

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: Disclosure of Voting Results of 30th Annual General Meeting (“AGM” or “Meeting”) of Goldstone Technologies Limited (“the Company”) held on 27th September, 2024:

Dear Sir(s) / Madam,

Pursuant to Regulation 44 of Securities and Exchange (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the 30th Annual General Meeting of the Company was held on Friday, 27th day of September, 2024 at 4.30 p.m. (IST), through two-way Video Conference(VC)/ Other Audio Visual Means(OAVM), without physical presence of the members at a common venue, in compliance with applicable provisions of the Companies Act, 2013 read in accordance with General Circular nos. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020, General Circular No. 20.2020 dated 5th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 21/2020 dated 14th December, 2021, General Circular no. 02/2022 dated 5th May, 2022 and General Circular no. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2023/04 dated January 5, 2023 issued by the Securities and Exchange Board of India (“SEBI Circulars”). The business items set out in the AGM Notice dated 29th August, 2024 were transacted and approved by the members of the company with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of Securities and Exchange (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended from time to time.
2. Consolidated Report of the Scrutinizer dated 28th September, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

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The Copy of the voting results along with the Scrutinizer's Report will be made available on the Company's website www.goldstonetech.com.

The AGM concluded at about 05.33 p.m. (IST)

Kindly take the aforementioned submissions on your records.

Thanking you.

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

The details of the voting results passed in Annual General Meeting (remote e-voting & voting at the AGM) are furnished below									
Details of AGM:									
a) Date of AGM	27th September, 2024								
b) Date of Declaration of Result of AGM	29th September, 2024								
Last date of receipt of remote E-voting	26th September, 2024								
Total number of shareholders on cut off date i.e 20th September, 2024	16,712								
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for Physical Meeting or appointment of proxy was made, as the meeting was held through VC/OAVM								
Promoters and Promoter Group:	2								
Public:	127								
In Person	3								
Through Proxy									
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:									
Public:									
No. of resolutions passed at the meeting									
RESOLUTION 1. To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2024 together with the Directors' and Auditors' Report thereon.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Ordinary									
No									
Category	Mode of Voting	No. of shares held (1)	No. of valid 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	1,85,21,174	99.39	99.39	1,85,21,174	-	100.00	-	
	Venue-E-Voting	1,86,34,698	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total:	1,86,34,698	1,85,21,174	99.39	1,85,21,174	-	100.00	-	
PUBLIC- INSTITUTIONS	E-Voting	30,437	-	-	-	-	-	-	
	Venue-E-Voting	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total:	30,437	-	-	-	-	-	-	
PUBLIC-NON INSTITUTIONS	E-Voting	14,55,601	9.14	9.14	12,74,409	1,81,192	87.55	12.45	
	Venue-E-Voting	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total:	14,55,601	9.14	9.14	12,74,409	1,81,192	87.55	12.45	
Total:	GRAND TOTAL:	1,59,16,931	1,95,76,775	57.77	1,97,95,583	1,81,192	99.09	0.91	
Results: Resolution passed with requisite majority									
Details of Invalid Votes									
Category	No. of Votes								
Promoter and Promoter Group	0								
Public Institutions	0								
Public - Non Institutions	0								

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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										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
No										
Category	Mode of Voting	No. of shares held (1)	No. of valid 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		1,85,21,174	99.39	1,85,21,174	-	100.00	-		
	Venue-E-Voting Postal Ballot (if applicable)	1,86,34,698	-	-	-	-	-	-		
	Total:	1,86,34,698	1,85,21,174	99.39	1,85,21,174	-	100.00	-		
Public- Institutions	E-Voting		-	-	-	-	-	-		
	Venue-E-Voting Postal Ballot (if applicable)	30,437	-	-	-	-	-	-		
	Total:	30,437	-	-	-	-	-	-		
Public- Non Institutions	E-Voting		14,66,314	9.21	12,74,409	1,91,905	86.91	13.09		
	Venue-E-Voting Postal Ballot (if applicable)	1,59,16,931	-	-	-	-	-	-		
	Total:	1,59,16,931	14,66,314	9.21	12,74,409	1,91,905	86.91	13.09		
Total	GRAND TOTAL:	3,45,82,066	1,99,87,488	57.80	1,97,95,583	1,91,905	99.04	0.96		

