

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.



# 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: <u>www.alldigitech.com</u>.

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 SHARMA Date: 2025.05.14 22:51:53 +05'30'

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

Chartered Accountants ASV N Ramana Tower 52, Venkatnarayana Road T. Nagar Chennai - 600 017 Tamil Nadu, India

Phone: +91 44 6688 5000 Fax: +91 44 6688 5050

## 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 "A

# 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:

- 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.



• 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)

Lekha 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)								
		Standalone						
			Quarter ended		Year e	ended		
SI. No.	Particulars	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	41	7	14	61	21		
	profit or loss	41	'	14	01	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		
	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 Lin Registered Office: 46-C, Velachery Main Road, Velachery, Chennai CIN No. L72300TN1998PLC041033		
Standa	Ione Balance Sheet as at 31 March 2025		(INR in lakhs
		As at	As at
	Particulars	31 March 2025	31 March 2024
		(Audited)	(Audited)
Α	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	1,02
	(ii) Other financial assets	990	1,20
	(g) Deferred tax assets (net)	725	80
	(h) Income tax assets (net)	-	1,54
	(i) Other non-current assets	12	2
	Total non-current assets	7,626	9,24
2	Current assets		
	(a) Financial assets		
	(i) Investments	8,273	5,62
	(ii) Trade receivables	5,124	4,52
	(iii) Cash and cash equivalents	4,269	5,59
- 1	(iv) Bank balances other than cash and cash equivalents above	89	2
- (	(v) Other financial assets	2,662	1,97
	(b) Other current assets	508	63
	(c) Asset classified as held for sale		80
	Total current assets	20,925	19,18
	Total Assets	00.554	
		28,551	28,420
В	EQUITY AND LIABILITIES		
1	Equity		
- 1	(a) Equity Share Capital	1,524	1,52
	(b) Other equity	18,167	18,28
	Total equity	19,691	19,80
2	Liabilities		
5	Non-current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	760	1,18
	(b) Provisions	538	73
1	Total non-current liabilities	1,298	1,92
- i		1,200	1,02.
3	Current liabilities		
	(a) Financial liabilities		
	(i) Lease liabilities	1,267	1,19
	(ii) Trade payables		
	(a) Total outstanding dues of micro enterprises and small enterprises	53	(
	(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,172	3,14
	(iii) Other financial liabilities	1,624	862
	(b) Other current liabilities	488	584
	(c) Provisions	1,003	64
	(d) Current tax liabilities	955	
	(e) Liabilities directly associated with assets classified as held for sale	•	26
	Total current liabilities	7,562	6,69
	Total liabilities	8,860	0.64
- 1			8,61
	Total Equity and Liabilities	28,551	28,420







Chartered Accountants ASV N Ramana Tower 52, Venkatnarayana Road T. Nagar Chennai - 600 017 Tamil Nadu, India

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## 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.



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.



- 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.



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)



Pekha Bai

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

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

#### 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 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)
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Con					(INR in lakhs except earnings per share data) consolidated			
		Quarter ended Year ended						
SI. No.	Particulars	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		40.040	40.074	54.004	40.00		
	a) Revenue from operations	14,610 461	13,946 358	12,971 165	54,631 1,078	46,93 69		
_	b) Other income (Refer Note 8) Total income (a + b)	15,071	14,304	13,136	55,709	47,62		
0								
2	Expenses a) Employee benefits expense (Refer Note 10)	8,255	7,927	7,165	31,269	26,36		
	b) Finance costs (Refer Note 10)	150	97	141	459	44		
	c) Depreciation and amortisation expense	1,217	1,058	976	4,269	3,35		
	d) Other expenses	2,840	2,775	2,268	10,401	8,95		
	Total expenses (a + b + c + d)	12,462	11,857	10,550	46,398	39,11		
3	Profit before exceptional items and tax (1-2)	2,609	2,447	2,586	9,311	8,51		
			2,447	2,500		0,0		
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	8,5		
6	Tax expense							
	a) Current tax (Refer Note 11)	494	508	495	2,531	2,1		
	b) Deferred tax	106	(53)	18	139	(		
	Total tax expense (a+b)	600	455	513	2,670	2,1		
7	Profit for the period / year (5-6)	1,929	1,992	2,073	8,330	6,4		
	Other comprehensive income (i) Items that will not be reclassified subsequently to profit or loss Remeasurement of defined benefit plans Income tax relating to items that will not be reclassified to profit or loss (ii) Items that will be reclassified subsequently to profit or loss	(162) 41	(25) 7	(46) 14	(253) 61	(1 :		
	Exchange differences in translating financial statements of foreign operations	75	(45)	(42)	122	(1		
9	Other comprehensive income / (loss) for the period / year, net of taxes	(46)	(63)	(74)	(70)	(25		
10	Total comprehensive income for the period / year (8+9)	1,883	1,929	1,999	8,260	6,14		
	Profit / (loss) attributable to: Owners of the Company Non-controlling interests	1,929	1,992	2,073	8,330 -	6,40		
12	Other comprehensive income / (loss) attributable to:							
	Owners of the Company	(46)	(63)	(74)	(70)	(2		
	Non-controlling interests		.*.		•	-		
	Total comprehensive income / (loss) attributable to:							
	Owners of the Company	1,883	1,929	1,999	8,260	6,1		
	Non-controlling interests	•	34.	•	-	-		
	Paid-up equity share capital (Face value of INR 10/- per share)				1,524	1,5		
	Other Equity	1 ( II II II	last as P. D.	( . t	24,425	23,0		
	Earning Per Share (EPS) (Face value of INR 10/-per share)	(not annualised)	(not annualised) 13.07	(not annualised)	(annualised)	(annualised)		
	(a) Basic (INR) (b) Diluted (INR)	12.66 12.66	13.07	13.60 13.60	54.66 54.66	42. 42.		
	See accompanying notes to the financial results	12.00	13.07	15.00	54.00	72.		





