

September 29, 2026

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: GOLDTECH	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Sub: Voting Results and Scrutinizer's Report of the 32nd Annual General Meeting of the Company held on September 28, 2026.

Dear Sir(s) / Madam,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company was held on Monday, September 28, 2026, at 4:30 p.m. IST, to transact the business as set out in the Notice convening the AGM.

The Board of Directors had appointed Puttaparthi Jagannatham & Co, Practicing Company Secretaries, Hyderabad as Scrutinizers for both remote e-voting and e-voting conducted during the AGM.

As per the consolidated Scrutinizer's Report, all resolutions detailed in the AGM Notice were duly approved by the shareholders through remote e-voting (conducted from Thursday, September 24, 2026, at 9:00 a.m. to Sunday, September 27, 2026, at 5:00 p.m.) and electronic voting at the AGM.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of Securities and Exchange (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended from time to time.
2. Consolidated Report of the Scrutinizer dated 29th September, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of the voting results along with the Scrutinizer's Report will be made available on the Company's website www.aiontech.ai.

The AGM concluded at about 05.35 p.m. (IST)

Kindly take the aforementioned submissions on your records.

Thanking you.

Yours faithfully,

For Aion-Tech Solutions Limited

ADALAT

SRIKANTH

Srikanth Adalat

Company Secretary & Compliance Officer

M No. F7101

Encl: a/a



32nd Annual General Meeting of Aion-Tech Solutions Limited - Voting Results

Date of AGM/EGM/POSTAL BALLOT				28-09-2026				
Total number of shareholders on record date				18576				
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:				Nil				
Public:				Nil				
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:				2				
Public:				143				
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
Description of Resolution considered:				To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting	27404756	27290475	99.58	27290475	0	100.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	27404756	27290475	99.58	27290475	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	3357842	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	3357842	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	21499238	1572560	7.31	1571858	702	99.96	0.00
	Venue-E-Voting	0	40000	0.19	40000	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	Total:	21499238	1612560	7.50	1611858	702	99.96	0.04
Total:		52261836	28903035	55.30	28902333	702	99.99	0.01
Details of invalid votes:								
Category	No. of votes							
Promoter and Promoter Gr.	0							
Public Institutions	0							
Public - Non Institutions	0							

ADA SRIKANTH

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Date: 2026.09.18:08:37

**ADALAT
SRIKANTH**

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Description of Resolution considered:										Re-appointment of Mr. Lam Paul Sashikumar (DIN: 00016679), who retires by rotation and, being eligible, offers himself for re-appointment.			
Resolution required: (Ordinary/ Special)										Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?										No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100					
PROMOTER AND PROMOTER GROUP	E-Voting	27404756	27290475	99.58	27290475	0	100.00	0.00					
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00					
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00					
	Total:	27404756	27290475	99.58	27290475	0	100.00	0.00					
PUBLIC-INSTITUTIONS	E-Voting	3357842	0	0.00	0	0	0.00	0.00					
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00					
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00					
	Total:	3357842	0	0.00	0	0	0.00	0.00					
PUBLIC-NON INSTITUTIONS	E-Voting	21499238	1572560	7.31	1571858	702	99.96	0.00					
	Venue-E-Voting	0	40000	0.19	23300	16700	58.25	42.00					
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00					
	Total:	21499238	1612560	7.50	1595158	17402	98.92	1.08					
Total:		52261836	28903035	55.30	28885633	17402	99.94	0.06					
Details of invalid votes:													
Category	No. of votes												
Promoter and Promoter Gr.	0												
Public Institutions	0												
Public - Non Institutions	0												



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Chairman
Aion-Tech Solutions Limited
My Home Hub, Block-I, 9th Floor, Hitech City,
Madhapur, Hyderabad, Telangana, India, 500081.

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, were appointed by the Board of Directors of Aion-Tech Solutions Limited ("the Company") as the Scrutinizer for the remote e-voting process and the e-voting conducted during the 32nd (Thirty-Second) Annual General Meeting ("AGM") of the Members of the Company, hereby submit our Consolidated Scrutinizer's Report. The AGM was held on Monday, 28 September 2026 at 04:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of Members at a common venue.

The voting process was scrutinized in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in relation to general meetings held through VC / OAVM and voting through electronic means.

The Notice dated 28 August 2026 convening the 32nd AGM, together with the Annual Report for the financial year ended 31 March 2026, was dispatched on 3 September 2026 through electronic mode to Members whose e-mail addresses were registered with the Company, its Registrar and Share Transfer Agent ("RTA") or the respective Depository Participants. In accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter containing the web-link and the exact path to access the Annual Report was sent to those Members whose e-mail addresses were not registered. The Notice and the Annual Report were also made available on the websites of the Company, BSE Limited and the National Stock Exchange of India Limited; the Notice was additionally made available on the website of CDSL.

The management of the Company is responsible for ensuring compliance with the Act, the Rules, the SEBI Listing Regulations, SS-2 and the applicable MCA and SEBI circulars in respect of the voting process and the resolutions contained in the Notice. Our responsibility as the Scrutinizer

315, Bhanu Enclave, Sundar Nagar, ESI, Hyderabad - 500 038, Telangana.

