

General information about company		
Scrip code	524594	
NSE Symbol		
MSEI Symbol		
ISIN	INE994D01010	
Name of the entity	Aeonx Digital Techology Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired shares or voting rights during the reporting quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No penalty or fines imposed on the Company during the reporting quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00325	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson	Yes
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Whether Chairperson is related to MD or CEO	No
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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Manan Shah	BLNPS8994N	06378095	Non-Executive - Non Independent Director	Chairperson		23-10-1992
2	Mr	Ketan Shrimankar	AAJPS0793F	00452468	Non-Executive - Independent Director	Not Applicable		24-06-1960
3	Mr	Shekhaar Shetty	ATYPS3996A	07824778	Non-Executive - Independent Director	Not Applicable		05-09-1974
4	Mr	Viraj Mehta	CGNPM3208H	09226350	Non-Executive - Independent Director	Not Applicable		01-02-1993
5	Mrs	Hina Shah	APEPS5606K	08335130	Non-Executive - Independent Director	Not Applicable		17-06-1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		10-08-2021				2	0	2	0			
2	NA		10-08-2021			60	2	2	3	1			
3	NA		17-05-2017	17-05-2020		60	1	1	2	1			
4	NA		14-08-2024			60	1	1	2	0			
5	NA		12-02-2019	12-02-2022		36	1	1	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		
3	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	17-05-2017		
4	09226350	Viraj Mehta	Non-Executive - Independent Director	Member	13-11-2024		
5	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Chairperson	13-11-2024		
2	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	13-11-2024		
3	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Member	18-05-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07824778	Shekhaar Shetty	Non-Executive - Independent Director	Chairperson	18-05-2017		
2	06378095	Manan Shah	Non-Executive - Non Independent Director	Member	10-08-2021		
3	09226350	Viraj Mehta	Non-Executive - Independent Director	Member	13-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06378095	Manan Shah	Non-Executive - Non Independent Director	Chairperson	10-08-2021		
2	00452468	Ketan Shrimankar	Non-Executive - Independent Director	Member	13-11-2024		
3	08335130	Hina Shah	Non-Executive - Independent Director	Member	12-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr. No.	Date(s) of meeting (if any) in the previous quarter						
1	14-08-2024			Yes	5	5	4
2		13-11-2024		Yes	5	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)					
1	Audit Committee	14-08-2024				Yes	5	5	4	2	
2	Audit Committee	13-11-2024				Yes	5	5	4	2	

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Krupal Upadhyay
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Krupal Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-02-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	CIT - Appeal	26-04-2016	Under Invoicing	Open
2	CIT - Appeal	07-06-2023	Variation in respect of unexplained expenditure	Open
3	CIT - Appeal	07-06-2023	Variation in respect of unexplained money	Open
4	CIT - Appeal	07-06-2023	Variation in respect of disallowance of claim U/s 35(1)(ii) of the Act	Open
5	CIT - Appeal	07-06-2023	Variation in respect of disallowance of claim U/s 80G of the Act	Open
6	CIT - Appeal	07-06-2023	Variation in respect of disallowed deduction	Open
7	CIT - Appeal	07-06-2023	Variation in respect of disallowance of unverified expenses	Open
8	The Assistant Commissioner, CGST & Central Excise Circle-2	29-11-2024	Show cause notice issued by GST under Section 74(5) of the CGST Act	Reply and documents has been submitted against Show Cause Notice issued.
9	Commissioner of Customs	31-01-2023	Show cause notice u/s 28 (4) read with section 124 of the Customs Act, 1962	Appeal has been filed with Appellate Tribunal u/s 1 of Section 129A of the Customs Act, 1962.
10	The Commissioner of Customs (Appeals)	11-12-2023	Refund of export duty paid on exported goods	The matter is pending for disposal.

