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A NSE EMERGE 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*

07<sup>th</sup> October, 2022

To,

The Manager- Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Symbol: AAATECH

**Subject: Results of Postal Ballot – Notice dated September 05, 2022**

Dear Sir/Madam,

This is further to our letter dated September, 05, 2022 submitting the Postal Ballot Notice to the Members of the Company for approval of following resolutions:

1. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)
2. To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE)

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 October 07, 2022. In accordance with the said Report, the members of the Company have approved the Special Resolutions as embodied in the Postal Ballot Notice dated September 05, 2022, for approval of following resolutions:

1. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)
2. To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE)

with a majority of 100 % votes as detailed under:



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1. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)

Votes in favor of the Resolution	504000
Votes against the Resolution	0

2. To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE)

Votes in favor of the Resolution	504000
Votes against the Resolution	0

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**



**ANJAY AGARWAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**DIN: 00415477**



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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	05 <sup>th</sup> September, 2022
E-voting Period	From: 05 <sup>th</sup> September, 2022 To: 05 <sup>th</sup> October, 2022
Total Number of Shareholders as on Record Date	372
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

### AAA Technologies Ltd

Resolution Required : (Special)			1 - To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE).					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={{[2]}/[1]}	[4]	[5]	[6]={{[4]}/[2]}	[7]={{[5]}/[2]}
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		504000	20.6896	504000	0	100.0000	0.0000
	<b>Total</b>		<b>504000</b>	<b>20.6896</b>	<b>504000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8551200</b>	<b>504000</b>	<b>5.8939</b>	<b>504000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## AAA Technologies Ltd

Resolution Required : (Special)			2 - To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE).					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6115200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2436000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		504000	20.6896	504000	0	100.0000	0.0000
	<b>Total</b>		<b>504000</b>	<b>20.6896</b>	<b>504000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>8551200</b>	<b>504000</b>	<b>5.8939</b>	<b>504000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

VIJAY KUMAR MISHRA

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

PARESH D PANDYA

B. Com., A.C.S.

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

**Form No. MGT-13**  
**Report of Scrutinizer(s)**  
**Scrutinizer's Report (Postal Ballot & E-voting)**

**To,**  
**Chairman,**  
**AAA TECHNOLOGIES LIMITED,**  
**278-280, F Wing, Solaris 1, Saki Vihar Road,**  
**Opp L&T Gate No. 6, Powai, Andheri East**  
**Mumbai City MH 400072 IN.**

**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.**

I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising 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 01<sup>st</sup> September, 2022 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 thereunder, 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 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolutions set out in the Postal Ballot Notice dated 5<sup>th</sup> September, 2022. ("**Notice**").



A. Members approval was sought on the following Special Business:

**1. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)**

**2.To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE)**

- B. 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 resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, 02<sup>nd</sup> September, 2022 (“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.
- C. The Company had availed the e-voting facility offered by LINK INTIME INDIA PRIVATE LIMITED for conducting remote e-voting by the Shareholders of the Company.
- D. The shareholders of the Company holding shares as on Friday, 02<sup>nd</sup> September 2022 (“cut-off date”) were entitled to vote on the proposed resolutions specified in the Notice.



- E. The voting period for remote e-voting commenced on Monday, 05<sup>th</sup> September, 2022 (9.00 a.m.) and ended on Wednesday, 05<sup>th</sup> October, 2022 at (5.00 p.m.) and the LINK INTIME INDIA PRIVATE LIMITED e-voting platform was blocked thereafter.
- F. The e-voting was unblocked on 5<sup>th</sup> October, 2022 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 LINK INTIME INDIA PRIVATE LIMITED.
- G. All the votes cast up to 5:00 p.m. on 5<sup>th</sup> October, 2022 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- H. 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 resolutions contained in the notice.
- I. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.
- J. No person belonging to Promoters or Promoter Group have casted their votes either in favour or against of the resolutions in compliance with the requirement of provisions of regulation 277 of Securities and Exchange Board of India(Issue of Capital and Disclosure Requirements)Regulations 2018.



