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A NSE & BSE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris-1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400 072, INDIA

+91-22-2857 3815/16 +91-22-4015 2501 info@aaatechnologies.co.in www.aaatechnologies.co.in

Empanelled by CERT-In for IT Security Auditing Service

Date: 04/03/2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East) Mumbai-400051
Symbol: AAATECH

BSE LIMITED
(Listing Department)
P.J. Towers, 1st Floor,
Dalal Street, Mumbai-400001
Scrip Code: 543671

Subject: Results of Postal Ballot – Notice dated January 27, 2026

Dear Sir/Madam,

This is further to our letter dated January, 27, 2026 submitting the Postal Ballot Notice to the Members of the Company for approval of following resolutions:

1. Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director for a term of five years.
2. Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director for a term of five years.
3. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director for a term of five years.

In this regard, please note that Mr. Vijay Kumar Mishra, of VKM & Associates, Practicing Company Secretaries, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on March 04, 2026. In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice dated January 27, 2026, for approval of following resolutions:

1. Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director for a term of five years.
2. Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director for a term of five years.
3. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director for a term of five years.

with a majority of votes as detailed under:



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1. Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director for a term of five years.

Votes in favor of the Resolution	8829624
Votes against the Resolution	54

2. Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director for a term of five years.

Votes in favor of the Resolution	8829624
Votes against the Resolution	54

3. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director for a term of five years.

Votes in favor of the Resolution	8829624
Votes against the Resolution	54

The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot
- Scrutinizer's Report;
- Certified True Copy of the resolutions as approved by the Members

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

FOR AAA TECHNOLOGIES LIMITED



SAGAR SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER



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Voting Results of the Resolutions passed through Postal Ballot/E-voting process [As per Regulation 44(3) of Listing Regulations]

Name of the Company	AAA TECHNOLOGIES LIMITED
Date of AGM/EGM	NA
Date of Postal Ballot Notice	27 th January, 2026
E-voting Period	From: 29 th January, 2026 To: 02 nd March, 2026
Total Number of Shareholders as on Record Date	10409
No. of Shareholders present in the Meeting in person or through proxy: Promoters and Promoter Group: Public:	NA
No. of Shareholders who attended the Meeting personally or through Video Conferencing: Promoters and Promoter group: Public:	NA



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	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			1 - Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director					
3	Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5									
6	Promoter and Promoter Group	E-Voting	4410000	4410000	100.0000	4410000	0	100.0000	0.0000
7		Poll		0	0.0000	0	0	0.0000	0.0000
8		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
9		Total		4410000	100.0000	4410000	0	100.0000	0.0000
10	Public Institutions	E-Voting	4519370	4419370	97.7873	4419370	0	100.0000	0.0000
11		Poll		0	0.0000	0	0	0.0000	0.0000
12		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
13		Total		4419370	97.7873	4419370	0	100.0000	0.0000
14	Public Non Institutions	E-Voting	3897430	308	0.0079	254	54	82.4675	17.5325
15		Poll		0	0.0000	0	0	0.0000	0.0000
16		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
17		Total		308	0.0079	254	54	82.4675	17.5325
18	Total		12826800	8829678	68.8377	8829624	54	99.9994	0.0006

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			2 - Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director:					
3	Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5									
6	Promoter and Promoter Group	E-Voting	4410000	4410000	100.0000	4410000	0	100.0000	0.0000
7		Poll		0	0.0000	0	0	0.0000	0.0000
8		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
9		Total		4410000	100.0000	4410000	0	100.0000	0.0000
10	Public Institutions	E-Voting	4519370	4419370	97.7873	4419370	0	100.0000	0.0000
11		Poll		0	0.0000	0	0	0.0000	0.0000
12		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
13		Total		4419370	97.7873	4419370	0	100.0000	0.0000
14	Public Non Institutions	E-Voting	3897430	308	0.0079	254	54	82.4675	17.5325
15		Poll		0	0.0000	0	0	0.0000	0.0000
16		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
17		Total		308	0.0079	254	54	82.4675	17.5325
18	Total		12826800	8829678	68.8377	8829624	54	99.9994	0.0006

	A	B	C	D	E	F	G	H	I
1	AAA Technologies Ltd								
2	Resolution Required :Special			3 - Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director					
3	Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
4	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
5									
6	Promoter and Promoter Group	E-Voting	4410000	4410000	100.0000	4410000	0	100.0000	0.0000
7		Poll		0	0.0000	0	0	0.0000	0.0000
8		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
9		Total		4410000	100.0000	4410000	0	100.0000	0.0000
10	Public Institutions	E-Voting	4519370	4419370	97.7873	4419370	0	100.0000	0.0000
11		Poll		0	0.0000	0	0	0.0000	0.0000
12		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
13		Total		4419370	97.7873	4419370	0	100.0000	0.0000
14	Public Non Institutions	E-Voting	3897430	308	0.0079	254	54	82.4675	17.5325
15		Poll		0	0.0000	0	0	0.0000	0.0000
16		Postal Ballot		0	0.0000	0	0	0.0000	0.0000
17		Total		308	0.0079	254	54	82.4675	17.5325
18	Total		12826800	8829678	68.8377	8829624	54	99.9994	0.0006