solidated Balance Sheet as at 31 March 2025		(INR in lakh:	
	As at	As at	
Particulars	31 March 2025	31 March 2024	
1.00570	(Audited)	(Audited)	
ASSETS			
Non-current assets			
(a) Property, plant and equipment	2,579	2,16	
(b) Right of use asset (ROUA)	6,110	4,14	
(c) Capital work-in progress (d) Other intangible assets	179 1,482	1,50	
(e) Intangible assets under development	234	1,00	
(f) Financial assels			
(i) Other financial assets	1,413	1,46	
(g) Deferred tax assets (net)	725	80	
(h) Income tax assets (net)	-	1,54	
(i) Other non-current assets Total non-current assets	12 12,734	2	
	12,734	11,00	
Current assets	1		
(a) Financial assets	0.070	5.00	
(i) Investments (ii) Trade receivables	8,273 7,188	5,62 6,57	
(ii) Trade receivables (iii) Cash and cash equivalents	8,140	8,17	
(iv) Bank balances other than cash and cash equivalents above	94	2	
(v) Other financial assets	4,761	2,96	
(b) Other current assets	738	93	
(c) Asset classified as held for sale		80	
Total current assets	29,194	25,10	
Total Assets	41,928	36,76	
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share Capital	1,524	1,52	
(b) Other equity	24,425	23,02 24,54	
Total equity	25,949	24,04	
Liabilities			
Non-current liabilities			
(a) Financial liabilities			
(i) Lease liabilities	4,332	2,64	
(b) Provisions	804	92	
Total non-current liabilities	5,136	3,56	
Current liabilities			
(a) Financial liabilities			
(i) Lease liabilities	1,988	1,82	
(ii) Trade payables			
<ul><li>(a) Total outstanding dues of micro enterprises and small enterprises</li><li>(b) Total outstanding dues of creditors other than micro enterprises and small enterprises</li></ul>	53 4,389	4,18	
(iii) Other financial liabilities	1,625	4,10	
(b) Other current liabilities	679	74	
(c) Provisions	1,003	64	
(d) Current Tax Liabilities	1,106	12	
(e) Liabilities directly associated with assets classified as held for sale		26	
Total current liabilities	10,843	8,64	
Total Liabilities	15,979	12,21	



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<ol> <li>The and the y-opinial source opinial s</li></ol>	arch 2025 are prepared in accordance d thereunder and in terms of Regulation bove results have been reviewed and i acre nded 31 March 2025 has been au on on the financial results for the year <b>e</b> 3 February 2024, the Board of Director concern basis by way of slump sale, s _LC division on 30 April 2024 for a net: g the current quarter, the company ha ue as at 31 March 2025 in accorda 6 Lakhs) is presented under exceptiona dingly, the financial results for the quare spends. <b>a for particulars</b> <b>b for a presented under exceptiona</b> <b>c Particulars</b> <b>a for a presented under exceptiona</b> <b>a for a presented under exceptiona</b> <b>b for a presented under exceptiona</b> <b>c Particulars</b> <b>a for a presented under exceptiona</b> <b>a for a presented under exceptional item for the exame of the Company has been changed in accordance with the fresh Certificate onsolidated results include the results innex (formerty known as "Allsectech M for the formerty known as "Allsectech M for the</b>	with the Indian Accounting n 33 of the SEBI (Listing O recommended by the Aud udited and for the quarter inded 31 March 2025 and I s of the Company approv subject to closing adjustme sales consideration of Rs. as made a provision of Rs. as made a provision of Rs. is made a provision of Rs. as made a provision of Rs.	g Standards ("Ind AS") as bligations and Disclosure it Committee and approve ended 31 March 2025 ha have issued an unmodifie ed the sale of its Labour ents as defined in Busines 2,211 Lakhs with net ass s, 80 Lakhs towards inde The gain of Rs. 1,628 L 11 March 2025. 5, quarter ended 31 Dece Quarter ended 31 December 2024 31 December 2024 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	prescribed under Sectia Requirements) Regula ed by the Board of Direc as been reviewed by ou d conclusion for the qua Law Compliance (LLC) ss Transfer Agreement ( lets transferred aggregat emnification of liability a Lakhs (net of expenditi ember 2024 and year e 31 March 2024 544 484 60 ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	on 133 of the Companie tions, 2015. tors at their respective r statutory auditors. The riter ended 31 March 20 Division of Employee I (BTA) dated 06 Februar ing to Rs, 417 Lakhs. Inising on account of nu- rie incurred wholly an inded 31 March 2025 an <u>Year of</u> 31 March 2025 204 144 60 In the LLC business war envices with one servici ideration. Accordingly for holders at their 25th An	es Act, 2013 ("the Act") meetings held on 14 Ma e statutory auditors hav 225, Experience Managemen ry 2024. The Company on-collection of trade re id exclusively in conne and exclusively in conne are therefore, not compa anded 31 March 2024 2,504 2,001 503 s transferred during the re provider. The Compa the gain on such transfe		
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The d SI. N 1 2 3 4 The C 2024 agree been 5 The n and is 6 The c Philip	o. Particulars Total Income (1) Total Expense (2) Net Profit / (Loss) (1-2) Total a bove), pursuant to the rement agreeing the terms and condition fisclosed under exceptional item for the ame of the Company has been change in accordance with the fresh Certificate basolidated results include the results ines (formerly known as "Allsectech M	31 March 2025	31 December 2024	544 484 60 ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	31 March 2025 204 144 60 In the LLC business warervices with one servic ideration. Accordingly the holders at their 25th An	31 March 2024 2,504 2,001 503 s transferred during the te provider. The Compa the gain on such transfe		
SI.N 1 2 3 4 The C 2024 agree been 0 5 The n: and is 6 The c Philip	o.         Particulars           Total Income (1)         Total Expense (2)           Net Profit / (Loss) (1-2)         Net Profit / (Loss) (1-2)           ompany had transferred certain custom refer note 3 above), pursuant to the rement agreeing the terms and condition fisclosed under exceptional item for the ame of the Company has been change in accordance with the fresh Certificate pusolidated results include the results ines (formerly known as "Allsectech M	31 March 2025	31 December 2024	544 484 60 ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	31 March 2025 204 144 60 In the LLC business warervices with one servic ideration. Accordingly the holders at their 25th An	31 March 2024 2,504 2,001 503 s transferred during the te provider. The Compa the gain on such transfe		
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4 The C 2024 agree been 5 The n: and is 6 The c Philip	Total Income (1) Total Expense (2) Net Profil / (Loss) (1-2) company had transferred certain custom refer note 3 above), pursuant to the re- ment agreeing the terms and condition fisclosed under exceptional item for the ame of the Company has been change in accordance with the fresh Certificate consolidated results include the results ines (formerly known as "Allsectech M	her contracts pertaining to equest of those customers is associated with such trice year ended 31 March 207 d to "Alldigi Tech Limited" e of Incorporation issued by of the Company and its v	payroll compliance busin in order to avail all their ansfer of contracts along 25. consequent to the approv y the Registrar of Compa	544 484 60 ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	204 144 60 m the LLC business wa ervices with one servic ideration. Accordingly the holders at their 25th An	2,504 2,001 503 s transferred during the se provider. The Compa the gain on such transfe		
4 The C 2024 agree been 5 The n and is 6 The c Philipp	Total Expense (2) Net Profit / (Loss) (1-2) ompany had transferred certain custom refer note 3 above), pursuant to the re- ment agreeing the terms and condition lisclosed under exceptional item for the ame of the Company has been change in accordance with the fresh Certificate onsolidated results include the results ines (formerly known as "Allsectech M	her contracts pertaining to equest of those customers is associated with such tra- e year ended 31 March 202 d to "Alldigi Tech Limited" e of Incorporation issued by of the Company and its v	payroll compliance busin in order to avail all their ansfer of contracts along 25, consequent to the approv y the Registrar of Compa	484 60 ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	144 60 n the LLC business wa ervices with one servic ideration. Accordingly the holders at their 25th An	2,001 503 s transferred during the re provider. The Compa the gain on such transfe		
4 The C 2024 agree been 5 The n: and is 6 The c Philipp	Net Profit / (Loss) (1-2) ompany had transferred certain custom refer note 3 above), pursuant to the re- nent agreeing the terms and condition fisclosed under exceptional item for the ame of the Company has been changed in accordance with the fresh Certificate onsolidated results include the results inines (formerly known as "Allsectech M	her contracts pertaining to quest of those customers s associated with such tra e year ended 31 March 202 d to "Alldigi Tech Limited" e of Incorporation issued by of the Company and its w	payroll compliance busin in order to avail all their ansfer of contracts along 25, consequent to the approv y the Registrar of Compa	60 ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	60 n the LLC business watervices with one servic ideration. Accordingly the holders at their 25th An	503 s transferred during the e provider. The Compa the gain on such transfe		
<ul> <li>4 The C 2024 agree been</li> <li>5 The na and is</li> <li>6 The c Philipp</li> </ul>	ompany had transferred certain custom refer note 3 above), pursuant to the re- nent agreeing the terms and condition lisclosed under exceptional item for the ame of the Company has been change in accordance with the fresh Certificate onsolidated results include the results ines (formerly known as "Allsectech M	her contracts pertaining to equest of those customers s associated with such tra- e year ended 31 March 202 d to "Alldigi Tech Limited" e of Incorporation issued by of the Company and its w	payroll compliance businn in order to avail all their ansfer of contracts along 25. consequent to the approv y the Registrar of Compa	ess to the buyer to whor statutory compliance s with the purchase cons val granted by the share	n the LLC business wa ervices with one servic ideration. Accordingly the holders at their 25th An	s transferred during the e provider. The Compa the gain on such transfe		
2024 agree been 5 The na and is 6 The c Philip	refer note 3 above), pursuant to the re- ment agreeing the terms and condition. lisclosed under exceptional item for the ame of the Company has been change in accordance with the fresh Certificate onsolidated results include the results ines (formerly known as "Allsectech M	equest of those customers s associated with such tra- a year ended 31 March 202 d to "Alldigi Tech Limited" e of Incorporation issued by of the Company and its v	in order to avail all their ansfer of contracts along 25, consequent to the approv y the Registrar of Compar	statutory compliance s with the purchase cons val granted by the share	ervices with one servic ideration. Accordingly t holders at their 25th An	e provider. The Compa the gain on such transfe		
2024 a	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 r 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 A 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 of the quarter ended 30 September 2024.							
8 Staten	ent of consolidated financial results inc	cludes the loraign exchang	e (loss) / gain under 'othe	er income' as given belo	W:			
SL N	o. Particulare	11	Quarter ended	ht	Year	nded		
1	Foreign exchange (loss) / gain	31 March 2025 (24)	31 Ducember 2024	31 March 2024	34 March 2025	31 March 2024 264		
	ncome reporting in the standalone fin ed from its wholly owned subsidiary, All	nancial results includes di				Year ended 31 March 2		
of the standa respec respec	10 During the current year, the Company/Group had reclassed 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 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 respectively. Also, the Employee benefits expense for year ended 31 March 2025 is lower by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials respectively. Accordingly, Finance cost is higher by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials respectively. Accordingly, Finance cost is higher by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials respectively. Accordingly, Finance cost is higher by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials respectively. Accordingly, Finance cost is higher by Rs.14 lakhs and Rs.15 lakhs at the standalone and consolidated financials 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 been reclassified.							
Philipp Conse	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 I 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 2025 and Sosequently, 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 596 lakhs during the year ended 31 March 2024.							
	ures for the current quarter ended 31 M ch 2025 and 31 March 2024, respective							
13 Previou	is period's figures have been reclassifie	ed wherever necessary to	correspond with the curre	ent period's classificatior	n / disclosure.			
1						10		

