

September 30, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1 G Block
Bandra-Kurla Complex, Bandra(E)
Mumbai -400051

SYMBOL: ALLETEC
ISIN: INE0M2X01012

Subject: Voting Results and Scrutiniser's Report of the 26th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 26th Annual General Meeting of the members of the Company was held on Monday, September 28, 2026, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

In this regard, please find enclosed herewith the following:

1. Voting Results of the 26th AGM, enclosed as **Annexure I**.
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013, read with relevant rules, enclosed as **Annexure II**.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **All e Technologies Limited**

PRIYANKA KUMARI
Digitally signed by
PRIYANKA KUMARI
Date: 2026.09.30
14:23:52 +05'30'

Priyanka Kumari
Company Secretary and Compliance Officer

Encl: as above.

Annexure I

General information about company	
Scrip code	000000
NSE Symbol	ALLETEC
MSEI Symbol	NOTLISTED
ISIN	INE0M2X01012
Name of the company	ALL E TECHNOLOGIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:16 PM

Scrutinizer Details	
Name of the Scrutinizer	BHARTI KASHYAP
Firms Name	M/S BHARTI KASHYAP AND ASSOCIATES
Qualification	CS
Membership Number	12946
Date of Board Meeting in which appointed	14-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	4647
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	32
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 2025-26				
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	10117872	10117872	100	10117872	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10117872	10117872	100	10117872	0	100	0
Public- Institutions	E-Voting	126000	126000	100	126000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	126000	126000	100	126000	0	100	0
Public- Non Institutions	E-Voting	1040498	1040498	100	1040498	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1040498	1040498	100	1040498	0	100	0
Total		11284370	11284370	100	11284370	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Suman Mian (DIN: 00170357) 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	10117872	10117872	100	10117872	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10117872	10117872	100	10117872	0	100	0
Public-Institutions	E-Voting	127600	127600	100	0	127600	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	127600	127600	100	0	127600	0	100
Public- Non Institutions	E-Voting	1040498	1040498	100	1040498	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1040498	1040498	100	1040498	0	100	0
Total		11285970	11285970	100	11158370	127600	98.8694	1.1306
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	10117872	10117872	100	10117872	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10117872	10117872	100	10117872	0	100	0
Public-Institutions	E-Voting	127600	127600	100	127600	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	127600	127600	100	127600	0	100	0
Public- Non Institutions	E-Voting	1040498	1040498	100	935298	105200	89.8895	10.1105
	Poll							
	Postal Ballot (if applicable)							
	Total	1040498	1040498	100	935298	105200	89.8895	10.1105
Total		11285970	11285970	100	11180770	105200	99.0679	0.9321
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Dr. Ajay Mian (DIN:00170270), as the Managing 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	10117872	10117872	100	10117872	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10117872	10117872	100	10117872	0	100	0
Public-Institutions	E-Voting	127600	127600	100	123600	4000	96.8652	3.1348
	Poll							
	Postal Ballot (if applicable)							
	Total	127600	127600	100	123600	4000	96.8652	3.1348
Public- Non Institutions	E-Voting	1040498	1040498	100	1038898	1600	99.8462	0.1538
	Poll							
	Postal Ballot (if applicable)							
	Total	1040498	1040498	100	1038898	1600	99.8462	0.1538
Total		11285970	11285970	100	11280370	5600	99.9504	0.0496
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

BHARTI KASHYAP & ASSOCIATES

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT [Pursuant to Section 108 of the Companies Act, 2013

And

Rule 20 of the Companies (Management and Administration) Rule, 2014]

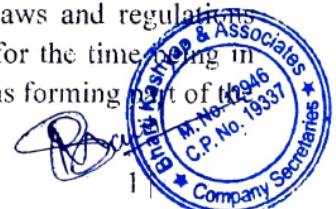
To

The Chairman

Meeting	26th Annual General Meeting of All e Technologies Limited (Company)
Mode	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")
Date	Monday, 28th Day of September, 2026, at 03:00 PM (IST)

