



August 03, 2024

**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 25<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 25<sup>th</sup> AGM of the Company, held on Friday, August 02, 2024 at 03:30 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 August 03, 2024 on remote e-voting prior and during the AGM. The above shall be made available on the Company's website at [www.allsectech.com](http://www.allsectech.com).

We request you to take the above intimation on your records.

Thanking you,

Yours faithfully,  
**For Allsec Technologies Limited**

**Neeraj Manchanda**  
**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)

### Voting Results of Annual General Meeting (AGM)

Details of e-votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

<b>Date of Annual General Meeting</b>	02-08-2024
<b>Total number of shareholders on Cut-off date i.e. July 26, 2024</b>	18,037
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:	2 66

**1. Ordinary Resolution:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Auditors' Report and Board's Report thereon and pass the following resolution as an Ordinary Resolution:

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	82,101	2.1658	82,084	17	99.9793	0.0207
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,361</b>	<b>2.1727</b>	<b>82,344</b>	<b>17</b>	<b>99.9794</b>	<b>0.0206</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,40,273</b>	<b>75.0757</b>	<b>1,14,40,256</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>

**2. Ordinary Resolution:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Auditors' Report thereon and pass the following resolution as an Ordinary Resolution:

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	82,101	2.1658	82,084	17	99.9793	0.0207
	E-votes during the AGM		260	0.0069	260		100.0000	0.0000
	<b>Total</b>		<b>82,361</b>	<b>2.1727</b>	<b>82,344</b>	<b>17</b>	<b>99.9794</b>	<b>0.0206</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,40,273</b>	<b>75.0757</b>	<b>1,14,40,256</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>

**3. Ordinary Resolution: To confirm payment of interim dividend of Rs. 30/- per equity share and declare a final dividend of Rs. 15/- per equity share for the financial year ended March 31, 2024 and pass the following resolution as an Ordinary Resolution:**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.00000	0.00000
	E-votes during the AGM		0	0.0000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.00000	0.00000
	E-votes during the AGM		0	0.0000	0	0	0.00000	0.00000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.00000</b>	<b>0.00000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	81,799	2	99.99756	0.00244
	E-votes during the AGM		260	0.0069	260	0	100.00000	0.00000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>82,059</b>	<b>2</b>	<b>99.99756</b>	<b>0.00244</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.0737</b>	<b>1,14,39,971</b>	<b>2</b>	<b>99.99998</b>	<b>0.00002</b>

**4. Ordinary Resolution: To appoint a Director in place of Mr. Ajit Isaac (DIN:00087168) who retires by rotation and being eligible, offers himself for re-appointment and pass the following resolution as an Ordinary Resolution:**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	81,714	87	99.8936	0.1064
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>81,974</b>	<b>87</b>	<b>99.8940</b>	<b>0.1060</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.0737</b>	<b>1,14,39,886</b>	<b>87</b>	<b>99.9992</b>	<b>0.0008</b>

**5. Ordinary Resolution: To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and pass the following resolution as an Ordinary Resolution:**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	81,784	17	99.9792	0.0208
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>82,044</b>	<b>17</b>	<b>99.9793</b>	<b>0.0207</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.0737</b>	<b>1,14,39,956</b>	<b>17</b>	<b>99.9999</b>	<b>0.0001</b>

**6. Special Resolution: To re-appoint Ms. Lakshmi Sarada (DIN: 07140433) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	81,714	87	99.8936	0.1064
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>81,974</b>	<b>87</b>	<b>99.8940</b>	<b>0.1060</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.07369</b>	<b>1,14,39,886</b>	<b>87</b>	<b>99.9992</b>	<b>0.0008</b>



**7. Special Resolution: To re-appoint Mr. Sanjay Anandaram (DIN: 00579785) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	81,714	87	99.8936	0.1064
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>81,974</b>	<b>87</b>	<b>99.8940</b>	<b>0.1060</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.0737</b>	<b>1,14,39,886</b>	<b>87</b>	<b>99.9992</b>	<b>0.0008</b>

**8. Special Resolution:** To re-appoint Mr. Milind Chalisgaonkar (DIN: 00057579) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	81,714	87	99.8936	0.1064
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>81,974</b>	<b>87</b>	<b>99.8940</b>	<b>0.1060</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.0737</b>	<b>1,14,39,886</b>	<b>87</b>	<b>99.9992</b>	<b>0.0008</b>

**9. Special Resolution: To approve Change of Name of the Company and consequent change of name clause in Memorandum of Association and Articles of Association of the Company and pass with or without modification(s), the following resolution as a Special Resolution:**

Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	1,11,82,912	1,11,82,912	100.0000	1,11,82,912	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,11,82,912</b>	<b>100.0000</b>	<b>1,11,82,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,64,684	1,75,000	66.1166	1,75,000	0	100.0000	0.0000
	E-votes during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,75,000</b>	<b>66.1166</b>	<b>1,75,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	37,90,730	81,801	2.1579	80,834	967	98.8179	1.1821
	E-votes during the AGM		260	0.0069	260	0	100.0000	0.0000
	<b>Total</b>		<b>82,061</b>	<b>2.1648</b>	<b>81,094</b>	<b>967</b>	<b>98.8216</b>	<b>1.1784</b>
<b>Total</b>		<b>1,52,38,326</b>	<b>1,14,39,973</b>	<b>75.0737</b>	<b>1,14,39,006</b>	<b>967</b>	<b>99.9915</b>	<b>0.0085</b>



# DPV & ASSOCIATES LLP

COMPANY SECRETARIES, LLPIN: AAV-8350

Reg. Off: 1A/1, Second Floor, Geeta Colony, Delhi-110031 /

Corporate Off.: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010

E-mail: [dpv@dpvassociates.com](mailto:dpv@dpvassociates.com) / [devesh@dpvassociates.com](mailto:devesh@dpvassociates.com)

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations')]

To,

The Chairperson

**Allsec Technologies Limited**

(CIN: L72300TN1998PLC041033)

46-C, Velachery Main Road, Velachery,

Chennai – 600 042

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 25<sup>th</sup> Annual General Meeting of the equity shareholders of Allsec Technologies Limited (the "Company") held on Friday, August 02, 2024 at 3:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM')**

Dear Sir,

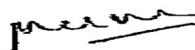
I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Company Secretaries, having office at 1A/1, Second Floor, Geeta Colony, New Delhi-110031, was appointed as Scrutinizer by the Board of Directors of Allsec Technologies Limited ('the Company') in their meeting held on May 06, 2024, for the purpose of scrutinizing voting process i.e. remote e-voting and voting during the Annual General Meeting ('AGM'), in a fair and transparent manner under the provisions of Sections 108 of the Act read with the Rules and read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 9/2023 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively ('MCA Circulars'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations') read with SEBI vide its 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, SEBI/HO/CFD/PoD-2/P/CIR/ 2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI circular'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the resolutions considered at the AGM of the Company held on Friday, August 02, 2024 at 3:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

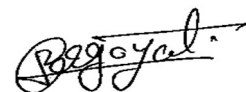
**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder and (ii) the MCA Circulars; (iii) SEBI Circulars and (iv) the Listing Regulations related to e-voting in respect of the resolutions contained in the AGM Notice including the dispatch of notice to the shareholders and also to ensure a secured framework for e-voting.
2. My responsibility as Scrutinizer is restricted to make a consolidated scrutinizer's report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited ('NSDL').
3. The Company has published newspaper advertisements on July 08, 2024 confirming on the completion of dispatch of AGM Notice along with the Annual Report for FY 2023-24 to eligible members in "Financial Express" in English Language and "Malai Malar" in Regional Language (Tamil) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of LODR Regulations.
4. The remote e-voting period commenced on Tuesday, July 30, 2024 (9:00 A.M. IST) and ended on Thursday, August 01, 2024 (5:00 P.M. IST) via e-voting platform on the designated website of NSDL, Authorized Agency to provide e-voting facility through [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company provided e-voting facility to the Members who participated/ attended through VC/OAVM to enable such Members to cast their votes, if they had not casted their vote earlier through remote e-voting. Further, the e-voting platform was opened during the AGM and remained open till the conclusion of AGM for voting purpose.
5. The Members of the Company as on the "Cut-off Date" i.e. Friday, July 26, 2024 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 AGM Notice.

6. After completion of e-voting at the AGM, the e-votes cast by the Shareholders were unblocked in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar who were not in the employment of the Company who have signed below:



Mukesh Sharma



Parveen Kumar

7. The data of remote e-voting and e-voting at the AGM was diligently scrutinized and reconciled with the records maintained by NSDL. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
8. There was no shareholder who opted for both the facilities, i.e. remote e-voting and e-voting at AGM. Further, the shareholders who voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
9. As on cut-off date, the fully paid-up share capital of the Company was Rs. 15,23,83,260/- (Rupees Fifteen Crore Twenty-Three Lakh Eighty-Three Thousand Two Hundred and Sixty only) divided into 1,52,38,326 (One Crore Fifty-Two Lakh Thirty-Eight Thousand Three Hundred and Twenty-Six) equity shares of Rs. 10 (Rupee Ten only) each.
10. The consolidated summary of results of e-voting at AGM and remote e-voting are as under:

**Resolution No. 1**

**To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Auditors' Report and Board's Report thereon and pass the following resolution as an Ordinary Resolution:**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,996	1,14,40,256	99.9999
Dissent	-	17	17	0.0001
<b>Total</b>	<b>260</b>	<b>1,144,0,013</b>	<b>1,14,40,273</b>	<b>100</b>

Therefore, the Resolution No. 1 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as '**Annexure A**'.

