

Date: 10th February, 2025

The Dy. General Manager,
Corporate Relations & Services Dept.,
BSE Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.
Scrip Code: 524594

Sub: Outcome of Board Meeting held on 10th February, 2025

Dear Sir/Madam,

In terms of Clause 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, 10th February, 2025, has transacted the following, which inter-alia includes:

1. Considered and approved the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on 31st December, 2024 and took on record Limited Review Report thereon issued by Statutory Auditors of the Company. A copy of the approved Un-Audited Financial Results along with the Auditor's Limited Review Report is enclosed.
2. Ms. Akhila Agnihotri Samdaria (DIN: 07028159) has been co-opted as an Additional Director (Non-Executive, Independent Director) with immediate effect from 10th February, 2025. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders. Ms. Akhila Agnihotri is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. Further, in compliance with Exchange Circular No. LIST/COMP/ 14/2018-19 dated 20th June, 2018, we hereby affirm that above Director has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief Profile:

Ms. Akhila Agnihotri Samdaria has completed her Bachelor of Science, Economics from Royal Holloway, University of London. She is founder of RA Studio, a creative design and branding firm. She has actively worked for client Acquisition & Retention, Design Leadership, Project Management, Business Development and Financial Planning & Budgeting.

3. The Board of Directors has taken on record the NRC's approval to grant 11,500 employee stock options to the eligible employee under the ESOP Plan ('Aeonx Digital technology Employee Stock Option Plan – 2024').

The meeting of the Board of Directors of the Company commenced at 4.00 pm and concluded at 6.00 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Aeonx Digital Technology Limited

Krupal Upadhyay
Company Secretary & Compliance Officer

Encl: As above

AEONX DIGITAL TECHNOLOGY LIMITED
 (Formerly Known as : Ashok Alco-Chem Limited)
 12/13, Jeevan Udyog Building, 278, Dr. D.N. Road, Fort, Mumbai – 400 001
 (CIN : L24110MH1992PLC069615)
 Tel : +91 22 66106338, email- secretarial@aeonx.digital, website: www.aeonx.digital

STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2024

Rs. In Lacs

| Sr. No. | Particulars | STANDALONE | | | | | | CONSOLIDATED | | | | | |
|---------|---|---------------|---------------|----------------|-------------------|-----------------|-----------------|---------------|-----------------|----------------|-----------------|-------------------|-----------------|
| | | Quarter Ended | | | Nine Months Ended | | | Year Ended | Quarter Ended | | | Nine Months Ended | |
| | | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 | 31-12-2024 | 30-09-2024 | 31-12-2023 | 31-12-2024 | 31-12-2023 | 31-03-2024 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| I | Revenue from Operations | 630.54 | 821.65 | 285.01 | 1,724.38 | 842.78 | 1,201.67 | 850.43 | 1,026.07 | 892.83 | 2,525.03 | 2,423.00 | 3,431.24 |
| II | Other Income | 116.91 | 118.87 | 77.05 | 342.24 | 234.46 | 312.86 | 126.27 | 119.29 | 57.06 | 352.51 | 204.39 | 329.16 |
| III | Total Revenue (I + II) | 747.45 | 940.52 | 362.06 | 2,066.62 | 1,077.24 | 1,514.53 | 976.70 | 1,145.36 | 959.89 | 2,877.54 | 2,627.39 | 3,760.40 |
| IV | Expenses : | | | | | | | | | | | | |
| | (a) Cost of Materials Consumed | - | - | - | - | - | - | - | - | 34.02 | - | 86.23 | 86.23 |
| | (b) Purchases of Stock-in-Trade / Services | 79.40 | 243.79 | 263.50 | 460.35 | 781.77 | 1,117.55 | 270.70 | 359.46 | 408.84 | 857.89 | 1,169.93 | 1,746.32 |
| | (c) Changes in Inventories of Finished Goods, WIP and Stock-in-Trade | - | - | - | - | - | - | - | - | (6.20) | - | (2.96) | (2.96) |
| | (d) Employee Benefit Expenses | 405.12 | 423.45 | 41.38 | 990.92 | 116.03 | 147.73 | 411.12 | 431.96 | 305.98 | 1,146.57 | 777.64 | 1,064.51 |
| | (e) Finance Costs | 1.96 | 0.97 | 0.02 | 4.50 | 0.03 | 0.18 | 1.96 | 0.96 | 3.93 | 7.36 | 7.99 | 51.89 |
| | (f) Depreciation and Amortisation Expense | 10.97 | 3.40 | 0.56 | 14.76 | 1.64 | 2.19 | 23.54 | 16.00 | 30.28 | 57.18 | 73.03 | 94.54 |
| | (g) Other Expenses | 124.09 | 131.58 | 35.00 | 277.32 | 95.74 | 122.95 | 124.20 | 153.76 | 116.30 | 400.52 | 368.75 | 464.25 |
| | Total Expenses | 621.53 | 803.19 | 340.46 | 1,747.85 | 996.21 | 1,390.60 | 831.52 | 962.15 | 893.15 | 2,469.52 | 2,500.60 | 3,506.78 |
| V | Profit before Exceptional Items and Tax (III - IV) | 125.92 | 137.33 | 21.60 | 318.77 | 81.03 | 123.93 | 145.18 | 183.21 | 66.74 | 408.02 | 126.79 | 253.61 |
| VI | Exceptional Items | - | - | (91.47) | - | (91.47) | 113.21 | - | - | (91.47) | - | (91.47) | 113.21 |
| VII | Profit Before Tax (V + VI) | 125.92 | 137.33 | (69.87) | 318.77 | (10.44) | 237.14 | 145.18 | 183.21 | (24.73) | 408.02 | 35.32 | 366.83 |
| VIII | Tax Expense : | | | | | | | | | | | | |
| | (a) Tax Expense - Current Years | 40.27 | 33.31 | 1.25 | 87.95 | 15.90 | 53.01 | 46.67 | 46.91 | 12.13 | 107.95 | 35.49 | 95.01 |
| | (b) Tax Expense - Earlier Years | 27.66 | - | 4.32 | 27.66 | 4.32 | 4.32 | 16.72 | 2.45 | 3.66 | 19.18 | 3.66 | 3.66 |
| | (c) Deferred Tax | - | 3.42 | 4.86 | 3.19 | 4.62 | 0.52 | (1.64) | 5.52 | 3.24 | 8.98 | (1.77) | (4.80) |
| | Total Tax Expense | 67.93 | 36.73 | 10.43 | 118.80 | 24.84 | 57.85 | 61.75 | 54.88 | 19.03 | 136.11 | 37.39 | 93.88 |
| IX | Profit For The Period (VII - VIII) | 57.99 | 100.60 | (80.30) | 199.97 | (35.28) | 179.29 | 83.43 | 128.33 | (43.76) | 271.91 | (2.07) | 272.95 |
| X | Other Comprehensive Income/(Loss) (OCI) | | | | | | | | | | | | |
| | A. Items that will not be reclassified to Profit or Loss | | | | | | | | | | | | |
| | (i) Actuarial Gain/(Loss) on Defined Benefit Plan | 1.67 | 1.67 | 0.00 | 5.01 | 0.00 | 1.01 | 3.34 | 1.67 | (0.82) | 5.01 | (2.45) | (4.52) |
| | (ii) Income Tax on above | (0.42) | (0.42) | (0.00) | (1.26) | (0.00) | (0.25) | (0.84) | (0.42) | 0.20 | (1.26) | 0.61 | 1.14 |
| | B. Items that will be reclassified subsequently to profit or loss | - | - | - | - | - | - | - | - | - | - | - | - |
| XI | Total Comprehensive Income For The Period (IX + X) | 59.24 | 101.85 | (80.30) | 203.71 | (35.28) | 180.05 | 85.93 | 129.58 | (44.38) | 275.66 | (3.91) | 269.58 |
| XII | Paid-up Equity Share Capital (Face Value of Rs 10/- each) | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 | 460.03 |
| XIII | Earnings Per Equity Share (of Rs.10/- each) (not annualised) Basic and Diluted | 1.26 | 2.19 | (1.75) | 4.35 | (0.77) | 3.90 | 1.81 | 2.79 | (0.95) | 5.91 | (0.05) | 5.93 |

NOTES:

- 1 The aforesaid financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 10th February, 2025.
- 2 The Financial Results have been prepared in accordance with the Companies Accounting Standard Rules 2015 (INDAS) (as amended) prescribed under section 133 of The Companies Act 2013 read with relevant rules issued thereunder and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended.
- 3 The Company has identified Information Technology business as its only primary reportable segment in accordance with the requirements of Ind AS 108 Operating Segments'. Accordingly, separate segment information has not been provided.
- 4 The complaints from investors/ shareholders for the quarter ended on 31st December, 2024: Received -0, Resolved -0, Unresolved -0
- 5 Figures for the previous period have been regrouped, wherever necessary, to correspond with figures of the current period.

