Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Chairperson
Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)
CIN: L72300TN1998PLC041033
Ground Floor (Block 9A & 9B) and First Floor (Block 9B),
1/124 Shivaji Gardens, DLF Cyber City,
Moonlight Stop, Manapakkam, Chennai – 600089

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 27th Annual General Meeting of the equity shareholders of Alldigi Tech Limited (the "Company") held on Wednesday, August 12, 2026 at 2:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Alldigi Tech Limited** ('**the Company**'), vide resolution dated May 7, 2026, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the below mentioned resolutions proposed at the Twenty Seventh Annual General Meeting ('AGM') on Wednesday, August 12, 2026 at 02:00 P.M. (IST) through VC / OAVM in a fair and transparent manner.

The Company has availed the services of National Securities Depositories Limited ('NSDL') for the purpose of convening the AGM through VC / OVAM facility, voting through remote e-voting and e-voting at the AGM.

As informed by the Company, the notice of the AGM dated May 30, 2026 along with the Annual Report for financial year 2025-26 were sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025. Further, in compliance with the Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has also sent a letter to those Members whose email addresses were not registered with the Company/Registrar and Share Transfer Agent of the Company / Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

I submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 30, 2026 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.

2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.

3. The Company has published newspaper advertisement on July 17, 2026 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2025-26 to eligible members in "Financial Express" in English Language and "Malai Malar" in Regional Language (Tamil) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The Members of the Company as on the "Cut-off Date" i.e. Wednesday, August 05, 2026 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 Notice of AGM.

5. The voting period for remote e-voting commenced on Sunday, August 09, 2026 at 9:00 a.m. (IST) and ended on Tuesday, August 11, 2026 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 15 minutes from the conclusion of AGM for voting by the Members.

6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:

Mukesh Sharma | Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.

8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.

9. As on cut-off date, the total paid-up share capital of the Company was Rs. 15,23,83,260/- (Rupees Fifteen Crore Twenty-Three Lakh Eighty-Three Thousand Two Hundred Sixty only) divided into 1,52,38,326 (One Crore Fifty-Two Lakh Thirty-Eight Thousand Three Hundred Twenty-Six) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.

10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

Resolution No. 1 To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report and Board's Report thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	100	1,15,52,436	1,15,52,536	99.99997
Dissent	0	4	4	0.00003
Total	**100**	**1,15,52,440**	**1,15,52,540**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2 To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Auditors' Report thereon.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	100	1,15,52,426	1,15,52,526	99.99988
Dissent	0	14	14	0.00012
Total	**100**	**1,15,52,440**	**1,15,52,540**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3 To appoint Ms. Ruchi Ahluwalia (DIN: 10273851) as a director, liable to retire by rotation.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	100	1,15,52,396	1,15,52,496	99.99962
Dissent	0	44	44	0.00038
Total	**100**	**1,15,52,440**	**1,15,52,540**	**100**

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4 To appoint Mr. Sameer Ahluwalia (DIN: 11746957) as a Director.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	E-votes during AGM	**Remote E-votes**	**Total**	
Assent	100	1,15,52,406	1,15,52,506	99.99971
Dissent	0	34	34	0.00029
Total	**100**	**1,15,52,440**	**1,15,52,540**	**100**

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure D**'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

DEVESH KUMAR VASISHT
Digitally signed by DEVESH KUMAR VASISHT
Date: 2026.08.12 17:42:25 +05'30'

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H001092001
Date: August 12, 2026
Place: Faridabad

Countersigned by
For Alldigi Tech Limited
(formerly known as Allsec Technologies Limited)

SHIVANI SHARMA
Digitally signed by SHIVANI SHARMA
Date: 2026.08.12 17:53:21 +05'30'

Shivani Sharma
Company Secretary & Compliance Officer
Date: August 12, 2026
Place: Bengaluru

Details of the voting of the 27th AGM of the members of Alldigi Tech Limited held on August 12, 2026

Annexure-A

Item No. 1:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	41	1,15,52,436	4	4	0	0
E-voting at AGM	1	100	0	0	0	0
Total	**42**	**1,15,52,536**	**4**	**4**	**0**	**0**

Annexure-B

Item No. 2:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	40	1,15,52,426	5	14	0	0
E-voting at AGM	1	100	0	0	0	0
Total	**41**	**1,15,52,526**	**5**	**14**	**0**	**0**

<u>Annexure-C</u>

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	39	1,15,52,396	6	44	0	0
E-voting at AGM	1	100	0	0	0	0
Total	**40**	**1,15,52,496**	**6**	**44**	**0**	**0**

<u>Annexure-D</u>

Item No. 4:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	40	1,15,52,406	5	34	0	0
E-voting at AGM	1	100	0	0	0	0
Total	**41**	**1,15,52,506**	**5**	**34**	**0**	**0**

**************end of report***************