

November 26, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Subject: Scrutinizer's Report on the voting Results with respect to resolutions passed in the 8th Annual General Meeting of the Company held on Tuesday, November 25, 2025

Ref: DroneAacharya Aerial Innovations Limited (Scrip Code: 543713; Security ID: DRONACHRYA)

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results on the businesses transacted at the 8th Annual General Meeting ("AGM") of the members of the Company held on Tuesday, November 25, 2025 through Video Conferencing ("VC") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at AGM.

Kindly take the same on your records.

For DroneAacharya Aerial Innovations Limited

Prateek Srivastava
Managing Director
DIN:07709137
Encl: a/a



Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com

DETAILS OF VOTING RESULTS

Date, Time and Venue of AGM	Tuesday, November 25, 2025, 12.00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date	7304
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public: TOTAL:	 02 36 38

AGENDA-WISE VOTING RESULTS

Mode of voting on all Resolutions: Remote E-voting and E-voting at AGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
A	ORDINARY BUSINESS		
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon; and b. To receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the report of Auditors thereon	Ordinary Resolution	Passed with requisite majority.
2	To appoint a director in place of Mrs. Nikita Srivastava, Director (DIN: 08082593) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	Passed with requisite majority.



Registered Address: 1st & 2nd Floor, Galore Tech IT Park, LMD Square, Bavdhan, Pune - 411021



+91 98 900 03 590



info@droneacharya.com



www.droneacharya.com



MORE DALIYA & ASSOCIATES

COMPANY SECRETARIES

Form No. MGT-13
Report of Scrutinizer

Date: 26/11/2025

To,
The Chairman
DroneAcharya Aerial Innovations Limited
Address: 1st and 2nd Floor Galore Tech IT Park
LMD Chowk, Bavdhan, Pune-411021

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting 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 by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and voting at the Annual General Meeting of DroneAcharya Aerial Innovations Limited held on Tuesday, 25th November, 2025 at 12:00 p.m.

1. We, More & Daliya Associates, Company Secretaries, Nagpur, were appointed by the Board of Directors of "DroneAcharya Aerial Innovations Limited" ("the Company") for the purpose of scrutinizing remote e-voting and e-voting during the AGM in a fair and transparent manner for the AGM held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as per the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item numbers 1 and 2 as set out in the Notice dated 3rd November, 2025 of the 8th AGM of the members of the Company, held on 25th November, 2025 at 12:00 p.m. through VC/OAVM.
2. The Notice dated 3rd November, 2025, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024.
3. The Company had availed the e-voting facility offered by Bigshare Services Private Limited for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.
4. The remote e-voting period commenced on Saturday, 22nd November, 2025 (9.00 A.M. IST) and ended on Monday, 24th November, 2025 (5.00 P.M. IST).

Page 1 of 3



5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 18th November, 2025.
6. The Notices sent via electronic mode contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.
7. After the closure of the voting process of the Annual General Meeting, the votes cast were counted by me as Scrutinizer and thereafter unblocked the votes cast under remote e-voting facility in the presence of Ms. Ujwala Chandak and Mr. Nisarg Shukla who acted as witnesses and who were not in the employment of the company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting system i.e., iVote platform of Bigshare Services Private Limited.
9. I now submit my consolidated Report as under on the result of the remote e-voting and voting at the meeting in respect of the below mentioned Resolutions.

Ordinary Business

Resolution 1: Ordinary Resolution

To receive, consider and adopt:

- a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 and the report of Auditors thereon;

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	23988600	2	6766800 99%	1	3000 0%	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	23988600	2	6766800 99%	1	3000 0%	0

Total Members abstained from voting: One (1)



Total Shares held by Members who have abstained from voting: 20000

Resolution 2: Ordinary Resolution

To appoint a director in place of Mrs. Nikita Srivastava, Director (DIN: 08082593) who retires by rotation and being eligible, offers herself for re-appointment

Manner of Voting	Total Votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No of Members	No of Votes and %	No of Members	No of Votes and %	
Remote E-voting	23988600	2	6766800 99%	1	3000 0%	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	23988600	2	6766800 99%	1	3000 0%	0


Total Members abstained from voting: One(1)

Total Shares held by Members who have abstained from voting:20000

Thanking You.

Yours Faithfully,

**For, More Daliya & Associates,
Practicing Company Secretaries**


**CS Keshav Daliya
Partner**

FCS: 11258 CP NO: 15581

UDIN: F011258G002045114

Place: Nagpur

Date: 26/11/2025



For DroneAcharya Aerial Innovations Limited

**Prateek Srivastava
Managing Director
DIN: 07709137
Place: Pune
Date: 26/11/25**