

January 22, 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 January 22, 2025

This has reference to our letter dated January 16, 2025 giving Notice of Board Meeting inter alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2024.

In continuation to the same, the Board at its meeting held today, i.e., Wednesday, January 22, 2025 inter alia, has considered and approved the Un-Audited Financial Results for the quarter and nine months ended December 31, 2024. In this regard, please find enclosed the Un-audited (Standalone and Consolidated) Financial Results along with limited Review Report issued by the Statutory Auditors of the Company, for the quarter and nine months ended December 31, 2024.

This disclosure is made in compliance with Regulation 30 of Listing Regulations and also will be made available on the Company's website: www.alldigitech.com.

The Meeting commenced at 04.15 P.M and concluded at 06.40 P.M.

We request you to take the above on record and oblige.

Yours Faithfully

For Alldigi Tech Limited

(Formerly known as Allsec Technologies Limited)

Neeraj Manchanda

Company Secretary & Compliance Officer

Encl: - A/a

Alldigi Tech Limited

(Formerly Allsec Technologies Limited)

46C, Velachery Main Road, Velachery, Chennai-600 042

Tel : +91-44-4299 7070 | E-mail : contactus@alldigitech.com | CIN : L72300TN1998PLC041033

www.alldigitech.com

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
CONSOLIDATED FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES
LIMITED")**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES LIMITED")** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter and nine months ended 31 December 2024 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent'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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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.

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.

4. The Statement includes the results of the following entities:

Parent:

Alldigi Tech Limited (Formerly known as "Allsec Technologies Limited")

Subsidiaries:

- (a) Alldigi tech Inc. (Formerly known as "Allsectech Inc."), USA, (wholly owned subsidiary)
- (b) Allsectech Manila Inc., Philippines, (wholly owned subsidiary)



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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.
6. We did not review the interim financial information of two subsidiaries included in the consolidated unaudited financial results, whose interim financial information reflect total revenues of Rs. 11,776 Lakhs and Rs. 32,715 Lakhs for the quarter and nine months ended 31 December 2024 respectively, total net profit after tax of Rs. 989 Lakhs and Rs. 2,302 Lakhs for the quarter and nine months ended 31 December 2024 respectively and total comprehensive income of Rs. 989 Lakhs and Rs. 2,289 Lakhs for the quarter and nine months ended 31 December 2024 respectively, as considered in the Statement. These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our 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 in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of these matters.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)



Rekha Bai

Rekha Bai
Partner
(Membership No. 214161)
UDIN: 25214161BMIQJS7697

Chennai, 22 January 2025
RB/VS/YK/2025/03

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM
STANDALONE FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF
ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES
LIMITED")**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **ALLDIGI TECH LIMITED (FORMERLY KNOWN AS "ALLSEC TECHNOLOGIES LIMITED")** ("the Company"), for the quarter and nine months ended 31 December 2024 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement 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 Institute of Chartered Accountants of India (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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)



Rekha Bai

Rekha Bai
Partner
(Membership No. 214161)
UDIN: 25214161BMIQJR1860

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 Standalone Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2024

(INR in lakhs except earnings per share data)

