

August 09, 2025

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

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

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 26<sup>th</sup> Annual General Meeting (“AGM”) under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We are submitting herewith the details regarding the voting results of the business transacted at the 26<sup>th</sup> AGM of the Company held on Friday, August 08, 2025 at 05:00 P.M. (IST) in the format prescribed under Regulation 44 of the Listing Regulations as “**Annexure A**”. All the resolutions as set out in the Notice of 26<sup>th</sup> AGM are passed with requisite majority.

We are also enclosing the consolidated report of the Scrutinizer dated August 09, 2025 on remote e-voting prior and during the AGM as “**Annexure B**”.

The above shall be made available on the Company's website [www.alldigitech.com](http://www.alldigitech.com) and National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and record.

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

**Shivani Sharma**  
**Company Secretary and Compliance Officer**  
**Membership No.: A39590**

**Encl.: A/a**

## Annexure A

### Voting Results

#### Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM:	08-08-2025
Total number of shareholders as on record date (i.e., August 01, 2025 - cut-off date for voting purpose):	16,500
No. of shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public:</b>	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	1 45

### Agenda-wise Disclosure

The mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		476486	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317580	8.8736	317574	6	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3578928	8.8736	317574	6	99.9981	0.0019
Total		15238326	11966162	78.5267	11966156	6	99.9999	0.0001

**Alldigi Tech Limited**

(Formerly Allsec Technologies Limited)

**Registered Office:** 46C, Velachery Main Road, Velachery, Chennai - 600042

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317580	8.8736	317574	6	99.9981	0.0019
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317580	8.8736	317574	6	99.9981	0.0019
Total		15238326	11966162	78.5267	11966156	6	99.9999	0.0001

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ajit Isaac (DIN:00087168) as a Director liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317535	8.8723	317273	262	99.9175	0.0825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317535	8.8723	317273	262	99.9175	0.0825
Total		15238326	11966117	78.5265	11965855	262	99.9978	0.0022

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gurmeet Singh Chahal (DIN: 10997957) as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317535	8.8723	317273	262	99.9175	0.0825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317535	8.8723	317273	262	99.9175	0.0825
Total		15238326	11966117	78.5265	11965855	262	99.9978	0.0022

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Ruchi Ahluwalia (DIN: 10273851) as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317535	8.8723	317273	262	99.9175	0.0825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317535	8.8723	317273	262	99.9175	0.0825
Total		15238326	11966117	78.5265	11965855	262	99.9978	0.0022

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public- Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317535	8.8723	317268	267	99.9159	0.0841
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317535	8.8723	317268	267	99.9159	0.0841
Total		15238326	11966117	78.5265	11965850	267	99.9978	0.0022

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. SPNP & Associates as the Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317535	8.8723	317274	261	99.9178	0.0822
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317535	8.8723	317274	261	99.9178	0.0822
Total		15238326	11966117	78.5265	11965856	261	99.9978	0.0022

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of Commission to the Independent Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	476486	465670	97.7300	465670	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	476486	465670	97.7300	465670	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3578928	317535	8.8723	317262	273	99.9140	0.0860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3578928	317535	8.8723	317262	273	99.9140	0.0860
Total		15238326	11966117	78.5265	11965844	273	99.9977	0.0023

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**DPV & ASSOCIATES LLP**  
**COMPANY SECRETARIES, LLPIN: AAV-8350**  
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010  
E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com), Tele: 0129 4902641

**Consolidated Scrutinizer's Report**

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

To,  
The Chairperson,  
**Aldigi Tech Limited**  
(CIN: L72300TN1998PLC041033)  
**(Formerly known as Allsec Technologies Limited)**  
46C, Velachery Main Road Velachery, Chennai,  
Tamil Nadu 600042

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 26<sup>th</sup> Annual General Meeting of the equity shareholders of Aldigi Tech Limited (the "Company") held on Friday, August 08, 2025 at 5:00 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s. DPV & Associates LLP, Company Secretaries, bearing firm registration number L2021HR009500, having office at B-285, First Floor, Green Fields, Sector-43, Faridabad-121010, have been appointed as Scrutinizer by the Board of Directors of **Aldigi Tech Limited ('the Company')**, vide resolution dated May 14, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the voting process i.e. remote e-voting and e-voting, in respect of the below mentioned resolutions proposed at the Twenty Sixth Annual General Meeting ('AGM') on Friday, August 8, 2025 at 05:00 P.M. (IST) through VC / OAVM in a fair and transparent manner.

