

May 14, 2025

**Listing Department,
BSE Ltd.,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: **532633**

**Listing Department,
National Stock Exchange of India Limited,**
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: **ALLDIGI**

Dear Sir/ Madam,

Sub: Outcome of the Board meeting of the Company held on May 14, 2025

This is to inform you that the Board of Directors ("Board") at their meeting held today, i.e., Wednesday, May 14, 2025, *inter alia*, considered and approved the following:

1. Financial Results:

The Annual Audited Financial Results (Standalone and Consolidated) prepared as per Indian Accounting Standard (Ind-AS) for the fourth quarter (Q4) and financial year ended March 31, 2025 along with Auditor's Report with unmodified opinion pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") enclosed as "**Annexure I**".

2. Resignation of Directors:

Resignation of Mr. Guruprasad Srinivasan (DIN: 07596207) and Mr. Kamal Pal Hoda (DIN: 09808793) from the office of Directorship of the Company with effect from May 14, 2025, for reasons as cited in the attached resignation letter. Consequent upon resignations, they will cease to be the members of the respective Committees of the Company.

3. Appointment of Directors:

Based on the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders, the Board has approved the following changes to the Board of the Company:

- a. Mr. Gurmeet Singh Chahal (DIN: 10997957) and Ms. Ruchi Ahluwalia (DIN: 10273851) have been appointed as Additional Directors (Non-Executive Non-Independent) with effect from May 14, 2025, liable to retire by rotation.
- b. Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) has been appointed as an Additional Director (Independent) for a term of 5 consecutive years with effect from May 14, 2025.

None of the above-mentioned Directors of the Company are debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other Authority as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.

Alldigi Tech Limited

(Formerly Allsec Technologies Limited)
46C, Velachery Main Road, Velachery, Chennai-600 042
Tel : +91-44-4299 7070 | E-mail : contactus@alldigitech.com | CIN : L72300TN1998PLC041033
www.alldigitech.com

4. Appointment of Ms. Shivani Sharma as the Company Secretary and Compliance Officer:

Based on the recommendations of the Nomination & Remuneration Committee, the Board has appointed Ms. Shivani Sharma as the Company Secretary and Compliance Officer (Designated as Key Managerial Personnel and categorized as Senior Management) of the Company with effect from May 14, 2025.

5. Appointment of Secretarial Auditors:

Appointment of M/s. SPNP & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: FR/Chennai Central/102/2020), as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from financial year 2025-26, subject to shareholder's approval at the ensuing AGM.

Details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given herewith and in the enclosed **Annexure II**. Such details shall also be hosted on the Company's website: www.alldigitech.com.

The meeting commenced at 07:00 P.M and concluded at 08:45 P.M.

Kindly take the above information on record and acknowledge.

Yours faithfully,
For **Alldigi Tech Limited**
(Formerly known as Allsec Technologies Limited)

Shivani Sharma
Company Secretary & Compliance Officer
Encl:- a/a

**INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE
FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS****TO THE BOARD OF DIRECTORS OF
ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES
LIMITED")****Opinion and Conclusion**

We have (a) audited the Standalone Financial Results for the year ended 31 March 2025 and (b) reviewed the Standalone Financial Results for the quarter ended 31 March 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Audited Standalone Financial Results for the Year Ended 31 March 2025 and Unaudited Standalone Financial Results for the Quarter Ended 31 March, 2025 of **Alldigi Tech Limited (Formerly known as "Allsec Technologies Limited")** (the "Company") (the "Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

(a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended 31 March 2025:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended 31 March 2025

With respect to the Standalone Financial Results for the quarter ended 31 March 2025, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended 31 March 2025, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Basis for Opinion on the Audited Standalone Financial Results for the year ended 31 March 2025

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Standalone Financial Results for the year ended 31 March 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended 31 March 2025 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended 31 March 2025 that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors is responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.



Auditor's Responsibilities

(a) Audit of the Standalone Financial Results for the year ended 31 March 2025

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31 March 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.



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- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results of the Company to express an opinion on the Annual Standalone Financial Results.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Standalone Financial Results for the quarter ended 31 March 2025

We conducted our review of the Standalone Financial Results for the quarter ended 31 March 2025 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Other Matters

- The Statement includes the results for the Quarter ended 31 March 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)



Rekha Bai

Rekha Bai
Partner

(Membership No. 214161)
UDIN: 25214161BMIQLO2550

Chennai, 14 May 2025
RB/VS/YK/2025/14

Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

**Statement of Audited Standalone Financial Results for the Year Ended 31 March 2025 and
Unaudited Standalone Financial Results for the Quarter Ended 31 March 2025**

(INR in lakhs except earnings per share data)

