

March 17, 2026

<p>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</p>	<p>The Manager BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531439</p>
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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 February 12, 2026 enclosing the Notice of Postal Ballot dated February 11, 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 March 17, 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	Appointment of Dr. Karthik Sanjay Ponnappa (DIN: 08885958) as a Non Executive and Non Independent Director of the Company.
2	Appointment of Mr. Biju Mathews as President And Chief Executive Officer of the Company
3	Appointment of Mr. Chanakya Bellam Radha Krishna (DIN: 02642002) as a Non Executive and Non Independent 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 March 17, 2026, issued by Mr. Navajyoth Puttaparthi, Practicing Company Secretary, Hyderabad as **Annexure – II**.

The Resolution as set out in Postal Ballot Notice is passed with requisite majority on March 16, 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.





Registered Office :
9th Floor, Block 1, My Home Hub,
Hitech City, Madhapur,
Hyderabad, Telangana - 500 081.
Phone : +91 9281119436
URL : www.aiontech.ai
GSTIN : 36AAACG7478F1ZF
CIN : L72200TG1994PLC017211
E-mail Id : corporate@aiontech.ai

Kindly take the above submissions on to your record.

Yours sincerely
For, AION-TECH SOLUTIONS LIMITED

Srikanth Adalat
Company Secretary & Compliance Officer
F-7101



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)					16-03-2026			
Total number of shareholders on record date					18145			
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:					3 (Three)			
Resolution No.1:					Appointment of Dr. Karthik Sanjay Ponnappa (DIN: 08885958) as Non-Independent and Non-Executive Director			
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
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	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)	30759698	29637698	96.35	29637698	0	96.35	0.00
	Total:	30759698	29637698	96.35	29637698	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)	5961	0	0.00	0	0	0.00	0.00
	Total:	5961	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)	21496177	1216694	5.66	1216131	563	99.95	0.05
	Total:	21496177	1216694	5.66	1216131	563	99.95	0.05
Total:		52261836	30854392	59.04	30853829	563	100.00	0.00

Details of invalid votes:

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

Resolution No.2:					Appointment of Mr. Biju Mathews as President & CEO			
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	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)	30759698	30759698	100.00	30759698	0	100.00	0.00
	Total:	30759698	30759698	100.00	30759698	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)	5961	0	0.00	0	0	0.00	0.00
	Total:	5961	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)	21496177	1216694	5.66	1216131	563	99.95	0.05
	Total:	21496177	1216694	5.66	1216131	563	99.95	0.05
Total:		52261836	31976392	61.18	31975829	563	100.00	0.00

Details of invalid votes:

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

Resolution No.3:					Appointment of Mr. Chanaya Bellam Radha Krishna (DIN: 02642002) as Non-Independent and Non-Executive Director			
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	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)	30759698	30759698	100.00	30759698	0	100.00	0.00
	Total:	30759698	30759698	100.00	30759698	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)	5961	0	0.00	0	0	0.00	0.00
	Total:	5961	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)	21496177	1216694	5.66	1216131	563	99.95	0.05
	Total:	21496177	1216694	5.66	1216131	563	99.95	0.05
Total:		52261836	31976392	61.18	31975829	563	100.00	0.00

Details of invalid votes:

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



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING PURSUANT TO SECTIONS 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULES 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015

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

Dear Sir,

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, have been appointed as the Scrutinizer by the Board of Directors of Aion-Tech Solutions Limited (formerly known as "Goldstone Technologies Limited") ("the Company") for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated February 11, 2026 ("Notice"), issued pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and in accordance with MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 09/2024 dated September 19, 2024 and other circulars issued from time to time, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), and other applicable laws, rules and regulations as amended from time to time, for the purpose of conducting the remote e-voting process.

As confirmed by the Company, the notice of Postal Ballot was sent through electronic mode to those members whose email addresses were registered with the Company/the Registrar and Share Transfer Agent of the Company/Depository Participant(s) and the communication of assent or dissent of the members has been taken 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 for ensuring compliance with the requirements of the Act and the rules relating to voting through electronic means on the resolution contained in the Postal Ballot Notice dated February 11, 2026. Our responsibility as a Scrutinizer for the remote e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolution, 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.

