

APRAMEYA ENGINEERING LIMITED

Registered Office: 908, 9th Floor, Venus Atlantis, Corporate Park, Anandnagar,
Prahadnagar, Ahmedabad, Gujarat- 380015 India

E-mail: cs@aelhealth.com • www.aelhealth.com, **Tel No:** + 079-40068827, **CIN:** L51909GJ2021PLC128294

NOTICE

Notice is hereby given that the **4th Annual General Meeting** of the members of Aprameya Engineering Limited will be held at on **Friday, 1st August, 2025 at 5.00 p.m.** at Cube Hall, Wyndham Hotel, Club O7 Road, Off Sardar Patel Ring Road, Shela, Ahmedabad 380058 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss and Cash Flow Statement for the year ended on 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon and documents annexed thereto.
2. To reappoint Mr. Chetan Mohan Joshi having Director Identification Number: 03056083, a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.
3. To reappoint Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550, a Director of the Company who retires by rotation and being eligible offers herself for re-appointment.
4. To reappoint Mrs. Archana Chetan Joshi having Director Identification Number: 03056078, a Director of the Company who retires by rotation and being eligible offers herself for re-appointment

SPECIAL BUSINESS

5. To consider and if thought fit to pass with or without modification the following resolution as an Special Resolution for re-appointment of Mr. Chetan Mohan Joshi as a Managing Director

"RESOLVED THAT, provisions of Section 2(94), 196, 197, 198, 203 and other applicable provisions of if any, of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company and pursuant to the recommendation of Nomination and Remuneration Committee, Consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. **Chetan Mohan Joshi** (DIN: **03056083**) as Managing Director of the Company, whose period of office shall not be liable to retire by rotation unless required, for a period of 3 (three) Years w.e.f 2nd July, 2025 as well as the payment of salary, perquisites and incentives (hereinafter referred to as "remuneration"), for a period of 3 (three) years w.e.f. 2nd July, 2025, upon

the terms and conditions as detailed in the explanatory statement attached hereto, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. Chetan Mohan Joshi (DIN: 03056083)."

"RESOLVED FURTHER THAT the remuneration payable to Mr. **Chetan Mohan Joshi** (DIN: 03056083), shall not exceed the overall ceiling of the total managerial remuneration as provided under Schedule V and Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

The details of remuneration payable to Mr. Chetan Mohan Joshi (DIN: 03056083), and the terms and conditions of the reappointment are given below:

I. Period:

For a period of 3 years from w.e.f 2nd July, 2025

II. Remuneration:

Upto ₹ 2.00 Crores per annum which is eligible revision from time to time.

III. Perquisites:

The Managing Director shall be entitled to all the perquisites listed herein below in addition to the salary mentioned above;

- i. Medical Re-imbursement:** Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalisation, surgical charges, nursing charges and domiciliary charges for self and for family.
- ii. Leave Travel Concession:** For self and family every year incurred in accordance with the rules of the Company.
- iii. Club Fees:** Fees of clubs, subject to a maximum of three clubs.
- iv. Personal Accident Insurance/Group Life Insurance:** Premium not to exceed ₹ 1,00,000/- per annum.
- v. Provident Fund/Pension:** Contribution to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under the Income Tax Act, 1961. Contribution to

Pension Fund will be paid on basic salary and commission.

vi. Gratuity: Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.

vii. Use of Car with Driver: The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to, the Managing Director for business and personal use.

viii. Telephone facility at residence: Telephone facility shall be provided at the residence. All personal long distance calls shall be billed by the Company to the Managing Director.

IV. DUTIES:

Subject to the superintendence, direction, and control of the Board of Directors of the Company, the Managing Director shall be entrusted with substantial power of management and also such other duties and responsibilities as may be entrusted to him By the Board of Directors from time to time. The Managing Director shall carry out duties at Ahmedabad Office of the Company or at such place as the Board of Directors may decide from time to time.

V. TERMINATION:

Managing Director may be removed from his office for gross negligence, breach of duty or trust if a special Resolution to that effect is passed by the Company in its General Meeting. The Managing Director may resign from his office by giving 60 days' Notice to the Company.

VI. COMPENSATION:

In the event of termination of office of Managing Director takes place before the expiration of tenure thereof, Managing Director of the Company shall be entitled to receive compensation from the Company for loss of office to extent and subject to limitation as provided under Section 202 of the Companies Act, 2013.

