

All e Technologies Ltd.

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave Pitampura

Delhi-110034, India

CIN: U72200DL2000PLC106331



August 29, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1 G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

SYMBOL: ALLETEC

ISIN: INE0M2X01012

Subject: Outcome of Board Meeting

Dear Sir/Madam,

With reference to the above-mentioned subject, we hereby inform you that a meeting of the Board of Directors of All e Technologies Limited was held at shorter notice on Thursday, August 29, 2024. The Board meeting commenced at 5:30 PM IST and concluded at 6:01 PM IST. The following business was considered and approved at the meeting:

- Directors' Report along with all the Annexures for the financial year ended March 31, 2024.
- Annual Report of the Annual General Meeting (AGM) for the financial year ended March 31, 2024.
- Notice of AGM pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administrative) Rules, 2014, including proposed resolution(s) and fixing the day, date, time and mode of the AGM.

Time and date of AGM	4:00 PM (IST), Friday, September 27, 2024
Mode	Video Conferencing (VC)/ other Audio-Visual Means.

(The Copy of the Notice 24th AGM and Annual Report for the financial year 2023-24 will be submitted to the exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories)

- The Register of Members and Share Transfer Book will remain closed from Saturday, September 21, 2024, to Thursday, September 26, 2024 (both days inclusive) for the purpose of the 24th AGM.
- The record date and book closure date for the distribution of the final dividend on equity shares and cutoff date for remote e-voting and e-voting at the AGM to be - Friday 20th September 2024.
- Appointment of National Securities Depository Limited (NSDL) as the remote E-voting/E-voting agency for resolutions proposed to be passed at the Annual General Meeting.
- Reappointment of M/s. Ajay Rattan & Co. Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2024-25.
- Appointment of M/s. Bharti Kashyap and Associates as the Secretarial Auditor of the Company for the Financial Year 2024-25.
- Appointment of M/s. Suresh & Associates as the Statutory Auditor of the Company to hold office for a period of five (5) years subject to approval of Shareholders in the ensuing AGM.

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- Appointment of M/S Bharti Kashyap and Associates, Company Secretary, as the Scrutinizer for the 24th AGM.
- The alternation of the Objects of the Initial Public Offering (IPO) for which amount was raised has been approved to accommodate the company's need for additional funds for potential future inorganic growth initiatives. The funds initially allocated for this purpose are anticipated to be insufficient for sizable and serious acquisitions. Therefore, the company should have the flexibility to reallocate funds originally designated for other purposes as and when necessary for any identified acquisition(s).
- Approved the revision of the remuneration of Executive Directors of the Company.
- Other Business Matters.

Kindly take the information on your record.

Thanking you,

Yours truly

For **All e Technologies Limited**

**KANAK
GUPTA**

Digitally signed by
KANAK GUPTA
Date: 2024.08.29
18:17:49 +05'30'

Kanak Gupta

Company Secretary and Compliance Officer