



**June 25, 2020**

*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: ALLSEC*

**Sub.: Outcome of Postal Ballot (E-Voting) Results as per Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’)**

Dear Sir / Madam,

With reference to our letter dated May 24, 2020, providing intimation about the Postal Ballot process initiated by the Company for seeking approval of the Members by way of ordinary resolution, to be passed through remote e-voting (‘E-voting’) in respect of the following item set out in Postal Ballot Notice dated May 18, 2020:

<b>Sr. No.</b>	<b>Businesses to be transacted through Postal Ballot</b>	<b>Resolution required</b>
1.	Approval for reclassification of Mr. Ramamoorthy Jagadish and Mr. Adishesan Saravanan from ‘Promoter and Promoter Group’ category to ‘Public’ category	Ordinary resolution

The E-voting period for Postal Ballot commenced on 25th May, 2020 at 9.00 AM. and ends on 23rd June, 2020 at 5.00 PM.

The Board of Directors of the Company had appointed Mr. A. Mohan Kumar (FCS 4347) Proprietor, M/s. Mohan Kumar & Associates, Practicing Company Secretaries, Chennai as Scrutinizer for conducting the Postal Ballot and to submit the Report.

We are pleased to inform that the Shareholders have approved the aforesaid proposal with requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. on Tuesday, June 23, 2020.



*Gagan Preet Singh*

**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)



Following is the detail voting result of the said postal ballot including e-voting.

Date of declaration of result of postal ballot	June 24, 2020
Total number of shareholders as on May 15, 2020 (cut-off date for reckoning of voting rights of shareholders)	5,446
No. of Shareholders present in the meeting either in person or through proxy.	Not applicable. Resolution passed through postal ballot.
No. of Shareholders attended the meeting through Video Conferencing.	Not applicable. Resolution passed through postal ballot.

Detail result of the E-voting conducted through Postal Ballot are as under.

Item No. 1	Ordinary Resolution pursuant to Regulation 31A and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable laws and subject to approval from stock exchanges where the securities of the Company are listed and other appropriate Statutory or Regulatory authority(ies) as may be required for reclassification of Mr. Ramamoorthy Jagadish and Mr. Adishesan Saravanan from 'Promoter and Promoter Group' category to 'Public' category.
---------------	--

Resolutions required	As mentioned above
Mode of voting	Postal ballot voting only through electronic mode.
Votes casted in favors of the resolution	1,16,70,486
Votes casted against the resolution	5,39,588
Result	Passed with required majority



*Gagan Preet Singh*

**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)



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)=1(4)2(5)*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	11,944,828	11,182,912	93.62	11,182,912	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	11,944,828	11,182,912	93.62	11,182,912	0	100	0
<b>Public-Institutional Holders</b>	E-Voting	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	E-Voting	32,93,498	10,27,230	31.19	4,87,574	5,39,588	14.80	16.38
	Postal Ballot	0	0	0	0	0	0	0
	Total	32,93,498	10,27,230	31.19	4,87,574	5,39,588	14.80	16.38
<b>Total</b>	E-Voting	1,52,38,326	12,210,142	80.13	1,16,70,486	5,39,588	95.58	4.41
	Postal Ballot	0	0	0	0	0	0	0
	Total	1,52,38,326	12,210,142	80.13	1,16,70,486	5,39,588	95.58	4.41

Total no. of shareholders taken is as on cut-off date May 15, 2020.

Enclosed herewith the above referred scrutinizer's report on postal ballot.

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable laws and for your information.

*Gagan Preet Singh*

ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: www.allsectech.com

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com





Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Allsec Technologies Limited**

*Gagan Preet Singh*

**Gagan Preet Singh**

**DGM-Legal & Company Secretary**



**Encl.: as above**

---

**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)



**A. Mohan Kumar**, B.A., B.L., F.C.S., ACMA.,  
Practising Company Secretary

### **SCRUTINIZER REPORT ON E-VOTING**

(Pursuant to section 110 of the Companies Act, 2013 and Rule 22 of the  
Companies (Management and Administration) Rules, 2014)

24<sup>th</sup> June, 2020

To

THE CHAIRMAN,  
**ALLSEC TECHNOLOGIES LIMITED**,  
46C, Velachery Main Road,  
Velachery, Chennai-600042.