Results: Resolution passed with requisite majority

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

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RESOLUTION 3: Continuation of Mr. Paul Sashikumar Lam (DIN: 00016679) as Non-Executive Non Independent Director, on completion of 75 years Resolution required: (Ordinary/Special)									
Category	Mode of Voting	No. of shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	No		
							% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Special
Promoter and Promoter Group	E-Voting		1,85,21,174	99.39	1,85,21,174	-	-	100.00	-
	Venue-E-Voting Postal Ballot (if applicable)	1,86,34,698	-	-	-	-	-	-	-
	Total:	1,86,34,698	1,85,21,174	99.39	1,85,21,174	-	-	100.00	-
Public- Institutions	E-Voting		-	-	-	-	-	-	-
	Venue-E-Voting Postal Ballot (if applicable)	30,437	-	-	-	-	-	-	-
	Total:	30,437	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting		14,66,314	9.21	12,74,383	1,91,931	-	86.91	13.09
	Venue-E-Voting Postal Ballot (if applicable)	1,59,16,931	-	-	-	-	-	-	-
	Total:	1,59,16,931	14,66,314	9.21	12,74,383	1,91,931	-	86.91	13.09
Total		3,45,82,066	1,99,87,488	57.80	1,97,95,557	1,91,931	-	99.04	0.96

Results: Resolution passed with requisite majority

Details of Invalid Votes		No. of Votes
Promoter and Promoter Group		0
Public Institutions		0
Public- Non Institutions		0

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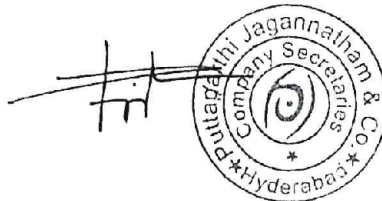
**SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED AT
THE AGM**

[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, Puttapparthi Jagannatham & Co., Company Secretaries, Hyderabad, were appointed as the Scrutinizer for the 30th 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 Friday, September 27, 2024, 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, and the most recent Circular No. 9/2023 dated September 25, 2023. 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.




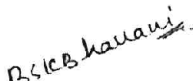
The Company confirmed that the notice for the AGM, dated August 29, 2024, was electronically sent to all Members whose email addresses were registered with the Company or their Depository Participant, in accordance with the MCA and SEBI circulars.

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 30th 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.


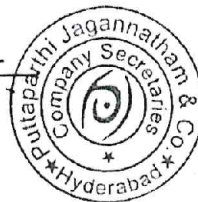
We submit our report as under:

1. The remote e-Voting period commenced on Monday, September 23, 2024 (9:00 a.m. IST) and ended on Thursday, September 26, 2024 (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 20, 2024 were entitled to vote on the items as set out in the notice of the 30th AGM of the Company.
4. The CDSL e-voting platform was unblocked thereafter on Friday, September 27, 2024, around 05:34 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, and Mrs. B.S.K. Bhavani, Resident of H. No. 2-2-131/74, Road No.3, Dharmareddy Nagar Colony, Machabolaram, Secunderabad-500010, India who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence


Krishna Sai Charan M


B.S.K. Bhavani

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:

A. Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Directors' and Auditors' Report thereon:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
228	19795583	99.09%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
5	181192	0.91%

Voted 'INVALID': NIL

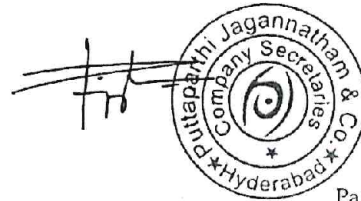
Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 1, therefore, the Ordinary Resolution has been passed with requisite majority.

B. Resolution No.2: Ordinary Resolution

To Appoint Mr. Clinton Travis Caddell (DIN: 01416681) as Director, liable to retire by rotation and being eligible offers himself for re-appointment:

Voted in 'FAVOUR' of the resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
228	19795583	99.04%



Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
6	191905	0.96%

Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 2, therefore, the Ordinary Resolution has been passed with requisite majority.

Special Business

C. Resolution No.3: Special Resolution

Continuation of Mr. Paul Sashikumar Lam (Din: 00016679) as A Non-Executive Non-Independent Director of the Company on Completion of 75 Years of Age:

Voted in 'FAVOUR' of the resolution:

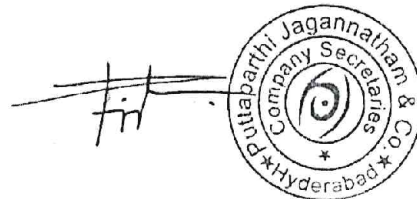
Number of Members voted through E-voting	Number of votes cast in 'Favour' of Resolution by E-voting	% of total number of valid votes cast
225	19795557	99.04%

Voted 'AGAINST' the resolution:

Number of Members voted through E-voting	Number of votes cast 'Against' resolution by E-voting	% of total number of valid votes cast
9	191931	0.96%

Voted 'INVALID': NIL

Result: As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as Item No. 3, therefore, the Special Resolution has been passed with requisite majority.



The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and the same will be handed over to the Company for safe keeping.

Place: Hyderabad
Date: 28th September 2024

For Puttaparthy Jagannatham & Co.
Company Secretaries



CS Navajyoth Puttaparthy
Partner

FCS No: 9896; C P No: 16041

Peer Review Certificate No. 1158/2021

UDIN: F009896F001357761