VII. Other terms and conditions:

In the event of absence or inadequacy of profits in any financial year during the tenure of the Managing Director, salary and perquisites subject to the limits stipulated under Schedule V read with Section 196 and 197 of the Companies Act, 2013, are payable.

a) "Family" means the spouse and dependent children of Mr. Chetan Mohan Joshi. Leave with full pay and allowances shall be allowed as per the Company's rules.

b) Reimbursement of entertainment expenses actually and properly incurred in the course of business of the Company shall be allowed.

c) No sitting fees shall be paid to the Managing Director for attending the meetings of the Board of Directors or Committees thereof.

d) The perquisites as listed in para (III) above shall be valued as per the Income Tax Rules, 1962, as may be applicable.

"RESOLVED FURTHER THAT the remuneration including all benefits, amenities and perquisites as set out in the said term & condition shall nevertheless be paid and allowed Mr. **Chetan Mohan Joshi** (DIN: 03056083) as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof."

"RESOLVED FURTHER THAT, all the prior resolutions or agreements entered between the Company and Mr. Chetan Mohan Joshi, remaining unexpired, if any, as on 2nd July, 2025 shall be cancelled and terminated"

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

6. To consider and if thought fit to pass with or without modification the following resolution as an Special Resolution for re-appointment of Mr. Saurabh Kishorbhai Bhatt as a Joint Managing Director

"RESOLVED THAT provisions of Section 2(94), 196, 197, 198, 203 and other applicable provisions of if any, of the Companies Act, 2013 ("the Act") and rules made thereunder (including any statutory modifications or re-enactment(s) thereof for the time being) read with Schedule V of the Companies Act, 2013 and Articles of Association of the Company and pursuant to the recommendation of Nomination and Remuneration Committee, consent of the members of the Company be and is hereby accorded to the re-appointment of Mr. **Saurabh Kishorbhai Bhatt** (DIN: 03071549)

as **Chairman and Joint Managing Director** of the Company, whose period of office shall not be liable to retire by rotation, for a period of 3 (three) Years w.e.f. 2nd July, 2025 as well as the payment of salary, perquisites and incentives (hereinafter referred to as "remuneration"), for a period of 3 (three) years w.e.f. 2nd July, 2025, upon the terms and conditions as detailed herein below, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. **Saurabh Kishorbhai Bhatt** (DIN: 03071549)."

"RESOLVED FURTHER THAT the remuneration payable to Mr. **Saurabh Kishorbhai Bhatt** (DIN: 03071549), shall not exceed the overall ceiling of the total managerial remuneration as provided under Schedule V and Section 197 of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

The details of remuneration payable to Mr. **Saurabh Kishorbhai Bhatt** (DIN: 03071549), and the terms and conditions of the reappointment are given below:

I. Period:

For a period of 3 years from w.e.f 2nd July, 2025

II. Remuneration:

Upto ₹ 2.00 Crores per annum which is eligible revision from time to time.

III. Perquisites:

The Executive Director shall be entitled to all the perquisites listed herein below in addition to the salary mentioned above;

v. Medical Re-imbursement: Reimbursement of medical expenses incurred, including premium paid on health insurance policies, whether in India or abroad, for self and family including hospitalisation, surgical charges, nursing charges and domiciliary charges for self and for family.

vi. Leave Travel Concession: For self and family every year incurred in accordance with the rules of the Company.

vii. Club Fees: Fees of clubs, subject to a maximum of three clubs.

viii. Personal Accident Insurance/Group Life Insurance: Premium not to exceed ₹ 1,00,000/- per annum.

ix. Provident Fund/Pension: Contribution to Provident Fund and Pension Fund to the extent such contributions, either singly or put together are exempt under the Income Tax Act, 1961. Contribution to Pension Fund will be paid on basic salary and commission.

x. Gratuity: Gratuity payable shall be in accordance with the provisions of the Payment of Gratuity Act and to the extent not taxable under the Income Tax law.

xi. Use of Car with Driver: The Company shall provide a car with driver for business and personal use. In addition, the Company shall also reimburse running and maintenance expenses of another car owned by, or leased/ rented to, the Executive Director for business and personal use.

xii. Telephone facility at residence: Telephone facility shall be provided at the residence. All personal long distance calls shall be billed by the Company to the Executive Director.

IV. DUTIES:

Subject to the superintendence, direction, and control of the Board of Directors of the Company, the Executive Director shall be entrusted with substantial power of management and also such other duties and responsibilities as may be entrusted to him By the Board of Directors from time to time. The Executive Director shall carry out duties at Ahmedabad Office of the Company or at such place as the Board of Directors may decide from time to time.