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All amounts are in Lakhs of Indian Rapees, unless otherwise stated)       Year ended 31 March 2025 (Audited)       Year ended 31 March 2025 (Audited)         A. CASH FLOW FROM OPERATING ACTIVITIES       8,986       8,3         Profit batroe income tax       8,986       8,3         Adjustments to reconcilia net profit to net cash provided by operating activities : componit time (net) (Field Note 3 and 4)       (1.689)       2,2         Aggregation and amothesion requested       2,733       2,4         Approachion and amothesion requested and account of Lass Termination       (39)       2         Trained Kongen expressions       (1.789)       2         Strained Kongen expressions       (1.773)       2         Trained Kongen expressions       (1.773)       (1.783)         Trained Kongen expressions       (1.773)       (1.783)         Trained Kongen expressions       (1.783)       (3.83)         Trained Kongen expressions       (1.783)       (3.83)         Trained Kongen expressions       (1.783)       (3.83)         Strained Kongen expressions       (1.783)       (3.83)         Trained Kongen expressions       (1.783)       (3.83)         Trained Kongen expressions       (1.783)       (3.90)         Trained Kongen expressions       (1.783)       (3.90) <th>Alldigi Tech Limited (formerly known as Allsec Technologi Registered Office: 46-C, Velachery Main Road, Velachery, Che CIN No. L72300TN1998PLC041033</th> <th></th> <th></th>	Alldigi Tech Limited (formerly known as Allsec Technologi Registered Office: 46-C, Velachery Main Road, Velachery, Che CIN No. L72300TN1998PLC041033		
Particulars         31 March 2025 (Audited)         31 March 2025 (Audited)           A. CASH FLOW FROM OPERATING ACTIVITIES         (Audited)         (Audited)           The Laboration expression (Comparison of the set of the cash provided by operating activities : Exceptional filems (ref) (New S and 4)         (B)988         (B)20 (Comparison of the set of the cash provided by operating activities : (Comparison of the set of the cash provided by operating activities : (Comparison of the set of the set of the cash provided by operating activities : (Comparison of the set of the set of the cash provided by operating activities : (Comparison of the set of the set of the set of the cash provided by operating activities : (Comparison of the set	14. Audited Standalone Cash Flow Statement (All amounts are in Lakhs of Indian Rupees, unless otherwise stated)		
And back of a set of the set of t	Particulars	31 March 2025	31 March 2024
Adjustments to reconcile net profit to net cash provided by operating activities :       (1.689)         Scappinonil terms (net) (Refer Nos 3 and 4)       (1.689)         Depreciation and amortisation exponse       (2.773)         Depreciation and amortisation exponse       (2.673)         Depreciation and amortisation exponse       (2.773)         Depreciation and amortisation exponse       (2.673)         Depreciation and amortisation exponse       (2.773)         Depreciation and amortisation exponse       (2.773)         Depreciation and amortisation exponse       (2.773)         Depreciation of current investments       (1.77)         Depreciation of current investments       (2.29)         Depreciation of current investments       (2.29)         Depreciation of current investments       (2.29)         Depreciation of train curvestments       (2.29)         <	A. CASH FLOW FROM OPERATING ACTIVITIES		
<ul> <li>Schaptional times (not) (Refer Note) 3 and 4)</li> <li>Schaptional and anotastein expense</li> <li>2,763</li> <li>2,24</li> <li>Schaptional anotastein expense</li> <li>3,9</li> <li>Schaptional anotastein expense</li> <li>3,8</li> <li>1,12</li> <li>Schaptional assets</li> <li>1,12</li> <li>Schaptional assets</li> <li>3,13</li> <li>Schaptional assets</li> <li>3,14</li> <li>Schaptional assets</li> <li>3,14</li> <li>Schaptional assets</li> <li>3,14</li> <li>Schaptional anotastein expense</li> <li>3,17</li> <li>Schaptional anotastein expense</li> <li>3,14</li> <li>Schaptional anotastein expense</li> <li>3,17</li> <li>Schaptional anotastein expense</li> <li>3,17<!--</td--><td>Profit before income tax</td><td>8,988</td><td>8,2</td></li></ul>	Profit before income tax	8,988	8,2
<ul> <li>Schaptional times (not) (Refer Note) 3 and 4)</li> <li>Schaptional and anotastein expense</li> <li>2,763</li> <li>2,24</li> <li>Schaptional anotastein expense</li> <li>3,9</li> <li>Schaptional anotastein expense</li> <li>3,8</li> <li>1,12</li> <li>Schaptional assets</li> <li>1,12</li> <li>Schaptional assets</li> <li>3,13</li> <li>Schaptional assets</li> <li>3,14</li> <li>Schaptional assets</li> <li>3,14</li> <li>Schaptional assets</li> <li>3,14</li> <li>Schaptional anotastein expense</li> <li>3,17</li> <li>Schaptional anotastein expense</li> <li>3,14</li> <li>Schaptional anotastein expense</li> <li>3,17</li> <li>Schaptional anotastein expense</li> <li>3,17<!--</td--><td>Adjustments to reconcile not credit to not each provided by operating activities :</td><td>   </td><td></td></li></ul>	Adjustments to reconcile not credit to not each provided by operating activities :		
Depresident and amoritation and express     2,763     2,4       Jimalized foreign exchange (gan)/loss     (26)     2,6       Jimalized foreign exchange (gan)/loss     (26)     2,6       account of outfull tade necelvables (Net)     118     4       income recognised on account of Lease Termination     (39)     2,6       air Value gian on Current Investments (measured at Fair Value through Profit & Loss)     (421)     1,7       interest income     (61)     1,7     1,7       interest income     (61)     1,8     4       increase)/Decrease in Order of current Investments     (61)     1,8       increase)/Decrease in other financial isabilities     (61)     1,8       increase)/Decrease in other financial isabilities     (61)     1,1       increases/Decrease in other financial isabilities     (63)     1,1       increases/Decrease in other financial isabilities     (65)     1,1       increases/Decrease in other financial isabilities     (65)     1,1       increases/Decrease in other financial isabilities     (64)     1,1       increases/Decrease in other financial isabilities     (64)     1,1       increases/Decrease in other financial isabilities     (65)     1,1       increases/Decrease in other financial isabilities     (65)     1,1       increases/Decrease in other financisal		(1,689)	
des allowans for doubtif index receivables (Net)     118     4       noome recognised on account of Lesse Termination     (39)     225       arr Value gain on Current Investments (measured at Fair Value through Profit & Loss)     (421)     (421)       officin or deemploin of current investments     (177)     (518)     (117)       opticating profit before Working Capital changes     7,589     7,10       opticating profit before Working Capital changes     (518)     (117)       opticating profit before Working Capital changes     (518)     (112)       opticating profit before Working Capital changes     (518)     (112)       opticating profit before Working Capital changes     (518)     (112)       opticating profit before Working Capital changes     (1120)     (1120)       opticating profit before Working Capital changes     (1120)     (1120)       opticating profit before Working Capital changes     (1120)     (1120)       opticating provisions     (1120)     (1120)     (1120)       opticating provisions     (1177)     (1120)     (1120)       cash Generated from Operations     6.299     7,137     (217)       icash Generated from operating activities     (1120)     (1120)       icash flow generated from operating activities     (1120)     (1120)       icash of acting unit investments		2,763	2,4
mome recognised on account of Lesse Termination         (39)           ininde costs         225           ar Value gain o Current Investments (measured at Fair Value through Profit & Loss)         (4/21)           brit on dedmption of current Investments         (61)           increase/ID20rease in Trade receivables         (61)           increase/ID20rease in other marchicle liabilities         (516)           increase/ID20rease in other marchicle liabilities         (516)           increase/ID20rease in other marchicle liabilities         (61)           increase/ID20rease in other inancial liabilities         (77)           isab Generated from Operating activities         (717)           i. CASH FLOWS FROM INVESTING ACTIVITIES         (717)           interest received on fixed depositi         (61)           voceeds from asbidiary         (63)           viceded from investing activities         (71)	Inrealized foreign exchange (gain)/loss	(26)	(
innere cosits         225         2           air Value gain on Current Investments (measured at Fair Value through Profit & Loss)         (421)         1           iair Value gain on Current Investments         (421)         1           interest Income         (61)         (7)         (6)           yoldend income received from Subsidiary         (1763)         (33)         (33)           yoldend income received from Subsidiary         (518)         (11         (1763)         (187)           yoldend income received from Subsidiary         (518)         (11         (1763)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (187)         (112)         <	oss allowance for doubtful trade receivables (Net)	118	4
