extra Ordinary General Meeting is being sent only through electronic mode to those members whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Members may note that this Notice will also be available on the Company's website <https://www.aeroncomposite.com/>, websites of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com, respectively, and on the website of Company's Registrar and Transfer Agent, MUFG Intime India Private Limited at its website- <https://in.mpms.mufg.com/>.
18. For receiving all communication (including Annual Report) from the Company electronically:
19. Members holding shares in dematerialized mode are requested to register / update their e-mail address with the relevant Depository Participant.
20. The Scrutinizers shall immediately after the conclusion of the voting at the meeting, first count the votes of the valid poll paper cast at the Extra Ordinary General Meeting. They shall then proceed to unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company. The Scrutinizers thereafter shall submit their report to the Chairperson after completion of their scrutiny. The result of the voting will be announced within 2 (Two) working days of the conclusion of the Extra Ordinary General Meeting at the Registered Office of the Company.



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The results declared along with the Scrutinizer's report shall be placed on the Company's website <https://www.aeroncomposite.com/> and on the website of NSDL and shall also be intimated to the National Stock Exchange (NSE) where shares of the Company are listed.



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THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins **Tuesday, 27th January, 2026 at 9:00 a.m. and ends on Thursday, 29th January, 2026 at 5:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday 23rd January, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd January, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp . You will have to enter your 8-digit DP ID,8-



securities in demat mode with NSDL.

digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. On the e-Services home page click on the “**Beneficial Owner**” icon under “**Login**” which is available under ‘**IDeAS**’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “**Access to e-Voting**” under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “**Register Online for IDeAS Portal**” or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown



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on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

- Shareholders/Members can also download NSDL Mobile App “**NSDL Speede**” facility by scanning the QR code mentioned below for seamless voting experience.

NSDL Mobile App is available on



Individual Shareholders holding securities in demat mode with CDSL

- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
- After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.



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	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdsindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdsindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a



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	request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID



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		For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****	
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***	

5. Password details for shareholders other than Individual shareholders are given below:

- If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for



CDSL account or folio number for shares held in physical form.

The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.



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5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to mnakrani@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self



attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@aeroncomposite.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@aeroncomposite.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



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F : +91-79-26561238 | **E** : info@aeroncomposite.com | **W** : www.aeroncomposite.com

CIN NO : L25209GJ2011PLC065419



Explanatory Statement pursuant to Section 102 of the Companies Act, 2013.

Item No. 1 – Change in situation of Registered Office of the Company from Changodar to Jornang:

The Registered Office of the Company is presently situated at Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Village Moraiya, Changodar, Ahmedabad, Gujarat, India, 382213 (i.e. Changodar). Over a period of time, the Company has significantly expanded its operations and has acquired new premises at Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India (i.e. Jornang), where it has established and consolidated its manufacturing facilities.

Subject to the approval of the Members of the Company and in view of the operational developments, the Board of Directors of the Company, at its meeting held on 26th December, 2025, considered and approved the proposal to change in situation of Registered Office of the Company from Changodar to Jornang, both being within the State of Gujarat and under jurisdiction of the same Registrar of Companies Gujarat.

The proposed change in the situation of the Registered Office is considered necessary and beneficial for the following reasons:

1. Consolidation of Operations:

The Company has set up and made fully operational its manufacturing facilities at Jornang. Shifting the Registered Office to Jornang will ensure that the administrative, managerial, and manufacturing activities are carried out from a single location, resulting in better coordination and operational efficiency.

2. Improved Administrative Convenience:

With the manufacturing unit, key managerial personnel, and senior management being stationed at Jornang, maintaining the Registered Office at the same location will facilitate smoother decision-making, easier maintenance of statutory records, and improved compliance with regulatory requirements.



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3. Future Growth and Expansion:

The premises at Jornang have been acquired keeping in mind the future growth plans of the Company. Locating the Registered Office at Jornang will support long-term expansion, scalability, and better utilization of infrastructure.

In accordance with the provisions of Section 12(5) of the Companies Act, 2013 read with Rule 27 of the Companies (Incorporation) Rules, 2014, such a change in the situation of the registered office outside the local limit of a city / town / village requires approval of the members by way of a special resolution.

The proposed change does not involve a change in the State of incorporation or jurisdiction of Registrar of Companies, and hence no approval from the Regional Director is required.

The proposed change in the situation of the Registered Office will not adversely affect the interests of any Member, creditor, or employee of the Company. The Company shall continue to discharge all its obligations, liabilities, and statutory responsibilities without any interruption.

None of the Directors, Key Managerial Personnel, or their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding, if any, in the Company.

The Board of Directors recommends the passing of the Special Resolution as set out in the accompanying Notice in the best interests of the Company.