V. TERMINATION:

Executive Director may be removed from his office for gross negligence, breach of duty or trust if a special Resolution to that effect is passed by the Company in its General Meeting. The Executive Director may resign from his office by giving 60 days' Notice to the Company.

VI. COMPENSATION:

In the event of termination of office of Executive Director takes place before the expiration of tenure thereof, Executive Director of the Company shall be entitled to receive compensation from the Company for loss of office to extent and subject to limitation as provided under Section 202 of the Companies Act, 2013.

VII. Other terms and conditions:

In the event of absence or inadequacy of profits in any financial year during the tenure of the Executive Director, salary and perquisites subject to the limits stipulated under Schedule V read with Section 196 and 197 of the Companies Act, 2013, are payable.

- e) "Family" means the spouse and dependent children of Mr. SAURABH KISHORBHAI BHATT. Leave with full pay and allowances shall be allowed as per the Company's rules.
- f) Reimbursement of entertainment expenses actually and properly incurred in the course of business of the Company shall be allowed.

- g) No sitting fees shall be paid to the Executive Director for attending the meetings of the Board of Directors or Committees thereof.
- h) The perquisites as listed in para (III) above shall be valued as per the Income Tax Rules, 1962, as may be applicable.

“RESOLVED FURTHER THAT the remuneration including all benefits, amenities and perquisites as set out in the said term & condition shall nevertheless be paid and allowed Mr. **Saurabh Kishorbhai Bhatt** (DIN: 03071549) as minimum remuneration for any financial year in case of absence or inadequacy of profits for such year, subject to the provisions prescribed under Section 197 read with Schedule V to the Companies Act, 2013 and rules framed there under and any other applicable provisions of the Act or any statutory modification or re-enactment thereof.”

“RESOLVED FURTHER THAT, all the prior resolutions or agreements entered between the Company and Mr. Saurabh Kishorbhai Bhatt, remaining unexpired, if any, as on 2nd July, 2025 shall be cancelled and terminated”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

For and on behalf of Board of Directors of
APRAMEYA ENGINEERING LIMITED

Saurabh Kishorbhai Bhatt

Date : 8th May, 2025

DIN: 03071549

Place : Ahmedabad

Chairman and Managing Director

NOTES:

- An Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 (hereinafter referred to as the “Act”), in respect of businesses to be transacted at the Annual General Meeting (hereinafter referred to as “AGM”), as set out under Item No(s). 5 and 6 of the notice, is annexed hereto and the relevant details of the Directors as mentioned under Item No (s). 2, 3 & 4 above as required by Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter referred to as “Listing Regulations”) and as required under Secretarial Standards – 2 on General Meetings issued by the Institute of Company Secretaries of India, is annexed thereto.
- A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself /herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Annual General Meeting.
- A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Annual General Meeting. Attendance Slip, Proxy Form and the Route Map of the venue of the Meeting are annexed hereto.
- Corporate members intending to send their authorized representatives to attend the meeting are requested to send certified copy of Board Resolution or other governing body authorizing their representatives to attend and vote on their behalf at the meeting.
- Members / proxies / authorized representatives should bring their copy of the Annual Report and Accounts along with duly filled Attendance Slip enclosed herewith to attend the Meeting.
- Members who hold shares in dematerialized form are requested to write their DP ID and Client ID Numbers and those who hold shares in Physical form are requested to write their Folio Number in the Attendance Slip for attending the Meeting.
- 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.
- 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 Annual General Meeting.
- The Register of Beneficial Owners, Register of Members and Share Transfer Book of the Company shall remain closed from Monday 28th July, 2025 to Friday, 1st August, 2025 (both days inclusive) for the purpose of Annual General Meeting.
- 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 Annual General Meeting of the Company.
- Any member desiring any clarification/explanation in respect of the information given in this annual report is requested to submit query to the company at least 10 days in advance before the meeting so as to enable the management to keep information ready. Members

are requested to bring the copy of the Annual Report at the Annual General Meeting as hard copy of the Annual Report will not be distributed at the Annual General Meeting.

