

February 17, 2026

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 1st Extraordinary General Meeting of the Company for the Financial Year 2025-26 held on Monday, February 16, 2026.

Ref: DroneAcharya 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 Extraordinary General Meeting ("EOGM") of the members of the Company held on Monday, February 16, 2026 through Video Conferencing ("VC") are enclosed along with Scrutinizers Report on remote e-voting and e-voting at EOGM.

Kindly take the same on your records.

For DroneAcharya 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 EOGM	Monday, February 16, 2026, 12.00 PM via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Total number of shareholders on record date / cut-off date	6799
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 EOGM held through VC / OAVM

Item No.	Details of Agenda	Type of Resolution	Remarks
A	SPECIAL BUSINESS		
1	To consider and approved the appointment of Mrs. Meenakshi Niraj Gupta as an Independent Director of the Company in case of casual vacancy.	Special Resolution	Passed with requisite majority.
2	To consider and approved the appointment of Mr. Shyam Shankar Jedhe as an Independent Director of the Company in case of casual vacancy	Special Resolution	Passed with requisite majority.
3	To consider and approve the remuneration paid/payable to Mr. Prateek Srivastava, Managing Director in case of inadequate profits	Special Resolution	Passed with requisite majority.
4	To consider and approve the appointment of the Statutory Auditors in case of Casual Vacancy	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

Form No. MGT-13
Report of Scrutinizer

Date: 17/02/2026

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 Extraordinary 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 Extraordinary General Meeting of DroneAcharya Aerial Innovations Limited held on Monday, 16th February, 2026 at 12:00 p.m.

1. We, Manish N Jain & Co., Chartered Accountants, 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 EOGM in a fair and transparent manner for the EOGM held through Video Conferencing (VC) / Other Audio Visual Means (OA VM), 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 to 4 as set out in the Notice dated 21st January, 2026 of the EOGM of the members of the Company, held on 16th February, 2026 at 12:00 p.m. through VC/OAVM.
2. The Notice dated 21st January, 2026, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the EOGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, 09/2024 (19th September, 2024) and the latest being 03/2025 (September 22, 2025) respectively ("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 Friday, 13th February, 2026 (9.00 A.M. 1ST) and ended on Sunday, 15th February, 2026 (5.00 P.M. IST).
5. The cut-off date for the purpose of determining the members entitled to vote in remote e-voting on the proposed resolutions was 9th February, 2026.
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 Extraordinary 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 Mr. Manish Jain and Mr. Alok Meghani 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.

Special Business

Resolution 1: Special Resolution

To consider and approved the appointment of Mrs. Meenakshi Niraj Gupta as an Independent Director of the Company in case of casual vacancy.

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	5	6771800-(99)%	1	1000 (0)%	0
Voting at AGM	NA	NA	NA	NA	NA	NA

TOTAL	23988600	5	6771800 99%	1	1000 (0)%	0
--------------	-----------------	----------	------------------------------	----------	----------------------------	----------

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Resolution 2: Special Resolution

To consider and approved the appointment of Mr. Shyam Shankar Jedhe as an Independent Director of the Company in case of casual vacancy

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	6	6772800-(100)%	0	0-(0)%	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	23988600	6	6772800- (100)%	0	0-(0)%	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting:0

Resolution 3: Special Resolution

To consider and approve the remuneration paid/payable to Mr. Prateek Srivastava, Managing Director in case of inadequate profits

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	3	6767800-(99)%	3	5000-(0)%	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	23988600	3	6767800- (99)%	3	5000- (0)%	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Resolution 4: Ordinary Resolution

To consider and approve the appointment of the Statutory Auditors in case of Casual Vacancy

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	6	6772800-(100)%	0	0-(0)%	0
Voting at AGM	NA	NA	NA	NA	NA	NA
TOTAL	23988600	6	6772800-(100)%	0	0-(0)%	0

Total Members abstained from voting: Zero (0)

Total Shares held by Members who have abstained from voting: 0

Thanking You.

Yours Faithfully,

For **DRONEACHARYA AERIAL
INNOVATIONS LIMITED**

PRATEEK SRIVASTAVA
Managing Director
DIN: 07709137

Place: Pune
Dated: **February 17, 2026**

For **MANISH N JAIN & CO.**
Chartered Accountants
FRN No. 138430W



Ajit Agrawal
ARPIT AGRAWAL
Partner

Membership No. 175398
Place: Nagpur
Dated: **February 17, 2026**