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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: 08/08/2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, 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

Subject: Results of Postal Ballot – Notice dated July 08, 2026

Dear Sir/Madam,

This is further to our letter dated July, 08, 2026 submitting the Postal Ballot Notice to the Members of the Company for approval of following resolutions:

1. Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- Executive Director
2. Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional Director and Whole time Director designated as Executive Director

In this regard, please note that Mr. Vijay Kumar Mishra, of VKM & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on August 08, 2026. In accordance with the said Report, the members of the Company have approved the Resolutions as embodied in the Postal Ballot Notice dated July 08, 2026, for approval of following resolutions:

1. Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- Executive Director
2. Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional Director and Whole time Director designated as Executive Director

with a majority of votes as detailed under:



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1. Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- Executive Director

Votes in favor of the Resolution	4411507
Votes against the Resolution	10

2. Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional Director and Whole time Director designated as Executive Director

Votes in favor of the Resolution	4411507
Votes against the Resolution	10

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot
- Scrutinizer's Report;
- Certified True Copy of the resolutions as approved by the Members

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

Digitally signed by

Shah Sagar Manoj

Date: 2026.08.08

15:41:18 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER





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Voting Results of the Resolutions passed through Postal Ballot/E-voting process [As per Regulation 44(3) of Listing Regulations]

Name of the Company	AAA TECHNOLOGIES LIMITED
Date of AGM/EGM	NA
Date of Postal Ballot Notice	08 th July, 2026
E-voting Period	From: 09 th July, 2026 To: 07 th August, 2026
Total Number of Shareholders as on Record Date	9889
No. of Shareholders present in the Meeting in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders who attended the Meeting personally or through Video Conferencing: Promoters and Promoter group: Public:	NA



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY MEMBERS OF AAA TECHNOLOGIES LIMITED THROUGH POSTAL BALLOT ON 07th August, 2026.

1. Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- Executive Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Mr. Ashok Kumar Chordia (DIN: 01511622) who was appointed by the Board of Directors as an Additional Director (Non-Executive Non-Independent Director) with effect from June 19, 2026 and who has submitted the requisite declarations be and is hereby appointed as a Non-Executive Non- Independent Director of the Company and that he shall be liable to retire by rotation".

Mr. Ashok Kumar Chordia is a Chartered Accountant and a seasoned corporate finance professional. He is associated with Mentor Capital Services Private Limited and possesses extensive experience in corporate advisory, working capital finance, debt and equity structuring, taxation, restructuring and business advisory. He also holds directorships in various companies, reflecting his significant exposure to corporate management and governance.

"RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby jointly and severally authorised to do all acts, deeds and things and to make filings with the concerned authorities as may be necessary to give effect to this resolution".

2. Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional Director and Whole time Director designated as Executive Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company be and is hereby accorded for the appointment Mr. Santosh Kumar Pandey (DIN: 02643704), who was appointed by the Board of Directors as an Additional Director and Whole-time Director, designated as Executive





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Director, with effect from June 19, 2026, pursuant to Sections 161 and 203 of the Act, as Whole-time Director designated as Executive Director of the Company for a period of five (5) consecutive years commencing from June 19, 2026 to June 18, 2031, on the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice, with liberty to the Board of Directors to alter and vary the terms and conditions of the said appointment including remuneration in such manner as may be agreed between the Board of Directors and Mr. Santosh Kumar Pandey .

Mr. Santosh Kumar Pandey is a seasoned business leader with over 26 years of experience in corporate management and technology innovation. As the Founder of a prominent GPS and IoT solutions enterprise, he has spent the last 16 years spearheading the development and deployment of advanced geospatial and industrial automation solutions. He possesses significant expertise in strategic IIoT and drone-based technologies, software and hardware project management, operational excellence, sustainable business growth and the successful execution of complex, large-scale digital transformation projects. The Board is of the view that his extensive leadership experience, business acumen and technical expertise will be instrumental in strengthening the Company's strategic initiatives, operational capabilities and long-term growth.

RESOLVED FURTHER THAT the remuneration payable to the Managing Director shall be governed by and shall at all times remain within the limits prescribed under Sections 196, 197 and 198 read with Schedule V of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar Manoj
Digitally signed by
Shah Sagar Manoj
Date: 2026.08.08
15:42:01 +05'30'

SAGAR SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER



AAA Technologies Ltd

Resolution Required :Ordinary			1 - Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- Executive Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4410000	4410000	100.0000	4410000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4410000	100.0000	4410000	0	100.0000	0.0000
Public Institutions	E-Voting	4657878	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3758922	1517	0.0404	1507	10	99.3408	0.6592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0404	1507	10	99.3408	0.6592
Total		12826800	4411517	34.3930	4411507	10	99.9998	0.0002

AAA Technologies Ltd								
Resolution Required :Special			2 - Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional Director and Whole time Director designated as Executive Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	4410000	4410000	100.0000	4410000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4410000	100.0000	4410000	0	100.0000	0.0000
Public Institutions	E-Voting	4657878	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3758922	1517	0.0404	1507	10	99.3408	0.6592
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1517	0.0404	1507	10	99.3408	0.6592
Total		12826800	4411517	34.3930	4411507	10	99.9998	0.0002

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

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Vijay Kumar Mishra, Partner of VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **AAA TECHNOLOGIES LIMITED** (hereinafter referred to as "the Company") on June 19, 2026 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution set out in the Postal Ballot Notice dated July 08, 2026 ("Notice").

- a. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, June 26, 2026 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.



VIJAY KUMAR MISHRA

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VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

- b. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") and Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the Company holding shares as on Friday, June 26, 2026 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- d. The voting period for remote e-voting commenced on Thursday, July 09, 2026 (9.00 a.m.) and ended on Friday, August 07, 2026 at (5.00 p.m.) and the MUFG INTIME INDIA PRIVATE LIMITED e-voting platform was blocked thereafter.
- e. The e-voting was unblocked on Saturday, August 08, 2026 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of MUFG INTIME INDIA PRIVATE LIMITED.
- f. All the votes cast up to 5:00 p.m. on August 07, 2026 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- g. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- 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.

Member's approval was sought on the following Resolutions:

SPECIAL BUSINESS:

1. Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- Executive Director (Ordinary Resolution).
2. Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional Director and Whole time Director designated as Executive Director (Special Resolution).



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

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SUYASHI MISHRA

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VKM & ASSOCIATES

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Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

We now submit my report as under on the result of the postal ballot in respect of the said resolution.

Resolution No. 1: Ordinary Resolution

Appointment of Mr. Ashok Kumar Chordia (DIN: 01511622) as Additional Director in the category of Non- 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
18	4411507	99.99%

(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	10	0.01%

(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

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Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

Resolution No. 2: Special Resolution

Appointment of Mr. Santosh Kumar Pandey (DIN: 02643704) as Additional 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
18	4411507	99.99%

(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	10	0.01%

(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

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NEHAL GUPTA

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ykmassociates@gmail.com

- i. The above Resolutions No.01 to No. 02 were passed with majority of Votes.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries


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

PR. No. : 1846/2022

Membership No. 5023

UDIN: F005023H001054137

Place: Mumbai

Date: August 08, 2026

Countersigned by:

For AAA TECHNOLOGIES LIMITED,

Shah Sagar

Manoj

Company Secretary

Digitally signed by Shah

Sagar Manoj

Date: 2026.08.08 15:42:24

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