12. SEBI has decided that securities of listed companies can be transferred only in dematerialized form April 01, 2019. In view of the above and to avail various benefits of dematerialization, members are advised to dematerialize shares held by them in physical form.
13. 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.
14. 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 AGM. 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.
15. The Members of the company holding Shares as on 4th July, 2025 (Cut-off date for entitlement of Annual Report), shall be eligible for receiving the Annual Report 2024-25 along with the notice of the Annual General Meeting, by electronic mode to all the members whose email addresses are registered with the Depository Participant(s).
16. 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.
17. Members who hold 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. The e-voting period commences on Tuesday, 29th July, 2025 at 9:00 a.m. and ends on Thursday, 31st July, 2025 at 5:00 p.m. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, 25th July, 2025 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, 25th July, 2025. 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.

18. The facility for voting through ballot papers will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot process. The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The EVEN for e-voting is 134302.
19. 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.

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 4th Annual 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 working days of the conclusion of the 4th Annual General Meeting at the Registered Office of the Company.

The results declared along with the Scrutinizer's report shall be placed on the Company's website www.aelhealth.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.

Members who are holding shares in identical order of names in more than one folio are requested to send to the Company or RTA, the details of such folios together with the share certificates for consolidating their holdings in one folio.

A detailed list of instructions for e-voting is annexed to this Notice. Facility of Video Conferencing will be provided at the Venue, in case the number of members attending the AGM exceeds than permitted by the laws for the time being in force.

INSTRUCTIONS FOR E-VOTING

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/DPs in order to increase the

efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process.

Shareholders are advised to update their mobile number and e-mail id with their DPs in order to access e-voting facility.

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

The Electronic voting particulars are set out below:

EVEN (E-VOTING EVENT NUMBER)

The detailed instructions for e-voting are as follows:

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

The remote e-voting period begins on **Tuesday, 29th July, 2025 at 9:00 a.m.** and ends on **Thursday, 31st July, 2025 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, 25th July, 2025**, 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 **Friday, 25th July, 2025**.

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 securities in demat mode with NSDL.	<ol style="list-style-type: none"> 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-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. 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 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 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

 App Store

 Google Play



Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. 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. 2. 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. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 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.cdslindia.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.
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 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 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:

process for those shareholders whose email ids are not registered.

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) 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.
- c) How to retrieve your 'initial password'?
 - (i) 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

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.
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 janalakesh@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 (Name of NSDL Official) 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@aelhealth.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@aelhealth.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.

CONTACT DETAILS:

Company	:	Aprameya Engineering Limited 908, 9 th floor, Venus Atlantis Corporate Park, Prahlad Nagar Road, Nr. Shell Petrol Pump, Ahmedabad 380015 Email : cs@aelhealth.com
Registrar & Transfer Agents	:	MUFG Intime India Private Limited B Wing , 2 nd Floor, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. www.in.mpms.mufig.com ashish.yadav@in.mpms.mufig.com T: +91 22 4918 6000 (Extn: 4067) M: +91 9930407607 F: +91 22 49186060
E-voting Agency	:	National Securities Depository Limited Email : evoting@nsdl.co.in Phone : 1800-222-990 (Toll Free)
Scrutinizer	:	Jalan Alkesh & Associates Practicing Company Secretary E-mail : jalanalkesh@gmail.com

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 jalanalkesh@gmail.com with a copy marked to evoting@nsdl.co.in
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 toll free no.: **1800-1020-990/1800-2244-30** or send a request at evoting@nsdl.co.in

ANNEXURES TO THE NOTICE

ANNEXURE A

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of Special Business is as under and Details of the Director retiring by rotation and seeking Re-appointment at the Annual General meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Secretarial Standard: 2 (SS:2) issued by ICSI and approved by the Central Government is as under:

For Item No. 2 and 5

The Board of Directors at its meeting held on 8th May, 2025 upon the recommendation of Nomination and Remuneration Committee have recommended for the re-appointment of Mr. Chetan Mohan Joshi as a Managing Director of the Company. It is proposed to re-appoint Mr. Chetan Mohan Joshi as a Managing Director for a period of three years with effect from 2nd July, 2025. Mr. Chetan Mohan Joshi shall be entitled to a maximum remuneration of ₹ 200 lacs per annum plus perquisites mentioned in the resolution. The Board of Directors have the power to modify or alter the remuneration, within the said limits.

