

September 27, 2025

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-l G Block  
Bandra-Kurla Complex, Bandra(E)  
Mumbai -400051

**SYMBOL: ALLETEC**  
**ISIN: INE0M2X01012**

**Subject: Voting Results and Scrutiniser's Report of the 25<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing the voting results of the 25<sup>th</sup> Annual General Meeting of the Company held on Friday, September 26, 2025 at 3:00 P.M. (IST) in the prescribed format together with scrutiniser's report.

You are requested to kindly take note of the same on your records.

Thanking You

For All e Technologies Limited

Kanak Gupta  
Company Secretary and Compliance Officer

General information about company	
Scrip code	000000
NSE Symbol	ALLETEC
MSEI Symbol	NOTLISTED
ISIN	INE0M2X01012
Name of the company	ALL E TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	BHARTI KASHYAP
Firms Name	M/S BHARTI KASHYAP AND ASSOCIATES
Qualification	CS
Membership Number	12946
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	27-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	5030
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	42
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 2024-25				
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	10109472	10109472	100	10109472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10109472	10109472	100	10109472	0	100	0
Public-Institutions	E-Voting	158800	158800	100	158800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158800	158800	100	158800	0	100	0
Public- Non Institutions	E-Voting	800089	775289	96.9003	775289	0	100	0
	Poll		24800	3.0997	24800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800089	800089	100	800089	0	100	0
Total		11068361	11068361	100	11068361	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Ritu Sood (DIN: 07411926) as a director.				
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	10109472	10109472	100	10109472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10109472	10109472	100	10109472	0	100	0
Public-Institutions	E-Voting	164000	164000	100	0	164000	0	100
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164000	164000	100	0	164000	0	100
Public- Non Institutions	E-Voting	800089	775289	96.9003	764489	10800	98.607	1.393
	Poll		24800	3.0997	24800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800089	800089	100	789289	10800	98.6502	1.3498
Total		11073561	11073561	100	10898761	174800	98.4215	1.5785
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	1



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	10109472	10109472	100	10109472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10109472	10109472	100	10109472	0	100	0
Public-Institutions	E-Voting	164000	164000	100	164000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	164000	164000	100	164000	0	100	0
Public- Non Institutions	E-Voting	800089	775289	96.9003	775289	0	100	0
	Poll		24800	3.0997	24800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800089	800089	100	800089	0	100	0
Total		11073561	11073561	100	11073561	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	10109472	10109472	100	10109472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10109472	10109472	100	10109472	0	100	0
Public-Institutions	E-Voting	159200	159200	100	159200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	159200	159200	100	159200	0	100	0
Public- Non Institutions	E-Voting	800089	775289	96.9003	775289	0	100	0
	Poll		24800	3.0997	24800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	800089	800089	100	800089	0	100	0
Total		11068761	11068761	100	11068761	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# ***BHARTI KASHYAP & ASSOCIATES***

## ***Company Secretaries***

### **CONSOLIDATED SCRUTINIZER'S REPORT** **[Pursuant to Section 108 of the Companies Act, 2013** **And**

**Rule 20 of the Companies (Management and Administration) Rule, 2014]**

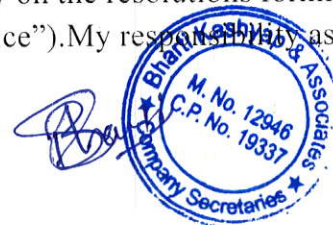
To

**The Chairman**

<b>Meeting</b>	<b>25th Annual General Meeting of All e Technologies Limited (Company)</b>
<b>Mode</b>	<b>Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")</b>
<b>Date</b>	<b>Friday, 26<sup>th</sup> Day of September, 2025, at 03:00 PM (IST)</b>