Sl. No.	Particulars	Standalone				
		Quarter ended		Year ended		
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		Refer Note 12	(Unaudited)	Refer Note 12	(Audited)	(Audited)
1	Income					
	a) Revenue from operations	8,383	8,247	8,420	32,619	31,405
	b) Other income (Refer Note 9)	500	181	176	2,814	4,518
	Total income (a + b)	8,883	8,428	8,596	35,433	35,923
2	Expenses					
	a) Employee benefits expense (Refer Note 10)	5,145	5,095	4,735	20,055	18,843
	b) Finance costs (Refer Note 10)	83	65	103	292	344
	c) Depreciation and amortisation expense	709	720	668	2,763	2,428
	d) Other expenses	1,320	1,301	1,542	5,024	6,031
	Total expenses (a + b + c + d)	7,257	7,181	7,048	28,134	27,646
3	Profit before exceptional items and tax (1-2)	1,626	1,247	1,548	7,299	8,277
4	Exceptional items (net) (Refer Note 3 and 4)	(80)	-	-	1,689	-
5	Profit before tax (3+4)	1,546	1,247	1,548	8,988	8,277
6	Tax expense					
	a) Current tax (Refer Note 11)	343	328	367	1,924	1,725
	b) Deferred tax	106	(53)	18	139	(85)
	Total tax expense (a+b)	449	275	385	2,063	1,640
7	Profit for the period / year (5-6)	1,097	972	1,163	6,925	6,637
8	Other comprehensive income					
	(i) Items that will not be reclassified subsequently to profit or loss					
	Remeasurement of defined benefit plans	(165)	(25)	(30)	(243)	(83)
	Income tax relating to items that will not be reclassified to profit or loss	41	7	14	61	21
	Other comprehensive income / (loss) for the period / year, net of taxes	(124)	(18)	(16)	(182)	(62)
9	Total comprehensive income for the period / year (7+8)	973	954	1,147	6,743	6,575
10	Paid-up equity share capital (Face value of INR 10/- per share)				1,524	1,524
11	Other Equity				18,167	18,281
12	Earning Per Share (EPS) (Face value of INR 10/-per share)	(not annualised)	(not annualised)	(not annualised)	(annualised)	(annualised)
	(a) Basic (INR)	7.20	6.37	7.63	45.44	43.55
	(b) Diluted (INR)	7.20	6.37	7.63	45.44	43.55

See accompanying notes to the financial results



Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

Standalone Balance Sheet as at 31 March 2025

(INR in lakhs)

Particulars		As at 31 March 2025	As at 31 March 2024
		(Audited)	(Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	1,140	1,061
	(b) Right of use asset (ROUA)	1,888	2,158
	(c) Capital work-in progress	179	-
	(d) Other intangible assets	1,438	1,423
	(e) Intangible assets under development	234	-
	(f) Financial assets		
	(i) Investments	1,020	1,020
	(ii) Other financial assets	990	1,206
	(g) Deferred tax assets (net)	725	803
	(h) Income tax assets (net)	-	1,543
	(i) Other non-current assets	12	26
	Total non-current assets	7,626	9,240
2	Current assets		
	(a) Financial assets		
	(i) Investments	8,273	5,628
	(ii) Trade receivables	5,124	4,522
	(iii) Cash and cash equivalents	4,269	5,590
	(iv) Bank balances other than cash and cash equivalents above	89	28
	(v) Other financial assets	2,662	1,975
	(b) Other current assets	508	636
	(c) Asset classified as held for sale	-	801
	Total current assets	20,925	19,180
	Total Assets	28,551	28,420
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,524	1,524
	(b) Other equity	18,167	18,281
	Total equity	19,691	19,805
2	Liabilities		
	Non-current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	760	1,182
	(b) Provisions	538	738
	Total non-current liabilities	1,298	1,920
3	Current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	1,267	1,192
	(ii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	53	6
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,172	3,148
	(iii) Other financial liabilities	1,624	862
	(b) Other current liabilities	488	584
	(c) Provisions	1,003	643
	(d) Current tax liabilities	955	-
	(e) Liabilities directly associated with assets classified as held for sale	-	260
	Total current liabilities	7,562	6,695
	Total liabilities	8,860	8,615
	Total Equity and Liabilities	28,551	28,420

See accompanying notes to the financial results



INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
**ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES
LIMITED")**

Opinion and Conclusion

We have (a) audited the Consolidated Financial Results for the year ended 31 March 2025 and (b) reviewed the Consolidated Financial Results for the quarter ended 31 March 2025 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Audited Consolidated Financial Results for the Year Ended 31 March 2025 and Unaudited Consolidated Financial Results for the Quarter Ended 31 March 2025" of **ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES LIMITED")** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as the "Group") (the "Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

(a) Opinion on Annual Consolidated Financial Results

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the audit reports of the other auditors on separate financial information of the subsidiaries referred to in Other Matters section below, the Consolidated Financial Results for the year ended 31 March 2025:

- (i) includes the financial results of the following entities:

Parent:

Alldigi Tech Limited (Formerly known as "Allsec Technologies Limited")

Subsidiaries:

(a) Alldigi Tech Inc., USA (Formerly known as "Allsectech Inc."), (wholly owned subsidiary)

(b) Alldigi Tech Manila Inc., Philippines (Formerly known as "Allsectech Manila Inc."), (wholly owned subsidiary)

- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group for the year ended 31 March 2025.



