

September 12, 2024

The Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: <b>GOLDTECH</b>	The Manager <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: <b>531439</b>
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**Sub: Submission of Voting Results of Postal Ballot and Scrutinizer's Report**

Dear Sir / Madam,

This is in continuation to our earlier intimation letter dated August 09, 2024 enclosing the Notice of Postal Ballot dated August 08, 2024 (Notice) seeking approval of Members of the Company in respect of the item set out in the Notice through remote e-voting system.

Based on the Scrutinizer's report dated September 11, 2024 on the Postal Ballot, we wish to inform you that the members of the Company have duly passed the resolution as set out in the Notice approving the following:

Sl.No.	Description of Special Resolution(s)
1	Approval for Divestment of entire 100% stake in M/s. Wowtruck Technologies Private Limited (Wholly owned Subsidiary)

In view of the above, please find enclosed herewith the following documents:

1. Details of voting results in the format specified under Reg. 44(3) of SEBI (LODR) Regulations, 2015 as **Annexure – I**
2. Report of Scrutinizer dated September 11, 2024, issued by Mr. Navajyoth Puttaparthi, Practicing Company Secretary, Hyderabad as **Annexure – II**.

The Resolution as set out in Postal Ballot Notice is passed with requisite majority on September 10, 2024 (the last date for e-voting).

The voting results and the Scrutinizer Report will also be hosted on the Company's website @ [www.aiontech.ai](http://www.aiontech.ai), websites of the stock exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited @ [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited @ [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the above submissions on to your record.

Yours sincerely

For, AION-TECH SOLUTIONS LIMITED  
(Formerly Known as Goldstone Technologies Limited)

SEETEPALLI VENKAT RAGHUNAND  
Digitally signed by SEETEPALLI  
VENKAT RAGHUNAND  
Date: 2024.09.12 10:33:21 +05'30'

Seetepalli Venkat Raghunand  
Executive Director & Compliance Officer \*

DIN: 010267020

Encl.: as above



## Details of the Voting Results passed through Postal Ballot (remote e-voting) are furnished below:

Date of AGM/EGM/POSTAL BALLT (last date of Postal Ballot E-voting)					10-09-2024			
Total number of shareholders on record date (Cut Off Date, i.e, 02.08.2024)					15062			
No. of shareholders present in the meeting either in person or through proxy:					Not applicable as the resolution was passed through Postal Ballot			
Promoters and Promoter Group:					Not applicable as the resolution was passed through Postal Ballot			
Public:					Not applicable as the resolution was passed through Postal Ballot			
No. of Shareholders attended the meeting through Video Conferencing					Not applicable as the resolution was passed through Postal Ballot			
Promoters and Promoter Group:					Not applicable as the resolution was passed through Postal Ballot			
Public:					Not applicable as the resolution was passed through Postal Ballot			
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
No. of resolutions passed through Postal Ballot:					1 (One)			
Resolution:					Divestment of entire 100% stake in M/s. Wowtruck Technologies Private Limited (Wholly owned Subsidiary)			
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-Voting							
	Venue-E-Voting							
	Postal Ballot (if applicable)	18634698	18634698	100	18634698	0	100	0
	<b>Total:</b>	<b>18634698</b>	<b>18634698</b>	<b>100</b>	<b>18634698</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-Voting							
	Venue-E-Voting							
	Postal Ballot (if applicable)	3562	0	0	0	0	0	0
	<b>Total:</b>	<b>3562</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-Voting							
	Venue-E-Voting							
	Postal Ballot (if applicable)	15943806	2042002	12.81	1771531	270471	86.75	13.25
	<b>Total:</b>	<b>15943806</b>	<b>2042002</b>	<b>12.81</b>	<b>1771531</b>	<b>270471</b>	<b>86.75</b>	<b>13.25</b>
<b>Total:</b>	<b>GRAND TOTAL:</b>	<b>34582066</b>	<b>20676700</b>	<b>59.79</b>	<b>20406229</b>	<b>270471</b>	<b>98.69</b>	<b>1.31</b>

## Details of invalid votes:

Category	No. of votes
Promoter and Promoter Group	0
Public - Institutions	0
Public - Non institutions	0

SEETEPALLI  
VENKAT  
RAGHUNAND

Digitally signed by  
SEETEPALLI VENKAT  
RAGHUNAND  
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**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING**

**[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 read with Rule of the Companies (Management and Administration) Rules, 2014, as amended]**

To  
The Managing Director,  
Aion-Tech Solutions Limited  
(Formerly known as "Goldstone Technologies Limited")  
My Home Hub, Block-I, 9th floor, Hitech City,  
Madhapur, Hyderabad, Telangana, India, 500081.