Sl. No.	Particulars	Standalone					
		Quarter ended			Nine months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income						
	a) Revenue from operations	8,247	8,106	7,947	24,236	22,985	31,405
	b) Other income (Refer Note 9)	181	1,973	4,081	2,314	4,342	4,518
	Total income (a + b)	8,428	10,079	12,028	26,550	27,327	35,923
2	Expenses						
	a) Employee benefits expense (Refer Note 10)	5,095	4,968	4,755	14,910	14,108	18,843
	b) Finance costs (Refer Note 10)	65	70	72	209	241	344
	c) Depreciation and amortisation expense	720	677	642	2,054	1,760	2,428
	d) Other expenses	1,301	1,200	1,472	3,704	4,489	6,031
	Total expenses (a + b + c + d)	7,181	6,915	6,941	20,877	20,598	27,646
3	Profit before exceptional items and tax (1-2)	1,247	3,164	5,087	5,673	6,729	8,277
4	Exceptional items (net) (Refer Note 3 and 4)	-	61	-	1,769	-	-
5	Profit before tax (3+4)	1,247	3,225	5,087	7,442	6,729	8,277
6	Tax expense						
	a) Current tax (Refer Note 11)	328	610	900	1,581	1,358	1,725
	b) Deferred tax	(53)	41	(42)	33	(103)	(85)
	Total tax expense (a+b)	275	651	858	1,614	1,255	1,640
7	Profit for the period / year (5-6)	972	2,574	4,229	5,828	5,474	6,637
8	Other comprehensive income						
	<i>Items that will not be reclassified subsequently to profit or loss</i>						
	Remeasurement of defined benefit plans	(25)	(29)	(5)	(78)	(53)	(83)
	Income tax relating to items that will not be reclassified to profit or loss	7	7	1	20	7	21
9	Other comprehensive income / (loss) for the period / year, net of taxes	(18)	(22)	(4)	(58)	(46)	(62)
10	Total comprehensive income for the period / year (7+8)	954	2,552	4,225	5,770	5,428	6,575
11	Paid-up equity share capital (Face value of INR 10/- per share)						1,524
12	Other Equity						18,281
13	Earning Per Share (EPS) (Face value of INR 10/- per share)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic (INR)	6.37	16.89	27.75	38.24	35.92	43.55
	(b) Diluted (INR)	6.37	16.89	27.75	38.24	35.92	43.55

See accompanying notes to the financial results



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

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months Ended 31 December 2024

(INR in lakhs except earnings per share data)

Sl. No.	Particulars	Consolidated					
		Quarter ended			Nine months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1	Income						
	a) Revenue from operations	13,946	13,143	11,979	40,021	33,966	46,937
	b) Other income (Refer Note 8)	358	(25)	75	617	525	690
	Total income (a + b)	14,304	13,118	12,054	40,638	34,491	47,627
2	Expenses						
	a) Employee benefits expense (Refer Note 10)	7,927	7,575	6,677	23,014	19,196	26,361
	b) Finance costs (Refer Note 10)	97	104	106	309	300	441
	c) Depreciation and amortisation expense	1,058	1,012	930	3,052	2,382	3,358
	d) Other expenses	2,775	2,486	2,245	7,561	6,689	8,957
	Total expenses (a + b + c + d)	11,857	11,177	9,958	33,936	28,567	39,117
3	Profit before exceptional items and tax (1-2)	2,447	1,941	2,096	6,702	5,924	8,510
4	Exceptional items (net) (Refer Note 3 and 4)	-	61	-	1,769	-	-
5	Profit before tax (3+4)	2,447	2,002	2,096	8,471	5,924	8,510
6	Tax expense						
	a) Current tax (Refer Note 11)	508	747	1,012	2,037	1,700	2,195
	b) Deferred tax	(53)	41	(42)	33	(103)	(85)
	Total tax expense (a+b)	455	788	970	2,070	1,597	2,110
7	Profit for the period / year (5-6)	1,992	1,214	1,126	6,401	4,327	6,400
8	Other comprehensive income						
	(i) Items that will not be reclassified subsequently to profit or loss						
	Remeasurement of defined benefit plans	(25)	(42)	(16)	(91)	(64)	(110)
	Income tax relating to items that will not be reclassified to profit or loss	7	7	1	20	7	21
	(ii) Items that will be reclassified subsequently to profit or loss						
	Exchange differences in translating financial statements of foreign operations	(45)	290	65	47	(120)	(162)
	Income tax relating to items that will be reclassified to profit or loss						
9	Other comprehensive income / (loss) for the period, net of taxes	(63)	255	50	(24)	(177)	(251)
10	Total comprehensive income for the period / year (8+9)	1,929	1,469	1,176	6,377	4,150	6,149
11	Profit / (loss) attributable to:						
	Owners of the Company	1,992	1,214	1,126	6,401	4,327	6,400
	Non-controlling interests	-	-	-	-	-	-
12	Other comprehensive income / (loss) attributable to:						
	Owners of the Company	(63)	255	50	(24)	(177)	(251)
	Non-controlling interests	-	-	-	-	-	-
13	Total comprehensive income / (loss) attributable to:						
	Owners of the Company	1,929	1,469	1,176	6,377	4,150	6,149
	Non-controlling interests	-	-	-	-	-	-
14	Paid-up equity share capital (Face value of INR 10/- per share)						1,524
15	Other Equity						23,022
16	Earning Per Share (EPS) (Face value of INR 10/- per share)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(not annualised)	(annualised)
	(a) Basic (INR)	13.07	7.97	7.39	42.00	28.40	42.00
	(b) Diluted (INR)	13.07	7.97	7.39	42.00	28.40	42.00