ar Value gain on Current Investments (measured at Fair Value through Profit & Loss)     (421)       Yold on ademption of current Investments     (177)       Yold on income received from Subsidiary     (1.763)       Operating profit before Working Capital changes     (518)       Increase)/Decrease in other financial assets     (318)       Increase)/Decrease in other financial liabilities     (1.120)       Increase/Decrease) in the payelies     (1.120)       Increase/Decrease) in the payelies     (1.120)       Increase/Decrease) in the payelies     (1.120)       Increase/Decrease) in the financial liabilities     (488)       Decrease/Increase in other financial liabilities     (488)       It comes (Increase)     (1.120)       Increase/Decrease) in other financial liabilities     (1.120)       Increase/Decrease) in other financial liabilities     (1.120)       It comes (Increase)     (1.127)       It come tax (refund) / paid     (1.120)       It come tax (refund) / paid     (3.130)       It come tax (refund) / paid     (3.14)       It come tax (refund) / paid     (4.28)       It cons tak of LLC business     (1.120)       Volede from abid of current Investments     (4.28)       It come tax (refund) / paid     (4.28)       It come tax (refund) / paid     (5.55)       It come tax (refund) / paid	ncome recognised on account of Lease Termination	(39)	
Interest income       (197)       (2)         Widded income received from Subsidiary       (1,763)       (2)         System in the set income       (1,763)       (2)         Widded income received from Subsidiary       (1,763)       (3)         System in the set in	Finance costs	225	2
Interest Income     (61)       Wided income received from Subsidiary     (1,763)       Decrease)/Decrease in other financial assets     (518)       Increase)/Decrease in other financial assets     (318)       Increase)/Decrease in other financial isolations     (1,120)       Increase/(Decrease) in radie payehies     (1,120)       Increase/(Decrease) in their financial isolations     (1,120)       Increase/(Decrease) in rotors inons     (1,177)       It increase (Increase)     (1,177)       It increase (Increase) <td>Fair Value gain on Current Investments (measured at Fair Value through Profit &amp; Loss)</td> <td>1 1 1</td> <td>(</td>	Fair Value gain on Current Investments (measured at Fair Value through Profit & Loss)	1 1 1	(
bildend income received from Subsidiary       (1,723)       (3,5         operating profit before Working Capital changes       7,89       7,7         increases/Decrease in other francial assets       (318)       (1         increases/Decrease in other francial assets       (318)       (1         increases/Decrease in other francial assets       (318)       (1         increases/Decrease in other francial labilities       (38)       (1         increases/Decrease in other francial assets       (38)       (1         increases/Decrease in other francial asset       (38)       (1         increases/Decrease in other francial asset       (38)       (1         increase in Cash more asset       (7,137)       5.7         increase of Droperty, Plant and Equipment, other intangible assets and intangible assets under       (941)       (4 <td>Profit on redemption of current investments</td> <td>(197)</td> <td>(3</td>	Profit on redemption of current investments	(197)	(3
Depending profit before Working Capital changes     7,898     7,0       Increases/Decrease in Trade receivables     (518)     (1.1       Increases/Decrease in other intancial assets     (318)     1       Increases/Decrease in other intancial assets     (318)     1       Increases/Decrease in other intancial liabilities     (488     5       Decreases/Increases/Increases/Increases/Decreases/Increases/Increases/Decreases/Increases on Childen decreases/Increases on Childen decreases/Increases in cash and cash equivalents at the end of the year     6,32       Interest paid     (1,654)     (1,55       Interest paid     (6,530)     (6,530)       Interest paid     (6,540)     (1,553)       Interest paid     (6,540)     (1,553)       Interest paid     (6,550)     (6,53)       Interest paid     (6,640)     (1,553)			(
Increases/Decrease in other financial assets Increases/Decrease in other financial assets Increases/Decrease in other financial itabilities Increases/Decrease in certain customers of PRC business Interest received from subsidiary Interest received from investing activities Increase Increase in cash and cash equivalents Interest paid Induces Increases in cash and cash equivalents Interest paid Induces Increase in cash and cash equivalents Interest paid Interest paid Intere	Dividend income received from Subsidiary		(3,9
Increase)/Decrease in other financial assets (318) (142 (necesse)/Decrease in other assets (142)	Operating profit before Working Capital changes	7,898	7,0
Increase)/Decrease in other assets       142         Increase/(Decrease) in trade payables       (1,120)         Increase/(Decrease) in other infaultilities       448         Decrease/(Decrease) in other infaultilities       (96)         Increase/(Decrease) in other infaultilities       (96)         Increase/(Decrease) in other infaultilities       (96)         Increase/(Decrease) in provisions       (177)         Itel income tax (refund) / paid       6.299         Itel income tax (refund) / paid       6.338         Itel cash flow generated from operating activities       7.137         Increase of Current investments       (6,355)         Varchase of current investments       (6,355)         Varchase of current investments       (6,355)         Varchase of current investments       (6,11)         Varchase of current investments       (6,355)         Varchase of current investments       (6,11)         Varchase of current investments       (6,355)         Varchase of current investments       (6,11)         Varchase of current investments       (7,71)         Varchase of	Increase)/Decrease in Trade receivables	(518)	(1,2
Increase/(Decrease) in three francial liabilities Cecease) in other francial liabilities (96) Cecease) in other francial liabilities (97) Cecease from Operations (177) Cecease from Second Cectorent investments (14) Cecease from Operations (14) Cecease from Investments (14) Cecease from Second Cectorent investments (14) Cecease from Second Cectorent investments (14) Cecease from Second Cectorent investments (16) Cecease from Second Cectorent investments (178) Cecease from Second Cectorent investments (178) Cecease from Second Cectorent investments (178) Cecease from Second Cectorent investments (16) Cecease from Second Cectorent investments (178) Cecease from Second Cectorent investments (16) Cecease from Second Cectorent Second Cectorent (16) Cecease from Second Cectorent Second Cectorent (16) Cecease from Second Cectorent Second Cectorent (16) Cecease from Second Cectorent Seco	Increase)/Decrease in other financial assets	(318)	1
Increase/(Decrease) in other financial liabilities       488       5         Decrease/(Decrease) in provisions       (177)       1         Increase/(Decrease) in provisions       6.299       7,1         Ite income tax (refund) / paid       638       (1,47)         Ite tincome tax (refund) / paid       638       (1,47)         Ite tash flow generated from operating activities       7,137       5,7         Ite cash flow generated from operating activities       7,137       5,7         Ite cash flow generated from operating activities       7,137       5,7         Ite cash flow generated from operating activities       7,137       5,7         Ite cash flow generated from operating activities       7,137       5,7         Ite cash flow generated from operating activities       7,137       5,7         Ite cash flow generated from operating activities       6,355       (3,4         Proceeds from sale of current investments       (4,288       2,7         Interest received on fixed deposits       61       7         Proceeds from subsidiary       (264)       (5         Stylend income received from subsidiary       (264)       (5         Interest received on fixed deposits       (1,155)       (1,155)         Proceeds from sale of the not subsidiary	Increase)/Decrease in other assets	142	1
Decrease/Increase in other liabilities       (96)       1         Increase/(Decrease) in provisions       (177)       1         Itash Generated from Operations       6.299       7,1         Itel income tax (refund) / paid       838       (1.4)         Itel cash flow generated from operating activities       7,137       5,7         Itel cash flow generated from operating activities       7,137       5,7         Itel cash flow generated from operating activities       7,137       5,7         Itel cash flow generated from operating activities       7,137       5,7         Itel cash flow generated from operating activities       7,137       5,7         Purchase of current investments       (6,355)       (3,4         Proceeds from sale of current investments       (6,355)       (3,4         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,763       3,9         Interest received from subsidiary       (264)       (5       (5         Youceds from sale of LLC business (net) and transfer for certain customers of PRC business       1,763       3,9         CASH FLOWS FROM FINANCING ACTIVITIES       272       2,3         Payment of Lease Liabilities       (1,654)       (1,55       (225)       (2,5)         Iteet sh flow used i	ncrease/(Decrease) in trade payables	(1,120)	1
