



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 01/10/2026

To,

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: AAATECH

BSE Limited
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai -400001
Scrip Code: 543671

SUB: Details of the Voting Results of the 26th Annual General Meeting of the Company held on 30th September, 2026 along with Scrutinizer's Report

Reference: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015, we hereby submit the Voting Results of the 26th Annual General Meeting of the Company held on 30th September, 2026 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Modes (OAVM).

Further to the above, the Scrutinizers Report on voting results of the business transacted at 26th AGM is also enclosed herewith. The said result will be available on the website of the Company www.aaatechnologies.co.in.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar
Digitally signed by
Shah Sagar Manoj
Date: 2026.10.01
14:56:03 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER





Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

☎ +91-22-2857 3815/16 📠 +91-22-4015 2501 📧 info@aaatechnologies.co.in 🌐 www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Voting Results of 26th Annual General Meeting of AAA TECHNOLOGIES LIMITED

Date of AGM	30 th September, 2026
Total Number of Shareholders as on record Date	9767
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoters Group:	N.A.
Public:	N.A.
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoters Group:	2
Public:	31



Winner of Maharashtra IT Awards in the field of Security

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Ordinary			1 - Adoption of audited Financial Statement: To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
6									
7									
8									
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Ordinary			2 - Appointment of Statutory Auditor To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
6									
7									
8									
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Ordinary			3 - Re-appointment of Mr. Santosh Kumar Pandey (DIN: 02643704), who retires by rotation To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
6				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
7				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
8				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			4 - Insertion of Article 85(d) relating to voluntary waiver of dividend To consider and, if thought fit, to pass the following resolution as a Special Resolution:					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5									
6	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
7		Poll		0	0.0000	0	0	0.0000	0.0000
8		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
9		Total		0	0.0000	0	0	0.0000	0.0000
10	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
11		Poll		0	0.0000	0	0	0.0000	0.0000
12		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
13		Total		0	0.0000	0	0	0.0000	0.0000
14	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
15		Poll		0	0.0000	0	0	0.0000	0.0000
16		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
17		Total		75	0.0020	74	1	98.6667	1.3333
18	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Ordinary			5 - Declaration of final dividend for the financial year ended March 31, 2026					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5									
6									
7									
8			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			6 - Appointment of Mr. Karan Sharma (DIN: 11552334) as a Director and Whole-time Director designated as Executive Director To consider and, if thought fit, to pass the following resolution as a Special Resolution					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
6									
7									
8									
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			7 - Appointment of Mr. Mahendra Kumar Modi (DIN: 00014594) as an Independent Director notwithstanding his having attained the age of 75 years To consider and, if thought fit, to pass the following resolution as a Special Resolution:					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5				[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
6									
7									
8									
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			8 - Appointment of Mr. Premendra Rajput (DIN: 11569752) as an Independent Director To consider and, if thought fit, to pass the following resolution as a Special Resolution:					
3	Whether promoter/ promoter group are interested in the agenda/resolution?								
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5									
6			[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
7									
8			[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
9	Promoter and Promoter Group	E-Voting	4461056	0	0.0000	0	0	0.0000	0.0000
10		Poll		0	0.0000	0	0	0.0000	0.0000
11		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
12		Total		0	0.0000	0	0	0.0000	0.0000
13	Public Institutions	E-Voting	4703760	0	0.0000	0	0	0.0000	0.0000
14		Poll		0	0.0000	0	0	0.0000	0.0000
15		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
16		Total		0	0.0000	0	0	0.0000	0.0000
17	Public Non Institutions	E-Voting	3661984	75	0.0020	74	1	98.6667	1.3333
18		Poll		0	0.0000	0	0	0.0000	0.0000
19		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
20		Total		75	0.0020	74	1	98.6667	1.3333
21	Total		12826800	75	0.0006	74	1	98.6667	1.3333

VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report for Combined Poll
For AAA TECHNOLOGIES LIMITED

To,
AAA TECHNOLOGIES LIMITED,
278-280, F wing, Solaris-1,
Saki Vihar Road, Powai,
Andheri E, Mumbai- 400072.