See accompanying notes to the financial results



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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

Notes:

- The above consolidated and standalone unaudited financial results of Alldigi Tech Limited (formerly known as Allsec Technologies Limited) ("the Company") for the quarter and nine months ended 31 December 2024 are prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 22 January 2025. The above unaudited financial results has also been subject to limited review by the statutory auditors of the Company and have issued an unmodified review report on these results.
- On 06 February 2024, the Board of Directors of the Company approved the sale of its Labour Law Compliance (LLC) Division of Employee Experience Management (EXM) segment on a going concern basis by way of slump sale, subject to closing adjustments as defined in Business Transfer Agreement (BTA) dated 06 February 2024. During the quarter ended 30 June 2024, the Company has completed the sale of its LLC division on 30 April 2024 for a net sales consideration of Rs. 2,211 Lakhs with net assets transferred aggregating to Rs. 417 Lakhs. The gain of Rs. 1,708 Lakhs (net of expenditure incurred wholly and exclusively in connection with this sale of Rs. 86 Lakhs) is presented under exceptional item for the quarter ended 30 June 2024.

Accordingly, the financial results for the quarter ended 31 December 2024, quarter ended 30 September 2024 and nine months ended 31 December 2024 are therefore, not comparable with those of the previous periods.

The details of operations related to LLC business is as follows:

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
1	Total Income (1)	-	-	605	204	1,961	2,504
2	Total Expense (2)	-	-	461	144	1,481	2,001
3	Net Profit / (Loss) (1-2)	-	-	144	60	480	503

- The Company transferred certain additional customer contracts pertaining to payroll compliance business to the buyer to whom the LLC business was transferred during the quarter ended 30 June 2024 (refer note 3 above), pursuant to the request of those customers in order to avail all their statutory compliance services with one service provider. The Company entered into a contract agreeing the terms and conditions associated with such transfer along with the purchase consideration. Accordingly the gain on such transfer of Rs. 61 Lakhs has been disclosed under exceptional item for the nine months ended 31 December 2024.
- The name of the Company has been changed to "Alldigi Tech Limited" consequent to the approval granted by the shareholders at their 25th Annual General Meeting held on 02 August 2024 and is in accordance with the fresh Certificate of Incorporation issued by the Registrar of Companies dated 06 September 2024.
- The consolidated results include the results of the Company and its wholly owned subsidiaries Alldigi tech Inc., USA (formerly known as "Allsectech Inc.") and Allsectech Manila Inc., Philippines.
- 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 record 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 August 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 5 July 2024 and the same was paid during the quarter ended 30 September 2024.
- Statement of consolidated unaudited financial results includes the foreign exchange (loss) / gain under 'other income' as given below:

Sl. No.	Particulars	Quarter ended			Nine months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
1	Foreign exchange (loss) / gain	192	(232)	(17)	97	225	264