Dear Sir,

I, Bharti Kashyap, Proprietor of M/s Bharti Kashyap and Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of conducting and scrutinizing the voting done through remote e-voting and e-voting by the Shareholders of **All e Technologies Limited**, held on Friday, 26th Day of September, 2025 through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ("Act") and the rules made thereunder on account of the threat posed by COVID-19", General Circular no. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2025 dated September 19, 2025 in relation to "Clarification on holding Annual General Meeting ("AGM") through VC or OAVM (collectively referred to as "MCA Circulars"). Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62. dated May 13, 2022, SEBVHO/CFD/PoD-2/P/CIR/2023/4. dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated September 01, 2025 ("AGM Notice"). My responsibility as a Scrutinizer



# ***BHARTI KASHYAP & ASSOCIATES***

## ***Company Secretaries***

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was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.
2. I submit my report as under: -
  - i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along for the Financial Year ("F.Y.") 2024-25 was dispatched by the Company on Monday, September, 1<sup>st</sup> 2025 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
  - ii. The Company engaged Skyline Financial Services Private Limited for providing services related to remote e-voting and e-voting at the AGM.
  - iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. (ii) posted on the website of the Company and Skyline Financial Services Private Limited.
  - iv. The members of the Company as on the "cut off" date i.e. Friday, September 19, 2025 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
  - v. The remote e-voting period commenced on Tuesday, September 23, 2025 (9:00 AM IST) and ends on Thursday, September 25, 2025 (5:00 PM IST).
  - vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
  - vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
  - viii. For the purpose of preparation of this report, the number of individual shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
  - ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A.





# ***BHARTI KASHYAP & ASSOCIATES***

## ***Company Secretaries***

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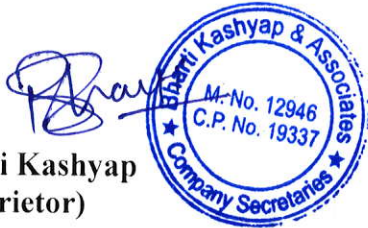
- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes.
- (vii) The list of Shareholders (along with their corresponding value) who voted through remote e-voting and through e-voting during the meeting as per the information available on the NSDL website is annexed with this report.

The Chairperson may accordingly declare the results of voting.

Thanking you

**For Bharti Kashyap & Associates**

**(Practicing Company Secretary)**



**Bharti Kashyap**  
**(Proprietor)**

**Date: 27.09.2025**  
**Place: GHAZIABAD**

**FCS: 12946**

**COP: 19337**

**Observer/Scrutinizer for the meeting of Shareholders**  
**Of All e Technologies Limited**

**UDIN: F012946G001365132**

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# ANNEXURE -A

## VOTING RESULTS

Item No. 01-Adoption of Financial Statements for the year ended 31.03.2025.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	47	11043561	99.78	0	0	0	0	0
Venue e-voting	2	24800	0.22	0	0	0	0	0
Total	49	11068361	100	0	0	0	0	0

Result: - The Ordinary resolution has been passed with requisite consent.



Item No. 02-Re-appointment of Ms. Ritu Sood (DIN: 07411926) as a director.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	29	10799542	97.52	18	174800	1.58	1	74419
Venue e-voting	2	24800	0.22	0	0	0	0	0
<b>Total</b>	<b>31</b>	<b>10824342</b>	<b>97.74</b>	<b>18</b>	<b>174800</b>	<b>1.58</b>	<b>1</b>	<b>74419</b>

Result: - The Ordinary resolution has been passed with requisite consent.

Note: - The vote cast by Mrs. Ritu Sood, being interested in the resolution pertaining to her own appointment, has been treated as invalid and not counted."



**Item No. 03- Declaration of Dividend.**

**Type of Resolution:** Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	48	11048761	99.78	0	0	0	0	0
Venue e-voting	2	24800	0.22	0	0	0	0	0
<b>Total</b>	<b>50</b>	<b>11073561</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Result: - The Ordinary resolution has been passed with requisite consent.**

**Item No. 04- Appointment of Secretarial Auditor.**

**Type of Resolution:** Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	47	11043961	99.78	0	0	0	0	0
Venue e-voting	2	24800	0.22	0	0	0	0	0
<b>Total</b>	<b>49</b>	<b>11068761</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**Result: - The Ordinary resolution has been passed with requisite consent.**

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