

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: 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:	Not Applicable		
Public:	Not Applicable		
No. of Shareholders attended the meeting			
through Video Conferencing:			
Promoters and Promoter Group:	2		
Public:	30		

			Aed	onx Digital Te	chnology	Limited			
Resolution Required : (Ordi	inary)			•				and the Audited Co ith the Report of the A	
Whether promoter/ promothe agenda/resolution?	oter group are in	nterested in	No						
Category	Mode of Voting	No. of shares held	No. of votes	% 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]
	E-Voting		2519317	100.0000	2519317	0	100.0000	0.0000	0
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	2519317	0	0.0000	0	0	0.0000	0.0000	0
	Total		2519317	100.0000	2519317	0	100.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	113409	О	0.0000	0	О	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		254482	12.9335	253332	1150	99.5481	0.4519	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	Postal Ballot	1967617	0 254482	0.0000 12.9335	0 253332	0 1150.0000		0.0000 0.4519	0
Total	lotai	4600343			2772649				0

			Aed	onx Digital Te	chnology	Limited				
Resolution Required : (Ordi	nary)		2. To declare a	2. To declare a dividend of Rs. 1.00/- per equity share for the financial year ended 31st March, 2024.						
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	No							
Category	Mode of			o			o/ f)/ ·			
	Voting			% of Votes Polled			% of Votes in			
		No. of	No. of votes			No. of Votes		% of Votes against	No. of votes	
		shares held	polled	shares	favour	– Against	polled	on votes polled	Invalid	
	E-Voting	[1]	[2] 2519317	[3]={[2]/[1]}*100 100.0000	[4] 2519317	[5]	[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100 0.0000	[8]	
	Poll	-	2319317	0.0000		0	0.0000	0.0000	0	
Promoter and Promoter	POII		0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot	2519517	0	0.0000	0	0	0.0000	0.0000	0	
	Total	1	2519317	100.0000	_	_	100.0000		0	
	E-Voting		0	0.0000		0	0.0000		0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions		113409			_					
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total]	0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		254532	12.9361	253382	1150	99.5482	0.4518	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions		1967617								
	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 Te	chnology Lim	ited					
Resolution Required : (O	rdinary)			3. To appoint Mr. Manan Shah (DIN: 06378095) as a Director, liable to retire by rotation and being eligible, offers nimself for re-appointment.							
Whether promoter/ pro	moter group a	ire	Yes								
nterested in the agenda/resolution?											
Category	Mode of										
	Voting			% of Votes Polled	No. of Votes		% of Votes in				
		No. of	No. of votes	on outstanding	_	No. of Votes	favour on votes	% of Votes against	No. of votes		
		shares held	polled	shares	in favour	Against	polled	on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		2518632	99.9728	2518632	0	100.0000	0.0000	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0		
		2519317									
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		2518632	99.9728	2518632	0	100.0000	0.0000	0		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions		113409									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		0	0.0000	0	0	0.0000	0.0000	0		
	E-Voting		254482	12.9335	253332	1150	99.5481	0.4519	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Non Institutions		1967617									
	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		

			Aed	onx Digital Te	chnology	Limited			
Resolution Required : (Ordi	nary)		4. Approval of	Material Related Par	ty Transactions	s.			
Whether promoter/ promothe agenda/resolution?	ter group are ir	iterested in	Yes						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of	No. of votes	_		No. of Votes		% of Votes against	No. of votes
		shares held [1]	polled [2]	shares [3]={[2]/[1]}*100	– in favour [4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	Invalid [8]
	E-Voting	<u>.</u> -,	0	0.0000		0	0.0000		0
Dua ma atau a m d Dua ma atau	Poll		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter		2519317							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		113409							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	_	•	0.0000		0
	E-Voting		254482	12.9335		1150	99.5084	0.4519	101
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions		1967617							
	Postal Ballot		0	0.0000	_	0	0.0000		0
	Total		254482	12.9335		1150	99.5084	0.4519	0
Total		4600343	254482	5.5318	253231	1150	99.5084	0.4519	101