(b) Conclusion on Unaudited Consolidated Financial Results for the quarter ended 31 March 2025

With respect to the Consolidated Financial Results for the quarter ended 31 March 2025, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below and based on the consideration of the review reports of the other auditors referred to in Other Matters section below, nothing has come to our attention that causes us to believe that the Consolidated Financial Results for the quarter ended 31 March 2025, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Consolidated Financial Results for the year ended 31 March 2025

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results for the year ended 31 March 2025 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement, which includes the Consolidated Financial Results is the responsibility of the Holding Company's Board of Directors and has been approved by them for the issuance. The Consolidated Financial Results for the year ended 31 March 2025, has been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the Consolidated Financial Results for the quarter and year ended 31 March 2025 that give a true and fair view of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.



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In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities

(a) Audit of the Consolidated Financial Results for the year ended 31 March 2025

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended 31 March 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.



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- Evaluate the overall presentation, structure and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Information of the entities within the Group to express an opinion on the Annual Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Annual Consolidated Financial Results of which we are the independent auditors. For the entities included in the Annual Consolidated Financial Results, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

(b) Review of the Consolidated Financial Results for the quarter ended 31 March 2025

We conducted our review of the Consolidated Financial Results for the quarter ended 31 March 2025 in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

The Statement includes the results of the entities as listed under paragraph (a)(i) of Opinion and Conclusion section above.



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We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Other Matters

- The Statement includes the results for the quarter ended 31 March 2025 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this matter.
- We did not audit the financial information of two subsidiaries included in the consolidated financial results, whose financial information reflect total assets of Rs. 18,628 lakhs as at 31 March 2025 and total revenues of Rs. 12,133 lakhs and Rs. 44,848 lakhs for the quarter and year ended 31 March 2025 respectively, total net profit after tax of Rs. 828 lakhs and Rs. 3,130 lakhs for the quarter and year ended 31 March 2025 respectively and other comprehensive income of Rs. 3 lakhs and other comprehensive loss of Rs. 10 lakhs for the quarter and year ended 31 March 2025 respectively and net cash inflows of Rs. 1,289 lakhs for the year ended 31 March 2025, as considered in the Statement. These financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated under Auditor's Responsibilities section above.

Our report on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors.

For **Deloitte Haskins & Sells**
Chartered Accountants
(Firm's Registration No. 008072S)



Rekha Bai

Rekha Bai
Partner
(Membership No. 214161)
UDIN: 25214161BMIQLP2973

Place: Chennai
Date: 14 May 2025
RB/VS/YK/2025/15

**Statement of Audited Consolidated Financial Results for the Year Ended 31 March 2025 and
Unaudited Consolidated Financial Results for the Quarter Ended 31 March 2025**

(INR in lakhs except earnings per share data)

Sl. No.	Particulars	Consolidated				
		Quarter ended		Year ended		
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		Refer Note 12	(Unaudited)	Refer Note 12	(Audited)	(Audited)
1	Income					
	a) Revenue from operations	14,610	13,946	12,971	54,631	46,937
	b) Other income (Refer Note 8)	461	358	165	1,078	690
	Total income (a + b)	15,071	14,304	13,136	55,709	47,627
2	Expenses					
	a) Employee benefits expense (Refer Note 10)	8,255	7,927	7,165	31,269	26,361
	b) Finance costs (Refer Note 10)	150	97	141	459	441
	c) Depreciation and amortisation expense	1,217	1,058	976	4,269	3,358
	d) Other expenses	2,840	2,775	2,268	10,401	8,957
	Total expenses (a + b + c + d)	12,462	11,857	10,550	46,398	39,117
3	Profit before exceptional items and tax (1-2)	2,609	2,447	2,586	9,311	8,510
4	Exceptional items (net) (Refer Note 3 and 4)	(80)	-	-	1,689	-
5	Profit before tax (3+4)	2,529	2,447	2,586	11,000	8,510
6	Tax expense					
	a) Current tax (Refer Note 11)	494	508	495	2,531	2,195
	b) Deferred tax	106	(53)	18	139	(85)
	Total tax expense (a+b)	600	455	513	2,670	2,110
7	Profit for the period / year (5-6)	1,929	1,992	2,073	8,330	6,400
8	Other comprehensive income					
	(i) Items that will not be reclassified subsequently to profit or loss					
	Remeasurement of defined benefit plans	(162)	(25)	(46)	(253)	(110)
	Income tax relating to items that will not be reclassified to profit or loss	41	7	14	61	21
	(ii) Items that will be reclassified subsequently to profit or loss					
	Exchange differences in translating financial statements of foreign operations	75	(45)	(42)	122	(162)
9	Other comprehensive income / (loss) for the period / year, net of taxes	(46)	(63)	(74)	(70)	(251)
10	Total comprehensive income for the period / year (8+9)	1,883	1,929	1,999	8,260	6,149
11	Profit / (loss) attributable to:					
	Owners of the Company	1,929	1,992	2,073	8,330	6,400
	Non-controlling interests	-	-	-	-	-
12	Other comprehensive income / (loss) attributable to:					
	Owners of the Company	(46)	(63)	(74)	(70)	(251)
	Non-controlling interests	-	-	-	-	-
13	Total comprehensive income / (loss) attributable to:					
	Owners of the Company	1,883	1,929	1,999	8,260	6,149
	Non-controlling interests	-	-	-	-	-
14	Paid-up equity share capital (Face value of INR 10/- per share)				1,524	1,524
15	Other Equity				24,425	23,022
16	Earning Per Share (EPS) (Face value of INR 10/- per share)	(not annualised)	(not annualised)	(not annualised)	(annualised)	(annualised)
	(a) Basic (INR)	12.66	13.07	13.60	54.66	42.00
	(b) Diluted (INR)	12.66	13.07	13.60	54.66	42.00

