

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 31, 2023

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 on Thursday, August 31, 2023. The Board meeting commenced at 2:30 P.M. and concluded at 3:30 P.M. and the following business was considered and approved at the meeting: -

1. Director's Report along with all annexures for the financial year ended 2022-2023.
2. Recommendation to shareholders for re-appointment of Dr. Ajay Mian, as Director on the Board of the Company, who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.
3. Annual Report along with annexures for the financial year ended 2022-2023.
4. Notice of Annual General Meeting pursuant to section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed resolution(s) and fixing the day, date, time and mode of the Annual General Meeting.

Time & Date of AGM	2:00 PM (IST), Wednesday, September 27, 2023
Mode	Video Conference (VC)/Other Audio-Visual Means

The copy of Notice of 23rd Annual General Meeting and Annual Report for the financial year 2022-23 will be submitted to exchange as soon as the same is dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.

5. The record date/book closure date for the purpose of distribution of Final Dividend on equity shares i.e. Wednesday, September 20, 2023.
6. The Cut-off date to determine the shareholder eligible for remote e-voting and e-voting at the Annual General Meeting for the Financial Year ended March 31, 2023 and the remote e-voting period.

Cut-off Date	Wednesday, September 20, 2023
Remote E-voting start date and time	Sunday, September 24, 2023 (9:00 A.M. IST)
Remote E-voting end date and time	Tuesday, September 26, 2023(5:00 P.M. IST)

Further, the Register of Member and Share Transfer Books of the Company shall remain closed from Thursday, September 21, 2023 to Tuesday, September 26, 2023 (both days inclusive).

7. Appointment of National Securities Depository Limited (NSDL) as a remote e-voting/e-voting Agency for resolutions proposed to be passed at the Annual General Meeting.
8. Appointment of M/s Ajay Rattan & Co, Chartered Accountants as the Internal Auditor of the company for the financial year 2023-2024.

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9. Re-appointment of M/s J Nain & Associates, Company Secretaries as the Secretarial Auditor of the company for the financial year 2023-2024.
10. Appointment of M/s J Nain & Associates, Company Secretaries as the Scrutinizer for the 23rd Annual General Meeting.
11. Other Business Matters.

Kindly take the information on your record.

Thanking you

Yours truly

For All e Technologies Limited

AKASH
Akash Chaudhry
Company Secretary and Compliance Officer



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**Disclosure pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- 1. Recommendation to shareholders for re-appointment of Dr. Ajay Mian, as Director on the Board of the Company as required under Regulation 36 of the LODR Regulations and applicable Secretarial Standards.**

Name of Director	Ajay Mian
DIN	00170270
Date of Birth	September 29, 1959
Date of First Appointment	June 17, 2000
Date of Change in designation (Manging Director)	May 16, 2022
Qualification	Ph.D. in Physics
Expertise in specific area	He has around 2 Decades of experience in the business of Digital Transformation and rich experience in the field of Computer Science & Information Technology
Directorships held in other public companies (excluding foreign companies and Section 8 companies)	Nil
Memberships/Chairmanships of Committees of other public companies (includes only Audit Committee and Stakeholder's Relationship Committee)	Nil
Shareholding in the Company	49.16%
Details of remuneration (last remuneration drawn & remuneration proposed to be paid)	Refer to Annexure E of Directors' report
Relationship with Other Directors, Manager and other Key Managerial Personnel of the company	Spouse of Mrs. Suman Mian, Director of the Company
Attendance at Board meetings in FY 2022-23	Present in all Board Meetings held during the year

- 2. Appointment of M/s Ajay Rattan & Co, Chartered Accountants as the Internal Auditor of the company 2023-2024.**

S. No.	Particular	Details
1.	Date of Appointment	August 31, 2023
2.	Intimation Reason	Appointment of Internal Auditor
3.	Address	E-115, 11th Floor, Himalya House, K G Marg, New Delhi-110001.
4.	Profile	M/s Ajay Rattan & Co, was established in the year 1993, it is a leading chartered accountant firm rendering comprehensive professional services which include Internal Audit, Management Consultancy, Income Tax Consultancy, etc.

- 3. Re-appointment of M/s J Nain & Associates, Company Secretary as the Secretarial Auditor of the Company for the financial year 2023-2024.**

S. No.	Particular	Details
1.	Date of Appointment	August 31, 2023
2.	Intimation Reason	Appointment of Secretarial Auditor

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S. No.	Particular	Details
3.	Address	C-47, Lower Ground Floor, Malviya Nagar - 110017
4.	Profile	M/s. J Nain & Associates, Company Secretaries is a reputed firm, having experience of more than 5 years in providing various services such as Secretarial Audit, Advisory services, listed Company compliances, etc.

Kindly take the information on your record.

For All e Technologies Limited

AKASH

Akash Chaudhry
Company Secretary and Compliance Officer