Increases/(Decrease) in provisions       (177)       1         isash Generated from Operations       6.299       7,1         iet income tax (refund) / paid       838       (1.4         iet cash flow generated from operating activities       7,137       5,7         iet cash flow generated from operating activities       7,137       5,7         iet cash flow generated from operating activities       7,137       5,7         iet cash flow generated from operating activities       7,137       5,7         iet cash flow generated from operating activities       7,137       5,7         iet cash flow generated from operating activities       7,137       5,7         iet cash flow generated from operating activities       (6,355)       (3,4         increase of current investments       (6,355)       (3,4         increase of current investments       (6,355)       (3,4         interest received on fixed deposits       61       (61)         increases on Dividend received from subsidiary       (264)       (5         iet cash generated from Investing activities       272       2,3         iet cash generated from Investing activities       (1,524)       (1,524)         ividend paid       (6,850)       (4,55)       (2,25)         iet cash flow used in Fin	ncrease/(Decrease) in other financial liabilities	488	5
Iteration       Iteration         Iteration       6.299         Iteration       6.299         Iteration       833         Iteration       833         Iteration       833         Iteration       833         Iteration       833         Iteration       7,137         Stath Generated from operating activities       7,137         Iteration       7,137         Iteration       7,137         Stath FLOWS FROM INVESTING ACTIVITIES       (941)         Purchase of Property, Plant and Equipment, other intangible assets and intangible assets under evelopment       (941)         Purchase of current investments       (6,355)         Other bank balances       61         Proceeds from sale of Current investments       (61)         Proceeds from sale of CLC business (net) and transfer for certain customers of PRC business       1,763         State Expenses on Dividend received from subsidiary       (264)         (264)       (264)         (264)       (5         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)         Payment of Lease Liabilities       (1,654)         Iteration and the exploration and cash equivalents       (1,320)         Iteration and cash equivalents	Decrease)/Increase in other liabilities	• • •	1
let income tax (refund) / paid       838       (1.4         let cash flow generated from operating activities       7,137       5,7         L CASH FLOWS FROM INVESTING ACTIVITIES       7,137       5,7         Purchase of Property, Plant and Equipment, other intangible assets and intangible assets under evelopment       (941)       (4         Purchase of current investments       (6,355)       (3,4         Purchase of current investments       (6,355)       (3,4         Purchase of current investments       (61)       (61)         Purchase of LLC business (net) and transfer for certain customers of PRC business       1,763       3,9         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,763       3,9         Proceeds from subsidiary       (264)       (5       (5         Proceeds from subsidiary       (264)       (5       (5         Proceeds from subsidiary       (264)       (5       (6,15)         Proceeds from subsidiary       (264)       (5       (25)       (2         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,554)       (1,554)       (1,554)       (1,554)       (225)       (2       (2       (2       (2       (2       (2       (2       (2       (2       (2	ncrease/(Decrease) in provisions	(177)	1
iet cash flow generated from operating activities     7,137     5,7       i. CASH FLOWS FROM INVESTING ACTIVITIES     (941)     (4       Purchase of Property, Plant and Equipment, other intangible assets and intangible assets under evelopment     (941)     (4       Purchase of current investments     (6,355)     (3,4       Purchase of current investments     (6,355)     (3,4       Purchase of current investments     (6,1)     (61)       Thereast received on fixed deposits     61     (61)       Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business     1,763     3,9       Dividend income received from subsidiary     (264)     (264)     (5)       ax Expenses on Dividend received from subsidiary     (264)     (1,5       ax Expenses on Dividend received from subsidiary     (264)     (1,5       ax Expenses on Dividend received from subsidiary     (264)     (1,5       cASH FLOWS FROM FINANCING ACTIVITIES     (225)     (2       'ayment of Lease Liabilities     (1,654)     (1,5       teterst piad     (6,850)     (4,5)       ividend paid     (8,729)     (6,3)       let (decrease/linerease in cash and cash equivalents     (1,320)     1,6       teter of exchange differences on cash & cash equivalents     (1,320)     1,6       iffect of exchange differenc	Cash Generated from Operations	6,299	7,1
L CASH FLOWS FROM INVESTING ACTIVITIES         Purchase of Current investments         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business         Dividend income received from subsidiary         "ax Expenses on Dividend received f	Net income tax (refund) / paid	838	(1,4
L CASH FLOWS FROM INVESTING ACTIVITIES         Purchase of Property, Plant and Equipment, other intangible assets and intangible assets under evelopment         Purchase of current investments         Proceeds from sale of current investments         Proceeds from sale of current investments         Proceeds from sale of current investments         Other bank balances         Interest received on fixed deposits         Proceeds from subsidiary         Proceeds from subsidiary         Tax Expenses on Dividend received from subsidiary         (264)         Proceeds from Investing activities         CASH FLOWS FROM FINANCING ACTIVITIES         ayment of Lease Liabilities         (1,654)         Interest paid         Upidend paid         (6,850)         (4,55)         (26,850)         (4,55)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)         (225)	Net cash flow generated from operating activities	7,137	5,72
Purchase of Property, Plant and Equipment, other intangible assets and intangible assets under       (941)       (4         Purchase of current investments       (6,355)       (3,4         Proceeds from sale of current investments       (6,355)       (3,4         Proceeds from sale of current investments       (6)       (61)         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Proceeds from sale of LC business (net) and transfer for certain customers of PRC business       1,783         Proceeds from Investing activities       272       2,3         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,55)         Payment of Lease Liabilities       (1,654)       (1,55)         Idet cash flow used in Financing activities       (1,320)       1,6         Iffect of exchange differ			
evelopment       (941)       (4         Purchase of current investments       (6,355)       (3,4         Proceeds from sale of current investments       4,288       2,7         Other bank balances       (61)       (61)         Interest received on fixed deposits       (61)         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,763       3,9         Dividend income received from subsidiary       (264)       (5)         Proceeds from Investing activities       272       2,3         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,554)         Payment of Lease Liabilities       (1,654)       (1,554)         Interest paid       (6,850)       (4,550)         Ividend paid       (6,850)       (4,530)         Let cash flow used in Financing activities       (1,220)       1,6         Itel (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       3,9         Stash and cash equivalents at the end of the year       3,90       3,9         Cash and cash equivalents       4,269       5,5       3,9         Stash and cash equivalents       4,269       5,5		1	
Purchase of current investments       (6,355)       (3,4         Proceeds from sale of current investments       4,288       2,7         Other bank balances       (61)       61         increase from sale of LLC business (net) and transfer for certain customers of PRC business       1,761         Widend income received from subsidiary       1,763       3,9         fax Expenses on Dividend received from subsidiary       (264)       (5 <b>Let cash generated from Investing activities 272 2,3 CASH FLOWS FROM FINANCING ACTIVITIES</b> (1,654)       (1,5         Payment of Lease Liabilities       (1,654)       (1,5         Interest paid       (225)       (2         Dividend paid       (6,850)       (4,5         Let cash flow used in Financing activities       (8,729)       (6,3         Let (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       3,9         cash and cash equivalents at the edi of the year       5,590       3,9         cash and cash equivalents at the edi of the year       4,269       5,5         components of cash and cash equivalents       4,269       5,5         cash on hand		(941)	(4
Proceeds from sale of current investments       4,288       2,7         Other bank balances       (61)       61         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781       61         Dividend income received from subsidiary       1,763       3,99         rax Expenses on Dividend received from subsidiary       (264)       (5         Vet cash generated from Investing activities       272       2,3         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,554)         Payment of Lease Liabilities       (1,654)       (1,554)         Interest paid       (225)       (2         Dividend paid       (6,850)       (4,55         Vet cash flow used in Financing activities       (8,729)       (6,350)         Vet cash flow used in Financing activities       (1,320)       1,6         Vet cash and cash equivalents       (1,320)       1,6         Vet cash and cash equivalents held in foreign currency       (1)       3,9         Vet cash and cash equivalents       4,269       5,5		(0.055)	(2.4)