See accompanying notes to the financial results



Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

Consolidated Balance Sheet as at 31 March 2025

(INR in lakhs)

Particulars		As at 31 March 2025	As at 31 March 2024
		(Audited)	(Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	2,579	2,167
	(b) Right of use asset (ROUA)	6,110	4,148
	(c) Capital work-in progress	179	-
	(d) Other intangible assets	1,482	1,507
	(e) Intangible assets under development	234	-
	(f) Financial assets		
	(i) Other financial assets	1,413	1,467
	(g) Deferred tax assets (net)	725	803
	(h) Income tax assets (net)	-	1,543
	(i) Other non-current assets	12	26
	Total non-current assets	12,734	11,661
2	Current assets		
	(a) Financial assets		
	(i) Investments	8,273	5,628
	(ii) Trade receivables	7,188	6,573
	(iii) Cash and cash equivalents	8,140	8,172
	(iv) Bank balances other than cash and cash equivalents above	94	28
	(v) Other financial assets	4,761	2,966
	(b) Other current assets	738	933
	(c) Asset classified as held for sale	-	801
	Total current assets	29,194	25,101
	Total Assets	41,928	36,762
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	1,524	1,524
	(b) Other equity	24,425	23,022
	Total equity	25,949	24,546
2	Liabilities		
	Non-current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	4,332	2,641
	(b) Provisions	804	927
	Total non-current liabilities	5,136	3,568
3	Current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	1,988	1,824
	(ii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	53	6
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	4,389	4,181
	(iii) Other financial liabilities	1,625	863
	(b) Other current liabilities	679	744
	(c) Provisions	1,003	643
	(d) Current Tax Liabilities	1,106	127
	(e) Liabilities directly associated with assets classified as held for sale	-	260
	Total current liabilities	10,843	8,648
	Total Liabilities	15,979	12,216
	Total Equity and Liabilities	41,928	36,762

See accompanying notes to the financial results



Notes:

- 1 The above consolidated and standalone financial results of Alldigi Tech Limited (formerly known as Allsec Technologies Limited) ("the Company") for the quarter and year ended 31 March 2025 are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2 The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 14 May 2025. The results for the year ended 31 March 2025 has been audited and for the quarter ended 31 March 2025 has been reviewed by our statutory auditors. The statutory auditors have issued an unmodified opinion on the financial results for the year ended 31 March 2025 and have issued an unmodified conclusion for the quarter ended 31 March 2025.
- 3 On 06 February 2024, the Board of Directors of the Company approved the sale of its Labour Law Compliance (LLC) Division of Employee Experience Management (EXM) segment on a going concern basis by way of slump sale, subject to closing adjustments as defined in Business Transfer Agreement (BTA) dated 06 February 2024. The Company has completed the sale of its LLC division on 30 April 2024 for a net sales consideration of Rs. 2,211 Lakhs with net assets transferred aggregating to Rs. 417 Lakhs.

During the current quarter, the company has made a provision of Rs. 80 Lakhs towards indemnification of liability arising on account of non-collection of trade receivables and unbilled revenue as at 31 March 2025 in accordance with the said BTA. The gain of Rs. 1,628 Lakhs (net of expenditure incurred wholly and exclusively in connection with this sale of Rs. 86 Lakhs) is presented under exceptional item for the year ended 31 March 2025.

Accordingly, the financial results for the quarter ended 31 March 2025, quarter ended 31 December 2024 and year ended 31 March 2025 are therefore, not comparable with those of the previous periods.

