

Date: March 11, 2025

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 1st Extraordinary General Meeting (EGM) for the FY 2024-25

Unit: Aion-Tech Solutions Limited
(BSE Scrip Code: 531439, NSE: GOLDTECH)

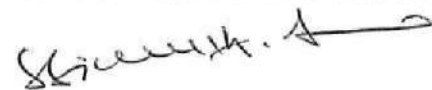
Dear Sir / Madam,

With reference to the subject cited above, this is to inform the Exchange that the Extraordinary General Meeting of Aion-Tech Solutions Limited was held on Monday, 10.03.2025 at 4:30 p.m. through video conference/other audio-visual means. In this regard, please find enclosed the following:

- (1) Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure — I**
- (2) Report of Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure — II**.

Thanking you.

Yours sincerely,
For Aion-Tech Solutions Limited



Adalat Srikanth
Company Secretary & Compliance Officer
F-7101



Encl: a/a

Annexure - I

General information about company	
Scrip code	531439
NSE Symbol	GOLDTECH
MSEI Symbol	NOTLISTED
ISIN	INE805A01014
Name of the company	Aion-Tech Solutions Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-03-2025
Start time of the meeting	04:30 PM
End time of the meeting	05:07 PM

Scrutinizer Details	
Name of the Scrutinizer	S Sarweswara Reddy
Firms Name	S S Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	13-02-2025
Date of Issuance of Report to the company	11-03-2025

Voting results	
Record date	03-03-2025
Total number of shareholders on record date	17099
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	41
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Evoting includes evoting at EGM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association 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	18634698	15100000	81.0316	15100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18634698	15100000	81.0316	15100000	0	100	0
Public- Institutions	E-Voting	29442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29442	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15917926	1600972	10.0577	1600972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15917926	1600972	10.0577	1600972	0	100	0
Total		34582066	16700972	48.2937	16700972	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction				
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	18634698	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18634698	0	0	0	0	0	0
Public- Institutions	E-Voting	29442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29442	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15917926	1600972	10.0577	1600972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15917926	1600972	10.0577	1600972	0	100	0
Total		34582066	1600972	4.6295	1600972	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the overall limits u/s 186 for Investments by the company in ETO Motors Private Limited				
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	18634698	15100000	81.0316	15100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18634698	15100000	81.0316	15100000	0	100	0
Public- Institutions	E-Voting	29442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29442	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15917926	1600972	10.0577	1600972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15917926	1600972	10.0577	1600972	0	100	0
Total		34582066	16700972	48.2937	16700972	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				PREFERENTIAL ISSUE UPTO 1,76,79,770 EQUITY SHARES ON SWAP BASIS FOR ACQUISITION OF EQUITY SHARES IN ETO MOTORS PRIVATE LIMITED				
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	18634698	15100000	81.0316	15100000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18634698	15100000	81.0316	15100000	0	100	0
Public- Institutions	E-Voting	29442	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	29442	0	0	0	0	0	0
Public- Non Institutions	E-Voting	15917926	1600972	10.0577	1600972	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15917926	1600972	10.0577	1600972	0	100	0
Total		34582066	16700972	48.2937	16700972	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



SCRUTINIZER'S REPORT

To,

The Chairperson,
Extra Ordinary General Meeting of
Aion-Tech Solutions Limited
Block No. 1, My Home Hub,
9th Floor, Hitech City,
Madhapur- 500081, Hyderabad, Telangana

Dear Sir,

Sub: Scrutinizer Report of the 1st Extra Ordinary General Meeting of the FY 2024-25 of the Equity Shareholders of Aion-Tech Solutions Limited held on Monday, 10.03.2025 at 4.30 p.m. (IST) through video conference (VC) / Other Audio-Visual Means (OAVM).

Unit: Aion-Tech Solutions Limited

We, M/s S.S. Reddy & Associates, having been appointed as the Scrutinizer by the Board of Aion-Tech Solutions Limited (the "Company") for the purpose of scrutinizing remote e-voting and electronic voting (e-voting) at EGM in respect of the resolutions proposed at the 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25, held on Monday, 10.03.2025 at 4.30 p.m. (IST) and concluded at 5:07 p.m. through video conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (the "Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("listing Regulations") and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 dated January 15, 2021 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/PICIR/2023/167 dated October 07, 2023 issued by Securities Exchange Board of India and in compliance with the framework issued the Ministry of Corporate Affairs through its circular No 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May, 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December, 14, 2021, 02/2022 dated 5th May, 2022 and 11/2022 dated December 28, 2022, MCA circular no 09/2024 dated 19.09.2024 (MCA Circulars). We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the EGM by shareholders on the resolutions proposed in the Notice of the Extra Ordinary General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through e-voting and by electronic



voting (e-voting) at the EGM are conducted in a fair and transparent manner and render Consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to Chairperson of the meeting on the resolutions, based on the reports generated from the electronic voting prior to the EGM(e-voting) and voting at EGM by electronic means (e-voting) system.