Name of the Director	Chetan Mohan Joshi
Father's Name	Mohan Champalal Joshi
Date of Birth	June 21, 1976
Qualification	Bachelor of Engineering (Industrial Electronics) (Second year), Diploma in Electrical Engineering.
Date of Joining the Board of Director of the Company	December 28, 2021
Number of Shares held in the Company	69,00,000
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	Mr. Chetan Mohan Joshi does not hold Directorship in any Listed Company other than Aprameya Engineering Limited. He is Member of CSR Committee and Audit Committee of Aprameya Engineering Limited.
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	NIL
Specific Functional Area	He has a work experience of over 20 years in the field of medical and healthcare equipment industry, including as one of the partners of the erstwhile partnership firm under the name 'M/s. Aprameya Engineering' (now converted into our Company) and is responsible for the overall management, finance and internal controls systems of our Company
Relationship with Directors / inter-se KMP	Archana Chetan Joshi is the wife of Chetan Joshi
Experience	20 years
Terms and Conditions of appointment	Re-Appointment with effect from 2 nd July, 2025 for a period of three years
Remuneration sought to be paid and last drawn	Remuneration paid during the year 2024 – 2025 is ₹ 195.00 Lacs Maximum Remuneration proposed to be paid during the year 2025 – 2026 is ₹ 200.00 Lacs
Number of meeting of Board of Directors attended during the year	11

Other Details pursuant to Schedule V of the Companies Act, 2013

Nature of industry	Aprameya Engineering Limited working in key area of Turnkey project solution for various operation theater just like Turnkey Project for Modular OT, Turnkey Project for ICU, NICU, CCU and Prefabricated Project. Also Hospital Design, Equipment Procure, supply and Commissioning & installation Planning are other key work area of this main segment. The Company also provides after sales service equipment.			
Date of commencement of commercial production	The company is not engaged in any manufacturing activity.			
Financial performance based on given indicators	The financial performance of the company is as under:			
	(Amount in Lakhs)			
	Particulars	2024 - 2025	2023 - 2024	2022 - 2023
	Sales and other receipts (Net of excise)	13,570.71	6,516.23	7,811.91
	Depreciation	9.43	9.02	7.90
	Profit before Tax	2171.77	461.32	749.67
	Profit after tax	1611.61	349.07	544.61
Export performance	Nil			
Foreign investment and collaborations, if any	There is no foreign investment or collaborations.			
Awards / Recognition	No Award in personal capacity			

Other Information:

Reasons for loss or inadequate profits	The company has not suffered any loss during the year 2024 -2025 and during the preceding three years. Further the Board of Directors of the Company believe that in years to come it will have substantial increase in profits.
Steps taken for improvement	The Company is in process of venturing into new markets and this will enhance its profits.
Expected increase in productivity and profits in measurable terms	It is expected that the profits of the Company are going to increase significantly in view of the expectation of new markets and increase in expenditure in the medical sector.

Mr. Chetan Mohan Joshi and Mrs. Archana Chetan Joshi wife of Mr. Chetan Mohan Joshi is deemed to be interested in the proposed resolution. Other Directors and Key Managerial Personnel are not interested in the proposed resolution. The details of Shares held by persons interested in the proposed resolution is as under :

Sr. No.	Name of the Shareholder interested in the proposed resolution	Number of Equity Shares Held in the Company	% of Shares
1	Chetan Mohan Joshi	6900000	36.23
2	Archana Chetan Joshi	60000	0.31
3	Mohan Champalalji Joshi	40000	0.21

Any Earlier agreement or resolution, if any, providing for the appointment of Mr. Chetan Mohan Joshi which has not been expired on 2nd July, 2025 shall be treated as cancelled and extinguished.

This Explanatory Statement may be treated as an abstract under Section 190 of the Companies Act, 2013.

The Board recommends the resolution for approval of the members.

For Item No. 3

Name of the Director	Pooja Saurabh Bhatt
Father's Name	Pradipkumar Venishankar Oza
Date of Birth	December 10, 1982
Qualification	M.Sc. in Electronics
Date of Joining the Board of Director of the Company	April 01, 2022
Number of Shares held in the Company	60,000
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	1. Stakeholders Relationship Committee
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	Nil
Specific Functional Area	She has an experience of over 12 years in the business of dealing in medical equipment's
Relationship with Directors / inter-se KMP	Pooja Saurabh Bhatt is wife of Saurabh Kishorbhai Bhatt
Experience	12 years
Terms and Conditions of appointment	Liabile to retire by rotation.
Remuneration sought to be paid and last drawn	Remuneration paid during year 2024 – 2025 ₹ 17.00 Lacs Remuneration proposed to be paid during year 2025 – 2026 ₹ 17.00 Lacs
Number of meeting of Board of Directors attended during the year	11*

*The Board recommends the Ordinary Resolution set out at item No. 3 for the approval of Members.