The details of operations related to LLC business is as follows:

Sl. No.	Particulars	Quarter ended			Year ended	
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
1	Total Income (1)	-	-	544	204	2,504
2	Total Expense (2)	-	-	484	144	2,001
3	Net Profit / (Loss) (1-2)	-	-	60	60	503

- 4 The Company had transferred certain customer contracts pertaining to payroll compliance business to the buyer to whom the LLC business was transferred during the quarter ended 30 June 2024 (refer note 3 above), pursuant to the request of those customers in order to avail all their statutory compliance services with one service provider. The Company has entered into an agreement agreeing the terms and conditions associated with such transfer of contracts along with the purchase consideration. Accordingly the gain on such transfer of Rs. 61 Lakhs has been disclosed under exceptional item for the year ended 31 March 2025.
- 5 The name of the Company has been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.
- 6 The consolidated results include the results of the Company and its wholly owned subsidiaries Alldigi Tech Inc., USA (formerly known as "Allsectech inc.") and Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.")
- 7 The Company declared an interim dividend of Rs. 30 per equity share of Rs.10 each pursuant to the approval of the Board of Directors at their meeting held on 24 October 2024. The record date for the payment was 06 November 2024 and the same was paid during the quarter ended 31 December 2024. The Shareholders of the Company at their meeting held on 02 August 2024 approved the final dividend of Rs. 15/- per equity share of Rs.10 each aggregating Rs. 2,286 lakhs. The record date for the payment was 05 July 2024 and the same was paid during the quarter ended 30 September 2024.
- 8 Statement of consolidated financial results includes the foreign exchange (loss) / gain under 'other income' as given below.

Sl. No.	Particulars	Quarter ended			Year ended	
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
1	Foreign exchange (loss) / gain	(24)	192	39	73	264

- 9 Other income reporting in the standalone financial results includes dividend income of Rs.1,763 lakhs for the year ended 31 March 2025 (Year ended 31 March 2024: Rs.3,973 lakhs), received from its wholly owned subsidiary, Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.")
- 10 During the current year, the Company/Group had reclassified net interest on defined benefit obligation from Employee benefits expense to Finance costs as this results in better representation of the costs according to the nature of expense. Pursuant to this change, the Employee benefits expense for year ended 31 March 2025 is lower by Rs.58 lakhs and Rs.70 lakhs at the standalone and consolidated financials results, respectively. Accordingly, Finance cost is higher by Rs.58 lakhs and Rs.70 lakhs at the standalone and consolidated financials results, respectively. Also, the Employee benefits expense for the quarter ended 31 March 2025 is lower by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials results, respectively. Accordingly, Finance cost is higher by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials results, respectively. Prior period figures presented have also been reclassified.
- 11 The Company has opted to avail deduction under Section 80M of Income Tax Act, 1961 in respect of dividend income received from its wholly owned subsidiary, Alldigi Tech Manila Inc., Philippines (formerly known as "Allsectech Manila Inc.") amounting to Rs. 1,763 lakhs during the year ended 31 March 2025; and Rs.3,973 lakhs during the year ended 31 March 2024. Consequently, the Company charged off foreign tax credit on the dividend income to 'current tax expense' which aggregates to Rs. 264 lakhs during the year ended 31 March 2025 and Rs. 596 lakhs during the year ended 31 March 2024.
- 12 The figures for the current quarter ended 31 March 2025 and for the quarter ended 31 March 2024 are the balancing figures between the annual audited figures for the year ended 31 March 2025 and 31 March 2024, respectively and the published year to date figures upto the nine months period ended 31 December 2024 and 31 December 2023, respectively.
- 13 Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification / disclosure.



14. Audited Standalone Cash Flow Statement

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	Year ended 31 March 2025 (Audited)	Year ended 31 March 2024 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before income tax	8,988	8,277
Adjustments to reconcile net profit to net cash provided by operating activities :		
Exceptional items (net) (Refer Note 3 and 4)	(1,689)	-
Depreciation and amortisation expense	2,763	2,428
Unrealized foreign exchange (gain)/loss	(26)	(29)
Loss allowance for doubtful trade receivables (Net)	118	424
Income recognised on account of Lease Termination	(39)	-
Finance costs	225	292
Fair Value gain on Current Investments (measured at Fair Value through Profit & Loss)	(421)	(62)
Profit on redemption of current investments	(197)	(308)
Interest Income	(61)	(29)
Dividend income received from Subsidiary	(1,763)	(3,973)
Operating profit before Working Capital changes	7,898	7,020
(Increase)/Decrease in Trade receivables	(518)	(1,260)
(Increase)/Decrease in other financial assets	(318)	188
(Increase)/Decrease in other assets	142	169
Increase/(Decrease) in trade payables	(1,120)	100
Increase/(Decrease) in other financial liabilities	488	594
(Decrease)/Increase in other liabilities	(96)	192
Increase/(Decrease) in provisions	(177)	156
Cash Generated from Operations	6,299	7,159
Net income tax (refund) / paid	838	(1,431)
Net cash flow generated from operating activities	7,137	5,728
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment, other intangible assets and intangible assets under development	(941)	(455)
Purchase of current investments	(6,355)	(3,400)
Proceeds from sale of current investments	4,288	2,785
Other bank balances	(61)	-
Interest received on fixed deposits	61	5
Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business	1,781	-
Dividend income received from subsidiary	1,763	3,973
Tax Expenses on Dividend received from subsidiary	(264)	(596)
Net cash generated from Investing activities	272	2,312
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Payment of Lease Liabilities	(1,654)	(1,536)
Interest paid	(225)	(292)
Dividend paid	(6,850)	(4,571)
Net cash flow used in Financing activities	(8,729)	(6,399)
Net (decrease)/increase in cash and cash equivalents	(1,320)	1,641
Effect of exchange differences on cash & cash equivalents held in foreign currency	(1)	18
Cash and cash equivalents at the beginning of the year	5,590	3,931
Cash and cash equivalents at the end of the year	4,269	5,590
Components of cash and cash equivalents		
Cash on hand	-	-
Balance with banks	4,269	5,590
Total cash and cash equivalents	4,269	5,590

