

October 01, 2025

<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: GOLDTECH</p>	<p>The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's Report of the 31st Annual General Meeting of the Company held on September 29, 2025.

We wish to inform you that the 31st Annual General Meeting (AGM) of the Company was held on Monday, September 29, 2025, at 4:30 p.m. IST, to transact the business as set out in the Notice convening the AGM.

The Board of Directors had appointed Puttaparthi Jagannatham & Co, Practicing Company Secretaries, Hyderabad as Scrutinizers for both remote e-voting and e-voting conducted during the AGM.

As per the consolidated Scrutinizer's Report, all resolutions detailed in the AGM Notice were duly approved by the shareholders through remote e-voting (conducted from Thursday, September 25, 2025, at 9:00 a.m. to Sunday, September 28, 2025, at 5:00 p.m.) and electronic voting at the AGM.

In this regard, please find enclosed the following documents:

1. Voting results of the resolutions passed at the AGM, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated September 30, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and record.

Thanking You,
Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Company Secretary & Compliance Officer
F-7101
Encl: a/a



Date of AGM/EGM/POSTAL BALLT					29-09-2025			
Total number of shareholders on record date					17596			
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					0			
Public:					0			
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:					3			
Public:					92			
Resolution 1: Adoption of Annual Financial Statements:								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of 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	22415035	22415035	100.00	22415035	0	100.00	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	22415035	22415035	100.00	22415035	0	100.00	0
PUBLIC-INSTITUTIONS	E-Voting	3484	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	3484	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	29843317	10452389	35.02	10325031	127358	98.78	1.00
	Venue-E-Voting	0	20327	0.07	4062	16265	19.98	80.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	29843317	10472716	35.09	10329093	143623	98.63	1.37
Total:		52261836	32887751	62.93	32744128	143623	99.56	0.44

Details of invalid votes:	
Category	No. of votes
Promtoer and Promoter Gr.	0
Public Institutions	0
Public - Non Institutions	0



Resolution 2: Re-appointment of Mr. Bernd Michael Perschke (DIN: 10194539) as director, liable to retire by rotation

Resolution required: (Ordinary/ Special)

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=\frac{(2)}{(1)} \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled $(7)=\frac{(5)}{(2)} \times 100$
PROMOTER AND PROMOTER GROUP	E-Voting	22415035	22415035	100.00	22415035	0	100.00	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	22415035	22415035	100.00	22415035	0	100.00	0
PUBLIC-INSTITUTIONS	E-Voting	3484	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	3484	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	29843317	10452289	35.02	10324781	127508	98.78	1.00
	Venue-E-Voting	0	20327	0.07	3400	16927	16.73	83.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	29843317	10472616	35.09	10328181	144435	98.62	1.38
Total:		52261836	32887651	62.93	32743216	144435	99.56	0.44

Details of invalid votes:

Category	No. of votes
Promtoer and Promoter Gr.	0
Public Institutions	0
Public - Non Institutions	0



Resolution 3: Onetime payment to Mr. Seetepalli Venkat Raghunand (DIN: 10267020), Whole Time director of the company									
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 votes polled (2)	% of Votes Polled on outstanding shares $3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$	
PROMOTER AND PROMOTER GROUP	E-Voting	22415035	22415035	100.00	22415035	0	100.00	0	
	Venue-E-Voting	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total:	22415035	22415035	100.00	22415035	0	100.00	0	
PUBLIC-INSTITUTIONS	E-Voting	3484	0	0	0	0	0	0	
	Venue-E-Voting	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total:	3484	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-Voting	29843317	10452289	35.02	10324681	127608	98.78	1	
	Venue-E-Voting	0	20327	0.07	3400	16927	16.73	83.00	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total:	29843317	10472616	35.09	10328081	144535	98.62	1.38	
Total:		52261836	32887651	62.93	32743116	144535	99.56	0.44	

Details of invalid votes:	
Category	No. of votes
Promoter and Promoter Gr.	0
Public Institutions	0
Public - Non Institutions	0



Resolution 4: Appointment of Ms. P Mounika Reddy (DIN: 11111376) as Independent Woman Director

