

Voting Results	
Name of the Company	All E Technologies Limited
Date of the Annual General Meeting	27-09-2023
Record Date	20-09-2023
Total number of shareholders on record date	1528
No. of shareholders present in the Meeting either in person or through proxy  Promoter and Promoter Group: Public:	  NA NA
No. of Shareholders attended the meeting through Video Conferencing  Promoter and Promoter Group: Public:	  2 22
No. of Resolution passed in the Annual General Meeting	3

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<b>Resolution No. 1:</b> Adoption of Financial Statements.								
To receive, consider and adopt.								
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.								
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditor Report thereon.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,95,872	1,00,95,872	100.00%	1,00,95,872	0	100.00%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1,00,95,872	1,00,95,872	100.00%	1,00,95,872	0	100.00%	0
Public-Institutions	E-Voting	32000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	32000	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	84,63,933	17,74,913	20.97%	17,74,913	0	100.00%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	84,63,933	17,74,913	20.97%	17,74,913	0	100.00%	0
Whether a resolution is passed or not						Yes, resolution passed with the requisite majority		

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<b>Resolution No. 2:</b> Re-appointment of Dr. Ajay Mian (DIN: 00170270) as a Director.								
To appoint a Director in place of Dr. Ajay Mian (DIN: 00170270), who retires by rotation and being eligible, has offered himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,95,872	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1,00,95,872	0	0	0	0	0	0
Public-Institutions	E-Voting	32,000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	32,000	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	84,63,933	17,74,913	20.97%	17,73,313	1600	99.91%	0.09%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	84,63,933	17,74,913	20.97%	17,73,313	1600	99.91%	0.09%
Whether resolution is pass or not						Yes, resolution passed with the requisite majority		
<b>Note: Voting done by reappointing director i.e., Ajay Mian and his wife Suman Mian has been considered invalid</b>								

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<b>Resolution No. 3:</b> Declaration of Dividend.								
To declare a dividend of ₹ 1 (One) per Equity Share of the face value of ₹ 10/-each (i.e. 10% on the face value of Equity Share) of the company for the financial year ended March 31, 2023.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Interested					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,00,95,872	1,00,95,872	100.00%	1,00,95,872	0	100.00%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	1,00,95,872	1,00,95,872	100.00%	1,00,95,872	0	100.00%	0
Public-Institutions	E-Voting	32,000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	32000	0	0	0	0	0	0
Public- Non-Institutions	E-Voting	84,63,933	17,74,913	20.97%	17,74,913	0	100.00%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (If applicable)		NA	NA	NA	NA	NA	NA
	Total	84,63,933	17,74,913	20.97%	17,74,913	0	100.00%	0
Whether resolution is pass or not						Yes, resolution passed with the requisite majority		

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Company Secretaries

**J NAIN & ASSOCIATES**

### **SCRUTINIZERS REPORT**

*[Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]*

To,  
The Chairman,  
**ALL E TECHNOLOGIES LIMITED**  
UU-14 Vishakha Enclave PitamPura,  
Delhi, India, 110034

**Ref: 23<sup>rd</sup> Annual General Meeting of the Members of All E Technologies Limited held on Wednesday, September 27, 2023, at 2:00 PM through video conferencing (VC)/ other audio-visual means (OAVM).**

**Subject: Consolidated Scrutinizer's Report on result of remote e-voting and e-voting during the Annual General Meeting (the "AGM") of the company pursuant to provisions of Section 108, and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir,

I, Julkar Nain, of M/s J Nain & Associates, Practicing Company Secretary, was appointed as scrutinizer by the Board of Directors of All E Technologies Limited ( the "company") having its registered office at UU-14 Vishakha Enclave PitamPura, Delhi, India – 110034, for the purpose of monitoring and scrutinizing the process of remote e-voting and e-voting during the 23<sup>rd</sup> AGM in accordance with Section 108 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

**On the basis of above, we submit our Report as under:**

1. The Company is responsible to ensure the compliance with the requirements of- (i) the Act and the Rules made thereunder, (ii) the MCA Circulars; in respect of the resolutions contained in the AGM Notice and also for ensuring a secured framework for e-voting.
2. My responsibility as Scrutinizer of the voting process (through e-voting) was restricted to scrutinize remote e-voting and e-voting conducted during the AGM in fair and transparent manner and to make a consolidated Scrutinizer's Report of the votes cast in 'Favour or 'Against' the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").