			Aeonx	Digital Ted	hnology I	Limited				
Resolution Req	uired : (Special)		5. Appointmer	i. Appointment of Mr. Viraj Mehta (DIN: 09226350) as a Non-Executive, Independent Director of the						
•	Whether promoter/ promoter group are nterested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes	% 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	
		[1]	[2]	[3]={[2]/[1]}* 100	[4]	[5]	[6]={[4]/[2]} *100	[7]={[5]/[2]}* 100	[8]	
Dromotor and	E-Voting		2519317	100.0000	2519317	0	100.0000	0.0000	0	
Promoter and Promoter	Poll	2519317	0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot	2519517	0	0.0000	0	0	0.0000	0.0000	0	
Group	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	
Public	Poll	113409	0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal Ballot	113409	0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
	E-Voting		254482	12.9335	253332	1150	99.5481	0.4519	0	
Public Non	Poll	1967617	0	0.0000	0	0	0.0000	0.0000	0	
Institutions	Postal Ballot	190/61/	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 D	igital Tec	hnology	Limited						
Resolution Re	quired : (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		No	No									
interested in t	the agenda/reso	lution?										
Category	Mode of			% of Votes			% of Votes					
	Voting			Polled on			in favour	% of Votes				
		No. of	No. of votes	outstanding	No. of Votes	No. of Votes	on votes	against on	No. of votes			
		shares held	polled	shares	– in favour	–Against	polled	votes polled	Invalid			
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]	[7]={[5]/[2]}	[8]			
				*100			}*100	*100				
Promoter	E-Voting		2519317	0.0000	2519317	0	100.0000	0.0000	0			
and	Poll	2519317	0	0.0000	0	0	0.0000	0.0000	0			
Promoter	Postal Ballot	2313317	0	0.0000	0	0	0.0000	0.0000	0			
Group	Total		0	0.0000	0	0	0.0000	0.0000	0			
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0			
Public	Poll	113409	0	0.0000	0	0	0.0000	0.0000	0			
Institutions	Postal Ballot	115405	0	0.0000	0	0	0.0000	0.0000	0			
	Total		0	0.0000	0	0	0.0000	0.0000	0			
	E-Voting		254482	12.9335	253332	1200	99.5481	0.4715	0			
Public Non	Poll	1967617	0	0.0000	0	0	0.0000	0.0000	0			
Institutions	Postal Ballot	150,017	0	0.0000	_	0	0.0000	0.0000	0			
	Total		254482	12.9335		1200	99.5481	0.4715	0			
Total		4600343	254482	5.5318	253332	1200	99.5481	0.4715	0			



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,
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).

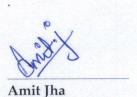
The Company had provided the members facility to cast their vote by electronic means, for all the items of business as set out in the Notice convening AGM, through remote evoting services provided by Central Depository Services (India) Limited (CDSL).

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.



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

	number ed invalid	members	whose	votes	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 voted	of	members	Number of Votes cast by them	% of total number of valid votes cast
1			1150	0.04 (rounded-off)

Total number	of	members	whose	votes	were	Total number of votes
declared invali	d					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 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 Number of Votes c		% of total number of
voted			them	valid votes cast
1			1150	0.04 (rounded-off)

Total number of mem	ers whose vote	s were	Total number of votes
declared invalid			cast by them
NIL			NIL



d) Resolution No. 4 -

Approval of Material Related Party Transactions:

(i) Voted in favour of the resolution:

Number voted	of	members	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 men	nbers Number of Votes cast them	by % of total number of valid votes cast
1	1150	0.45 (rounded-off)

(iii) Invalid votes:

Total number of declared invalid	members	whose	votes	were	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 o	of members	Number of Votes cast by	% of total number of
voted		them	valid votes cast
49		2772649	99.96 (rounded-off)

(ii) Voted against of the resolution:

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

Total number	of	members	whose	votes	were	Total number of votes
declared invalid						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 voted	members	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		0.04 (rounded-off)

(iii) Invalid votes:

Total number of me	mbers whose	votes	were	Total number of vote
declared invalid				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

Date: 28.09.2024 Place: Mumbai Counter Signed:

Manan Shah

Chairman - Annual General Meeting

DIN: 06378095