

May 05, 2026

The Manager National Stock Exchange of India Limited Exchange Plaza, Plot C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: GOLDTECH	The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439
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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 March 31, 2026 enclosing the Notice of Postal Ballot dated March 25, 2026 (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's report dated May 04, 2026 (sent to the Company on May 05, 2026) on the Postal Ballot, we wish to inform you that the members of the Company have duly passed the resolution as set out in the Notice approving the following:

Sl.No.	Description of Special Resolution(s)
1	Change in designation of Mr. Chanakya Bellam Radha Krishna as Wholtime Director of the Company

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

1. Details of voting results in the format specified under Reg. 44(3) of SEBI (LODR) Regulations, 2015 as **Annexure – I**
2. Report of Scrutinizer dated May 04, 2026, issued by Mr. Pratap Satla, Practicing Company Secretary, Hyderabad as **Annexure – II**.

The Resolution as set out in Postal Ballot Notice is passed with requisite majority on May 04, 2026 (the last date for e-voting).

The voting results and the Scrutinizer Report will also be hosted on the Company's website @ www.aiontech.ai, websites of the stock exchanges, i.e., the BSE Limited and the National Stock Exchange of India Limited @ www.bseindia.com and www.nseindia.com and also on the website of Central Depository Services (India) Limited @ www.evotingindia.com.

Kindly take the above submissions on to your record.

Yours sincerely
For, AION-TECH SOLUTIONS LIMITED

Srikanth Adalat
Company Secretary & Compliance Officer

Encl.: as above



Details of the Voting Results passed through Postal Ballot (remote e-voting) are furnished below:
Annexure I

Date of AGM/EGM/POSTAL BALLT (last date of Postal Ballot E-voting)					04-05-2026			
Total number of shareholders on record date					18260			
No. of shareholders present in the meeting either in person or through proxy:					Not applicable as the resolution was passed through Postal Ballot			
Promoters and Promoter Group:					Same as above			
Public:					Same as above			
No. of Shareholders attended the meeting through Video Conferencing					Same as above			
Promoters and Promoter Group:					Same as above			
Public:					Same as above			
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
No. of resolutions passed through Postal Ballot:					01 (One)			
Resolution No.1:					Appointment of Mr. Chanakya Bellam Radha Krishna (DIN: 02642002) as Wholetime 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 $3)=\frac{(2)}{(1)} \times 100$	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	0	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	27404756	27404756	100.00	27404756	0	100.00	0.00
	Total:	27404756	27404756	100.00	27404756	0	100.00	0.00
PUBLIC-INSTITUTIONS	E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	3362037	0	0.00	0	0	0.00	0.00
	Total:	3362037	0	0.00	0	0	0.00	0.00
PUBLIC-NON INSTITUTIONS	E-Voting	0	0	0.00	0	0	0.00	0.00
	Venue-E-Voting	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	21495043	1251338	5.82	1247642	3696	99.70	0.00
	Total:	21495043	1251338	5.82	1247642	3696	99.70	0.30
Total:		52261836	28656094	54.83	28652398	3696	99.99	0.01

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

REPORT OF SCRUTINIZER

[Pursuant to section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
AION-TECH SOLUTIONS LIMITED,
(Formerly Known as Goldstone Technologies Limited),
My Home Hub, Block-I, 9th Floor, Hitech City,
Madhapur, Hyderabad, Telangana, India, 500081.

Report on the Postal Ballot Process conducted through e-Voting of M/s. AION-TECH SOLUTIONS LIMITED (Formerly Known as Goldstone Technologies Limited), commenced on 03rd April, 2026 (9:00 a.m.) onwards till 04th May, 2026 (5:00 p.m.).

Dear Sir,

I, Prathap Satla, (Proprietor of Prathap Satla & Associates, Company Secretaries), Company Secretary in Practice was appointed as Scrutinizer by the Board of Directors of **AION-TECH SOLUTIONS LIMITED** (Formerly Known as Goldstone Technologies Limited) pursuant to Section 108 and 110 and other applicable provisions, if any of the Companies Act, 2013 and the Rules thereunder for the purpose of scrutinizing the process of postal ballot in respect of the Ordinary/Special Resolutions as set out in the Notice dated **March 25, 2026** ("Postal Ballot Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other circulars issued from time to time, by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

I hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder including MCA Circulars relating to e-voting on the Resolutions contained in the Notice of Postal Ballot.
2. The Company has appointed Central Depository Securities Limited (CDSL) as the Agency, for providing the facility of e-voting to the Members of the Company.

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3. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e., **Friday, March 27, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Postal Ballot dated March 25, 2026, through e-voting only.
4. The e-voting period commenced from Friday, April 03, 2026 (9:00 AM IST) and ended on Monday, May 04, 2026 (5:00 PM IST). at the e-voting Platform on the designated website of CDSL. E-voting facility was blocked forthwith thereafter.
5. Pursuant to the provisions of the Act and Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal ballot Notice(s) to its Members whose name(s) appeared in the Register of Members/List of beneficial owners as received from National Securities Depository Limited(NSDL) and Central Depository Services (India) Limited (CDSL) and whose e-mail IDs were available with the Company and Depositories, as on the cut-off date i.e. March 27, 2026 through electronic means only and has not dispatched physical notices to any member.
6. Pursuant to Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and MCA Circulars, public notices were published by the Company on April 01, 2026 in Business Standard (English Daily) and Nava Telangana (Telugu Daily) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite documents.
7. I monitored the process of electronic voting (i.e., e-voting) through the scrutinizer's secured link provided by CDSL through its designated website and I have scrutinized and reviewed the votes cast through e-voting based on the data downloaded from the CDSL e-voting system.
8. After completion of e-voting, votes casted by the members, were unblocked by me in the presence of two witnesses, who are not in the employment of the Company.
9. The e-voting report downloaded from the website of CDSL have been kept separately for the purpose of postal ballot.
10. My responsibility as scrutinizer for the e-voting is restricted to ensure that e-voting process is conducted in a fair and transparent manner and issue a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as specified in the Postal Ballot Notice.
11. Based on the data provided by CDSL e-voting system, the total votes cast "in favour" or "against" the resolutions proposed in the notice of the Postal Ballot are as under:



(i.) Resolution - 1: Special Resolution

Change in Designation of Mr. Chanakya Bellam Radha Krishna as Whole-time Director of the Company:

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	98	28652398	99.99%

(ii) Voted against the resolution:


Mode of voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
E-Voting	6	3696	0.01%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NA	NA

12. The relevant records relating to e-voting shall remain in my safe custody until the minutes of Postal Ballot are signed and approved and the same shall thereafter be handed over to the Chairman.

For **PRATHAP SATLA & ASSOCIATES**
Company Secretaries


Prathap Satla
Proprietor
M. No. F11086,
C.P. No. 11879,



Peer Review No: 2188/2022
UDIN: F011086H000275416

Place: Hyderabad
Date: 04.05.2026

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