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

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Form No. MGT-13 Report of Scrutinizer(s)

Scrutinizer's Report for Ballot Poll For AAA TECHNOLOGIES LIMITED

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

Dear Sir,

Subject: Scrutinizer's Report conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by poll at the 22nd (Twenty second) Annual General Meeting of AAA Technologies Limited held on Saturday, 20th August, 2022 at 12.00 noon p.m. at Hotel Kohinoor Continental, Andheri Kurla Road, Andheri E, Mumbai-400059



I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of AAA Technologies Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the Ballot Poll in respect of the below mentioned resolutions proposed at the 22ndAnnual General Meeting (AGM) of AAA Technologies Limited on Saturday, 20th August, 2022at 12.00 noon.

We were appointed as Scrutinizer on 15th July, 2022 to scrutinize the voting process at the said AGM.

At the request of the management, we hereby submit our Scrutinizer report on Ballot poll as under:

- a. The notice dated 15^{th} July, 2022, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the belowmentioned resolutions passed at the 22^{nd} AGM of the Company.
- b. The Company had provided voting by way of the Ballot poll to the shareholders present at the 22ndAGM.
- c. The shareholders of the company holding shares as on the "cut-off" date of 13thAugust, 2022were entitled to vote on the resolutions as contained in the Notice of the 22ndAGM.
- d. After the closure of the voting at the 22ndAGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- e. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to the Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 22ndAGM.
- f. Our responsibility as scrutinizer for the voting conducted through a Ballot poll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result by Ballot poll at the 22ndAGM in respect of the said resolutions.



Resolution No. 1: Ordinary Resolution

Adoption of Financial Statement

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

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



Resolution No. 2: Ordinary Resolution

Re-Appointment of Auditors

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

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



Resolution No. 3: Ordinary Resolution

Declaration of Dividend:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

(ii) Voted against the resolution			
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

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



Resolution No. 4: Ordinary Resolution

Re-appointment of Director who retires by rotation:

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(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Insta Poll	41	53,33,200	100%

(ii) Voted against the resolution.

(11)			
Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Insta Poll	0	0	0

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01.	12,80,000



Resolution No. 5: Special Resolution

To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

(11)			
Mode of Voting	Number of Members	Number of valid votes	% of the total number
	Voted	cast by them	of valid votes cast
Voting at AGM by Poll	0	0	0

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



Resolution No. 6: Special Resolution

To approve the issuance of Bonus Shares

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

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



Resolution No. 7: Special Resolution

Migration from NSE Emerge (SME Platform) to Main Board of NSE:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

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



Resolution No. 8: Special Resolution

To make an application of Listing/tradingof the Company on Main Board of BSE

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	42	66,13,200	100%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Voting at AGM by Poll	0	0	0

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



k. The above Resolutions No. 1 to 8 were passed with requisite majority of Votes.

l. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 22nd Annual General Meeting of the Company and after, the same will be handed over to Mr. Sagar Shah, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES Company Secretaries

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

UDIN: F005023D000825579

Place: Mumbai

Date: 22/08/2022

			ААА	Technologie	s Ltd				
Resolution Required : (Ordi	nary)		1 - To consider and Adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.						
Whether promoter/ promo the agenda/resolution?	ter group are ir	iterested in				NO			
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against	
		shares held	polled	shares	– in favour	–Against	polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter	Poll		6115200	100.0000	6115200	0	100.0000	0.0000	
Group		6115200							
	Postal Ballot		0	0.0000		-	0.0000		
	Total		6115200	100.0000	6115200	0	100.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions		0							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		498000	20.4400	498000	0	100.0000	0.0000	
Public Non Institutions		2436000							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		498000	20.4400	498000	0	100.0000	0.0000	
Total		8551200	6613200	77.3365	6613200	0	100.0000	0.0000	

