

Date: 27<sup>th</sup> March, 2024

The Secretary <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 Secretary <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 23<sup>th</sup> February, 2024 enclosing the notice of Postal Ballot dated 22<sup>nd</sup> February, 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 report dated 27<sup>th</sup> March, 2024 on the Postal Ballot, we wish to inform that, the members of the Company have duly passed the resolutions as set out in the Notice approving the following:

Sl. No.	Description of Special Resolution(s)
1.	Sale of unused factory land admeasuring 20,455.13 sq. mts. Including factory structures thereon owned by the company.

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

- Details of voting results in the format specified under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - **Annexure I.**
- Report of the Scrutinizer dated 27<sup>th</sup> March, 2024, issued by Mr. Navajyoth Puttaparthi, Practicing Company Secretary, Hyderabad - **Annexure II.**

The resolution as set out in Postal Ballot Notice is passed with requisite majority on 26<sup>th</sup> March, 2024 (the last date for e-voting).

The voting results and scrutinizer report will also be hosted on the Company's website viz. [www.aiontech.ai](http://www.aiontech.ai), website of Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited website viz. [www.evotingindia.com](http://www.evotingindia.com).

Kindly take the aforementioned submissions on your records.

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

**Niralee Rasesh Kotdawala**  
(Company Secretary & Compliance Officer)  
Membership no. : ACS 16934  
Encl.: as above



**ANNEXURE - I**

The details of the voting results passed through Postal Ballot (remote e-voting) are furnished below								
Date of AGM/EGM/Postal Ballot (Last Date of Postal Ballot E-Voting)					26th March, 2024			
Total number of shareholders on cut off date i.e 16th February, 2024					13,808			
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:					Not Applicable (Resolutions Passed through Postal Ballot)			
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:					Not Applicable (Resolutions Passed through Postal Ballot)			
No. of resolutions passed through Postal Ballot					1			
<b>RESOLUTION 1. Sale of unused factory land admeasuring 20,455.13 sq. mts. Including factory structures thereon owned by the company.</b>								
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 valid 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	1,86,34,698	1,86,34,698	100.0000%	1,86,34,698	0	100.0000%	0.0000%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1,86,34,698</b>	<b>100.0000%</b>	<b>1,86,34,698</b>	<b>0</b>	<b>100.0000%</b>	<b>0.0000%</b>
Public- Institutions	E-Voting	2,900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0.0000%</b>
Public- Non Institutions	E-Voting	1,59,44,468	25,88,961	16.2374%	25,88,304	657	99.9746%	0.0254%
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	<b>Total</b>		<b>25,88,961</b>	<b>16.2374%</b>	<b>25,88,304</b>	<b>657</b>	<b>99.9746%</b>	<b>0.0254%</b>
<b>Total</b>		<b>3,45,82,066</b>	<b>2,12,23,659</b>	<b>61.3719%</b>	<b>2,12,23,002</b>	<b>657</b>	<b>99.9969%</b>	<b>0.0031%</b>
<b>Results: Resolution passed with requisite majority</b>								
<b>Details of Invalid Votes</b>								
<b>Category</b>			<b>No. of Votes</b>					
Promoter and Promoter Group			0					
Public Insitutions			0					
Public - Non Insitutions			0					





**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, Puttapparthi 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 for the purpose of conducting the Postal Ballot in respect of the Special Resolution mentioned in the Notice of Postal Ballot dated February 22, 2024, of M/s Aion-Tech Solutions Limited (Formerly "Goldstone Technologies Limited"), for the purpose of scrutinizing 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 February 22, 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 to ensure the 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 February 22, 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 thus hard copy of 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, February 26, 2024, at 9:00 A.M. IST and ended on Tuesday, March 26, 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, February 16, 2024, were entitled to vote on the resolution (Item no. 1 as set out in the notice of postal ballot dated February 22, 2024).

A public notice in the newspaper informing the members about the dispatch of the notice and commencement of the postal ballot was published on Saturday, February 24, 2024. Members have been informed that those shareholders who were members of

  


the Company as on cut-off date, i.e., Friday, February 16, 2024, and who have not received notice of postal ballot and postal ballot form can request for a duplicate copy of postal ballot notice. if so required, and the postal ballot notice and postal ballot form can be downloaded from the website of the Company or the website of CDSL.

The Shareholders were required to cast their vote online through remote e-voting on or before Tuesday, March 26, 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, address, folio nos. of shares along with assent and dissent was recorded herein. 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 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 last date specified for remote e-voting .

The CDSL e-Voting platform was unblocked thereafter on Tuesday, March 26, 2024, around 05.18 P.M. in the presence of two witnesses, namely Ms. Vaishnavi Gujrathi, Resident of Plot No. A - 345, H. No.4-32-1242, Allwyn Colony Phase-II, Kukatpally, Hyderabad - 500072, Telangana, and Mr. Jeevan Reddy G, Resident of F.No: 104, Seven Hills Residency, Plot No. 105, Prashanthi Hills Colony, Road No: 1/a, Pragathi Nagar, Hyderabad-500090, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence

  
Vaishnavi Gujrathi

  
Jeevan Reddy G



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: F009896E003635408**

**Place: Hyderabad  
Date: March 27, 2024**

**Annexure-A**

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

**RESOLUTION 1: Sale of Unused Factory Land Admeasuring 20,455.13 Sq. Mts. including Factory Structures Thereon Owned by the Company (Special Resolution).**

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

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	92	21223002	100

**Votes 'AGAINST' the Resolution:**

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
E-voting	9	657	0

**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: F009896E003635408  
Place: Hyderabad  
Date: March 27, 2024



**Witness 1: Vaishnavi Gujrathi**  


Allwyn colony, phase-II, kukatpally,  
Hyderabad - 500072, India

**Witness 2: G. Jeevan Reddy**  


F. NO: 104, Seven Hills Residency,  
Pragathi Nagar, Hyt- 500090, India.