For Item No. 4

Name of the Director	Archana Chetan Joshi
Father's Name	Gajanan Champalal Trivedi
Date of Birth	December 05, 1984
Qualification	B.Sc. (Second Year)
Date of Joining the Board of Director of the Company	August 06, 2022
Number of Shares held in the Company	60,000 Equity Shares
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	NIL
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	NIL
Specific Functional Area	She has an experience of over 12 years in the business of dealing in medical equipment's
Relationship with Directors / inter-se KMP	Archana Chetan Joshi is the wife of Chetan Joshi
Experience	12 years
Terms and Conditions of appointment	Liabile to retire by rotation
Remuneration sought to be paid and last drawn	Remuneration paid during year 2024 – 2025 ₹ 17.00 Lacs Remuneration proposed to be paid during year 2025 – 2026 ₹ 17.00 Lacs
Number of meeting of Board of Directors attended during the year	

Item No. 6

The Board of Directors at its meeting held on 8th May, 2025 upon the recommendation of Nomination and Remuneration Committee have recommended for the re-appointment of Mr. Saurabh Kishorbhai Bhatt (DIN: 03071549) as a Chairman and Joint Managing Director of the Company. It is proposed to re-appoint Mr. Saurabh Kishorbhai Bhatt (DIN: 03071549) as a Joint Managing Director for a period of three years with effect from 2nd July, 2025. Mr. Saurabh Kishorbhai Bhatt shall be entitled to a maximum remuneration of ₹ 200 lacs per annum plus perquisites mentioned in the resolution. The Board of Directors have the power to modify or alter the remuneration, within the said limits.

Name of the Director	Saurabh Kishorbhai Bhatt
Father's Name	Kishorbhai Ichhashanker Bhatt
Date of Birth	December 17, 1977
Qualification	Bachelor of Engineering (Industrial Electronics)
Date of Joining the Board of Director of the Company	December 28, 2021
Number of Shares held in the Company	69,00,000
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board (excluding Private Limited Companies and Section 8 Companies)	Mr. Saurabh Kishorbhai Bhatt does not hold Directorship in any Listed Company other than Aprameya Engineering Limited. He does not hold membership in any Committees
Other Chairmanship / Membership of Committees of Board of other Companies (excluding Private Limited Companies and Section 8 Companies)	NIL
Specific Functional Area	He is having experience of over 20 years in the field of medical and healthcare equipment industry, including as one of the partners of the erstwhile partnership firm under the name 'M/s. Aprameya Engineering' (now converted into our Company) and is responsible for the overall management, project handling and tender bidding process of our Company
Relationship with Directors / inter-se KMP	Pooja Saurabh Bhatt is the wife of Saurabh Kishorbhai Bhatt
Experience	20 years
Terms and Conditions of appointment	Re-Appointment with effect from 2 nd July, 2025 for a period of three years
Remuneration sought to be paid and last drawn	Remuneration paid during the year 2024 – 2025 is ₹ 195.00 Lacs Maximum Remuneration proposed to be paid during the year 2025 – 2026 is ₹ 200.00 Lacs
Number of meeting of Board of Directors attended during the year	11

Other Details pursuant to Schedule V of the Companies Act, 2013

Nature of industry	Aprameya Engineering Limited working in key area of Turnkey project solution for various operation theater just like Turnkey Project for Modular OT, Turnkey Project for ICU, NICU, CCU and Prefabricated Project. Also Hospital Design, Equipment Procure, supply and Commissioning & installation Planning are other key work area of this main segment. The Company also provides after sales service equipment.			
Date of commencement of commercial production	The company is not engaged in any manufacturing activity.			
Financial performance based on given indicators	The financial performance of the company is as under:			
		(Amount in Lakhs)		
	Particulars	2024 - 2025	2023 - 2024	2022 - 2023
	Sales and other receipts (Net of excise)	13,570.71	6,516.23	7,811.91
	Depreciation	9.43	9.02	7.90
	Profit before Tax	2171.77	461.32	749.67
	Profit after tax	1611.61	349.07	544.61
Export performance	Nil			
Foreign investment and collaborations, if any	There is no foreign investment or collaborations.			
Awards / Recognition	No Award in personal capacity			

Other Information:

Reasons for loss or inadequate profits	The company has not suffered any loss during the year 2024 -2025 and during the preceding three years. Further the Board of Directors of the Company believe that in years to come it will have substantial increase in profits.
Steps taken for improvement	The Company is in process of venturing into new markets and this will enhance its profits.
Expected increase in productivity and profits in measurable terms	It is expected that the profits of the Company are going to increase significantly in view of the expectation of new markets and increase in expenditure in the medical sector.