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 votes polled (2)	% of Votes Polled on outstanding shares $3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-Voting	22415035	22415035	100.00	22415035	0	100.00	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	22415035	22415035	100.00	22415035	0	100.00	0
PUBLIC-INSTITUTIONS	E-Voting	3484	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	3484	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	29843317	10452289	35.02	10324681	127608	98.78	1.00
	Venue-E-Voting	0	20327	0.07	3400	16927	16.73	83.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	29843317	10472616	35.09	10328081	144535	98.62	1.38
Total:		52261836	32887651	62.93	32743116	144535	99.56	0.44

Details of invalid votes:

Category	No. of votes
Promtoer and Promoter Gr.	0
Public Institutions	0
Public - Non Institutions	0



Resolution 5:Re-appointment of Mrs. Deepa Chandra (DIN: 08952233) as a non-executive independent director of the company for second term

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 votes polled (2)	% of Votes Polled on outstanding shares $3)=\frac{(2)}{(1)} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7)=\frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-Voting	22415035	22415035	100.00	22415035	0	100.00	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	22415035	22415035	100.00	22415035	0	100.00	0
PUBLIC-INSTITUTIONS	E-Voting	3484	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	3484	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	29843317	10452289	35.02	10324676	127613	98.78	1.00
	Venue-E-Voting	0	20327	0.07	3400	16927	16.73	83.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	29843317	10472616	35.09	10328076	144540	98.62	1.38
Total:		52261836	32887651	62.93	32743111	144540	99.56	0.44

Details of invalid votes:	
Category	No. of votes
Promtoer and Promoter Gr.	0
Public Institutions	0
Public - Non Institutions	0



Resolution 6: Appointment of M/S. Prathap Satla & Associates, Company Secretaries (Membership no: F11086 & CP No.11879) as Secretarial Auditors

Resolution required: (Ordinary/ Special)

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $3)=\frac{(2)}{(1)}*100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $(6)=\frac{(4)}{(2)}*100$	% of Votes against on votes polled $(7)=\frac{(5)}{(2)}*100$
PROMOTER AND PROMOTER GROUP	E-Voting	22415035	22415035	100.00	22415035	0	100.00	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	22415035	22415035	100.00	22415035	0	100.00	0
PUBLIC-INSTITUTIONS	E-Voting	3484	0	0	0	0	0	0
	Venue-E-Voting	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	3484	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-Voting	29843317	10452289	35.02	10324681	127608	98.78	1.00
	Venue-E-Voting	0	20327	0.07	3400	16927	16.73	83.00
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total:	29843317	10472616	35.09	10328081	144535	98.62	1.38
Total:		52261836	32887651	62.93	32743116	144535	99.56	0.44

Details of invalid votes:

Category	No. of votes
Promoter and Promoter Gr.	0
Public Institutions	0
Public - Non Institutions	0





**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING
CONDUCTED AT THE AGM**

[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 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Aion-Tech Solutions Limited
L72200TG1994PLC017211
(Formerly known as "Goldstone Technologies Limited")
My Home Hub, Block-I, 9th floor, Hitech City,
Madhapur, Hyderabad, Telangana, India, 500081.

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, were appointed as the Scrutinizer for the 31st Annual General Meeting (AGM) of the Members of Aion-Tech Solutions Limited (formerly known as Goldstone Technologies Limited) ("the Company"). The AGM was held on Monday, September 29, 2025, at 04:30 P.M. via Video Conferencing/Other Audio-Visual Means at the Company's Registered Office (the deemed venue). Our role was to oversee the e-Voting process – both remote e-voting and voting by members during the AGM – in a fair and transparent manner, and to ascertain the requisite majority for each resolution. The e-Voting process was conducted in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Section 108 of the Companies Act, 2013 ("the Act"), and Clause (xii) of Sub-rule (4) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the resolutions mentioned in this report.

The Ministry of Corporate Affairs (MCA), Government of India, issued a series of General Circulars – Nos. 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 dated May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, respectively, General Circular No. 10/28 dated December 28, 2022, General Circular No. 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the recent Circular No. 09/2024 dated September 19, 2024 Collectively referred to as the "MCA Circulars," these guidelines provide the framework for scrutinizing the electronic voting process, including remote e-voting and e-voting during the AGM, in a transparent manner to ascertain the majority required for passing the resolutions as per the Companies Act, 2013.