Tel : 040-23701964/ 23701374/ Mobile: 99852 82222

Email: pjandcofirm@gmail.com, csnavjyoth@gmail.com, Website: www.pjandco.info

is restricted to conducting the scrutiny of the voting process in a fair and transparent manner and submitting this Report on the votes cast in favour of or against the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company for providing the remote e-voting and e-voting facility during the AGM.

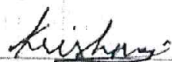
Based on the reports generated from the CDSL e-voting system and the records and explanations made available to us by the Company and CDSL, we submit our Report as follows:

1. The remote e-voting period commenced on Thursday, 24 September 2026 at 9:00 A.M. (IST) and concluded on Sunday, 27 September 2026 at 5:00 P.M. (IST). The remote e-voting module was disabled by CDSL thereafter.
2. The Members whose names appeared in the Register of Members or the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Monday, 21 September 2026, were entitled to vote on the resolutions set out in the Notice. The voting rights of the Members were reckoned in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.
3. The Company provided the facility of e-voting during the AGM to Members who participated in the AGM through VC / OAVM and had not cast their votes through remote e-voting. Members who had already voted through remote e-voting were permitted to attend the AGM but were not entitled to vote again. We verified that the votes cast through remote e-voting and e-voting during the AGM were consolidated without duplication.
4. After conclusion of the AGM and closure of the e-voting facility provided during the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked by us on Monday, 28 September 2026 at about 05:35 P.M. (IST), in the presence of the following two witnesses, neither of whom is in the employment of the Company:

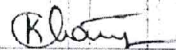
Mr. Krishna Sai Charan M
Flat No. 209, Lakshmi Sapphire
Apartments, Mayuri Nagar, Miyapur,
Hyderabad - 500049, Telangana, India.

Mrs. K. Chaitanya Kumari
H. No. 5-3-283/1, Road No. 9, Venkatrao
Nagar Colony, Kukatpally, Hyderabad -
500072, Telangana, India.

The aforesaid witnesses have signed below in confirmation that the votes were unblocked in their presence.

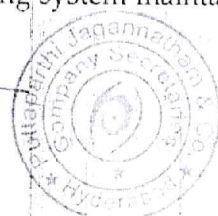


Krishna Sai Charan M



K. Chaitanya Kumari

5. We scrutinized and reviewed the remote e-voting and e-voting records generated by CDSL. We also maintained an electronic register containing the particulars prescribed under the Rules in respect of the votes cast in favour of and against each resolution. There were no invalid votes.
6. The reports containing, inter alia, the details of Members who had cast their votes "For" and "Against" each resolution were generated from the electronic voting system maintained by



CDSL. Based on the said reports, the consolidated results of remote e-voting and e-voting during the AGM are set out below:

ORDINARY BUSINESS

A. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2026, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2026, together with the Report of the Auditors thereon.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
232	2,89,02,333	99.9976

Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	702	0.0024

Invalid votes: NIL

Total valid votes cast: 2,89,03,035 (100.0000%)

Result:

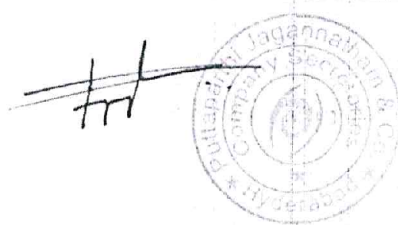
Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 1 of the Notice has been passed with the requisite majority.

B. Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Lam Paul Sashikumar (DIN: 00016679), who retires by rotation and, being eligible, offers himself for re-appointment.

Voted in FAVOUR of the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
230	2,88,85,633	99.9398



Voted AGAINST the resolution:

Number of Members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	17402	0.0602

Invalid votes: NIL

Total valid votes cast: 2,89,03,035 (100.0000%)

Result:

Based on the votes cast, we report that the Ordinary Resolution set out in Item No. 2 of the Notice has been passed with the requisite majority.

Accordingly, we report that both Ordinary Resolutions set out in the Notice dated 28 August 2026 have been passed with the requisite majority and shall be deemed to have been passed on the date of the AGM, i.e., 28 September 2026.

The electronic voting data, the Scrutinizer's register and all other papers and records relating to the voting process shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the AGM. Thereafter, the same shall be handed over to the Company Secretary or any other person authorised by the Board for safe custody in accordance with the Rules and SS-2.

For Puttaparthi Jagannatham & Co.
Company Secretaries



CS Navajyothi Puttaparthi
Partner

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 7813/2026

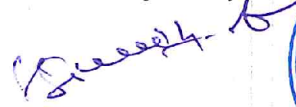
UDIN: F009896H001654321

Place: Hyderabad

Date: 29 September 2026



Countersigned by



CS Adalat Srikanth
Company Secretary & Compliance Officer
(Person authorised in writing by the
Chairman)

FCS No: 7101

Place: Hyderabad

Date: 29 September 2026

