Date: 31st July, 2026

To,
The Department of Corporate Services
BSE Ltd.
P. J. Towers,
Dalal Street, Fort,
Mumbai –400 001.

Dear Sir(s)/Madam(s),

Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the report of the Scrutinizer

Pursuant to provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in the prescribed format, voting results of the remote E-voting of the postal ballot along with the report of the Scrutinizer.

Please take the same on records.

Thanking you,

Yours faithfully,

For AEONX DIGITAL TECHNOLOGY LIMITED

SHRUHITA SANGRAM RANE
Digitally signed by SHRUHITA SANGRAM RANE
Date: 2026.07.31 16:46:08 +05'30'

SHRUHITA RANE
COMPANY SECRETARY & COMPLIANCE OFFICER
(MEMBERSHIP NO. A73053)

Encl: as above

JAY MEHTA & ASSOCIATES
COMPANY SECRETARIES
S/164-165, 2nd Floor, Raghuleela Mall,
Poisar, Kandivali (West), Mumbai - 400067
Tel. : +91-22-3166 7929
email : jaymehtaandassociates@gmail.com

To,
The Chairman,
Aeonx Digital Technology Limited,
(Formerly known as Ashok Alco-Chem Ltd.)
12/13, Jeevan Udyog Building,
278, Dr. D. N. Road,
Fort, Mumbai – 400001

Dear Sir,

Sub.: **Scrutinizer's Report on remote e-voting 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 from time to time, for the Resolution in respect of the matters set out in the Notice of Postal Ballot dated June 23, 2026.**

I, Jay Dilipkumar Mehta, proprietor of M/s Jay Mehta & Associates, Company Secretaries, appointed as Scrutinizer, by the Board of Directors of the Company, for the purpose of scrutinizing the remote e-voting as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the resolution in respect of the matters set out in the Notice of Postal Ballot dated June 23, 2026.

The Company had provided the members facility to cast their vote by electronic means, for the item of business as set out in the Notice of Postal Ballot, through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

In terms of Ministry of Corporate Affairs Circular no. 14/2020 dated April 8, 2020 read with General Circular no. 17/2020 dated April 13, 2020; and General Circular no. 03/2025 dated September 22, 2025 the communication of assent or dissent of the member on the Postal Ballot was allowed only through remote e-voting.

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, 26th June, 2026, were entitled to vote on the items of business as set out in the Notice of Postal Ballot.

The remote e-voting period commenced on Wednesday, 1st July, 2026 at 9:00 A.M. IST and ended on Thursday, 30th July, 2026 at 5:00 P.M. IST and the CDSL e-voting platform was blocked thereafter.

I have duly scrutinized and reviewed the remote e-voting and submit my Report, on the resolution as mentioned below:

JAY MEHTA
C.P. No. 8034
COMPANY SECRETARY

a) Resolution No. 1 -

Re-Appointment of Mr. Ketan Shrimankar (DIN: 00452468) as Non-Executive Independent Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
45	2868751	98.27 (rounded-off)

(ii) Voted against of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
05	50472	1.73 (rounded-off)

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries
JAY MEHTA ★ C. P. No. 8694 COMPANY SECRETARY

Jay Mehta
Proprietor

FCS: 8672
CP No.8694
PR No.: 1996/2022
UDIN: F008672H000983932

Date: 30.07.2026
Place: Mumbai

Counter Signed:

Mahan Chetan Shah
Director
DIN: 06378095

Voting results	
Record date	26-06-2026
Total number of shareholders on record date	4090
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

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Mumbai

Resolution(1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-Appointment of Mr. Ketan Shrimankar (DIN: 00452468) as Non-Executive Independent Director of the Company

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	2633968	2633968	100	2633968	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2633968	2633968	100	2633968	0	100	0
Public-Institutions	E-Voting	3854	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3854	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1962521	285255	14.5351	234783	50472	82.3064	17.6936
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1962521	285255	14.5351	234783	50472	82.3064	17.6936
	Total	4600343	2919223	63.4566	2868751	50472	98.271	1.729
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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