AAA Technologies Ltd											
			2 - To Re-appoint M/s. Vandana V Dodhia & Co., Chartered Accountants, (FRN No. 117812W) as Statutory Auditors of the Company.								
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in				NO					
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against			
		shares held	polled	shares	favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll		6115200	100.0000	6115200	0	100.0000	0.0000			
Group	Destal Ballar	6115200		0.0000	0	0	0.000	0.0000			
	Postal Ballot		0		0	0	0.0000				
	Total		6115200	100.0000	6115200	0	100.0000				
	E-Voting		0		0	0	0.0000				
D 11: 1	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Destal Ballat	0		0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0		0	0	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		0	0.000	0	0	0.0000				
	Poll		498000	20.4400	498000	0	100.0000	0.0000			
Public Non Institutions	Postal Ballot	2436000	0	0.0000	0	0	0.0000	0.0000			
	Total		498000		498000	0	100.0000				
Total	1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 -	8551200			6613200	0	100.0000				

AAA Technologies Ltd											
			3 - To declare a Final Dividend of Rs. 0.50/- on equity shares of face value of Rs. 10 each for the Financial Year 2021-2022.								
Whether promoter/ promo the agenda/resolution?	ter group are i	nterested in				NO					
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against			
		shares held	polled	shares	favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter	Poll		6115200	100.0000	6115200	0	100.0000	0.0000			
Group		6115200				_					
'	Postal Ballot		0		0	0	0.0000				
	Total		6115200	100.0000	6115200	0	100.0000				
	E-Voting		0		0	0	0.0000				
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		0									
	Postal Ballot		0		0	0					
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		0	0.000	0	0	0.0000				
	Poll		498000	20.4400	498000	0	100.0000	0.0000			
Public Non Institutions		2436000									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		498000	20.4400	498000	0	100.0000	0.0000			
Total		8551200	6613200	77.3365	6613200	0	100.0000	0.0000			

			AAA	Technologies	s Ltd			
Resolution Required : (Ordi		a Director in place of offers herself for re-a		jay Agarwal w	ho retires by rotation	n at this meeting and		
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in				YES		
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter	Poll		4835200	79.0685	4835200	0	100.0000	0.0000
Group	Postal Ballot Total	6115200	0 4835200	0.0000 79.0685	0 4835200	0	0.0000 100.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot Total	0	0	0.0000 0.0000	0	0	0.0000 0.0000	
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		498000	20.4400	498000	0	100.0000	0.0000
Public Non Institutions	Postal Ballot Total	2436000	0 498000	0.0000 20.4400	0 498000	0	0.0000 100.0000	
Total		8551200	5333200	62.3678	5333200	0	100.0000	0.0000

			AAA Techno	logies Ltd						
Resolution Requi	ired : (Special)		5 - To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association.							
Whether promot	ter/ promoter group are interested in the a	agenda/resolution?			N	10				
Category	Mode of Voting			% of Votes						
				Polled on						
		No. of shares		outstanding	No. of Votes – in	No. of Votes	% of Votes in favour	% of Votes against		
		held	No. of votes polled	shares	favour	-Against	on votes polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*10	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
				0						
Promoter and	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Promoter and	Poll	6115200	6115200	100.0000	6115200	0	100.0000	0.0000		
Group	Postal Ballot	0113200	0	0.0000	0	0	0.0000	0.0000		
Group	Total		6115200	100.0000	6115200	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public	Poll	0	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Non	Poll	2436000	498000	20.4400	498000	0	100.0000	0.0000		
Institutions	Postal Ballot	2430000	0	0.0000	0	0	0.0000	0.0000		
	Total		498000	20.4400	498000	0	100.0000	0.0000		
Total		8551200	6613200	77.3365	6613200	0	100.0000	0.0000		