The Company has availed the E-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by members of the Company. The Company has provided the facility of remote e-voting through CDSL to all the members holding shares either in physical form or in dematerialized form.

The remote e-voting portal remained open for voting from Sunday, February 15, 2026, at 9:00 A.M. IST and ended on Monday, March 16, 2026, 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 06, 2026, were entitled to vote on the resolution (Item nos. 1, 2 and 3 as set out in the notice of postal ballot dated February 11, 2026).

On the completion of e-voting, the votes cast through the remote e-voting facility were unblocked by us on Monday, March 16, 2026, around 05.39 P.M. in the presence of two witnesses namely Mrs. B S K Bhavani, Resident of 2-2-131/74, Dharma Reddy Nagar Colony, Machabolaram, Secunderabad, Hyderabad - 500010, Telangana and Sai Mr. Krishna Charan M, Resident of Flat No: 209, Lakshmi Sapphire Apartments, Road No. 27, Mayuri Nagar, Miyapur, Hyderabad-500049 who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


B S K Bhavani


Mr. Krishna Charan M

You are requested to take note of the above and oblige. We are enclosing the 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

CP No.: 16041

Peer Review Certificate No.: 1158/2021

UDIN: F009896G004078125

Place: Hyderabad

Date: 17 March 2026



Annexure-A
Summary of Remote E-Voting Results

Resolution 1: Ordinary Resolution

RESOLUTION 1: Appointment of Dr. Karthik Sanjay Ponnappa (DIN: 08885958) as a Non-Executive and Non-Independent Director of the Company:

Votes in 'FAVOUR of the Resolution:

Mode of Voting	Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
E-voting	79	30853829	100%

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes valid cast	% of total number of valid votes cast
E-voting	5	563	0%

Voted 'INVALID': NIL

Result:

Based on the aforesaid result, we hereby report that the Ordinary Resolution, as set out in Item No. 1 of the Postal Ballot Notice, has been passed by the members with the requisite majority.

Resolution 2: Special Resolution

RESOLUTION 2: Appointment of Mr. Biju Mathews as President and Chief Executive Officer of the Company:

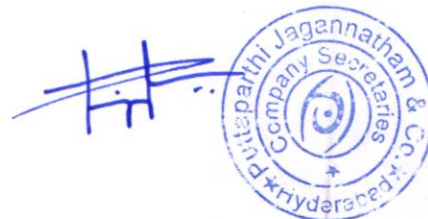
Votes in 'FAVOUR of the Resolution:

Mode	Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
E-voting	80	31975829	100%

Votes 'AGAINST' the Resolution:

Mode	Number of Members voted	Number of votes valid cast	% of total number of valid votes cast
E-voting	5	563	0%

Voted 'INVALID': NIL



Result:

Based on the aforesaid result, we hereby report that the Special Resolution, as set out in Item No. 2 of the Postal Ballot Notice, has been passed by the members with the requisite majority.

Resolution 3: Ordinary Resolution

RESOLUTION 3: Appointment Of Mr. Chanakya Bellam Radha Krishna (DIN: 02642002) as a Non-Executive and Non-Independent Director of the Company:

Votes in 'FAVOUR of the Resolution:

Mode	Number of Members voted	Number of valid votes cast	% of the total number of valid votes cast
E-voting	80	31975829	100%

Votes 'AGAINST' the Resolution:

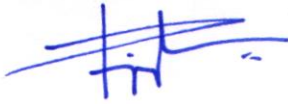
Mode	Number of Members voted	Number of votes valid cast	% of total number of valid votes cast
E-voting	5	563	0%

Voted 'INVALID': NIL

Result:

Based on the aforesaid result, we hereby report that the Ordinary Resolution, as set out in Item No. 3 of the Postal Ballot Notice, has been passed by the members with the requisite majority.

**For Puttaparthi Jagannatham & Co.
Company Secretaries**



**CS Navajyoth Puttaparthi
Partner**

FCS No.: 9896

CP No.: 16041

Peer Review Certificate No.: 1158/2021

UDIN: F009896G004078125

Place: Hyderabad

Date: 17 March 2026