Dear Sir,

I, Bharti Kashyap, Proprietor of M/s Bharti Kashyap and Associates, Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of conducting and scrutinizing the voting done in AGM through remote e-voting and e-voting by the Shareholders of **All e Technologies Limited**, held on Monday, 28th Day of September, 2026 through VC/OAVM facility in compliance with the provisions of Section 96, 101, 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with the terms of General Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 ("Act") and the rules made thereunder on account of the threat posed by COVID-19", General Circular no. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2025 dated September 19, 2025 in relation to "Clarification on holding Annual General Meeting ("AGM") through VC or OAVM (collectively referred to as "MCA Circulars"). Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/CFD/CMD2/CIR/P/2022/62. dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4. dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the



BHARTI KASHYAP & ASSOCIATES

Company Secretaries

AGM Notice dated August 14, 2026 ("AGM Notice"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorized by him.
2. I submit my report as under: -
 - i. in compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along for the Financial Year ("F.Y.") 2025-26 was dispatched by the Company on Wednesday, September, 02nd 2026 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
 - ii. The Company engaged Skyline Financial Services Private Limited for providing services related to remote e-voting and e-voting at the AGM.
 - iii. The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. (ii) posted on the website of the Company and Skyline Financial Services Private Limited.
 - iv. The members of the Company as on the "cut off" date i.e. Monday, September 21, 2026 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 AGM Notice.
 - v. The remote e-voting period commenced on Wednesday, September 23, 2026 (9:00 AM IST) and ends on Sunday, September 27, 2026 (5:00 PM IST).
 - vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
 - vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of the Company and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
 - viii. For the purpose of preparation of this report, the number of individual shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
 - ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as Annexure- A



BHARTI KASHYAP & ASSOCIATES

Company Secretaries

- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 4 of the AGM Notice of the Company, have been passed with requisite votes.
3. The list of Shareholders (along with their corresponding value) who voted through remote e-voting and through e-voting during the meeting as per the information available on the NSDL website is annexed with this report.

The Chairperson may accordingly declare the results of voting.

Thanking you

For Bharti Kashyap & Associates
(Practicing Company Secretary)



Bharti Kashyap
(Proprietor)

Date: 29.09.2025
Place: Ghaziabad

FCS: 12946
COP: 19337

Observer/Scrutinizer for the meeting of Shareholders
Of All e Technologies Limited

UDIN: F012946H001664761

Countersigned by Chairman/Official Authorized by the Chairman



Priyanka Kumari
Company Secretary & Compliance Officer

ANNEXURE -A

VOTING RESULTS

Item No. 01-Adoption of Financial Statements

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	55	11276370	99.93	0	0	0	0	0
Venue e-voting	1	8000	0.07	0	0	0	0	0
Total	56	11284370	100	0	0	0	0	0

Result: - The Ordinary resolution has been passed with requisite consent.



Item No. 02-Re-appointment of Dr. Suman Mian (DIN: 00170357) as a director.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	47	11150370	98.80	9	127600	0.13	0	0
Venue e-voting	1	8000	0.07	0	0	0	0	0
Total	48	11158370	98.87	9	127600	0.13	0	0

Result: - The Ordinary resolution has been passed with requisite consent.



Item No. 03- Declaration of Dividend.

Type of Resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	55	11172770	99	1	105200	0.93	0	0
Venue e-voting	1	8000	0.07	0	0	0	0	0
Total	56	11180770	99.07	1	105200	0.93	0	0

Result: - The Ordinary resolution has been passed with requisite consent.



Item No. 04- Reappointment of Dr. Ajay Mian (DIN:00170270), as the Managing Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in Favour of the Resolution			Votes Against the Resolution			Invalid Votes	
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Percentage of Votes to total votes Cast	Number of Members who voted	Number of Shares for which votes Cast
Remote e-voting	54	11272370	99.88	2	5600	0.05	0	0
Venue e-voting	1	8000	0.07	0	0	0	0	0
Total	55	11280370	99.95	2	5600	0.05	0	0

Result: - "The proposed Special Resolution has been passed with requisite consent."