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

Form No. MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report for Combined Poll
For AAA TECHNOLOGIES LIMITED

To,
The Chairman,
AAA TECHNOLOGIES LIMITED,
278-280, F wing, Solaris-1,
Saki Vihar Road, Powai,
Andheri E, Mumbai-400072.

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

Dear Sir,

I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of AAA TECHNOLOGIES LIMITED (hereinafter referred to as "the Company") on 27th January, 2026 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special Resolution set out in the Postal Ballot Notice dated 27th January, 2026 ("Notice").



Member's approval was sought on the following Resolutions:

SPECIAL BUSINESS:

1. Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director for a term of five years. (Special Resolution)
2. Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director for a term of five years. (Special Resolution)
3. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director for a term of five years. (Special Resolution)

We now submit my report as under on the result of the postal ballot in respect of the said resolution.



Resolution No. 1: Special Resolution

Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director for a term of five years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
16	8829624	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	54	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Special Resolution

Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director for a term of five years.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
16	8829624	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	54	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Special Resolution

Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director for a term of five years. (Special Resolution)

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
16	8829624	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	54	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- i. The above Resolutions No.01 to No. 03 were passed with majority of Votes.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

PR. No. : 1846/2022

Membership No. 5023

UDIN: F005023G004027272

Place: Mumbai

Date: 04 March, 2026

Countersigned by:

For AAA TECHNOLOGIES LIMITED,

Shah Sagar  Digitally signed by Shah Sagar
Manoj
Date: 2026.03.04 14:17:17 +05'30'

Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY MEMBERS OF AAA TECHNOLOGIES LIMITED THROUGH POSTAL BALLOT ON 03rd MARCH, 2026.

1. Appointment of Mr. Prateek Bhansali (DIN: 10168425) as Non-Executive Independent Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Mr. Prateek Bhansali (DIN: 10168425), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) with effect from December 06, 2025, and who holds office up to the date of this Postal Ballot, and who has submitted a declaration that he meets the criteria for independence under Section 149(6) of the Act and Regulation 16(1)(b) of SEBI LODR Regulations, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from December 06, 2025 to December 05, 2030, and that he shall not be liable to retire by rotation.

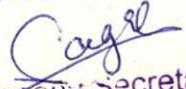
RESOLVED FURTHER THAT subject to approval of the Members, Mr. Prateek Bhansali shall be appointed as a member of the Audit Committee and Chairperson of Nomination & Remuneration Committee of the Company.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby jointly and severally authorised to do all such acts, deeds, matters and things and to file necessary forms and documents with statutory and regulatory authorities as may be required to give effect to this resolution.”

2. Appointment of Ms. Jyoti Torani (DIN: 09290618) as Non-Executive Independent Director:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Ms. Jyoti Torani (DIN: 09290618), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) with effect from December 06, 2025, and who has submitted the requisite declarations of independence, be and is hereby appointed as a Non-

For AAA TECHNOLOGIES LIMITED

Company Secretary

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Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from December 06, 2025 to December 05, 2030, and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT subject to approval of the Members, Ms. Jyoti Torani shall be appointed as a member of the Stakeholders' Relationship Committee and as Chairperson of the Audit Committee of the Company.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby jointly and severally authorised to do all acts, deeds and things and to make filings with the concerned authorities as may be necessary to give effect to this resolution.

3. Appointment of Mr. Kamal Kishor Sharma (DIN: 10611254) as Non-Executive Independent Director:

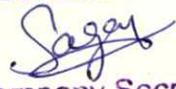
To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof), Mr. Kamal Kishor Sharma (DIN: 10611254), who was appointed by the Board of Directors as an Additional Director (Non-Executive Independent Director) with effect from December 10, 2025, and who has submitted the requisite declarations of independence, be and is hereby appointed as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, commencing from December 10, 2025 to December 09, 2030, and that he shall not be liable to retire by rotation.

RESOLVED FURTHER THAT subject to approval of the Members, Mr. Kamal Kishor Sharma shall be appointed as a member of the Nomination & Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary be and are hereby jointly and severally authorised to take all necessary steps and actions, including filings with statutory authorities, to give effect to this resolution.

For AAA TECHNOLOGIES LIMITED


Company Secretary