- Other income reporting in the standalone financial results includes dividend income of Rs.1,763 lakhs for the quarter ended 30 September 2024 and for the nine months ended 31 December 2024, received from its wholly owned subsidiary, Allsectech Manila Inc., Philippines. Other income reporting in the standalone financial results includes dividend income of Rs. 3,973 lakhs for the quarter and nine months ended 31 December 2023 and year ended 31 March 2024, received from its wholly owned subsidiary, Allsectech Manila Inc., Philippines.
- During the previous quarter, the Company/Group had reclassified 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 nine months ended 31 December 2024 is lower by Rs. 44 lakhs and Rs. 55 lakhs at the standalone and consolidated unaudited financials results, respectively. Accordingly, Finance cost is higher by Rs. 44 lakhs and Rs. 55 lakhs at the standalone and consolidated unaudited financials results, respectively. Also, the Employee benefits expense for quarter ended 31 December 2024 is lower by Rs.14 lakhs and Rs.19 lakhs at the standalone and consolidated unaudited financials results, respectively. Accordingly, Finance cost is higher by Rs. 14 lakhs and Rs. 19 lakhs at the standalone and consolidated unaudited financials results, respectively. Prior period figures presented have also been reclassified.
- 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, Allsectech Manila Inc., Philippines amounting to Rs. 1,763 lakhs during the quarter ended 30 September 2024 and nine months ended 31 December 2024; and Rs. 3,973 lakhs during the quarter and nine months ended 31 December 2023 and year ended 31 March 2024. Consequently, the Company charged off foreign tax credit on the dividend income to 'current tax expense' which aggregates to Rs. 264 lakhs during the quarter ended 30 September 2024 and nine months ended 31 December 2024; and Rs. 596 lakhs during the quarter and nine months ended 31 December 2023 and year ended 31 March 2024.
- Previous period's figures have been reclassified wherever necessary to correspond with the current period's classification / disclosure.



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13. 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 UNAUDITED CONSOLIDATED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2024

S.No.	Description	Consolidated					
		Quarter ended			Nine months ended		Year ended
		31 December 2024	30 September 2024	31 December 2023	31 December 2024	31 December 2023	31 March 2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1.	SEGMENT REVENUES						
	Customer Experience Management (CXM)	10,488	9,670	8,073	29,637	22,636	31,540
	Employee Experience Management (EXM)	3,458	3,473	3,906	10,384	11,330	15,397
	Total revenue from operations	13,946	13,143	11,979	40,021	33,966	46,937
2.	SEGMENT RESULTS						
	Customer Experience Management (CXM)	1,432	1,307	1,184	4,187	3,002	4,338
	Employee Experience Management (EXM)	1,097	1,061	1,313	3,236	3,713	5,262
	Total segment results	2,529	2,368	2,497	7,423	6,715	9,600
	Finance cost	(97)	(104)	(106)	(309)	(300)	(441)
	Other unallocable income / (expenses), net	15	(323)	(295)	(412)	(491)	(649)
	Total profit before exceptional items and tax	2,447	1,941	2,096	6,702	5,924	8,510
	Exceptional items (net) (Refer Note 3 and 4)	-	(61)	-	(1,769)	-	-
	Total profit before tax	2,447	2,002	2,096	8,471	5,924	8,510
S.No.	Description	As at 31 December 2024	As at 30 September 2024	As at 31 December 2023	As at 31 March 2024		
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
3.	SEGMENT ASSETS						
	Customer Experience Management (CXM)	8,682	8,119	6,172	7,266		
	Employee Experience Management (EXM)	4,791	4,972	4,945	5,085		
	Unallocated (refer note (ii) below)	21,617	25,323	22,843	24,411		
	Total assets	35,090	38,414	33,960	36,762		
4.	SEGMENT LIABILITIES						
	Customer Experience Management (CXM)	2,683	3,331	2,687	2,635		
	Employee Experience Management (EXM)	1,507	1,803	1,321	1,711		
	Unallocated (refer note (ii) below)	6,834	6,572	7,406	7,870		
	Total liabilities	11,024	11,706	11,414	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


Ajit Isaac
Chairman
DIN: 00087168



Place: Bengaluru
Date: 22 January 2025



By