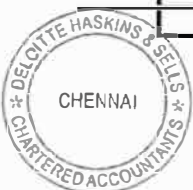


Alldigi Tech Limited (formerly known as Allsec Technologies Limited)
Registered Office: 46-C, Velachery Main Road, Velachery, Chennai 600 042
CIN No. L72300TN1998PLC041033

15. Audited Consolidated Cash Flow Statement

(All amounts are in Lakhs of Indian Rupees, unless otherwise stated)

Particulars	Year ended 31 March 2025 (Audited)	Year ended 31 March 2024 (Audited)
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before income tax	11,000	8,510
Adjustments to reconcile profit to net cash provided by operating activities :		
Exceptional items (net) (Refer Note 3 and 4)	(1,689)	-
Depreciation and amortisation expense	4,269	3,358
Unrealized foreign exchange (gain)/loss	(133)	(293)
Income recognised on account of Lease Termination	(39)	-
Finance costs	380	380
Loss allowance for doubtful trade receivables (Net)	127	442
Fair Value (gain) / loss on financial assets (measured at Fair Value through Profit & Loss)	(439)	(75)
Profit on redemption of current investments	(197)	(308)
Interest Income	(119)	(31)
Operating profit before working capital changes	13,160	11,983
(Increase)/Decrease in Trade receivables	(541)	(1,683)
(Increase)/Decrease in other financial assets	(1,614)	(916)
(Increase)/Decrease in other assets	209	6
Increase/(Decrease) in trade payables	64	609
Increase/(Decrease) in other financial liabilities	488	613
Increase/(Decrease) in other liabilities	(65)	247
Increase/(Decrease) in provisions	(110)	184
Cash Generated from Operations	11,591	11,043
Net income tax (refund) / paid	255	(1,960)
Net cash flow generated from operating activities	11,846	9,083
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment, Other intangible assets and Intangible assets under development	(1,744)	(1,748)
Purchase of current investments	(6,355)	(3,400)
Proceeds from sale of current investments	4,288	2,785
Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business	1,781	-
Other bank balances	(66)	-
Interest received on fixed deposits	119	7
Tax Expenses on Dividend income received by Alldigi Tech Limited ("the Parent") from Alldigi Tech Manila Inc., Philippines ("the subsidiary")	(264)	(596)
Net cash flow used in Investing activities	(2,241)	(2,952)
C. CASH FLOWS FROM FINANCING ACTIVITIES		
Interest paid	(380)	(380)
Payment of Lease Liabilities	(2,421)	(2,140)
Dividend paid	(6,850)	(4,571)
Net cash flow used in Financing activities	(9,651)	(7,091)
Net Increase / (decrease) in cash and cash equivalents	(46)	(960)
Effect of exchange differences on cash & cash equivalents held in foreign currency	14	120
Cash and cash equivalents at the beginning of the year	8,172	9,012
Cash and cash equivalents at the end of the year	8,140	8,172
Components of cash and cash equivalents		
Cash on hand	1	1
Balance with banks in current accounts	8,139	8,171
Total cash and cash equivalents	8,140	8,172



16. Segment Reporting:

Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the group performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments viz. Customer Experience Management (CXM) and Employee Experience Management (EXM). The accounting principles used in the preparation of these financial results are consistently applied to record revenue and expenditure in individual segments.

STATEMENT OF AUDITED CONSOLIDATED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE YEAR ENDED 31 MARCH 2025 AND UNAUDITED CONSOLIDATED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 31 MARCH 2025