Dther bank balances       (61)         Interest received on fixed deposits       61         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,761         Dividend income received from subsidiary       (264)         Proceeds from lavesting activities       272         Image: Cash generated from Investing activities       272         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)         Payment of Lease Liabilities       (1,654)         Interest paid       (225)         Dividend paid       (63)         Idet cash flow used in Financing activities       (8,729)         Idet (decrease)/increase in cash and cash equivalents       (1,320)         Iffect of exchange differences on cash & cash equivalents       (1,320)         Iffect of exchange differences on cash & cash equivalents       (1,320)         Iffect of exchange differences on cash & cash equivalents       (1,320)         Iffect of exchange differences on cash & cash equivalents       (1,320)         Iffect of cash and cash equivalents       (1,259)         Iffect of cash and cash equivalents       (269)         Iffect of cash and cash equivalents       (269)         Iffect of exchange differences on cash & cash equivalents       (1)         Imash and cash equivalents       (269			
Interest received on fixed deposits       61         Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Dividend income received from subsidiary       1,763         ax Expenses on Dividend received from subsidiary       (264)         Vet cash generated from Investing activities       272         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)         'ayment of Lease Liabilities       (1,654)         Interest paid       (225)         Dividend paid       (6,850)         Vet cash flow used in Financing activities       (8,729)         Vet cash equivalents at the beginning of the year       (1,320)         ash and cash equivalents at the end of the year       3,9         Components of cash and cash equivalents       4,269         tash on hand       4,269       5,5			2,7
Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business       1,781         Dividend income received from subsidiary       1,763       3,9         Tax Expenses on Dividend received from subsidiary       (264)       (5         Net cash generated from Investing activities       272       2,3         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,5         Payment of Lease Liabilities       (1,654)       (1,5         Interest paid       (225)       (2         Dividend paid       (6,850)       (4,5         Net cash flow used in Financing activities       (1,320)       1,6         Net (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Iffect of exchange differences on cash & cash equivalents held in foreign currency       (1,1         Components of cash and cash equivalents       4,269       5,5         Components of cash and cash equivalents       4,269       5,5			
Dividend income received from subsidiary       1,763       3,9         Fax Expenses on Dividend received from subsidiary       (264)       (5         Vet cash generated from Investing activities       272       2,3         CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,5         Payment of Lease Liabilities       (1,654)       (1,5         Interest paid       (225)       (2         Dividend paid       (6,850)       (4,5         Vet cash flow used in Financing activities       (8,729)       (6,3         Vet (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Vet (decrease)/increase in cash and cash equivalents held in foreign currency       (1)       1         Cash and cash equivalents at the beginning of the year       5,590       3,9         Components of cash and cash equivalents       4,269       5,5         Components of cash and cash equivalents       4,269       5,5			
Tax Expenses on Dividend received from subsidiary       (264)       (5         Act cash generated from Investing activities       272       2,3         . CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,5         Payment of Lease Liabilities       (1,654)       (1,5         Interest paid       (225)       (2         Dividend paid       (6,850)       (4,5         Itet cash flow used in Financing activities       (1,320)       1,6         Itet (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       3,9         cash and cash equivalents at the end of the year       4,269       5,590       3,9         cash on hand       4,269       5,59       5,59         alance with banks       4,269       5,59       5,59		I · I	3.9
Vet cash generated from Investing activities       272       2,3         . CASH FLOWS FROM FINANCING ACTIVITIES       (1,654)       (1,5         Payment of Lease Liabilities       (1,654)       (1,5         Interest paid       (225)       (2         Dividend paid       (6,850)       (4,5         Vet cash flow used in Financing activities       (8,729)       (6,3         Vet cash flow used in Financing activities       (1,320)       1,6         Vet cash and cash equivalents       (1,320)       1,6         Vet cash and cash equivalents held in foreign currency       (1)       3,9         Cash and cash equivalents at the beginning of the year       5,590       3,9         Components of cash and cash equivalents       4,269       5,5         Components of cash and cash equivalents       4,269       5,5	· · · · · · · · · · · · · · · · · · ·		(59
. CASH FLOWS FROM FINANCING ACTIVITIES         Payment of Lease Liabilities         nterest paid         Dividend paid         (1,654)         (1,554)         (1,654)         (1,654)         (1,552)         (1,552)         (1,552)         (1,552)         (1,552)         (1,552)         (1,552)         (1,552)         (1,552) <td></td> <td></td> <td></td>			
Payment of Lease Liabilities (1,654) (1,5 Interest paid (225) (2 (2) (2) (6,850) (4,5 (1,320) (6,850) (4,5 (1,320) (1,6 (1,320) (1,320) (1,6 (1,320) (1,320) (1,6 (	Net cash generated from Investing activities	272	2,3
Interest paid       (225)       (2         Dividend paid       (6,850)       (4,5         Let cash flow used in Financing activities       (8,729)       (6,3         Let (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       1         cash and cash equivalents at the beginning of the year       5,590       3,9         cash and cash equivalents at the end of the year       4,269       5,5         components of cash and cash equivalents       4,269       5,5         ialance with banks       4,269       5,5	CASH FLOWS FROM FINANCING ACTIVITIES		
Dividend paid       (6,850)       (4,5)         Let cash flow used in Financing activities       (8,729)       (6,3         Let (decrease)/increase in cash and cash equivalents       (1,320)       1,6         Iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       1         cash and cash equivalents at the beginning of the year       5,590       3,9         cash and cash equivalents at the end of the year       4,269       5,5         components of cash and cash equivalents       4,269       5,5         ialance with banks       4,269       5,5	Payment of Lease Liabilities	(1,654)	(1,53
let cash flow used in Financing activities       (8,729)       (6,3         let (decrease)/increase in cash and cash equivalents       (1,320)       1,6         iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       (1)         cash and cash equivalents at the beginning of the year       5,590       3,9         cash and cash equivalents at the end of the year       4,269       5,5         components of cash and cash equivalents       4,269       5,5         cash on hand       4,269       5,5	nterest paid		(29
let (decrease)/increase in cash and cash equivalents       (1,320)       1,6         iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)       (1)         cash and cash equivalents at the beginning of the year       5,590       3,9         cash and cash equivalents at the end of the year       4.269       5,5         components of cash and cash equivalents       4.269       5,5         cash on hand       4,269       5,5	Dividend paid	(6,850)	(4,5
iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)         cash and cash equivalents at the beginning of the year       5,590       3,9         cash and cash equivalents at the end of the year       4.269       5,5         components of cash and cash equivalents       4.269       5,5         cash on hand       4.269       5,5	let cash flow used in Financing activities	(8,729)	(6,39
iffect of exchange differences on cash & cash equivalents held in foreign currency       (1)         cash and cash equivalents at the beginning of the year       5,590       3,9         cash and cash equivalents at the end of the year       4.269       5,5         components of cash and cash equivalents       4.269       5,5         cash on hand       4.269       5,5	Net (decrease)/increase in cash and cash equivalents	(1,320)	1,64
cash and cash equivalents at the beginning of the year     5,590     3,9       cash and cash equivalents at the end of the year     4.269     5,5       components of cash and cash equivalents     4.269     5,5       cash on hand     4.269     5,5	Effect of exchange differences on cash & cash equivalents held in foreign currency		
Components of cash and cash equivalents     4.269     5,5       Components of cash and cash equivalents     4.269     5,5       Islance with banks     4.269     5,5	Cash and cash equivalents at the beginning of the year		3,93
ash on hand	Cash and cash equivalents at the end of the year	4,269	5,59
ash on hand	Components of cash and cash equivalents		
alance with banks 4,269 5,5	Components of cash and cash equivalents Cash on hand		
	Balance with banks	4,269	5,59
			5,59