Mr. Saurabh Kishorbhai Bhatt and Mrs. Pooja Saurabh Bhatt wife of Mr. Saurabh Kishorbhai Bhatt is deemed to be interested in the proposed resolution. Other Directors and Key Managerial Personnel are not interested in the proposed Special resolution. The details of Shares held by persons interested in the proposed resolution is as under :

Sr. No.	Name of the Shareholder interested in the proposed resolution	Number of Equity Shares Held in the Company	% of Shares
1	Saurabh Kishorbhai Bhatt	6900000	36.23
2	Pooja Saurabh Bhatt	60000	0.31
3	Devyaniben Kishorbhai Bhatt	20000	0.14
4	Kishore Ichhashankar Bhatt	20000	0.14

Any Earlier agreement or resolution, if any, providing for the appointment of Mr. Saurabh Kishorbhai Bhatt which has not been expired on 2nd July, 2025 shall be treated as cancelled and extinguished.

This Explanatory Statement may be treated as an abstract under Section 190 of the Companies Act, 2013.

The Board recommends the Special resolution for approval of the members.

For and on behalf of Board of Directors of
For **APRAMEYA ENGINEERING LIMITED**

Saurabh Kishorbhai Bhatt
Chairman and Managing Director
DIN: 03071549

Date : 8th May, 2025
Place : Ahmedabad

PROXY FORM

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

APRAMEYA ENGINEERING LIMITED

Registered Office: 908, 9th Floor, Venus Atlantis, Corporate Park, Anandnagar,
Prahladnagar, Ahmedabad, Gujarat- 380015 India

E-mail: cs@aelhealth.com • www.aelhealth.com, **Tel No:** + 079-40068827, **CIN:** L51909GJ2021PLC128294

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:

(1) Name: _____

Address: _____

E-mail Id: _____ or failing him;

(2) Name: _____

Address: _____

E-mail Id: _____ or failing him;

(3) Name: _____

Address: _____

E-mail Id: _____ or failing him;

as my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the **4th Annual General Meeting** of the Company to be held at Cube Hall, Wyndham Hotel, Club O7 Road, Off Sardar Patel Ring Road, Shela, Ahmedabad 380058 Gujarat, on **Friday, 1st August, 2025 at 5.00 p.m.** and at any adjournment thereof in respect of such resolution as are indicate below:

Resolution No	Particulars of Resolution	Voting	
		For	Against
	ORDINARY BUSINESS		
1	Adoption of Audited Accounts for the year ended on 31 st March, 2025 and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)		
2	To reappoint a Director in place of Mr. Chetan Mohan Joshi having Director Identification Number: 03056083 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)		
3	To reappoint a Director in place of Mrs. Pooja Saurabh Bhatt having Director Identification Number: 03071550 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)		
4	To reappoint a Director in place of Mrs. Archana Chetan Joshi having Director Identification Number: 03056078 who retires by rotation and being eligible seeks re-appointment. (Ordinary Resolution)		
	SPECIAL BUSINESS		
5	Re-appointment of Mr. Chetan Mohan Joshi as a Managing Director (Special Resolution)		
6	Re-appointment of Mr. Saurabh Kishorbhai Bhatt as a Joint Managing Director (Special Resolution)		

Signed this _____ day of _____ 2025

Affix
Revenue
Stamp

Signature of the member Signature of proxy holder

Notes:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting.
2. It is optional to indicate your preference. If you leave the 'for', or 'against' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

(To be presented at the entrance of the meeting venue)

APRAMEYA ENGINEERING LIMITED

Registered Office: 908, 9th Floor, Venus Atlantis, Corporate Park, Anandnagar,
Prahladnagar, Ahmedabad, Gujarat- 380015 India

E-mail: cs@aelhealth.com • www.aelhealth.com, **Tel No:** + 079-40068827, **CIN:** L51909GJ2021PLC128294

I / We hereby record my / our presence at the 4TH Annual General Meeting of the members of Aprameya Engineering Limited will be held at on Friday, 1st day, of August, 2025 at 5.00 p.m. at the Cube Hall, Wyndham Hotel, Club O7 Road, Off Sardar Patel Ring Road, Shela, Ahmedabad 380058 and at any adjournment(s) thereof.