Dear Sir,

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed by the Board of Directors of M/s Aion-Tech Solutions Limited (Formerly "Goldstone Technologies Limited") (CIN: L72200TG1994PLC017211), as the Scrutinizer to conduct the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated August 08, 2024, to scrutinize the e-Voting process in a fair and transparent manner and ascertaining the requisite majority on e-Voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to Section 108 of the Companies Act, 2013 ("the Act") and Clause (xii) of Sub-rule (4) of Rule 20 of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended on the resolutions referred to in this report.

In terms of section 110 of the Act and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA") vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, and the subsequent circulars issued in this regard the latest being Circular No.9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Company can take all the decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting.

The Company has accordingly sent Postal Ballot Notice by email to all its shareholders for passing 1 (One) Special Resolution for the Special Business as mentioned in the notice of



postal ballot dated August 08, 2024, who have registered their email addresses with the Company or depository /depository participants/Registrar and Share Transfer Agent (RTA) and the communication of assent/dissent of the members are taken place through the remote e-voting system, This Postal Ballot is accordingly being initiated by the Company in compliance with the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the act and the rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated August 08, 2024, to the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

In compliance with the requirements of the MCA Circulars a hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.

The Company has availed E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by members of the Company and as permissible under the Act, notice to the shareholders were sent through e-mail whose e-mail id were registered with the Company/Depository Participant/Registrar and Transfer Agent. The Company has also provided an option for remote e-voting to those shareholders, who held shares in Physical form. The remote e-voting portal remained open for voting from Monday, August 12, 2024, at 9:00 A.M. IST and ended on Tuesday, September 10, 2024, at 5:00 P.M. IST (both days inclusive). The shareholders of the Company holding shares either in physical form or dematerialized form, as on the cut-off date i.e., Friday, August 02, 2024, were entitled to vote on the resolution (Item no. 1 as set out in the notice of postal ballot dated August 08, 2024).

The Shareholders were required to cast their vote online through remote e-voting on or before Tuesday, September 10, 2024 (5.00 p.m. IST). on the basis of user ID and password provided to them by CDSL. Remote e-voting register was kept bearing particulars of names, addresses, folio nos. of shares along with assent and dissent was recorded herein. The summary of the remote e-voting with their pattern of voting is as per Annexure-A.

As per Section 110(2) of the Companies Act, 2013 read with Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, if a resolution is


assented to by a requisite majority of the shareholders by means of Postal Ballot, it shall be deemed to have been duly passed on the last date specified for remote e-voting. The term "requisite majority" which refers to the context of special resolution as defined under section 114 of the Act, means:

- a) Intention to propose the resolution as ordinary/special resolution duly specified in the notice as the case may be
- b) Notice required under the Act was duly given
- c) The votes cast in favour is three times more than the votes cast against.

As the conditions prescribed under section 114 of the Act are complied with, the resolution is considered to have been approved by the shareholders as on the last date specified for remote e-voting.

The CDSL e-voting platform was unblocked thereafter on Tuesday, September 10, 2024, around 05:17 P.M. in the presence of two witnesses, namely Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana, and Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolaram, Secunderabad-500010, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence



Krishna Sai Charan M




B.S.K.Bhavani

You are requested to take note of the above and oblige. We are enclosing report generated from the website of CDSL, with regard to electronic voting for your records.

Thanking you

Yours truly,

**For Puttaparthi Jagannatham & Co.  
Company Secretaries**

  
**CS Navajyoth Puttaparthi  
Partner**

**FCS No: 9896; C P No: 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN: F009896F001193067**



**Place: Hyderabad**

**Date: September 11, 2024**

**Annexure-A**

The summary of remote e-voting received for the following Special Resolution is as under:

**RESOLUTION 1: Approval for Divestment of entire 100% stake in M/s. Wowtruck Technologies Private Limited (Wholly owned Subsidiary) (Special Resolution).**

**Votes in 'FAVOUR' of the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of the total number of valid votes cast
E-voting	148	20406229	98.69

**Votes 'AGAINST' the Resolution:**

Mode	Number of Members voted	Number of votes cast against the Resolution	% of the total number of valid votes cast
E-voting	29	270471	1.31

**Voted 'INVALID': NIL**

**Result:**

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Special Resolution has been passed with requisite majority.

**For Puttaparthi Jagannatham & Co.  
Company Secretaries**



**CS Navajyoth Puttaparthi  
Partner**

**FCS No: 9896; C P No: 16041**

**Peer Review Certificate No. 1158/2021**

**UDIN: F009896F001193067**

**Place: Hyderabad**

**Date: September 11, 2024**



**Witness 1:**

NAME:- B.S.K. BHAVANI.

ADDRESS:- SECUNDERABAD - 500010

SIGN:- BSKBhavani

**Witness 2:**

NAME: SRIKRISHNA SAICHARAN.M

ADDRESS: FLAT: 209, LAKSHMI'S SAPPHIRE

APARTMENTS, MIYAPUR - 500049

SIGNATURE: Krishna