# J NAIN & ASSOCIATES

Company Secretaries

3. The remote e-voting period commenced on Sunday, September 24, 2023 at 09:00 AM (IST) and ended on Tuesday, September 26, 2023 at 05:00 PM (IST) via remote e-voting platform on the designated website of NSDL <https://www.evoting.nsdl.com/>.
4. The Members of the Company as on the "cut off" date i.e., September 20, 2023 were entitled to avail the facility of remote e-voting as well as e-voting at the 23rd Annual General Meeting on the proposed resolutions as set out in the Notice of AGM dated September 01, 2023.
5. The Company has completed the dispatch of notice of Annual General Meeting on Friday, September 01, 2023 to its members whose name appeared in the register of members/list of beneficial owners as on the 'Cut-off date' i.e., Friday, August 25, 2023 and whose email addresses are registered with the Company/Depository through electronic means only and has not dispatched physical copy of notice to any member.
6. The Company has also published advertisement in Financial Express in English Newspaper having wide circulation and Jansatta having in Hindi Newspaper having wide circulation at the place where registered office of the company is situated.
7. The remote e-voting report downloaded from the website of NSDL regarding result of remote e-voting on the resolution has been kept separately.
8. After conclusion of the meeting, the votes cast by the members through remote e-voting were unblocked by me in the presence of two independent witnesses Mr. Gaurav Kumar and Vedant Gautam who were not in the employment in the of the Company.
9. After ascertaining the votes cast through e-voting facility, I hereby submit the result as under:

## **Resolution 1: ORDINARY RESOLUTION**

### **Adoption of Financial Statements.**

*To receive, consider and adopt.*

- a. *The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon.*
- b. *The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditor Report thereon.*

#### **(i) Voting in favor of the Resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E - voting Facility	21	1,18,70,785	100.00%

#### **(ii) Voting against of the Resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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**J NAIN & ASSOCIATES**

Company Secretaries

E – voting Facility	Nil	Nil	Nil
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(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them
E – voting Facility	Nil	Nil

Item 1 of the Notice stands PASSED with the requisite majority

**Resolution 2: ORDINARY RESOLUTION**

**Re-appointment of Dr. Ajay Mian (DIN: 00170270) as a Director.**

*To appoint a Director in place of Dr. Ajay Mian (DIN: 00170270), who retires by rotation and being eligible, has offered himself for re-appointment*

(i) Voting in favor of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	18	17,73,313	99.91%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	1	1,600	0.09%

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them
E – voting Facility	2	1,00,95,872*

*\*Voting done by appointing director i.e., Ajay Mian and his wife Suman Mian has been considered invalid.*

Item 2 of the Notice stands PASSED with the requisite majority

**RESOLUTION 3: ORDINARY RESOLUTION**

**Declaration of Dividend**

*To declare a dividend of ₹ 1 (One) per Equity Share of the face value of ₹ 10/-each (i.e. 10% on the face value of Equity Share) of the company for the financial year ended March 31, 2023*

(i) Voting in favor of the Resolution:





**J NAIN & ASSOCIATES**

*Company Secretaries*

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	21	1,18,70,785	100.00%

(ii) Voting against of the Resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E – voting Facility	Nil	Nil	Nil

(iii) Invalid votes:

Mode	Number of members voted	Number of votes cast by them
E – voting Facility	Nil	Nil

Item 3 of the Notice stands PASSED with the requisite majority

Based on the above e-voting results generated from the e-voting system provided by NSDL, I hereby confirm that all the resolutions have been passed with the requisite majority, accordingly, I request to the chairman or any other person authorized by the chairman of the Company, to announce the voting results of remote e-voting.

Thanking you,  
Yours Faithfully

For J Nain and Associates,  
Company Secretary

Jitkar Nain

(Practicing Company Secretary)  
Proprietor

COP: 18042

Membership no. 49525

UDIN number: A049525E001121860

Date: 29/09/2023

Place: New Delhi

Countersign by Akash Chaudhry  
On behalf of the Chairman

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Company Secretary  
All E Technologies Limited