AeonX Digital Technology Limited
(Formerly known as Ashok Alco-Chem Limited)
Reg. Off. : 12/13, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001.
Tel : 022 6622 1700 Email : secrearial@aeonx.digital
CIN : L62099MH1992PLC069615 GSTIN : 27AAACA6876H1ZG

Date: 30th July, 2026

To,
The Department of Corporate Services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai –400 001.

Sub: Proceedings of Postal Ballot

Dear Sir(s)/Madam(s),

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the proceedings of the Postal Ballot.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For AEONX DIGITAL TECHNOLOGY LIMITED

SHRUHITA SANGRAM RANE
Digitally signed by SHRUHITA SANGRAM RANE
Date: 2026.07.30 18:46:42 +05'30'

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

Encl: as above

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE RESOLUTIONS PASSED BY WAY OF THE POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS BY THE MEMBERS OF AEONX DIGITAL TECHNOLOGY LIMITED ON THURSDAY, 30TH JULY, 2026 RESULTS OF WHICH WERE DECLARED ON THURSDAY, 30TH JULY, 2026 AT THE REGISTERED OFFICE OF THE COMPANY AT 12/13, JEEVAN UDYOG BUILDING, 278, D. N. ROAD, FORT, MUMBAI - 400 001.

The Board of Directors of the Company by way of Circular Resolution passed on 23rd June, 2026, had proposed to conduct a Postal Ballot pursuant to Section 108 and Section 110 of the Companies Act, 2013 (the Act') read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended ('Management Rules) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as the “MCA Circulars”) , Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘Listing Regulations’), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and other applicable provisions of the Act, for the time being in force and as amended from time to time, to seek approval of the Member for transacting the special business as set out in the Postal Ballot notice dated 23rd June, 2026.

Pursuant to the provisions of the Act and Regulation 44 of the Listing Regulation, the Company had provided e-voting facility to all Members as on the Specified date /cut-off date (i.e. 23rd June, 2026) and appointed Central Depository Services (India) Limited (CDSL) as an agency to provide the remote e-voting platform. The Company had completed the dispatch of the Postal Ballot Notice, by way of emails, to the Members on 30th June, 2026 and the voting period (e-voting) commenced from Wednesday, 01st July, 2026 (9.00 A.M.) and ended on Thursday, 30th July, 2026 (5.00 P.M.).

The Board of Directors by way of Circular Resolution passed on 23rd June, 2026 had appointed Mr. Jay Mehta (FCS No. 8672, COP No. 8694), Practicing Company Secretary, as Scrutinizer for conducting the postal ballot (e-voting process) in a fair and transparent manner. The deemed date of the passing of the resolution is the last date of closure of the e-voting process i.e. 30th July, 2026.

By newspaper advertisement published in the Free Press Journal (English Edition) and Navshakti (Marathi Edition) on 9th April, 2025, the Members were informed about the completion of dispatch of the Postal Ballot Notice.

After due scrutiny of all the e-voting confirmations received till Wednesday, 01st July, 2026, (5.00 p.m. IST) Mr. Jay Mehta, Scrutinizer submitted his report and the result was declared on Thursday, 30th July, 2026 at the Registered Office of the Company at 12/12, Jeevan Udyog Building, 278, D. N. Road, Fort, Mumbai - 400 001 by Mr. Manan Shah, Chairman of the Board of Directors of the Company.

Particulars of votes cast through electronic means only have been entered in the register separately maintained for the purpose.

Since the voting on Postal Ballot process was conducted only through remote e-voting, reporting on the finding of defaced or mutilated ballot paper does not arise.

Mr. Manan Shah, after receiving the Scrutinizer's Report as referred above announced that the Resolution as set out in the Postal Ballot Notice dtd. 23rd June, 2026 have been deemed to be passed with the requisite majority on 30th July, 2026 (i.e. last date of Remote E-voting).

The text of the resolutions duly approved by the Members through remote E voting is as under:

ITEM NO. 1

RE-APPOINTMENT OF MR. KETAN SHRIMANKAR (DIN: 00452468) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

"**RESOLVED THAT** that pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Rules made there under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (including any statutory modification(s) or amendment(s) thereto or reenactment(s) thereof for the time being in force) and in terms of recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Ketan Shrimankar (DIN: 00452468), who was appointed as a Non-executive, Independent Director w.e.f. 10th August, 2021 and is eligible for being re-appointed as an Independent Director and who has submitted a declaration confirming the criteria of independence under Section 149(6) of the Act and Regulation 16 of the Listing Regulations, be and is hereby re-appointed as a Non-executive, Independent Director of the Company not liable to retire by rotation and who shall hold office for a second term of two consecutive years commencing from 10th August, 2026, on the Board of the Company.

RESOLVED FINALLY THAT the Board of Directors of the Company or any Committee thereof be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution and to seek such approval/consent from the concerned/appropriate authorities, as may be required in this regard.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Manan Chetan Shah

Digitally signed by Manan Chetan Shah
Date: 2026.07.30 18:44:55 +05'30'

____

MANAN SHAH
DIRECTOR
DIN: 06378095