The Company confirmed that the Notice of the Annual General Meeting (AGM), dated August 29, 2025, was electronically sent to all Members whose email addresses were registered with the Company or their respective Depository Participants, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Management of the Company is responsible for ensuring compliance with the Act and the Rules related to electronic voting on the resolutions set forth in the notice of the 31st AGM. Our responsibility, as the Scrutinizer, is limited to preparing a report on the votes cast "in favour" or "against" the resolutions, based on the data generated by the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized e-voting agency engaged by the Company.

We submit our report as under:

1. The remote e-Voting period commenced on Monday, September 25, 2025 (9:00 a.m. IST) and ended on Thursday, September 28, 2025 (5:00 p.m. IST).
2. The Company had also provided e-voting facility to the shareholders present at the through/ OAVM and who had not cast their vote earlier.
3. The members of the Company as on the "cut-off" date i.e., Friday, September 19, 2025, were entitled to vote on the items as set out in the notice of the 31st AGM of the Company.
4. The CDSL e-voting platform was unblocked thereafter on Monday, September 29, 2025, around 05:54 P.M. in the presence of two witnesses, namely:
 - Mr. Krishna Sai Charan M, Resident of Flat No. 209, Lakshmi Sapphire Apartments, Mayuri Nagar, Miyapur, Hyderabad - 500049, Telangana.
 - Mr. Jeevan Reddy Guvvala, Resident of Flat No. 104, Seven Hills Residency, Plot No, 105, Prashanthi Hills Colony, Road No. 1/a, Pragathi Nagar, Hyderabad - 500090, India.

Both witnesses are not the employment of the Company and have signed below in confirmation of the votes being unblocked in their presence.


Krishna Sai Charan M


Jeevan Reddy Guvvala

5. Thereafter, the details containing, inter-alia, list of equity shareholders who voted "For"





and "Against", were generated from the e-Voting website of CDSL, and based on such reports, the results of e-Voting on each resolution are given hereunder:

Ordinary Business

Resolution No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025, and the Reports of the Board of Directors and Auditors thereon

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	193	32,744,128	99.56%
Voted Against	8	143,623	0.44%
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Resolution No. 2: Ordinary Resolution

Re-appointment of Mr. Bernd Michael Perschke (DIN: 10194539), Director retiring by rotation

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	190	32,743,216	99.56%
Voted Against	10	144,435	0.44%
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Special Business

Resolution No. 3: Special Resolution

Approval of one-time payment to Mr. Seetepalli Venkat Raghunand (DIN: 10267020), Whole-Time Director

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	189	32,743,116	99.56%
Voted Against	11	144,535	0.44%
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.



Resolution No. 4: Special Resolution

Appointment of Ms. Pammi Mounika Reddy (DIN: 11111376) as a Non-Executive Independent Director

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	189	32,743,116	99.56%
Voted Against	11	144,535	0.44%
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Resolution No. 5: Special Resolution

Re-appointment of Ms. Deepa Chandra (DIN: 08952233) as Non-Executive Independent Director (Second Term)

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	188	32,743,111	99.56%
Voted Against	12	144,540	0.44%
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

Resolution No. 6: Ordinary Resolution

Appointment of M/s. Prathap Satla & Associates, Company Secretaries, as Secretarial Auditors of the Company

Particulars	No. of Members	No. of Votes	% of Valid Votes Cast
Voted in Favour	189	32,743,116	99.56%
Voted Against	11	144,535	0.44%
Invalid	NIL	-	-

Result: The resolution was passed with the requisite majority.

The Register, all other papers, and relevant records relating to electronic voting remain in my custody until the Chairman signs the minutes of the AGM, after which the same will be handed over to the Company for safe keeping.



Place: Hyderabad
Date: 30th September 2025

For Puttaparthi Jagannatham & Co.
Company Secretaries



CS Navajyoth Puttaparthi
Partner
FCS No: 9896; C P No: 16041
Peer Review Certificate No. 1158/2021
UDIN: F009896G001399493