

Date: 28th September, 2024

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, consolidated results of the remote E-voting and voting at the 32nd Annual General Meeting (“AGM”) of the Company held on Friday, 27th September, 2024 at 3:30 PM through video conference / other audio visual means along with the report of the Scrutinizer.

Please take the same on records.

Thanking you,

Yours faithfully,
For **AEONX DIGITAL TECHNOLOGY LIMITED**
(Formerly known as Ashok Alco-Chem Ltd.)

Krupal Upadhyay
Company Secretary & Compliance Officer
Encl: as above

VOTING RESULTS

Date of the AGM/EGM	27 th September, 2024
Total number of shareholders on record date	4523
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	2 30

Aeonx Digital Technology Limited

Resolution Required : (Ordinary)			1. To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Report of the Auditors' thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2519317	2519317	100.0000	2519317	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2519317	100.0000	2519317	0	100.0000	0.0000	0
Public Institutions	E-Voting	113409	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1967617	254482	12.9335	253332	1150	99.5481	0.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		254482	12.9335	253332	1150.0000	99.5481	0.4519	0
Total		4600343	2773799	60.2955	2772649	1500	99.9585	0.0541	0

Aeonx Digital Technology Limited

Resolution Required : (Ordinary)			2. To declare a dividend of Rs. 1.00/- per equity share for the financial year ended 31st March, 2024.						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2519317	2519317	100.0000	2519317	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2519317	100.0000	2519317	0	100.0000	0.0000	0
Public Institutions	E-Voting	113409	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1967617	254532	12.9361	253382	1150	99.5482	0.4518	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		254532	12.9361	253382	0	99.5482	0.0000	0
Total		4600343	2773849	60.2966	2772699	1500	99.9585	0.0541	0

Aeonx Digital Technology Limited

Resolution Required : (Ordinary)			3. To appoint Mr. Manan Shah (DIN: 06378095) as a Director, liable to retire by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2519317	2518632	99.9728	2518632	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2518632	99.9728	2518632	0	100.0000	0.0000	0
Public Institutions	E-Voting	113409	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1967617	254482	12.9335	253332	1150	99.5481	0.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		254482	12.9335	253332	1150	99.5481	0.4519	0
Total		4600343	2773114	60.2806	2771964	1500	99.9585	0.0541	0

Aeonx Digital Technology Limited

Resolution Required : (Ordinary)			4. Approval of Material Related Party Transactions.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2519317	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	113409	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1967617	254482	12.9335	253231	1150	99.5084	0.4519	101
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		254482	12.9335	253231	1150	99.5084	0.4519	0
Total		4600343	254482	5.5318	253231	1150	99.5084	0.4519	101

Aeonx Digital Technology Limited

Resolution Required : (Special)		5. Appointment of Mr. Viraj Mehta (DIN: 09226350) as a Non-Executive, Independent Director of the							
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	2519317	2519317	100.0000	2519317	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	113409	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1967617	254482	12.9335	253332	1150	99.5481	0.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		254482	12.9335	253332	1150	99.5481	0.4519	0
Total		4600343	254482	5.5318	253332	1150	99.5481	0.4519	0

Aeonx Digital Technology Limited

Resolution Required : (Special)		6. Approval of the Aeonx Digital Technology Employee Stock Option Plan 2024 for eligible employees of Aeonx Digital Technology Limited.							
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	No. of votes Invalid
		[1]	[2]	[3]={([2]/[1])*100}	[4]	[5]	[6]={([4]/[2])*100}	[7]={([5]/[2])*100}	[8]
Promoter and Promoter Group	E-Voting	2519317	2519317	0.0000	2519317	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	113409	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	1967617	254482	12.9335	253332	1200	99.5481	0.4715	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		254482	12.9335	253332	1200	99.5481	0.4715	0
Total		4600343	254482	5.5318	253332	1200	99.5481	0.4715	0



To,
The Chairman,
Aeonx Digital Technology Limited,
12/13, Jeevan Udyog Building,
278, Dr. D. N. Road,
Fort, Mumbai - 400001.