By order of the board of directors

AERON COMPOSITE LIMITED

Sd/-

Dilipkumar Ratilal Patel

Chairman and Non-Executive Director

(DIN: 00314623)

REGISTERED OFFICE:

Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Changodar, Village Moraiya, Ahmedabad - 382213 Gujarat, E-mail: cs@aeroncomposite.com, Website: <https://www.aeroncomposite.com/>

Date: 26/12/2025



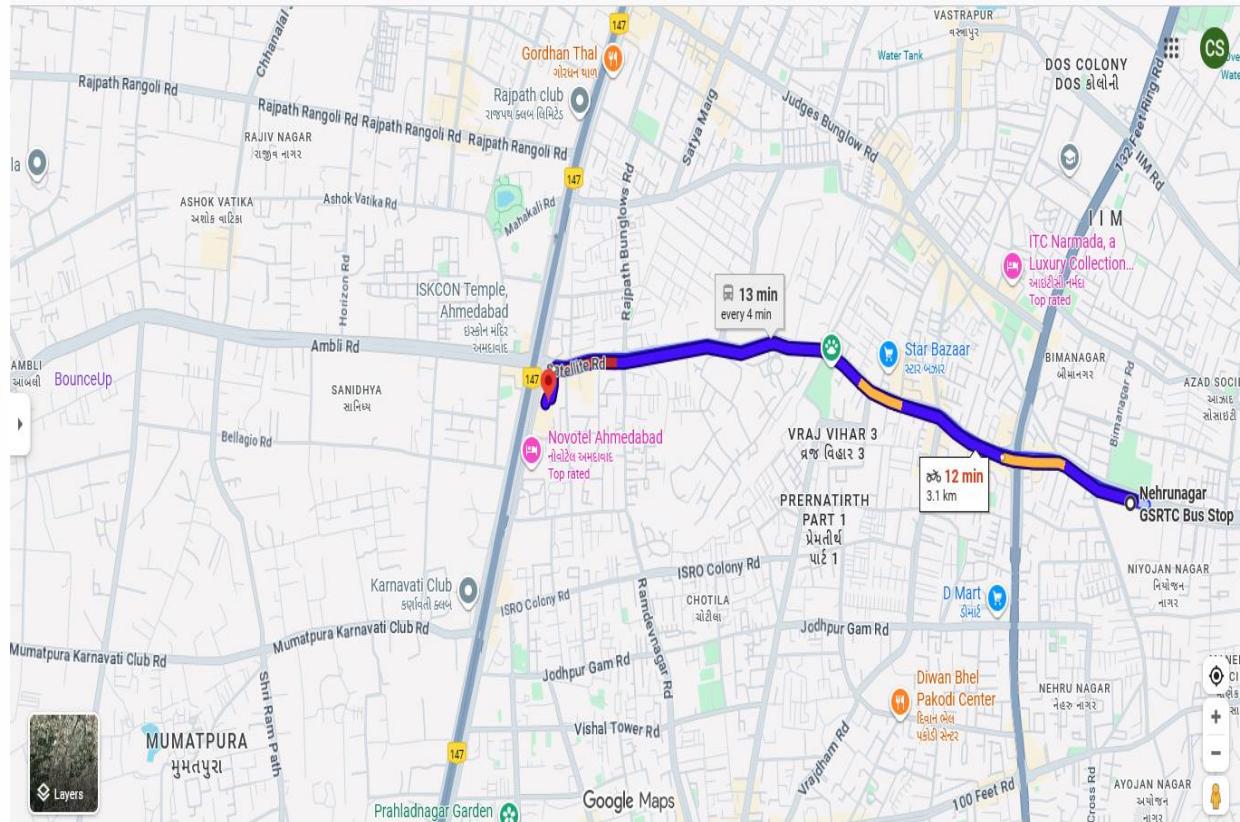
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Route Map including Prominent Land Mark of Venue of 1/2025-26 Extra Ordinary General Meeting to be held on Friday 30th January, 2026 at 11:00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015.



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FORM NO. MGT-11
Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies Management and Administration Rules, 2014]

CIN: L25209GJ2011PLC065419

Name of the company: Aeron Composite Limited

Registered office: Saket Ind. Estate, Plot No. 30/31, Sarkhej Bavla Highway, Changodar, Village Moraiya, Ahmedabad - 382213 Gujarat

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	

I/We, being the member (s) of shares of the above named company, hereby appoint.

Name	
Address	
Signature	
E-mail Id	

or failing him

Name	
Address	
Signature	
E-mail Id	



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or failing him

Name	
Address	
Signature	
E-mail Id	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 1/2025-26 Extra Ordinary General Meeting to be held on Friday 30th January, 2026 at 11:00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015 and at any adjournment thereof in respect of such resolution as are indicated below:

Sr. No.	Resolution	No. of Equity Shares Held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
Special Businesses				
01	Change in situation of Registered Office of the Company			

Affix
Revenue
Stamp

Signed this..... day of 20

Signature of shareholder:

Signature of Proxy holder(s):

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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ATTENDANCE SLIP
 (To be presented at the entrance)
1/2025-26 Extra Ordinary General Meeting

Friday 30th January, 2026 at 11:00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015.

Folio No.	
DP ID No.	
Client ID No.	
Name of the Member	
Signature	
Name of the Proxy Holder	
Signature	

I/We certify that I/we am/are the registered shareholder/proxy for the registered shareholder of the Company.

I/We hereby record my/our presence at the 1/2025-26 Extra Ordinary General Meeting ('EOGM') of the members of the company will be held on Friday 30th January, 2026 at 11:00 a.m. at 309, 3rd Floor, Devarc Commercial Complex Iscon Cross Road, S G Highway, Ahmedabad, Gujarat, India, 380015.

Notes: -

1. Only a Member / Proxy holder can attend the Meeting.
2. Please complete the Folio/DP ID/Client ID and name, sign this Attendance Slip, and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING.
3. The member / Proxy holder should bring his/her copy of the Notice for reference at the Meeting.



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