Dear Sir,

**Sub: Scrutinizer's Report on Postal ballot by way of electronic voting conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the Ordinary Resolution contained in the Notice dated 18<sup>th</sup> May, 2020**

Dear Sir,

As you are aware, the Board of Directors of the Company at their meeting held on 18<sup>th</sup> May, 2020 had appointed me as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, and Rules, as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA) for holding general meetings and conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 in view of COVID-19 pandemic, relating to voting through electronic means on the resolutions contained in the Postal Ballot notice dated 18<sup>th</sup> May 2020.

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolutions based on the reports generated from the e-voting system provided by the KFin Technologies Private Limited, the authorised service provider, for extending the facility of electronic voting to the Members of the Company.

Accordingly, I submit my report as under:

1. In terms of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a postal ballot notice dated 18<sup>th</sup> May 2020 for passing the resolutions mentioned in the said notice to its Members.

2. On account of threat posed by COVID-19 and in terms of General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs, Government of India (MCA Circulars), the Company sent the Postal Ballot



Notice in electronic form only by email at the registered email address of the shareholders and beneficiary holders whose e-mail address were registered with Company's RTA or with their Depository Participant. Printed copies of the Notice and Postal ballot forms were not sent to the Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members took place through the remote e-voting system only.

3. Members who have not registered their email address with the Company were requested to get their email addresses registered temporarily with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited for the purpose of participation in the e-voting process.

4. The Public advertisements with respect to dispatch of Notice of Postal Ballot was published on 25th May 2020 in Financial Express (English daily) and on 26th May 2020 in Malai Malar (Tamil – Vernacular language).

5. The Members were informed vide the postal ballot notice that they were required to give their assent for or dissent against the proposal through e-voting facility only which was kept Open from 9.00 AM on Monday, 25<sup>th</sup> May 2020 till 5.00 PM on Tuesday, 23<sup>rd</sup> June 2020 (both days inclusive).

6. Pursuant to the provisions of SEBI (LODR) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged KFin Technologies Private Limited for providing e-voting platform.

7. Email communication in respect of e-voting for postal ballot of the Company was sent on 24<sup>th</sup> May, 2020 to email addresses which are registered with the Depositories.

8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company.

9. The report of Members' voting through e-voting option was generated after close of working hours i.e., at 5.00 PM on 23<sup>rd</sup> June 2020.

10. I have considered all electronic votes recorded from 9.00 AM on Monday, 25<sup>th</sup> May 2020 till 5.00 PM on Tuesday, 23<sup>rd</sup> June 2020 being the last date and time fixed by the Company.

11. A summary of the electronic voting confirmations (e-votes) received for the resolutions given in the Notice referred to above seeking Members' approval is as under:

S. No.	Resolution	Nature of resolution
1	To Approve reclassification of Mr. Ramamoorthy Jagadish and Mr. Adishesan Saravanan from 'Promoter and Promoter Group' category to 'Public category'	Ordinary

The details of the number of e voting carried out by members and the votes for and against in respect of the above said resolution are given below:

  


Number of votes cast (E-Voting)				Percentage of total number of votes cast (E-Voting)				Result
For	Against	Invalid	Abstain	For	Against	Invalid	Abstain	
1,16,70,486	5,39,588	0	68	95.58%	4.41%	-	.01%	Passed with Requisite majority

Since 1,16,70,486 votes were in favour of aforesaid Ordinary Resolution constituting **95.58%** of the total number net valid votes cast as per summary above (constituting more than 50% majority), I hereby report that the above said resolution is passed as an ordinary resolution.

12. You may accordingly declare the result of the voting by Postal Ballot as per law.

**Thank you**  
**Yours faithfully**  
**For Mohan Kumar & Associates**



**A. MOHAN KUMAR**  
**PRACTICING COMPANY SECRETARY**  
**MEMBERSHIP NUMBER: FCS 4347**  
**CERTIFICATE OF PRACTICE NUMBER: 19145**  
**UDIN:F004347B000375157**

**Place: Chennai**  
**Date: 24-06-2020**