



Accurate. Reliable. Innovative.

A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F'Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 16/09/2024

To,

The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Symbol: AAATECH

BSE Limited
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai -400001
Scrip Code: 543671

SUB: Details of the Voting Results of the 24th Annual General Meeting of the Company held on 14th September, 2024 along with Scrutinizer's Report

Reference: Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing obligation and Disclosure requirements) Regulations, 2015, we hereby submit the Voting Results of the 24th Annual General Meeting of the Company held on 14th September, 2024 at 11:00 A.M. through Video Conferencing/Other Audio-Visual Modes (OAVM).

Further to the above, the Scrutinizers Report on voting results of the business transacted at 24th AGM is also enclosed herewith. The said result will be available on the website of the Company www.aaatechnologies.co.in.

You are requested to take the same on record

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED

Shah Sagar
Manoj

Digitally signed by
Shah Sagar Manoj
Date: 2024.09.16
13:43:40 +05'30'

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER





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Voting Results of 24th Annual General Meeting of AAA TECHNOLOGIES LIMITED

Date of AGM	14 th September, 2024
Total Number of Shareholders as on record Date	8384
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoters Group:	N.A.
Public:	N.A.
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoters Group:	8
Public:	38

Winner of Maharashtra IT Awards in the field of Security

AAA Technologies Ltd

Resolution Required :Ordinary			1 - To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9172800	9172800	100.0000	9172800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9172800	100.0000	9172800	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3654000	604	0.0165	604	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		605	0.0165	605	0	100.0000	0.0000
Total		12826800	9173405	71.5175	9173405	0	100.0000	0.0000

AAA Technologies Ltd

Resolution Required :Ordinary

2 - To Re-appoint M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) as Statutory Auditors of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

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	9172800	9172800	100.0000	9172800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9172800	100.0000	9172800	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3654000	604	0.0165	604	0	100.0000	0.0000
	Poll		2	0.0001	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		606	0.0166	606	0	100.0000	0.0000
Total		12826800	9173406	71.5175	9173406	0	100.0000	0.0000

AAA Technologies Ltd

Resolution Required :Ordinary		3 - To declare a Final Dividend of Rs. 0.50/- on equity shares of face value of Rs. 10 each for the Financial Year 2023-2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9172800	9172800	100.0000	9172800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9172800	100.0000	9172800	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3654000	604	0.0165	604	0	100.0000	0.0000
	Poll		3	0.0001	3	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		607	0.0166	607	0	100.0000	0.0000
Total		12826800	9173407	71.5175	9173407	0	100.0000	0.0000

AAA Technologies Ltd

Resolution Required :Ordinary			4 - To appoint a Director in place of Mr. ANJAY AGARWAL (DIN: 00415477), who retires by rotation at this meeting and being eligible offers himself for re-appointment"					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	9172800	9172800	100.0000	9172800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9172800	100.0000	9172800	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3654000	604	0.0165	604	0	100.0000	0.0000
	Poll		4	0.0001	4	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608	0.0166	608	0	100.0000	0.0000
Total		12826800	9173408	71.5175	9173408	0	100.0000	0.0000

VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A. F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report for Combined Poll
For AAA TECHNOLOGIES LIMITED

To,
The Chairman,
AAA TECHNOLOGIES LIMITED,
278-280, F wing, Solaris-1,
Saki Vihar Road, Powai,
Andheri E, Mumbai-400072.

Dear Sir,

Subject: Scrutinizer's Report 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 24th (Twenty Four) Annual General Meeting of AAA Technologies Limited held on Saturday, 14th September, 2024 at 11.00 a.m. through video conferencing ("VC") facility or other audio-visual means ("OAVM")



Pursuant to the resolution passed by the Board of Directors of AAA TECHNOLOGIES LIMITED (hereinafter referred as "the Company") on 12th August, 2024, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("e-voting") on the resolutions contained in the notice dated 12th August, 2024 ("Notice") the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Company is being held through VC. The Registered office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Saturday, 14th September, 2024 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("remote e-voting") and process of e-voting at AGM through electronic voting system ("Insta e-voting").

- a. The notice dated 12th August, 2024 along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 24th AGM of the Company.
- b. The remote insta voting facility was provided by Linkintime for conducting remote insta-voting by Shareholders of Company.
- c. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- d. The remote e-voting period commenced on 9 A.M IST, Wednesday 11th September, 2024 and ended on Up to 5 P.M IST, Friday 13th September, 202 and the Link Intime India Private Limited e-voting platform was locked thereafter.
- e. The shareholders of the company holding shares as on the "cut-off" date of 07th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the 24th AGM.



- f. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of Link Intime India Private Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

- g. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Instaevoting) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 24th AGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of Financial Statement

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	91,73,405	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	Nil



Resolution No. 2: Ordinary Resolution

Re-Appointment of Auditors

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	91,73,406	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	Nil



Resolution No. 3 : Ordinary Resolution

Declaration of Dividend:

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	91,73,407	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	Nil



Resolution No. 4 : Ordinary Resolution

Re-appointment of Director who retires by rotation:

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	91,73,408	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
N.A.	NIL



h. The above Resolutions No. 1 to 4 were passed with unanimomously.

i. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 24th Annual General Meeting of the Company and after, the same will be handed over to Mr. Sagar Shah, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN: F005023F001220138

Place : Mumbai

Date : 16/09/2024