## **Resolution Item No.1: Special Resolution**

**To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE)**

**(i) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	00	00	0
Voting by Ballot Poll	28	5,04,000	100%
Total	28	5,04,000	100%

**(ii) Voted against the resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
02	51,000



## **Resolution Item No.2: Special Resolution**

**To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE)**

**(iv) Voted in favour of resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	00	00	0
Voting at AGM by Ballot Poll	28	5,04,000	100%
Total	28	5,04,000	100%

**(v) Voted against the resolution.**

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	0	0	0
Voting at AGM by Ballot Poll	0	0	0
Total	0	0	0

**(vi) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
02	51,000



K. Based on the above remote e-voting, I confirm that the above Resolutions No. 1 & 2 has been passed with majority of votes.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

**UDIN : F005023D001145360**  
**Place : Mumbai**  
**Date : 07/10/2022**



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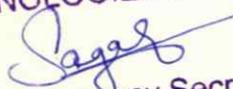
### **CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY MEMBERS OF AAA TECHNOLOGIES LIMITED THROUGH POSTAL BALLOT ON 7<sup>TH</sup> OCTOBER, 2022.**

#### **1. To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limited (NSE):**

"**RESOLVED THAT**, pursuant to Regulation 277 and other relevant provisions laid down in Chapter IX of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable provisions, if any, of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the rules framed there under, including any amendment, modification, variation or re-enactment thereof, the Listing Agreement entered into by the Company with National Stock Exchange of India Limited (NSE) applicable to small and medium enterprise and subject to the applicable laws, by-laws, rules and regulations of National Stock Exchange of India Limited (NSE) and subject to the approval of any statutory authorities, if any, the consent of the members of the Company be and is hereby accorded for Migration to Main Board of National Stock Exchange of India Limited (NSE) and upon Migration be get listed on the capital segment (Main Board) of National Stock Exchange of India Limited (NSE) from the date of approval of Migration/ getting listed and admitted to be dealt on NSE main Board."

"**RESOLVED FURTHER THAT**, Mr. Anjay Agarwal, Chairman and Managing Director and / or Mr. Venugopal M. Dhoot, Director and / or the Company Secretary and Compliance Officer of the Company be and are hereby authorized jointly and / or severally deal with any Government or Semi Government authorities or any other concerned intermediaries including but not limited to National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India (SEBI), Registrar of Companies (ROC) to apply, modify, rectify and submit any application and / or related documents on behalf of the Company for the purpose of migration of the Company's present listing from NSE EMERGE to Main Board of National Stock Exchange of India Limited (NSE)."

For AAA TECHNOLOGIES LIMITED

  
Company Secretary





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**"RESOLVED FURTHER THAT,** Mr. Anjay Agarwal, Chairman and Managing Director and / or Mr. Venugopal M. Dhoot, Director and / or the Company Secretary and Compliance Officer of the Company be and are hereby authorized jointly and / or severally to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfill all such legal formalities in the connection and to form any committee if they think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ Officer of the Company and to appoint any such attorney/ person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution on behalf of the Company."

### **2. To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE):**

**"RESOLVED THAT,** pursuant to provisions laid down in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and rules framed there under (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), guidelines or requirements given by the BSE Limited (BSE), consent of the members be and is hereby accorded for making an application for listing of the Company on Main Board of BSE Limited (BSE) which is already listed on SME Platform (EMERGE) of National Stock Exchange of India Limited (NSE) and are in process of Migration of the Company's present listing from NSE EMERGE of National Stock Exchange of India Limited (NSE) to Main Board of National Stock Exchange of India Limited (NSE) and follow such procedures specified under ICDR Regulations, as amended from time to time."

**"RESOLVED FURTHER THAT,** Mr. Anjay Agarwal, Chairman and Managing Director and / or Mr. Venugopal M. Dhoot, Director and / or the Company Secretary and Compliance Officer of the Company be and are hereby authorized jointly and / or severally to deal with any Government or Semi-Government authorities or any other

For AAA TECHNOLOGIES LIMITED

  
Company Secretary



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concerned intermediaries including but not limited to BSE Limited (BSE), National Stock Exchange of India Limited (NSE), Securities and Exchange Board of India (SEBI), Registrar of Companies (ROC), to apply modify, rectify and submit any application and/or related documents on behalf of the Company for the purpose of listing of the Company on Main Board of BSE."

**"RESOLVED FURTHER THAT**, Mr. Anjay Agarwal, Chairman and Managing Director and / or Mr. Venugopal M. Dhoot, Director and / or the Company Secretary and Compliance Officer of the Company be and are hereby authorized jointly and / or severally to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be required and to file all such applications, papers, documents in relation to above and to fulfil all such legal formalities in the connection and to form any committee if they think and deem fit, delegate all or any of the power herein conferred to any of such Committee of the Directors or to any Director/ officer of the Company and to appoint any such attorney / person to represent before the concerned authority and to delegate such power to such person/ representative, to give effect to this resolution on behalf of the Company."

For AAA TECHNOLOGIES LIMITED

  
Company Secretary



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