Name of First Named Member/ Proxy/ Authorised Representative

Folio No.:*

DP ID No.:*

Client ID No.:

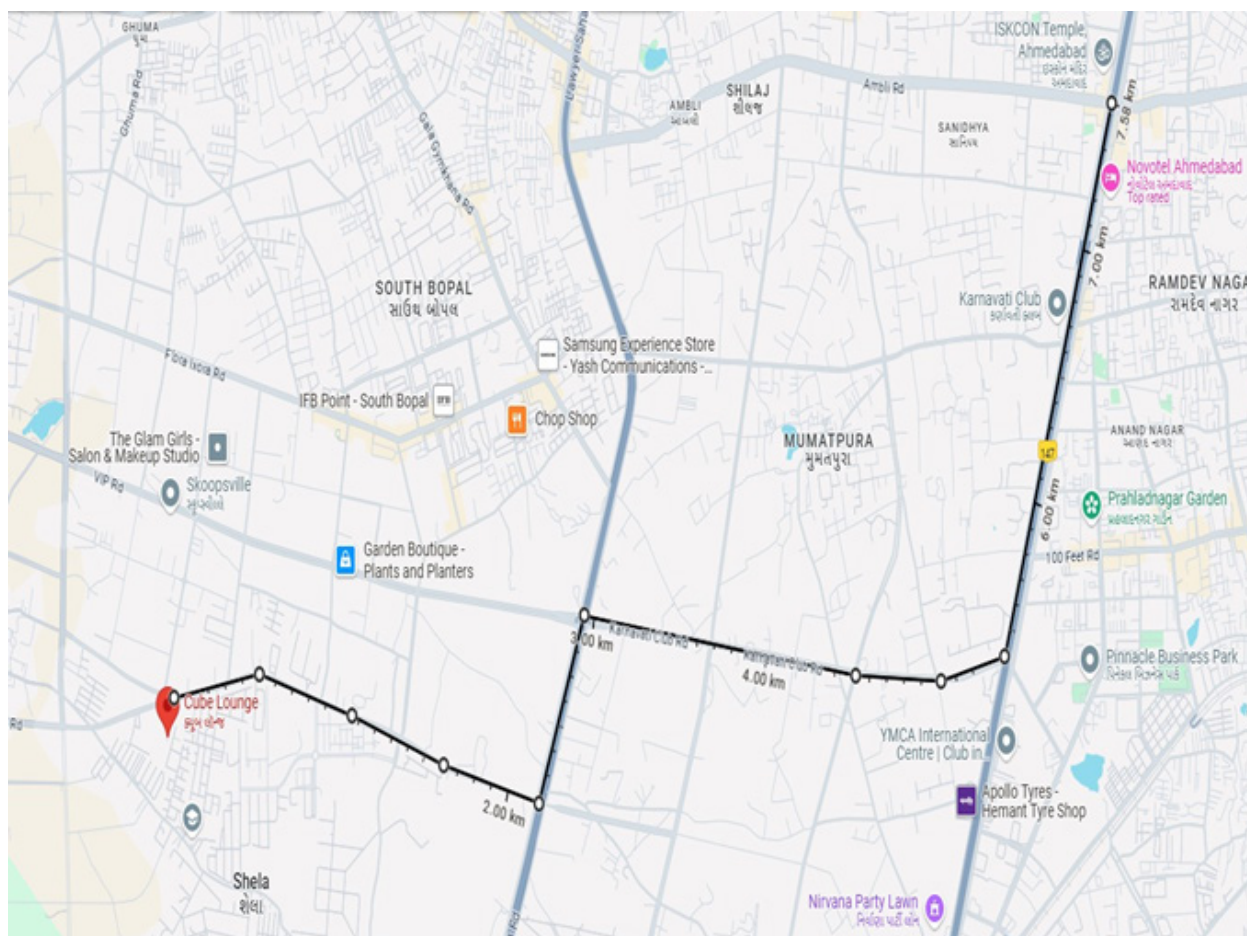
No. of Shares held:

Member's / Proxy's Signature

Notes:

1. Only member / Proxyholder can attend the Meeting.
2. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the AGM.
3. Please complete the form and handover at the entrance of the hall.
4. *Applicable for Investors holding shares in electronic form.

ROUTE MAP FOR VENUE OF ANNUAL GENERAL MEETING



Link for Route Map : <https://maps.app.goo.gl/Royb9Zvu9C2xSawQ8>