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

As informed by the Company, the notice of the AGM dated May 14, 2025 along with the Annual Report, were sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022,

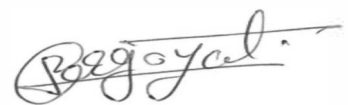
January 5, 2023, October 7, 2023 and October 3, 2024 unless any Member has requested for a physical copy of the same. Additionally, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Company has also sent a letter to those Members whose email addresses were not registered with the Registrar and Share Transfer Agent of the Company / Depositories, providing them the web link, including the exact path and QR code for accessing the Company's Annual Report and Notice of AGM.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the Notice of AGM dated May 14, 2025 including the dispatch of notice to the shareholders and also to ensure a secured electronic voting system.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM, based on the report generated from the e-voting system provided by NSDL.
3. The Company has published newspaper advertisement on July 15, 2025 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2024-25 to eligible members in "Financial Express" in English Language and "Malai Malar" in Regional Language (Tamil) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations.
4. The Members of the Company as on the "Cut-off Date" i.e. Friday, August 01, 2025 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the Notice of AGM.
5. The voting period for remote e-voting commenced on Tuesday, August 05, 2025 at 9:00 a.m. (IST) and ended on Thursday, August 7, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter. The Company provided e-voting facility to the Members who participated / attended the AGM through VC/OAVM facility and had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open for the next 15 minutes from the conclusion of AGM for voting by the Members.
6. After completion of e-voting at the AGM, the e-votes cast by the Members were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:



Mukesh Sharma



Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by KFin Technologies Limited, RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the Members who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. As on cut-off date, the total paid-up share capital of the Company was Rs. 15,23,83,260/- (Rupees Fifteen Crore Twenty-Three Lakh Eighty-Three Thousand Two Hundred and Sixty only) divided into 1,52,38,326 (One Crore Fifty-Two Lakh Thirty-Eight Thousand Three Hundred and Twenty-Six) fully paid equity shares of face value of Rs. 10/- (Rupees Ten only) each.
10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**Resolution No. 1** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report and Board's Report thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,66,044	1,19,66,156	99.9999
<b>Dissent</b>	-	6	6	0.0001
<b>Total</b>	<b>112</b>	<b>1,19,66,050</b>	<b>1,19,66,162</b>	<b>100</b>

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

**Resolution No. 2** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Auditors' Report thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,66,044	1,19,66,156	99.9999
<b>Dissent</b>	-	6	6	0.0001
<b>Total</b>	<b>112</b>	<b>1,19,66,050</b>	<b>1,19,66,162</b>	<b>100</b>

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

**Resolution No. 3** To appoint Mr. Ajit Isaac (DIN:00087168) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,65,743	1,19,65,855	99.9978
<b>Dissent</b>	-	262	262	0.0022
<b>Total</b>	<b>112</b>	<b>1,19,66,005</b>	<b>1,19,66,117</b>	<b>100</b>

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

**Resolution No. 4** To appoint Mr. Gurmeet Singh Chahal (DIN: 10997957) as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,65,743	1,19,65,855	99.9978
<b>Dissent</b>	-	262	262	0.0022
<b>Total</b>	<b>112</b>	<b>1,19,66,005</b>	<b>1,19,66,117</b>	<b>100</b>

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

**Resolution No. 5** To appoint Ms. Ruchi Ahluwalia (DIN: 10273851) as a Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,65,743	1,19,65,855	99.9978
<b>Dissent</b>	-	262	262	0.0022
<b>Total</b>	<b>112</b>	<b>1,19,66,005</b>	<b>1,19,66,117</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.

**Resolution No. 6** To appoint Mr. Sunil Ramakant Bhumralkar (DIN: 00177658) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,65,738	1,19,65,850	99.9978
<b>Dissent</b>	-	267	267	0.0022
<b>Total</b>	<b>112</b>	<b>1,19,66,005</b>	<b>1,19,66,117</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

**Resolution No. 7** To appoint M/s. SPNP & Associates as the Secretarial Auditors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,65,744	1,19,65,856	99.9978
<b>Dissent</b>	-	261	261	0.0022
<b>Total</b>	<b>112</b>	<b>1,19,66,005</b>	<b>1,19,66,117</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 7 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.

