Accurate. Reliable. Innovative.
A NSE EMERGE 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 400072, 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: 22/08/2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

SUB: Details of the Voting Results of the 22nd Annual General Meeting of the Company held on 20th August, 2022 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 22nd Annual General Meeting of the Company held on 20th August, 2022 at 12:00 NOON at Hotel Kohinoor Continental, Andheri Kurla Road, Andheri East, Next to Chakala Metro Station, Mumbai-400059

Further to the above, the Scrutinizers Report on voting results of the business transacted at 22nd 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

AAA TECHNOLOGIES LIMITED MUMBAI

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Voting Results of 22nd Annual General Meeting of AAA TECHNOLOGIES LIMITED

Date of AGM	20th August, 2022
Total Number of Shareholders as on record Date	365
No. of Shareholders present in the Meeting either in person or through proxy: Promoters and Promoters Group: Public:	 8 34

AAA Technologies Ltd

Resolution Required : (Ordinary)			1 - To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**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?			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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**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 2021-2022.					
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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**0**	**100.0000**	**0.0000**

AAA Technologies Ltd

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mrs. Ruchi Anjay Agarwal who retires by rotation at this meeting and being eligible, offers herself 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		4835200	79.0685	4835200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4835200**	**79.0685**	**4835200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**5333200**	**62.3678**	**5333200**	**0**	**100.0000**	**0.0000**

AAA Technologies Ltd

Resolution Required : (Special)			5 - To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**0**	**100.0000**	**0.0000**

AAA Technologies Ltd

Resolution Required : (Special)			6 - To approve the issuance of Bonus Shares:					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**0**	**100.0000**	**0.0000**

AAA Technologies Ltd								
Resolution Required : (Special)			7 - To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE).					
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
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]	[7]={[5]/[2]}
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**0**	**100.0000**	**0.0000**

AAA Technologies Ltd

Resolution Required : (Special)			8 - To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE).					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		6115200	100.0000	6115200	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6115200**	**100.0000**	**6115200**	**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	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**498000**	**20.4400**	**498000**	**0**	**100.0000**	**0.0000**
Total		**8551200**	**6613200**	**77.3365**	**6613200**	**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 Ballot Poll
For AAA TECHNOLOGIES LIMITED

To,
The Chairman,
AAA TECHNOLGIES 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 22nd (Twenty second) Annual General Meeting of AAA Technologies Limited held on Saturday, 20th August, 2022 at 12.00 noon p.m. at Hotel Kohinoor Continental, Andheri Kurla Road, Andheri E, Mumbai-400059

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of AAA Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Ballot Poll in respect of the below mentioned resolutions proposed at the 22ndAnnual General Meeting (AGM) of AAA Technologies Limited on Saturday, 20th August, 2022at 12.00 noon.

We were appointed as Scrutinizer on 15thJuly, 2022 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Scrutinizer report on Ballot poll as under:

a. The notice dated 15thJuly, 2022, 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 22ndAGM of the Company.

b. The Company had provided voting by way of the Ballot poll to the shareholders present at the 22ndAGM.

c. The shareholders of the company holding shares as on the "cut-off" date of 13thAugust, 2022were entitled to vote on the resolutions as contained in the Notice of the 22ndAGM.

d. After the closure of the voting at the 22ndAGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.

e. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 22ndAGM.

f. Our responsibility as scrutinizer for the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under,based on the result by Ballot poll at the 22ndAGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

Adoption of Financial Statement

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	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.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	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.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	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.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Insta Poll	41	53,33,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Insta Poll	0	0	0

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01.	12,80,000

Resolution No. 5: Special Resolution

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	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. 6: Special Resolution

To approve the issuance of Bonus Shares

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	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. 7: Special Resolution

Migration from NSE Emerge (SME Platform) to Main Board of NSE:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

(iii) Invalid votes.

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

VKM & ASSOCIATES
M. No. 5023
C.P. No. 7270
COMPANY SECRETARIES

Resolution No. 8: Special Resolution

To make an application of Listing/tradingof the Company on Main Board of BSE

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

(iii) Invalid votes.

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

k. The above Resolutions No. 1 to 8 were passed with requisite majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 22nd 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 : F005023D000825579
Place : Mumbai
Date : 22/08/2022