



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: 26/09/2025

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 25th Annual General Meeting of the Company held on 26th September, 2025 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 25th Annual General Meeting of the Company held on 26th September, 2025 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 25th 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

SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



Winner of Maharashtra IT Awards in the field of Security



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Voting Results of 25th Annual General Meeting of AAA TECHNOLOGIES LIMITED

Date of AGM	26 th September, 2025
Total Number of Shareholders as on record Date	10,169
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:	31



Winner of Maharashtra IT Awards in the field of Security

AAA Technologies Ltd

Resolution Required : Ordinary			1 - Adoption of Financial Statement: To consider and if thought fit, to pass, with or without modification					
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required : Ordinary			2 - Appointment of Statutory Auditor To consider and if thought fit, to pass with or without modification					
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required : Ordinary			3 - Declaration of Final Dividend To consider and if thought fit, to pass, with or without modification					
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	218	0.0060	218	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		218	0.0060	218	0	100.0000	0.0000
Total		12826800	9173018	71.5145	9173018	0	100.0000	0.0000

AAA Technologies Ltd

Resolution Required : Ordinary			4 - Reappointment of Director who retires by rotation: To consider and if thought fit, to pass, with or without modification(s),					
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required :Special		5 - Re-appointment of Mr. Anjay Agarwal (DIN: 00415477) as Managing Director of Company for a period of Five Years. To consider and if thought fit, to pass, with or without modification(s)						
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	6645000	72.4424	6645000	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		6645000	72.4424	6645000	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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	6645218	51.8073	6645208	10	99.9998	0.0002

AAA Technologies Ltd

Resolution Required :Special		6 - Re-appointment of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of Company on attaining age of Seventy Years for a period of Five Years. To consider and if thought fit, to pass, with or without modification(s)						
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	8070300	87.9808	8070300	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		8070300	87.9808	8070300	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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	8070518	62.9192	8070508	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required :Special		7 - Re-appointment of Mrs. Ruchi Agarwal (DIN: 00415485) as Executive Director of Company for a period of Five Years. To consider and if thought fit, to pass, with or without modification(s)						
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	7252800	79.0686	7252800	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		7252800	79.0686	7252800	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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	7253018	56.5458	7253008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required :Special			8 - Re-appointment of Mr. Rajesh Verma (DIN: 08813054) as Non-Executive Independent Director of Company for a period of Five Years. To consider and if thought fit, to pass, with or without modification(s)					
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required :Special		9 - Re-appointment of Mr. Naveen Srivastava (DIN: 08813063) as Non-Executive Independent Director of Company for a period of Five Years. To consider and if thought fit, to pass, with or without modification(s)						
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required :Special			10 - Re-appointment of Mr. Nabankur Sen (DIN: 08813293) as Non-Executive Independent Director of Company for a period of Five Years. To consider and if thought fit, to pass, with or without modification(s)					
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

AAA Technologies Ltd

Resolution Required :Special		11 - Appointment of M/s VKM and Associates as Secretarial Auditor of the Company for a period of Five Years form Financial Year 2025-2026 to 2029-2030. To consider and if thought fit, to pass, with or without modification(s)						
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	218	0.0060	208	10	95.4128	4.5872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		218	0.0060	208	10	95.4128	4.5872
Total		12826800	9173018	71.5145	9173008	10	99.9999	0.0001

VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com, A.C.S.

NEHAL GUPTA

B.Com, A.CS, A.CA, LLB

SUYASHI MISHRA

B.Com, A.CS, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@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

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 25th (Twenty Four) Annual General Meeting of AAA Technologies Limited held on Friday, 26th September, 2025 at 11.00 A.M. through video conferencing ("VC") facility or other audio-visual means ("OAVM").

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of AAA TECHNOLOGIES LIMITED (hereinafter referred as "the Company") on 02nd September, 2025. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising 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 02nd September, 2025 ("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 Friday, 26th September, 2025 at 11.00 A.M. 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 02nd September, 2025 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 25th AGM of the Company.
- b. The remote insta voting facility was provided by M/s. MUFG Intime India Private Limited 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 09.00 A.M IST, Tuesday, 23rd September, 2025 and ended on up to 05.00 P.M IST, Thursday, 25th September, 2025 and the MUFG 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 19th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 25th 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 MUFG Intime India Private Limited.
- g. 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.