2. In accordance with the Notice of the Extra Ordinary General Meeting dated 13.02.2025 sent to the shareholders on 14.02.2025, an Advertisement was published on 15.02.2025 for the E-voting in Business Standard (English language) and in Nava Telangana (Telugu language) and for Corrigendum dated 01.03.2025 sent to shareholders on 01.03.2025, an Advertisement was published on 02.03.2025 in Financial Express (English language) and in Nava Telangana (Telugu language) and on 02.03.2025 pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 in Business Standard (English language) and in Nava Telangana (Telugu language). The Company has also sent a clarification to the shareholders through email via its RTA, regarding its shares being frequently traded on National Stock Exchange of India on 08.03.2025. Pursuant to the said clarification email by the Company, one shareholder has expressed his concern on the issue price, which was clarified by the Company to his satisfaction. The e-voting opened at 9.00 a.m. on 07.03.2025 and remained open up to 5.00 p.m. on 09.03.2025.
3. The equity shareholders holding shares as on 03.03.2025 ("cut-off date") were considered for purpose of voting on the resolutions stated in the Notice of Extra Ordinary General Meeting of the Company.
4. The e-voting results were unblocked on 10.03.2025 after 15 minutes of the conclusion of EGM and the votes cast through e-voting at the EGM were unblocked in presence of two persons, who are not the employees of the Company. The e- Voting results/ list of shareholders who voted for and against were downloaded from the e-voting website of the CDSL and the same are being handed over to the Chairperson.
5. The total votes cast in favor or against all the resolutions proposed in the notice of the Extra Ordinary General Meeting of the Company are as under:

a) Increase in the authorised share capital and consequent alteration of the capital clause in the Memorandum of Association of the company

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	44	1,66,57,035	99.74	-	-	-	-
Electronic voting (e-voting at the EGM)	16	43,937	0.26	-	-	-	-
Total	60	1,67,00,972	100.00	-	-	-	-



The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.02.2025 has been passed with the requisite majority.

b.) Approval for Related party transaction

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	43	15,57,035	97.26	-	-	-	-
Electronic voting (e-voting at the EGM)	16	43,937	2.74	-	-	-	-
Total	59	16,00,972	100.00	-	-	-	-

The above Ordinary Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.02.2025 has been passed with the requisite majority.

c.) To approve the overall limits u/s 186 for investments by the company in ETO Motors Private Limited

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	44	1,66,57,035	99.74	-	-	-	-
Electronic voting (e-voting at the EGM)	16	43,937	0.26	-	-	-	-
Total	60	1,67,00,972	100.00	-	-	-	-

The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.02.2025 has been passed with the requisite majority.



d.) Preferential issue upto 1,76,79,770 equity shares on swap basis for acquisition of equity shares in ETO Motors Private Limited

Mode of Voting	Total number of Votes cast	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	
		Nos	%	Nos	%	Nos	%
Remote E-Voting	44	1,66,57,035	99.74	-	-	-	-
Electronic voting (e-voting at the EGM)	16	43,937	0.26	-	-	-	-
Total	60	1,67,00,972	100.00	-	-	-	-

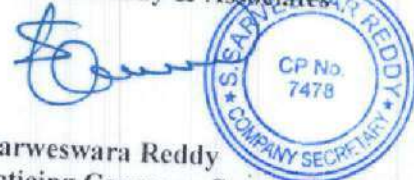
The above Special Resolution as contained in the notice of 1st Extra Ordinary General Meeting of the Company for the financial year 2024-25 dated 13.02.2025 has been passed with the requisite majority.



6. We confirm that, we are maintaining the documents received from the CDSL electronically in respect of the votes cast through remote e-voting and e-voting at the EGM. We shall be arranging to handover these records to the Chairperson of the EGM of the Company or any other person as authorized by the Chairperson, after confirmation and signing of the minutes of the Meeting.

Place: Hyderabad
Date: 11.03.2025

For S. S. Reddy & Associates



S. Sarweswara Reddy
Practicing Company Secretary
M.No. F12619, C.P. No. 7478
UDIN: F012619F004081981
PR Cer. No.: 1450/2021

Counter Signed by
For Aion-Tech Solutions Limited

Srikanth Adalat
Company Secretary and Compliance Officer

We, the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the Extra Ordinary General Meeting from CDSL(<https://www.evotingindia.com/>) were unblocked in our presence on March 10, 2025 at 5:22 p.m.

Name: G. Rama Rao
Address: 12-2-563/56, Mehdiapatnam
Colony Hyderabad - 500028

Name: Priyanka Agarwal
Address: Plot No 10, Bajrang Nagar
Bolarum, Secunderabad - 500010