Dear Sir,

Sub.: **Consolidated 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, and voting at the Thirty Second Annual General Meeting of Aeonx Digital Technology Limited (Formerly known as Ashok Alco-Chem Ltd.), held on Friday, September 27, 2024, at 3:30 P.M. via Video Conference / Other Audio Visual Means (VC/OAVM).**

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, and voting at the Thirty Second Annual General Meeting (AGM) of Aeonx Digital Technology Limited (the Company) held on Friday, September 27, 2024, at 3:30 P.M. via Video Conference / Other Audio Visual Means (VC / OAVM).

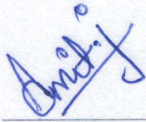
The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

The members, holding shares in physical form or in dematerialized form, as on cut-off date i.e. Friday, September 20, 2024, were entitled to vote on all the items of business as set out in the Notice convening AGM.

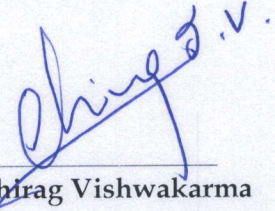
The remote e-voting period commenced on Tuesday, September 24, 2024 at 9:00 A.M. and ended on Thursday, September 26, 2024 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter.



After the conclusion of voting at the AGM, the votes cast under remote e-voting were unblocked in presence of two witness, Mr. Amit Surendra Jha, D/203, Kanti Dreams, Yashwant Viva Township, Sector -6, Near Dmart, Nallasopara East Palghar- 401209 and Mr. Chirag Vishwakarma, Harinagar, Shreenath Khalifa Yadav Chawl, Jogeshwari (E), Mumbai - 400060 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Amit Jha



Chirag Vishwakarma

I have duly scrutinized and reviewed the remote e-voting and votes tendered through e-voting at the AGM and submit my consolidated Report, on the resolution(s) as mentioned below:

a) **Resolution No. 1 -**

To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
49	2772649	99.96 (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
1	1150	0.04 (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



b) Resolution No. 2 -

To declare a dividend of Rs. 1 per equity share for the financial year ended 31st March, 2024:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
50	2772699	99.96 (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
1	1150	0.04 (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



c) **Resolution No. 3 -**

To appoint Mr. Manan Shah (DIN: 06378095) as Director, liable to retire by rotation and being eligible, offers himself for re-appointment:

(i) **Voted in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
48	2771964	99.96 (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
1	1150	0.04 (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



d) Resolution No. 4 -

Approval of Material Related Party Transactions:

(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	253231	99.55 (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
1	1150	0.45 (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	101

Note: The voting of "Related Parties" is not considered and marked as "Invalid".



e) Resolution No. 5 -

Appointment of Mr. Viraj Mehta (DIN: 09226350) as a 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
49	2772649	99.96 (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
1	1150	0.04 (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



f) **Resolution No. 6 -**

Approval of the Aeonx Digital Technology Employee Stock Option Plan 2024 for eligible employees of Aeonx Digital Technology Limited:

(i) **Voted in favour** of the resolution:

Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
49	2772649	99.96 (rounded-off)

(ii) **Voted against** of the resolution:

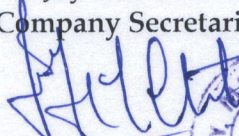
Number of members voted	Number of Votes cast by them	% of total number of valid votes cast
2	1200	0.04 (rounded-off)

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

For Jay Mehta & Associates
Company Secretaries


Jay Mehta
Proprietor
FCS No.: 8672
C.P. No.: 8694
PR No.: 1996/2022
UDIN: F008672F001363047



Counter Signed:

Manan Shah
Chairman - Annual General Meeting
DIN: 06378095

Date: 28.09.2024
Place: Mumbai