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

Member's approval was sought on the following Resolutions:

ORDINARY BUSINESS:

- 1) To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors ('the Board') and auditors thereon. (Ordinary Resolution)
- 2) Appointment of M/s. SPML & Associates, Chartered Accountants, (FRN No. 136549W) as Statutory Auditor. (Ordinary Resolution)
- 3) To declare dividend on Equity Shares for the financial year ended March 31, 2025. (Ordinary Resolution)
- 4) To appointed in place of Mrs. Ruchi Agarwal (DIN: 00415485), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS:

- 5) Re-appointment of Mr. Anjay Agarwal (DIN: 00415477) as Managing Director of Company for a period of Five Years. (Special Resolution)
- 6) Re-appointment of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of Company on attaining age of Seventy Years for a period of Five Years. (Special Resolution)
- 7) Re-appointment of Mrs. Ruchi Agarwal (DIN: 00415485) as Executive Director of Company for a period of Five Years. (Special Resolution)
- 8) Re-appointment of Mr. Rajesh Verma (DIN: 08813054) as Non-Executive Independent Director of Company for a period of Five Years. (Special Resolution)



9) Re-appointment of Mr. Naveen Srivastava (DIN: 08813063) as Non-Executive Independent Director of Company for a period of Five Years. (Special Resolution)

10) Re-appointment of Mr. Nabankur Sen (DIN: 08813293) as Non-Executive Independent Director of Company for a period of Five Years. (Special Resolution)

11) Appointment of M/s VKM and Associates as Secretarial Auditor of the Company for a period of Five Years form Financial Year 2025-2026 to 2029-2030. (Ordinary Resolution)

We now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 25th AGM in respect of the said resolutions.

Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report thereon.

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

Appointment of M/s. SPML & Associates, Chartered Accountants, (FRN No. 136549W) as Statutory Auditor

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended March 31, 2025.

(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
16	9173018	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
00	00	N.A.

(iii) Invalid votes.

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



Resolution No. 4: Ordinary Resolution

To appointed in place of Mrs. Ruchi Agarwal (DIN: 00415485), who retires by rotation and being eligible offers herself for re-appointment.

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 5: Special Resolution

Re-appointment of Mr. Anjay Agarwal (DIN: 00415477) as Managing Director of Company for a period of Five Years.

(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
14	6645208	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 6: Special Resolution

Re-appointment of Mr. Venugopal Dhoot (DIN: 02147946) as Whole Time Director of Company on attaining age of Seventy Years for a period of Five Years.

(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
14	8070508	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 7: Special Resolution

Re-appointment of Mrs. Ruchi Agarwal (DIN: 00415485) as Executive Director of Company for a period of Five Years.

(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
14	7253008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 8: Special Resolution

Re-appointment of Mr. Rajesh Verma (DIN:08813054) as Non-Executive Independent Director of Company for a period of Five Years.

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 9: Special Resolution

Re-appointment of Mr. Naveen Srivastava (DIN: 08813063) as Non-Executive Independent Director of Company for a period of Five Years.

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 10: Special Resolution

Re-appointment of Mr. Nabankur Sen (DIN: 08813293) as Non-Executive Independent - Director of Company for a period of Five Years.

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



Resolution No. 11: Special Resolution

Appointment of M/s VKM and Associates as Secretarial Auditor of the Company for a period of Five Years form Financial Year 2025-2026 to 2029-2030.

(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
15	9173008	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	10	0.01%

(iii) Invalid votes.

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



- a. The above Resolutions No.01 to No. 11 were passed with majority of Votes.
- b. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 25th Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




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

PR. No. : 1846/2022

Membership No. 5023

UDIN: F005023G001351555

Place: Mumbai

Date: 26/09/2025

Countersigned by:
For AAA TECHNOLOGIES LIMITED,

Shah Sagar

Manoj

Company Secretary

Digitally signed by Shah Sagar Manoj
DN: c=IN, o=Personal, CN=7000151,
pseudoym=20241003124045174,
2.5.4.20=48eeea5ba63a2a08551681ed45a77da2c7933415
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st=Maharashtra, title=1379,
serialNumber=6e29a9c4692d02e3167b79f9e665866d197
b255802721aed15a49513589332abd, cn=Shah Sagar Manoj
Date: 2025.09.26 14:02:26 +05'30'