

29th September, 2025

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 31st Annual General Meeting of Aion-Tech Solutions Limited ("the Company") held on 29th September, 2025

Dear Sir / Madam,

With reference to the above mentioned subject, we would like to inform you that in the Annual General Meeting of the Company held today i.e., Monday, 29th September, 2025 at 4:30 pm, (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), the Members of the Company transacted the following Ordinary and special businesses at the 31st Annual General Meeting:

1. To appoint Mr. Bernd Michael Perschke (DIN: 10194539) as director, liable to retire by rotation and being eligible, offers himself for re-appointment

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A-1**.

2. To approve onetime payment to Mr. Seetepalli Venkat Raghunand (DIN: 10267020), Whole Time director of the company
3. Appointment of Ms. P Mounika Reddy (DIN: 11111376) as Independent Woman Director of the company for the first term of five years.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-A-2**.

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

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A-1**.



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

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure B.**

6. 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 31st Annual General Meeting of the members of the Company as **Annexure C.**

Kindly take the aforementioned submissions on your records.

Thanking You,

Yours faithfully,
For AION-TECH SOLUTIONS LIMITED

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



<u>Sr. no</u>	<u>Particulars</u>	<u>Details - Re-appointment of Mrs. Deepa Chandra as a non-executive independent director</u>	<u>Details - Re-appoint Mr. Bernd Michael Perschke who was retiring by rotation</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed as the non-executive Independent Director of the Company for second term of five years	Re-appointed as the non-executive Director of the Company who was liable to retire by rotation.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On 29.08.2025, Board has re-appointed her as an Independent Director for a further period of 5 (five) consecutive years, from November 13, 2025, subject to the approval of the Members. Now, the Members have accorded their approval.	On 29.08.2025, Board has re-appointed him as a Non executive Director, liable to retire by rotation, subject to the approval of the Members. Now, the Members have accorded their approval.
3	Brief profile (in case of appointment)	<p>She has started her career as a Science Officer with All India Radio Bhopal and retired as an Additional Director General (Programmes) in Doordarshan (National Public Television) under aegis of Prasar Bharati, she had worked in various positions with All India Radio Bhopal, Doordarshan Kendra Mumbai, Delhi and Headquarters. She is Member of Prasar Bharati Recruitment Board.</p> <p>She has been invited as an expert to facilitate and evaluate documentaries commissioned by IGNSA, New Delhi. She has also held lectures on media for students in</p>	Mr. Bernd Michael Perschke is a leading EV Investor and reputed EV Founder. He was the Ex-CEO, Member of the Board, and Investor in Quantron AG & also was the Ex-CEO of NAD (New Automobile Development) Capital - Growth Holding with Focus on New Mobility Investments - Investor in Rimac Formula E and QEV Tech. He has held various C-level and managing director roles, including central functions at Audi AG (including responsibility for the strategic sales launch of the Audi eTron brand), sales director for Mitsubishi in Europe and Mercedes-Benz in India, and the areas of finance, IT and organization for



		IGNCA, Public sector organizations like BHEL as a guest faculty to address their young Managers on management techniques. She has also a Guest faculty in various universities like Delhi University, Jamia Millia Islamia University New Delhi, National Academy of Broadcasting and Multimedia, New Delhi.	Mercedes-Benz in China. As the Founder-CEO of Automobili Pininfarina, Mr. Bernd Michael Perschke successfully launched an emissions-free luxury car brand, gaining more than 10 years of electric vehicle experience in leading roles.
4	disclosure of relationships between directors (in case of appointment of a director).	Nil	Nil
5	Shareholding, if any in the company	Nil	Nil
6	Name of listed entities in which the resigning Director holds directorship	Not Applicable	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018	Mrs. Deepa Chandra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Bernd Michael Perschke is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



Sr. no	Particulars	<u>Details - Appointment of Ms. P Mounika Reddy non-executive independent Woman Director</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as the non-executive Independent Women Director of the Company for the first term of five years
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On 11 th August, 2025, Board appointed her as an Independent Director for a consecutive period of 5 (five) years, from August 11, 2025, subject to the approval of the Members. Now, the Members have accorded their approval
3	Brief profile (in case of appointment)	<p>Pammi Mounika Reddy is an accomplished professional with over 15 years of leadership experience spanning marketing, administration, insurance, CSR fund management and strategic consulting. She holds an MBA in Marketing and a proven track record in operational efficiency and business development, she brings a high degree of strategic insight and governance capability to the boardroom.</p> <p>Ms. Reddy previously served as the Managing Director of MNRG Technologies, where she led various innovation-driven initiatives aligned with national priorities. Her broad exposure to corporate leadership, combined with her consulting background, equips her to offer independent oversight, critical thinking, and business foresight as a board member. Her career includes senior roles across leading insurance companies, where she consistently delivered strong business outcomes, built high-performing teams, and led multi-location operations with compliance and efficiency.</p> <p>A passionate advocate for social development, she led the PMKEY</p>