**Resolution No. 8** To approve the payment of Commission to the Independent Directors of the Company.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
<b>Assent</b>	112	1,19,65,732	1,19,65,844	99.9977
<b>Dissent</b>	-	273	273	0.0023
<b>Total</b>	<b>112</b>	<b>1,19,66,005</b>	<b>1,19,66,117</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 8 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure H'.

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

Thanking You,

**For DPV & Associates LLP**

**Company Secretaries**

Firm Reg. No.: L2021HR009500

Peer Review Certificate No. 6189/2024

DEVESH  
KUMAR  
VASISHT  
Date: 2025.08.09  
14:47:50 +05'30'

**Devesh Kumar Vasisht**

Managing Partner

CP No.:13700 / Mem. No. F8488

UDIN: F008488G000970779

Date: August 9, 2025

Place: Faridabad

**Countersigned by  
For Alldigi Tech Limited**

SHIVANI  
SHARMA  
Date: 2025.08.09  
17:20:44 +05'30'

**Shivani Sharma**

Company Secretary & Compliance Officer

Date: August 9, 2025

Place: Bengaluru



Details of remote e-voting and e-voting during the AGM for Resolution No.-1 are as under:

<b>A1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	51	1,19,66,050	11,96,60,500
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	51	1,19,66,050	11,96,60,500
<b>d) Votes with assent for resolution</b>	50	1,19,66,044	11,96,60,440
<b>e) Votes with dissent for resolution</b>	1	6	60

<b>A2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.-2 are as under:

<b>B1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	51	1,19,66,050	11,96,60,500
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	51	1,19,66,050	11,96,60,500
<b>d) Votes with assent for the resolution</b>	50	1,19,66,044	11,96,60,440
<b>e) Votes with dissent for the resolution</b>	1	6	60

<b>B2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.-3 are as under:

<b>C1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	50	1,19,66,005	11,96,60,050
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	50	1,19,66,005	11,96,60,050
<b>d) Votes with assent for the resolution</b>	46	1,19,65,743	11,96,57,430
<b>e) Votes with dissent for the resolution</b>	4	262	2,620

<b>C2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 4 are as under:

<b>D1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	50	1,19,66,005	11,96,60,050
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	50	1,19,66,005	11,96,60,050
<b>d) Votes with assent for the resolution</b>	46	1,19,65,743	11,96,57,430
<b>e) Votes with dissent for the resolution</b>	4	262	2,620

<b>D2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 5 are as under:

<b>E1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	50	1,19,66,005	11,96,60,050
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	50	1,19,66,005	11,96,60,050
<b>d) Votes with assent for the resolution</b>	46	1,19,65,743	11,96,57,430
<b>e) Votes with dissent for the resolution</b>	4	262	2,620

<b>E2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 6 are as under:

<b>F1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	50	1,19,66,005	11,96,60,050
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	50	1,19,66,005	11,96,60,050
<b>d) Votes with assent for the resolution</b>	45	1,19,65,738	11,96,57,380
<b>e) Votes with dissent for the resolution</b>	5	267	2,670

<b>F2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 7 are as under:

<b>G1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	50	1,19,66,005	11,96,60,050
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	50	1,19,66,005	11,96,60,050
<b>d) Votes with assent for the resolution</b>	47	1,19,65,744	11,96,57,440
<b>e) Votes with dissent for the resolution</b>	3	261	2,610

<b>G2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-

Details of remote e-voting and e-voting during the AGM for Resolution No.- 8 are as under:

<b>H1. VOTING THROUGH REMOTE E-VOTING:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	50	1,19,66,005	11,96,60,050
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	50	1,19,66,005	11,96,60,050
<b>d) Votes with assent for the resolution</b>	47	1,19,65,732	11,96,57,320
<b>e) Votes with dissent for the resolution</b>	3	273	2,730

<b>H2. VOTING THROUGH E-VOTING DURING AGM:</b>			
<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
<b>a) Total votes received</b>	4	112	1,120
<b>b) Less: Invalid votes</b>	-	-	-
<b>c) Net Valid votes cast</b>	4	112	1,120
<b>d) Votes with assent for the resolution</b>	4	112	1,120
<b>e) Votes with dissent for the resolution</b>	-	-	-