		Consolidated				
S.No.	Description	Quarter ended			Year ended	
		31 March 2025	31 December 2024	31 March 2024	31 March 2025	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	SEGMENT REVENUES					
	Customer Experience Management (CXM)	10,857	10,488	8,904	40,494	31,540
	Employee Experience Management (EXM)	3,753	3,458	4,067	14,137	15,397
	Total revenue from operations	14,610	13,946	12,971	54,631	46,937
2.	SEGMENT RESULTS					
	Customer Experience Management (CXM)	1,728	1,432	1,336	5,915	4,338
	Employee Experience Management (EXM)	1,352	1,097	1,549	4,588	5,262
	Total segment results	3,080	2,529	2,885	10,503	9,600
	Finance cost	(150)	(97)	(141)	(459)	(441)
	Other unallocable income / (expenses), net	(321)	15	(158)	(733)	(649)
	Total profit before exceptional items and tax	2,609	2,447	2,586	9,311	8,510
	Exceptional items (net) (Refer Note 3 and 4)	80	-	-	(1,689)	-
	Total profit before tax	2,529	2,447	2,586	11,000	8,510
S.No.	Description	As at	As at	As at		
		31 March 2025	31 December 2024	31 March 2024		
		(Audited)	(Unaudited)	(Audited)		
3.	SEGMENT ASSETS					
	Customer Experience Management (CXM)	9,471	8,682	7,266		
	Employee Experience Management (EXM)	5,111	4,791	5,085		
	Unallocated	27,346	21,617	24,411		
	Total assets	41,928	35,090	36,762		
4.	SEGMENT LIABILITIES					
	Customer Experience Management (CXM)	2,175	2,683	2,635		
	Employee Experience Management (EXM)	1,973	1,507	1,711		
	Unallocated	11,831	6,834	7,870		
	Total liabilities	15,979	11,024	12,216		

Note:

(i) Segment information is presented for the 'consolidated financial results' as permitted under the 'Ind AS 108 - Operating Segments'

(ii) Assets used in the business and liabilities contracted have not been identified to its CXM and EXM segments separately, as the assets and support services are used interchangeably between the segments.

For and on behalf of the Board of Directors of
Aldigi Tech Limited (Formerly known as Allsec Technologies Limited)

Ajit Isaac
Ajit Isaac
Chairman
DIN: 00087168



Place: Bengaluru
Date: 14 May 2025



May 14, 2025

**Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 532633**

**Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East),
Mumbai-400 051
Symbol: ALLDIGI**

Dear Sir/Madam,

**Sub: Declaration under Regulation 33(3)(d) of the Securities and Exchange Board of India
(Listing and Disclosure Requirements) Regulations, 2015**

We hereby confirm and declare that the Statutory Auditors of the Company i.e., M/s Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), have issued the Auditor's Report on Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025 with unmodified opinion.

Kindly take the above information on record.

**For Alldigi Tech Limited
(Formerly known as Allsec Technologies Limited)**



Avinash Jain
Chief Financial Officer

Registered Office : Alldigi Tech Limited

(Formerly Allsec Technologies Limited)

46C, Velachery Main Road, Velachery, Chennai - 600042

Tel : 044-42997070 | E-mail : contactus@alldigitech.com | CIN : L72300TN1998PLC041033

www.alldigitech.com

Annexure II

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation by Mr. Guruprasad Srinivasan and Mr. Kamal Pal Hoda from the office of Directorship of the Company with effect from May 14, 2025.	<ul style="list-style-type: none"> Appointment of Mr. Gurmeet Singh Chahal and Ms. Ruchi Ahluwalia as Additional Directors (Non-Executive Non-Independent) Appointment of Mr. Sunil Ramakant Bhumralkar as Additional Director (Non-Executive Independent).
2.	Date of Appointment /cessation (as applicable) and term of appointment	Cessation with effect from May 14, 2025	Appointment are effective from May 14, 2025
3.	Brief Profile (in case of appointment)	-	Enclosed as Annexure A
4.	Disclosure of relationships between Directors	-	None of the above-mentioned Directors of the Company are in any way related to each other.

S. No.	Particulars	Details	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Ms. Shivani Sharma as the Company Secretary and Compliance Officer (Designated as Key Management Personnel and categorized as Senior Management)	Appointment of M/s. SPNP & Associates, Peer Reviewed Firm of Company Secretaries in Practice as Secretarial Auditors of the Company.
2.	Date of Appointment /cessation (as applicable) and term of appointment	May 14, 2025	Appointed as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26, subject to shareholder's approval at the ensuing AGM.
3.	Brief Profile (in case of appointment)	Enclosed as Annexure B	Enclosed as Annexure C
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

Alldigi Tech Limited

(Formerly Allsec Technologies Limited)

46C, Velachery Main Road, Velachery, Chennai-600 042

Tel : +91-44-4299 7070 | E-mail : contactus@alldigitech.com | CIN : L72300TN1998PLC041033

www.alldigitech.com

Annexure A

Gurmeet Singh Chahal

Gurmeet Singh Chahal is the Chief Executive Officer and Executive Director of Digitide Solutions Limited (Holding Company). He holds a Master's degree in Marketing Management from Xavier School of Management, Jamshedpur.

He has more than 25 years of experience in Digital Global transformation. Before joining Digitide, he was the CEO of Global Technology Solutions (GTS) platform of Quesst Corp Limited responsible to drive the business of GTS platform Services, AI & Digital Services, Technology Services and Business Process Services for global customers. He also served as the SVP & Global Leader of Digital Transformation Services at Genpact Limited (New York), where he played a pivotal role in repositioning and scaling Digital Transformation Business. He is appointed as an Additional Director (Non-Executive Non-Independent) of the Company.