Subject Scrutinizer's Report conducted 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 voting by poll at the 26th (Twenty Sixth) Annual General Meeting of AAA Technologies Limited held on Wednesday, September 30, 2026 at 11.00 A.M. through Video Conferencing ("VC")/ other audio-visual means ("OAVM").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of AAA TECHNOLOGIES LIMITED (hereinafter referred as "the Company") on September 08, 2026. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("e-voting") on the resolutions contained in the Notice date September 08, 2026 ("Notice") the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Company is being held through VC. The Registered office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Wednesday, September 30, 2026 at 11.00 A.M. IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("remote e-voting") and process of e-voting at AGM through electronic voting system ("Insta e-voting")



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

-
- a. The Notice dated September 08, 2026 along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 26th AGM of the Company.
 - b. The remote E-voting facility was provided by M/s. MUFG Intime India Private Limited for conducting E-voting by Shareholders of Company.
 - c. The Company also provided e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
 - d. The voting period begins from 9.00 a.m. (IST) on Sunday, September 27, 2026 and ends on upto 5.00 p.m. (IST) on Tuesday, September 29, 2026, and the MUFG Intime India Private Limited e-voting platform was locked thereafter.
 - e. The shareholders of the company holding shares as on the "cut-off" date on Wednesday, September 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the 26th AGM.
 - f. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of MUFG Intime India Private Limited.
 - g. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
 - h. Our responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Member's approval was sought on the following Resolutions:

ORDINARY BUSINESS:

- 1) Adoption of Audited Financial Statements of the Company for the financial year ended March 31 2026, and the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution).
- 2) Appointment of M/s SPML & Associates, Chartered Accountants as a Statutory Auditor of the company (Ordinary Resolution).
- 3) Re-appointment of Mr. Santosh Kumar Pandey (DIN: 02643704), Director retiring by rotation (Ordinary Resolution).
- 4) Declaration of Dividend for the year ended March 31, 2026. (Ordinary Resolution)

SPECIAL BUSINESS

- 5) Insertion of Article 85(d) relating to voluntary waiver of dividend (Special Resolution).
- 6) Appointment of Mr. Karan Sharma (DIN11552334) as a Director and Whole-time Director Designated as Executive Director (Special Resolution).
- 7) Appointment of Mr. Mahendra Kumar Modi (DIN: 00014594) as an Independent Director notwithstanding his having attained the age of 75 years (Special Resolution).
- 8) Appointment of Mr. Premendra Rajput (DIN: 11569752) as an Independent Director (Special Resolution).

We now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 26th AGM in respect of the said resolutions.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution Item No. 1: Ordinary Resolution

Adoption Of Financial Statements Of The Company For The Financial Year Ended 31st March 2026

And The Reports Of The Board Of Directors And The Auditors Thereon.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 2: Ordinary Resolution

Appointment of M/s SPML & Associates, Chartered Accountants as a Statutory Auditor of the company

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Resolution No. 3: Ordinary Resolution

Re-appointment of Mr. Santosh Kumar Pandey (DIN: 02643704), Director retiring by rotation

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 4: Ordinary Resolution

Declaration of Dividend For The Year Ended March 31, 2026

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 5: Special Resolution

Insertion of Article 85(d) relating to voluntary waiver of dividend

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 6: Special Resolution

Appointment of Mr. Karan Sharma (DIN11552334) as a Director and Whole-time Director designated as Executive Director

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 7: Special Resolution

Appointment of Mr. Mahendra Kumar Modi (DIN: 00014594) as an Independent Director notwithstanding his having attained the age of 75 years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Resolution No. 8: Special Resolution

Appointment of Mr. Premendra Rajput (DIN: 11569752) as an Independent Director

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	74	98.67%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	1.33%

(iii) Invalid votes.

Number of Members whose votes were declared Invalid	Number of Invalid votes cast by them
Nil	N.A.



VIJAY KUMAR MISHRA
B.Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY
SECRETARIES

406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

-
- i. The above Resolutions No.01 to No. 08 were passed with majority of Votes.
- j. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 26th Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022

Membership No. 5023

UDIN: F005023H001700794

Place: Mumbai

Date: October 01, 2026

Countersigned by:

For AAA TECHNOLOGIES LIMITED,

Shah Sagar
Manoj

 Digitally signed by Shah Sagar Manoj
Date: 2026.10.01 14:54:06 +05'30'

Company Secretary