	AAA Technologies Ltd												
Resolution F	tequired : (Special)		6 - To approve the issuance of Bonus Shares:										
Whether pro	omoter/ promoter group are interested in the agenda/reso	olution?		N)								
Category	Mode of Voting			% of Votes									
				Polled on			% of Votes in	% of Votes					
		No. of		outstanding	No. of Votes –	No. of Votes	favour on	against on					
		shares held	No. of votes polled	shares	in favour	–Against	votes polled	votes polled					
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]}*	[7]={[5]/[2]}*					
				*100			100	100					
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000					
and	Poll	6115200	6115200	100.0000	6115200	0	100.0000	0.0000					
Promoter	Postal Ballot	0113200	0	0.0000	0	0	0.0000	0.0000					
Group	Total		6115200	100.0000	6115200	0	100.0000	0.0000					
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000					
Institution	Poll		0	0.0000	0	0	0.0000	0.0000					
c	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
3	Total		0	0.0000	0	0	0.0000	0.0000					
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000					
Non	Poll	2436000	498000	20.4400	498000	0	100.0000	0.0000					
Institution	Postal Ballot	2430000	0	0.0000	0	0	0.0000	0.0000					
S	Total		498000	20.4400	498000	0	100.0000	0.0000					
Total		8551200	6613200	77.3365	6613200	0	100.0000	0.0000					

			AAA Technologies Ltd					
Resolution	Resolution Required : (Special) 7 - To approve of Migration of Listing / Trading of the Company from NSE Emerge to Main Board of National Stock Exchange of India Limit							
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution?							
Category	Mode of Voting			% of Votes			% of Votes	
				Polled on	No. of	No. of	in favour	% of Votes
		No. of shares		outstanding	Votes – in	Votes	on votes	against on
		held	No. of votes polled	shares	favour	-Against	polled	votes polled
		[1]	[2]	[3]={[2]/[1]}	[4]	[5]	[6]={[4]/[2]	[7]={[5]/[2]}
Promoter	E-Voting		0	0.0000	0	0	0.0000	0.0000
and	Poll	6115200	6115200	100.0000	6115200	0	100.0000	0.0000
Promoter	Postal Ballot	0113200	0	0.0000	0	0	0.0000	0.0000
Group	Total		6115200	100.0000	6115200	0	100.0000	0.0000
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000
Institution	Poll		0	0.0000	0	0	0.0000	0.0000
c	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
3	Total		0	0.0000	0	0	0.0000	0.0000
Public	E-Voting		0	0.0000	0	0	0.0000	0.0000
Non	Poll	2436000	498000	20.4400	498000	0	100.0000	0.0000
Institution	Postal Ballot	2430000	0	0.0000	0	0	0.0000	0.0000
S	Total		498000	20.4400	498000	0	100.0000	0.0000
Total		8551200	6613200	77.3365	6613200	0	100.0000	0.0000

	AAA Technologies Ltd											
Resolution Requir	red : (Special)		8 - To make an application of listing/trading of the Company on Main Board of BSE Limited (BSE).									
Whether promote	er/ promoter group are interested in the agenda	/resolution?			NO							
Category	Mode of Voting											
				% of Votes Polled			% of Votes in					
		No. of shares		on outstanding	No. of Votes – in	No. of Votes	favour on votes	% of Votes against				
		held	No. of votes polled	shares	favour	-Against	polled	on votes polled				
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Promoter and	Poll	6115200	6115200	100.0000	6115200	0	100.0000	0.0000				
Promoter Group	Postal Ballot	0113200	0	0.0000	0	0	0.0000	0.0000				
	Total		6115200	100.0000	6115200	0	100.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Public	Poll		, 0	0.0000	0	0	0.0000	0.0000				
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		0	0.0000	0	0	0.0000	0.0000				
	E-Voting		0	0.0000	0	0	0.0000	0.0000				
Public Non	Poll	2436000	498000	20.4400	498000	0	100.0000	0.0000				
Institutions	Postal Ballot	2436000	0	0.0000	0	0	0.0000	0.0000				
	Total		498000	20.4400	498000	0	100.0000	0.0000				
Total		8551200	6613200	77.3365	6613200	0	100.0000	0.0000				