



September 27, 2023

**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**

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of 24<sup>th</sup> Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the businesses transacted at the 24<sup>th</sup> AGM of the Company, held on Monday, September 25, 2023 at 05:00 P.M. (IST). The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. All the resolutions were passed with requisite majority. We are also enclosing the consolidated report of the Scrutinizer dated September 25, 2023 on remote e-voting prior and during the AGM. The above shall be made available on the Company's website [www.allsectech.com](http://www.allsectech.com).

We request you to take the above on your records.

Thanking you,

Yours faithfully,  
**For Allsec Technologies Limited**

**Sripriyadarshini**  
**Company Secretary and Compliance Officer**  
Encl.: A/a

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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)

Date of the AGM	September 25, 2023
Record Date	September 19, 2023
<b>Total number of shareholders as on record date</b> (i.e., September 19, 2023 – cut-off date for voting purpose)	12488
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	0 0
<b>No. of Shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoters Group: Public :	2 40

## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE AUDITORS' REPORT AND BOARD'S REPORT THEREON:						
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	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4055414	178309	4.3968	178202	107	99.9400	0.0600
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4055414	178309	4.3968	178202	107	99.9400	0.0600
<b>Total</b>		15238326	11361221	74.5569	11361114	107	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE AUDITORS' REPORT THEREON				
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	11182912	11182912	100.000 0	111829 12	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11182912	11182912	100.000 0	111829 12	0	100.000 0	0.0000
Public- Institutions	E-Voting	0	0	0 0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4055414	176809	4.3598	176703	106	99.9400	0.0600
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	4055414	176809	4.3598	176703	106	99.9400	0.0600
<b>Total</b>		15238326	11359721	74.5470	113596 15	106	99.9991	0.0009
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		TO APPOINT MR. GURUPRASAD SRINIVASAN (DIN:07596207) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION						
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	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11182912	11182912	100.0000	11182912	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4055414	178309	4.3968	161018	17291	90.3028	9.6972
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		4055414	178309	4.3968	161018	17291	90.3028
<b>Total</b>		15238326	11361221	74.5569	11343930	17291	99.8478	0.1522
<b>Whether resolution is Pass or Not.</b>							Yes	



**SCRUTINIZER'S REPORT ON E - VOTING**

TO,

**THE CHAIRMAN,  
M/s. ALLSEC TECHNOLOGIES LIMITED,  
CIN: L72300TN1998PLC041033  
Regd. Office: 46 C, VELACHERY MAIN ROAD,  
VELACHERY,  
CHENNAI- 600042.**

Dear Sir,

Ref: **24<sup>th</sup> Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 24<sup>th</sup> Annual General Meeting (AGM) of M/s. ALLSEC TECHNOLOGIES LIMITED held on Monday, September 25, 2023 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio- Visual Means ("VC/OAVM")**

I, **A. MOHAN KUMAR (FCS - 4347 / CoP No. 19145)**, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Allsec Technologies Limited** at their meeting held on May 08, 2023 for the purpose of Scrutinizing the e-voting process held from Friday, September 22, 2023, 09:00 A.M. to Sunday, September 24, 2023, 05:00 P.M. under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated May 08, 2023 of the 24<sup>th</sup> Annual General Meeting of the Members of the Company held on September 25, 2023 at 05:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I am also appointed as the Scrutinizer to scrutinize the e - voting process during the AGM.

The Notice dated 08<sup>th</sup> May 2023 convening 24<sup>th</sup> Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said Annual General Meeting of the Company held on September 25, 2023 at 05:00 P.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020, MCA General Circular No. 02/2021 dated January 13, 2021, MCA General Circular Number 02/2022 dated May 5, 2022 and MCA General Circular Number 10/2022 dated December 28, 2022 (collectively referred to as "**MCA circulars**") read with SEBI Circular No. 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 and SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 (collectively referred to as "**SEBI**



**circulars”).**

The Company has availed the e-voting facility offered by e-voting platform/ system provided by the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of September 19, 2023 were entitled to vote on the resolutions as set out in Item No.'s 1, 2 & 3 in the Notice of the AGM of M/s. Allsec Technologies Limited.

The voting period for remote e-voting commenced on Friday, September 22, 2023, 09:00 A.M and ended on Sunday, September 24, 2023, 05:00 P.M. and the CDSL e-voting platform was blocked thereafter. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes casted under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e – voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

**ITEM NO. 1 - (ORDINARY RESOLUTION)**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE AUDITORS' REPORT AND BOARD'S REPORT THEREON:**

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
32	11361114	99.99%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
8	107	0.001%



III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**ITEM NO. 2 – (ORDINARY RESOLUTION)**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE AUDITORS' REPORT THEREON:**

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
32	11359615	99.99%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
7	106	0.001%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



**ITEM NO. 3 – (ORDINARY RESOLUTION)**

**TO APPOINT MR. GURUPRASAD SRINIVASAN (DIN:07596207) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:**

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
33	11343930	99.85%

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
7	17291	0.15%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

Thankyou,  
Yours faithfully,

**FOR MOHAN KUMAR & ASSOCIATES**



Place: CHENNAI  
Date: 26<sup>th</sup> September, 2023

A. MOHAN KUMAR  
PRACTICING COMPANY SECRETARY  
MEMBERSHIP NUMBER: FCS 4347  
CERTIFICATE OF PRACTICE NUMBER: 19145  
Peer Review Certificate No. 2205/2022  
UDIN: **F004347E001083471**