Registered Office: 46-C, Velachery Main Road, Velachery, Che CIN No. L72300TN1998PLC041033	nnai 600 042	
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	8,51
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	3,35
Unrealized foreign exchange (gain)/loss	(133)	(29
Income recognised on account of Lease Termination	(39)	
Finance costs	380	38
Loss allowance for doubtful trade receivables (Net)	127	44
Fair Value (gain) / loss on financial assets (measured at Fair Value through Profit & Loss)	(439)	(30
Profil on redemption of current investments Interest Income	(197) (119)	(3)
Operating profit before working capital changes	13,160	11,98
Increase)/Decrease in Trade receivables	(541)	(1,68
(Increase)/Decrease in other financial assets	(1,614)	(91
(Increase)/Decrease in other assets	209	
Increase/(Decrease) in trade payables Increase/(Decrease) in other financial liabilities	64 488	60 61
Increase/(Decrease) in other liabilities	(65)	24
Increase/(Decrease) in provisions	(110)	18
Cash Generated from Operations	11,591	11,04
	11,551	11,04
Net income tax (refund) / paid	255	(1,96
Net cash flow generated from operating activities	11,846	9,08
B. CASH FLOWS FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment, Other intangible assets and Intangible assets under	(1,744)	(1,74
levelopment Purchase of current investments	(6,355)	(3.40
Proceeds from sale of current investments	4,288	2,78
Proceeds from sale of LLC business (net) and transfer for certain customers of PRC business	1,781	2,10
Dither bank balances	(66)	
nterest received on fixed deposits	119	
Tax Expenses on Dividend income received by Alldigi Tech Limited ("the Parent") from Alldigi Tech Manila Inc., Philippines ("the subsidiary")	(264)	(59
let cash flow used in Investing activities	(2,241)	(2,95
CASH FLOWS FROM FINANCING ACTIVITIES	1	
nterest paid	(380)	(38
ayment of Lease Liabilities	(2,421)	(2,14
ividend paid	(6,850)	(4,57
et cash flow used in Financing activities	(9,651)	(7,09
Net Increase / (decrease) in cash and cash equivalents	(46)	(96
ffect of exchange differences on cash & cash equivalents held in foreign currency	14	12
cash and cash equivalents at the beginning of the year	8,172	9,01
ash and cash equivalents at the end of the year	8,140	8,17
omponents of cash and cash equivalents		
	11	
Cash on hand Balance with banks in current accounts	1 8,139	8,17