		Scream Project (2014–2016), creating employment and sustainable livelihoods for over 200 women. Her professional journey demonstrates an unwavering commitment to ethical leadership, transparency, and stakeholder value creation.
4	disclosure of relationships between directors (in case of appointment of a director).	Nil
5	Shareholding, if any in the company	Nil
6	Name of listed entities in which the resigning Director holds directorship	Not Applicable
7	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and as per NSE circular with ref no. NSE/CML/2018/02, both dated 20 June 2018	Ms. Pammi Mounika Reddy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Annexure –B

Sr. no	Particulars	<u>Appointment of M/s. Prathap Satla & Associates, Company Secretaries as the Secretarial Auditors</u>
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed M/s. Prathap Satla & Associates, Company Secretaries as the Secretarial Auditors for a period of 5 (Five) consecutive years
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	On 29.08.2025, Board appointed them as the Secretarial Auditors, subject to the approval of the Members and now, Members have accorded their approval for appointment of M/s. Prathap Satla & Associates, Company Secretaries as the Secretarial Auditors for a period of 5 (Five) consecutive years from the financial year 2025-26 to the financial year 2029-30
3	Brief profile (in case of appointment)	M/s. Prathap Satla & Associates, Company Secretaries is a firm of Company Secretaries having professional experience spanning over more than 10 years specializing in Secretarial Audit, Due Diligence, Assurance Audit, Corporate Compliance Management, Representation services and Transaction



		Advisory Services to the Corporate world on various matters.
4	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Shareholding, if any in the company	Not Applicable
6	Name of listed entities in which the resigning Director holds directorship	Not Applicable

For AION-TECH SOLUTIONS LIMITED

Adalat Srikanth
Compliance Office



ANNEXURE -C

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF SHAREHOLDERS OF M/S. AION-TECH SOLUTIONS LIMITED

The 31st Annual General Meeting ("AGM" or "Meeting") of Shareholders of M/s. Aion-Tech Solutions Limited ("the Company") was held on Monday, 29th day of September, 2025 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.	Mr. Deepankar Tiwari	Independent Director, Chairman of the Board and Chairman of the Audit Committee, Member of Nomination & Remuneration Committee and Stakeholders' Relationship Committee
2.	Mrs. Deepa Chandra	Independent Director (Member of Audit Committee; Chairperson of Nomination & Remuneration Committee and Chairperson of Stakeholders' Relationship Committee)
3.	Mrs. Mounika Reddy	Independent Director
4.	Mr. Bernd Michael Perschke	Non-Executive Director
5.	Mr. Seetepalli Venkat Raghunand	Wholetime Director
6.	Mr. Adalat Srikanth	Company Secretary & Compliance Officer
7.	Mr. Vithal VSSNK Popuri	Chief Financial Officer

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



Quorum of the Meeting:

Upon confirmation from the Scrutinizer that the quorum for the meeting was present, the meeting commenced at 04:30 p.m.

Proceedings of the Meeting:

Mr. Adalat Srikanth, Company Secretary, 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.

He also 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. Deepankar Tiwari, Independent Director 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. Deepankar Tiwari, Chairman of the meeting, extended a warm welcome to all the members, fellow Board members, Chairpersons of the Committees of the Board, 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 25th September, 2025 (9.00 a.m.) to 28th September, 2025 (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. The Details of the Authorised Representations received from the Corporate Shareholders were informed to the Members. 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 Wholetime Director to address the members.



Mr. Seetepalli Venkat Raghunand, Wholetime Director of the Company appraised the members about the operational and financial performance of the Company for the Financial Year 2024-25, the macro-economic environment and the key trends in the Analytics and Business Intelligence segments. He also briefed the members on the future growth plans of the company.

Thereafter, Company Secretary 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 31st AGM of the Company in a fair and transparent manner

With the permission of the Members, the Notice convening the 31st 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 31st 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, 2025 together with the Directors' and Auditors' Report thereon	Ordinary Resolution
2.	To appoint Mr. Bernd Michael Perschke (DIN: 10194539) as Director, liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS:		
3.	To approve onetime payment to Mr. Seetepalli Venkat Raghunand, Wholetime Director	Special Resolution
4.	To appoint Mrs. Mounika Reddy (DIN: 11111376) as Independent Director for a term of five years with effect from 11 th August, 2025	Special Resolution
5.	To approve re-appointment of Mrs. Deepa Chandra (DIN: 08952233) as Independent Director for second term of five years, with effect from 13 th November, 2025	Special Resolution
6.	To approve appointment of M/s. Prathap Satla as Secretarial Auditor of the Company for a term of five years	Ordinary 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.



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 Whole Time Director, the Chief Financial Officer and the Secretary 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. Vithal Popuri, CFO, 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 Company Secretary declared the Meeting closed.

The Members were informed that the Declaration of Results along with the Scrutinizer's Report pertaining to the 31st 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 Company Secretary thanked the members for participating in the meeting through VC /OAVM. The meeting concluded at 05.45 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



Adalat Srikanth
Company Secretary & Compliance Officer
FCS-7101