For Aeonx Digital Technology Limited

Place: Mumbai
Date: 10th February , 2025

Manan Shah
CHAIRMAN
DIN: 06378095



R. A. KUVADIA & CO.
CHARTERED ACCOUNTANTS

In Reply Please Quote

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Prabhate Colony, Santacruz (East), Mumbai-400 055.
Mobile : +91 8369191242 / 8369514810
E-mail : rashmikantca@yahoo.co.in
cakuvadia@gmail.com

Limited Review Report

To
The Board of Directors of
Aeonx Digital Technology Limited
Mumbai

We have reviewed the accompanying statement of unaudited standalone financial results of **AEONX DIGITAL TECHNOLOGY LIMITED** formerly known as (Ashok Alco-Chem Limited) for the quarter and nine months ended **31st December, 2024** being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of interim Financial Information performed by independent Auditor of the entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the applicable Accounting Standards specified under Section 133 of the Companies Act 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and principles generally accepted in India, has not disclosed the information required to be disclose in terms of Regulation 33 of the Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Standard) Regulations,2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R. A. Kuvadia & Co.
Chartered Accountants
FRN: 105487W

RASHMIKAN
T AMBALAL
KUVADIA

R. A. Kuvadia
(Proprietor)
M. No. 040087
UDN: 25040087BMIGQ08403

Place: Mumbai
Date: 10.02.2025

11-12, Bibi Mansion, 1st Floor, Near Yoga Institute,
Prabhakar Colony, Santacruz (East), Mumbai-400 055.
Mobile : +91 8369191242 / 8369514810
E-mail : rashmikantca@yahoo.co.in
cakuvadia@gmail.com

LIMITED REVIEW REPORT

To
The Board of Directors of
Aeonx Digital Technology Limited
(Formerly Known as Ashok Alco-Chem Limited)
Mumbai

We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **AEONX DIGITAL TECHNOLOGY LIMITED** (Formerly Known as Ashok Alco-Chem Limited) ("the Company") and its wholly owned subsidiary (the Company and its subsidiary together referred to as "the Group") for the quarter and Nine months ended **31st December 2024** ("the statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This statement which is the responsibility of the Company's management and approved by the Board of Directors of the Company, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review in accordance with the Standards on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by The Institute of Chartered Accountants of India. This standard requires that we plan & perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable

This Statement includes the results of the wholly owned subsidiary Aeonx Digital Solutions Private Limited

Based on our review conducted as stated above, noting has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that contains any material misstatement.

We did not review the interim financial statements / financial information / financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial statements / financial information / financial results reflect total assets of Rs. 1029.35 lacs as at December 31, 2024, total revenues of Rs.1778.79 lacs, total net profit after tax of Rs. 71.94 lacs and total comprehensive Income of Rs. NIL lacs for the quarter ended December 31, 2024, and Net cash outflow of Rs.36.75 lacs for the period ended December 31, 2024, as considered in the consolidated unaudited financial results. These interim financial statements / financial information / financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our report on the Statement is not modified in respect of these matters.

For R A Kuvadia & company
Chartered Accountants
FRN: 0105487W

RASHMIKAN
T AMBALAL
KUVADIA

R.A. KUVADIA
(Proprietor)
M. No. 040087
UDIN: 250400

Place: Mumbai
Date: 10.02.2025

Digitally signed by RASHMIKANT AMBALA
KUVADIA
certID:416...
certName:Rashmi...
23.4.2020 10:50:21
Subject:CN=Rashmi...
176105805751c1023e...
serialCode=400765,street=101 Arvind Center
Postal Colony Samastipur East,
State/Region:Uttar Pradesh,
pincode=223101
country=IN
email=...
certID:416...
certName:Rashmi...
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serialCode=400765,street=101 Arvind Center
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