



Accurate. Reliable. Innovative.
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: 20/04/2026

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 March 17, 2026

Dear Sir/Madam,

This is further to our letter dated March, 17, 2026 submitting the Postal Ballot Notice to the Members of the Company for approval of following resolution:

1. Re-designation of Mr. Venugopal Madanlal Dhoot (DIN: 02147946) as Managing Director

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 April 20, 2026. In accordance with the said Report, the members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated March 17, 2026, for approval of following resolution:

1. Re-designation of Mr. Venugopal Madanlal Dhoot (DIN: 02147946) as Managing Director with a majority of votes as detailed under:

1. Re-designation of Mr. Venugopal Madanlal Dhoot (DIN: 02147946) as Managing Director

Votes in favor of the Resolution	7443365
Votes against the Resolution	10



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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

Shah Sagar Digitally signed by
Manoj Shah Sagar Manoj
Date: 2026.04.20
16:53:20 +05'30'

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	17 th March, 2026
E-voting Period	From: 19 th March, 2026 To: 18 th April, 2026
Total Number of Shareholders as on Record Date	10330
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 - Re-designation of Mr. Venugopal Madanlal Dhoot (DIN: 02147946) as Managing Director						
3	Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	3307500	75.0000	3307500	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		3307500	75.0000	3307500	0	100.0000	0.0000
10	Public Institutions	E-Voting	4514069	4119370	91.2562	4119370	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		4119370	91.2562	4119370	0	100.0000	0.0000
14	Public Non Institutions	E-Voting	3902731	16505	0.4229	16495	10	99.9394	0.0606
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		16505	0.4229	16495	10	99.9394	0.0606
18	Total		12826800	7443375	58.0299	7443365	10	99.9999	0.0001

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 March 06, 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 March 17, 2026 ("Notice").



- a. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, March 13, 2026 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.
- b. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") and Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the Company holding shares as on Friday, March 13, 2026 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- d. The voting period for remote e-voting commenced on Thursday, March 19, 2026 (9.00 a.m.) and ended on Saturday, April 18, 2026 at (5.00 p.m.) and the MUFG INTIME INDIA PRIVATE LIMITED evoting platform was blocked thereafter.
- e. The e-voting was unblocked on Monday, April 20, 2026 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of MUFG INTIME INDIA PRIVATE LIMITED.
- f. All the votes cast up to 5:00 p.m. on Saturday, April 18, 2026 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- g. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- h. Our responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



Member's approval was sought on the following Resolutions:

SPECIAL BUSINESS:

1. Re-designation of Mr. Venugopal Madanlal Dhoot (DIN: 02147946) as Managing Director.
(Special Resolution)

Resolution No. 1: Special Resolution

Re-designation of Mr. Venugopal Madanlal Dhoot (DIN: 02147946) as Managing Director.

(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
21	7443365	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
01	10	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 was 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. F 5023

UDIN: F005023H000152742

Place: Mumbai

Date: 20/04/2026

Countersigned by:

For AAA TECHNOLOGIES LIMITED,

Shah Sagar Digitally signed by
Shah Sagar Manoj
Manoj Date: 2026.04.20
16:48:56 +05'30'

Company Secretary



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY MEMBERS OF AAA TECHNOLOGIES LIMITED THROUGH POSTAL BALLOT ON 18TH APRIL, 2026.

Re-designation of Mr. Venugopal Madanalal Dhoot (DIN: 02147946) as Managing Director

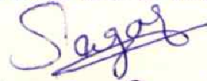
"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members of the Company be and is hereby accorded for the appointment of Mr. Venugopal Madanalal Dhoot (DIN: 02147946) as Managing Director of the Company for the balance period of tenure upto September 25, 2030 with effect from March 06, 2026, on the existing terms and conditions including remuneration.

"RESOLVED FURTHER THAT Mr. Venugopal Madanalal Dhoot shall be entitled to remuneration for his services as Managing Director, including salary, perquisites and other allowances, as may be determined by the Board of Directors from time to time, subject to the limits prescribed under Sections 196, 197 and 198 read with Schedule V of the Companies Act, 2013 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

RESOLVED FURTHER THAT Mr. Venugopal Madanalal Dhoot resigned as Chief Financial Officer of the Company and was appointed as Managing Director of the Company with Effect from 06th March 2026.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

For AAA TECHNOLOGIES LIMITED


Company Secretary

