

29th September, 2024

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	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 531439
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Sub: Proceedings of the 30th Annual General Meeting of Aion-Tech Solutions Limited (formerly, Goldstone Technologies Limited) ("the Company") held on 27th September, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 30th Annual General Meeting of the members of the Company held on Friday, September 27, 2024 at 4:30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED
(Formerly, Goldstone Technologies Limited)

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Seetepalli Venkat Raghunand
Executive Director & Compliance Officer
DIN: 010267020



Encl: a/a

SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF M/S. AION-TECH SOLUTIONS LIMITED

The 30th Annual General Meeting ("AGM" or "Meeting") of Shareholders of M/s. Aion-Tech Solutions Limited (Formerly, Goldstone Technologies Limited) ("the Company") was held on Friday, 27th day of September, 2024 at 04.30 p.m.(IST), through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), as per the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and in compliance of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnels (KMPs) present through VC at the meeting:

Sr. No.	Name	Designation
1	Mrs. Deepa Chandra	Independent Director and Member of Audit Committee; Chairperson of Nomination & Remuneration Committee and Chairperson of Stakeholders' Relationship Committee
2	Mr. L.P. Sashikumar	Non Executive Director and Member of Audit Committee; Nomination & Remuneration Committee and Stakeholders' Relationship Committee & also a shareholder of the Company
3	Mr. Bernd Michael Perschke	Non-Executive Non Independent Director
4	Mr. Seetepalli Venkat Raghunand	Executive Director & Compliance Officer
5.	Mr. Vithal VSSNK Popuri	Chief Financial Officer (CFO)

Other Invitees in attendance (Present through VC):

Sr. No.	Name	Designation
1.	Mr. M V Joshi , Partner of M/s. P . Murali & Co., Chartered Accountants	Statutory Auditor
2.	Mr. Prathap Satla Proprietor of M/s. Prathap Satla Associates, Practicing Company Secretaries	Secretarial Auditor
3.	Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries	Scrutinizer

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Quorum of the Meeting:

Requisite quorum was present throughout the Meeting. A total of 129 members were present in the meeting through VC. The meeting commenced at 04:30 p.m. and concluded at 5.33 p.m.

Proceedings of the Meeting:

Mr. Seetepalli Venkat Raghunand, Compliance Officer, welcomed the Members and introduced the Directors & Key Managerial Personnels (KMP) of the Company to the members and briefed them on certain points relating to the participation at the Meeting through VC/OAVM.

Mr. Seetepalli Venkat Raghunand informed the members that Mr. M V Joshi, Parther of M/s. P. Murali & Co., Chartered Accountants, Statutory Auditors, Mr. Prathap Satla, Proprietor of M/s. Prathap Satla & Associates, Practicing Company Secretary, Secretarial Auditors and Mr. Navajyoth Puttaparthi, Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries, Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

With the consent of the Shareholders, Mr. L P Sashikumar, Non Executive Non Independent Director on the board of the Company Chaired the meeting. As the requisite quorum for the meeting was present, the Chairman called the AGM in order and commenced the proceedings of the AGM.

Mr. Sashikumar, Chairman of the meeting, extended a warm welcome to all the members, fellow Board members, and the representatives of the Company, who were attending the Meeting.

The Chairman informed the Members that in pursuance of the relevant provisions of Companies Act 2013 read with the SEBI (LODR) Regulations, 2015 as amended from time to time, the Company has provided the E-voting facility by Central Depository Services (India) Limited (CDSL) to the Shareholders to cast their vote as mentioned in the Notice of the AGM where the e-voting period was kept open from 23rd September, 2024 (9.00 a.m.) to 26th September, 2024 (5.00 p.m). Further the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting.

The Chairman thereafter also informed that since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. Further, the registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman made his opening remarks and then requested the Executive Director to address the members.

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Mr. Seetepalli Venkat Raghunand, Executive Director of the Company appraised the members about the operational and financial performance of the Company for the Financial Year 2023-24, the details about the economic environment in which the Company operates and the key trends in the business of the Company. He also briefed the members on the future growth plans of the Company.

Mr. Seetepalli Venkat Raghunand, Compliance Officer of the Company informed the Members that the Board of Directors of the Company had appointed Mr. Navajyoth Puttaparthi, (Membership No. FCS 9896 / C P No. 16041) Partner of M/s. Puttaparthi Jagannatham & Co, Practicing Company Secretaries, as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and e-voting during the AGM) for the resolutions included in the Notice of the 30th AGM of the Company in a fair and transparent manner

With the permission of the Members, the Notice convening the 30th Annual General Meeting of the Company along with the Annual Financial Statements and the Report of the Directors along with their Annexures, as well as the Secretarial Audit Report were taken as read. The Statutory Auditor's Report and its annexures were also taken as read, considering the fact that there were no qualifications or adverse observations / comments on the financial transactions or matter having any adverse impact on the Company's functioning.

In terms of the Notice convening the 30th AGM of the Company, the following business were transacted at the meeting through remote e-voting.

Sr. No.	Description of Resolutions	Type of Resolution
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31 st March, 2024 together with the Directors' and Auditors' Report thereon.	Ordinary Resolution
2.	To appoint Mr. Clinton Travis Caddell (DIN: 01416681) as Director, liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Continuation of Mr. Paul Sashikumar Lam (DIN: 00016679) as Non-Executive Non Independent Director, on completion of 75 years	Special Resolution

Since, all the Resolutions have been already put to vote through e-Voting there was no requirement for proposing and seconding of the Resolutions and no voting by show of hands.

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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice. A fair opportunity was given to the Members of the Company who had registered themselves as speakers to express their views/ ask questions and the same were adequately answered by the Chairman of the Meeting, the Executive Director and the Chief Financial Officer of the Company. The other shareholders who had not registered themselves as speaker shareholders within the stipulated time frame, were advised to send their query through mail so as to enable the Company to reply to their query/ies appropriately.

The Chairman, thereafter, thanked all the members for their continued support to the company and for their constructive suggestions and comments. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

Mr. Seetepalli Venkat Raghunand, Compliance Officer, proposed a vote of thanks to the Chair.

The e-voting facility was kept open for the next 15 minutes post conclusion of the meeting, to enable the Members to cast their vote at the AGM who had not already casted their vote by means of remote e-Voting. Upon completion of the e-Voting process the Compliance Officer declared the Meeting closed.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to the 30th Annual General Meeting of the Company would be intimated to the Stock Exchanges upon receipt of the Scrutinizer's Report in terms of the Listing Regulations and would also be placed on the website of the Company, CDSL and the Stock Exchanges within 48 hours from the conclusion of the meeting.

The Compliance Officer thanked the members for participating in the meeting through VC /OAVM. The meeting concluded at 05.33 p.m. after being open for 15 minutes for e-voting to be completed.

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,

For AION-TECH SOLUTIONS LIMITED
(Formerly, Goldstone Technologies Limited)

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Seetepalli Venkat Raghunand
Executive Director & Compliance Officer
DIN: 010267020