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

#### 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				
			Year ei	Year ended		
S.No	Description	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
- 1	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
-				As at I	As at	As at
S.No.	Description	31 March 2025	31 December 2024	31 March 2024		
		(Audited)	(Unaudited)	(Audited)		
3.	SEGMENT ASSETS					
- 1	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					
Ī	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 Alldigi Tech Limited (Formerly known as Allsec Technologies Limited)

Ajit Isaac CHENNA Chairman 600 042 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 31<sup>st</sup> 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



### 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	Company with effect from May 14, 2025.	<ul> <li>Appointment of Mr. Gurmeet Singh Chahal and Ms. Ruchi Ahluwalia as Additional Directors (Non-Executive Non-Independent)</li> <li>Appointment of Mr. Sunil Ramakant Bhumralkar as Additional Director (Non-Executive Independent).</li> </ul>
2.	DateofAppointment/cessation(asapplicable)andtermofappointment	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.	Particulars	Details	Details
No.			
1.	Reason for	Appointment of Ms. Shivani	Appointment of M/s. SPNP &
	change viz.,	Sharma as the Company	Associates, Peer Reviewed Firm of
	appointment,	Secretary and Compliance	Company Secretaries in Practice as
	resignation,	Officer (Designated as Key	Secretarial Auditors of the Company.
	removal, death or	Management Personnel and	
	otherwise	categorized as Senior	
		Management)	
2.	Date of	May 14, 2025	Appointed as Secretarial Auditors of
	Appointment		the Company for a period of 5 (five)
	/ <del>cessation</del> (as		consecutive years commencing from
	applicable) and		FY 2025-26, subject to shareholder's
	term of		approval at the ensuing AGM.
	appointment		
3.	Brief Profile (in	Enclosed as Annexure B	Enclosed as Annexure C
	case of		
	appointment)		
4.	Disclosure of	Not Applicable	Not Applicable
	relationships		
	between directors		
	(in case of		
	appointment of a		
	director)		



## 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 Quess 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 cooperation extended during my association with the Company. I wish the Company continued success.

Thanking you.

Yours faithfully,

ωN

KAMAL PAL HODA DIN: 09808793

Date - May 14, 2025

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GURUPRASAD SRINIVASAN DIN: 07596207

Date - May 14,2025