Sunil Bhumralkar

Sunil Bhumralkar is a fellow member of The Institute of Chartered Accountants of India. He holds a Bachelor of Commerce degree from Pune University. He was the Senior Audit Partner at S R Batliboi & Associates LLP, a member firm of EY in India. He has demonstrated expertise in auditing and assurance services. His leadership role, heading assurance for South India, and participation in the audit and firm's leadership team highlight his managerial prowess.

Sunil's extensive involvement in audits of large multinational and Indian companies across diverse sectors and his deep knowledge of Indian GAAP/IND AS, corporate governance, internal financial controls and relevant regulatory requirements underscores his versatility and enhances his value as a trusted advisor. Post-retirement, Sunil continues to serve as a mentor and advisor, leveraging his multifaceted background in auditing and advisory services. He is appointed as an Additional Director (Non-Executive Independent) of the Company.

Ruchi Ahluwalia

Ruchi Ahluwalia is an astute HR leader and Business Partner with a Master's degree in Business Administration from the Institute of Management Studies, Indore. She has more than 21 years of experience in the field of Human resources. Her industry experience includes being Head of HR for Eaton India's Electrical business, Director of HR, CSR, and Marketing Communications for Scania Commercial Vehicles India, and Head of HR for Carl Zeiss India. She is the Group Chief People Officer of our Holding Company/Digitide Solutions Limited. Some of Ruchi's professional achievements include being awarded the '101 Top HR Minds' by the World HRD Congress and the '50 Most Influential HR Professionals in Asia' by Times Ascent. She is appointed as an Additional Director (Non-Executive Non-Independent) of the Company.

Annexure B

Ms. Shivani Sharma is a seasoned Company Secretary professional with over 10 years of experience and a strong domain expertise in matters related to Corporate Law and Governance, Due Diligence & Corporate restructuring (Merger/Amalgamation/Acquisition), Compliance Management, FEMA, SEBI and related Stock Exchange matters, raising funds, IPO listing and board administration within reputed and diversified corporate groups.

She has been associated with Quess Corp Limited ("Demerged Company") from the past 5 years handling the core M&A projects independently and have been instrumental in putting across various process for compliance management. Prior to joining Quess, she gained valuable experience in the real estate and biotechnology sectors, where she handled secretarial and legal responsibilities.

By Qualification, she is a Law Graduate and a member of the Institute of Company Secretaries of India (ICSI).

Annexure C

SPNP & Associates (SPNP) is a leading firm of Practising Company Secretaries, established in 2011, providing a comprehensive range of Secretarial, Legal, Financial, and Business Advisory services across India, with offices in Chennai and Bangalore. Comprising a dynamic and progressive team of Company Secretaries and Lawyers, SPNP combines local insight with a global perspective to deliver value-driven professional services in the areas of insolvency, corporate law consultancy, and secretarial practice.

The firm has extensive knowledge and experience in handling complex matters related to Company Law, Securities Laws, inbound and outbound investments, legal due diligence, transaction documentation, joint ventures, foreign collaborations, technology transfers, mergers and acquisitions, and capital market transactions, including listings.

SPNP also offers strategic corporate consultancy and advisory services across various industries, enabling organizations to navigate dynamic and challenging business environments with confidence and compliance.

To,
The Board of Directors
ALLDIGI TECH LIMITED
46 C, Velachery Main Road Velachery,
Chennai, Tamil Nadu, India, 600042

Subject: Resignation as Director

Dear Sir,


Consequent to the implementation of the Composite Scheme of Arrangement (Demerger) and pursuant to realignment of responsibilities, I hereby tender my resignation from the office of Directorship of Alldigi Tech Limited with effect from May 14, 2025.

You are requested to take note of the same and arrange to file relevant forms with the Registrar of Companies or such other competent authorities as may be applicable to give effect to my resignation.

I am very thankful to the Board of Directors of the Company for their support and co-operation extended during my association with the Company. I wish the Company continued success.

Thanking you.

Yours faithfully,


KAMAL PAL HODA
DIN: 09808793

Date - May 14, 2025

To,
The Board of Directors
ALLDIGI TECH LIMITED
46 C, Velachery Main Road Velachery,
Chennai, Tamil Nadu, India, 600042

Subject: Resignation as Director

Dear Sir,

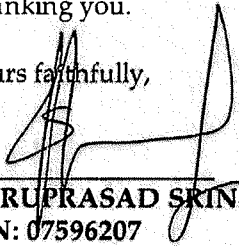
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You are requested to take note of the same and arrange to file relevant forms with the Registrar of Companies or such other competent authorities as may be applicable to give effect to my resignation.

I am very thankful to the Board of Directors of the Company for their support and co-operation extended during my association with the Company. I wish the Company continued success.

Thanking you.

Yours faithfully,



GURUPRASAD SRINIVASAN
DIN: 07596207

Date - May 14, 2025