

## **All e Technologies Ltd.**

(Formerly: All e Technologies Pvt. Ltd.)

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 www.alletec.com

Regd. Office: UU-14, Vishakha Enclave, Pitampura,  
Delhi-110034, India

CIN: U72200DL2000PLC106331



### **Summary of proceedings of the 23<sup>rd</sup> Annual General Meeting**

The 23<sup>rd</sup> Annual General Meeting (AGM) of All E Technologies Limited (the “Company”) was held on Wednesday, September 27, 2023 via video conferencing (VC)/Other Audio Visual Means (OAVM). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations. The AGM commenced at 2:00 PM (IST) and concluded at 2:28 PM (IST).

#### **Directors and KMP present through VC**

1. Dr. Ajay Mian: Managing Director and Member of the Audit Committee.
2. Mr. Rajiv Tyagi: Executive Director and Member of Stakeholder’s Relationship Committee.
3. Ms. Ritu Sood: Executive Director and Member of the Corporate Social Responsibility Committee and Stakeholder’s Relationship Committee.
4. Mr. Sunil Goyal: Independent Director and Chairman of the Audit Committee and Corporate Social Responsibility Committee.
5. Mrs. Suman Mian: Non-Executive Director and Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee.
6. Mr. Sandeep Jain: Chief Financial Officer
7. Mr. Akash Chaudhry: Company Secretary

#### **Shareholders present through VC/Other audio-visual means: 19**

#### **Auditors present through VC/Other audio-visual means**

- a) Mr. Dinesh Bajaj, Chartered Account, representing Nath Ahuja & Company, the Statutory Auditor of the Company
- b) Mr. Julkar Nain, Practicing Company Secretary representing Julkar Nain & Associates, the Secretarial Auditor of the Company and also the scrutinizer for this AGM

#### **Proceedings in brief:**

Mr. Akash Chaudhry, Company Secretary of the Company welcomed the Shareholders of the Company present at the 23<sup>rd</sup> Annual General Meeting and introduced the Board of Directors, Key Managerial Personnel and Auditors of the Company participating through VC / OAVM.

Requisite quorum being present, the Company Secretary called the meeting to order and made the statutory announcements.

The Company Secretary inter-alia informed the Shareholders that,

- a) The meeting was being held via VC/OAVM in accordance with the provisions of Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).
- b) The Annual Report containing the Financial Statements, Board’s Report, Auditor’s Report and other reports along with notice of this meeting were already circulated to the members at their registered email addresses and taken as read.
- c) Since there were no qualifications, observations, comments or remarks in the Statutory Auditor’s and the Secretarial Auditor’s Reports for the year ended March 31, 2023, the reports were taken as read.
- d) The remote e-voting facility commenced at 9:00 AM (IST) on Sunday, September 24, 2023 and ended at 5:00 PM (IST) on Tuesday, September 26, 2023. The voting rights were reckoned on the shares held as on the cut-off date i.e. September 20, 2023.

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- e) Electronic voting facility during the AGM was made available for members who had not exercised their vote through remote e-voting facility and was open up to 15 minutes from the conclusion of the meeting.

Thereafter the Company Secretary requested Dr. Ajay Mian, Chairman and Managing Director of the company to deliver his speech.

The Chairman addressed the shareholders and delivered his speech in which he provided an overview of the Company's operations and performance.

With the permission of the Chairman, the Company Secretary briefed the shareholders on the resolutions put forth for approval. He stated that since the meeting was held via VC and the resolutions provided in the notice were being put to vote through e-voting, there would be no voting by show of hands and proposing and seconding of the resolutions.

The summary of resolutions put up for Shareholder's approval were as under:

Sr. No.	Agenda Item (Ordinary Business)	Type of Resolution
1.	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.	Ordinary
2.	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	Ordinary
3.	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	Ordinary

The Chairman then opened the forum for questions from the shareholders, however, there were no questions came up during the session.

The Chairman then thanked the shareholders for attending the 23<sup>rd</sup> AGM of the Company and declared the meeting as concluded and authorized the Company Secretary to receive the Scrutiniser's report and announce the e-voting results.

Thanking you,

For All e Technologies Limited

AKASH  
CHAUDHRY

Digitally signed by  
AKASH CHAUDHRY  
Date: 2023.09.28  
11:26:37 +05'30'

Akash Chaudhry  
Company Secretary and Compliance Officer