### **Resolution No. 2**

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the Auditors' Report thereon and pass the following resolution as an Ordinary Resolution:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,996	1,14,40,256	99.9999
Dissent	-	17	17	0.0001
<b>Total</b>	<b>260</b>	<b>1,144,0,013</b>	<b>1,14,40,273</b>	<b>100</b>

Therefore, the Resolution No. 2 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure B'.

### **Resolution No. 3**

To confirm payment of interim dividend of Rs. 30/- per equity share and declare a final dividend of Rs. 15/- per equity share for the financial year ended March 31, 2024 and pass the following resolution as an Ordinary Resolution:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	11439711	1,14,39,971	99.99998
Dissent	-	2	2	0.00002
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>

Therefore, the Resolution No. 3 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure C'.

### **Resolution No. 4**

To appoint a Director in place of Mr. Ajit Isaac (DIN:00087168) who retires by rotation and being eligible, offers himself for re-appointment and pass the following resolution as an Ordinary Resolution:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,626	1,14,39,886	99.9992
Dissent	-	87	87	0.0008
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>

Therefore, the Resolution No. 4 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure D'.

#### **Resolution No. 5**

**To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants as Statutory Auditors of the Company and pass the following resolution as an Ordinary Resolution:**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,696	1,14,39,956	99.9999
Dissent	-	17	17	0.0001
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>

Therefore, the Resolution No. 5 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure E'.

#### **Resolution No. 6**

**To re-appoint Ms. Lakshmi Sarada (DIN: 07140433) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,626	1,14,39,886	99.9992
Dissent	-	87	87	0.0008
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>



Therefore, the Resolution No. 6 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure F'.

**Resolution No. 7**

To re-appoint Mr. Sanjay Anandaram (DIN: 00579785) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,626	1,14,39,886	99.9992
Dissent	-	87	87	0.0008
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>

Therefore, the Resolution No.7 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure G'.

**Resolution No. 8**

To re-appoint Mr. Milind Chalisgaonkar (DIN: 00057579) as an Independent Director of the Company and pass with or without modification(s), the following resolution as a Special Resolution:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes during AGM	Remote E-votes	Total	
Assent	260	1,14,39,626	1,14,39,886	99.9992
Dissent	-	87	87	0.0008
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>

Therefore, the Resolution No. 8 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure H'.

### **Resolution No. 9**

To approve Change of Name of the Company and consequent change of name clause in Memorandum of Association and Articles of Association of the Company and pass with or without modification(s), the following resolution as a Special Resolution:

<b>Special Resolution</b>				
<b>Particulars</b>	<b>Number of Valid Votes</b>			<b>Percentage</b>
	<b>e-votes during AGM</b>	<b>Remote E-votes</b>	<b>Total</b>	
<b>Assent</b>	260	1,14,38,746	1,14,39,006	99.9915
<b>Dissent</b>	-	967	967	0.0085
<b>Total</b>	<b>260</b>	<b>1,14,39,713</b>	<b>1,14,39,973</b>	<b>100</b>

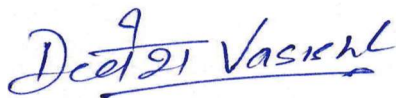
Therefore, the Resolution No. 9 has been approved with requisite majority. The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as 'Annexure I'.

11. The register containing the details of e-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM.

Thanking You,

**For DPV & Associates LLP  
Company Secretaries**

Firm Reg. No.: L2021DE009500  
Peer Review Certificate No. 2792/2022



**Devesh Kumar Vasisht**  
Managing Partner  
CP No.:13700 / Mem. No. F8488  
UDIN: F008488F000890259

Date: August 3, 2024  
Place: New Delhi



**Countersigned by  
For Allsec Technologies Limited**

**Neeraj Manchanda**  
Company Secretary & Compliance Officer

Date: August 3, 2024  
Place: Bangalore

Details of E-voting during the AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares in ₹</b>
a) Total votes	53	1,14,40,013	11,44,00,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	53	1,14,40,013	11,44,00,130
d) Votes with assent for the resolution	51	1,14,39,996	11,43,99,960
e) Votes with dissent for the resolution	2	17	170

**A2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	53	1,14,40,013	11,44,00,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	53	1,14,40,013	11,44,00,130
d) Votes with assent for the resolution	51	1,14,39,996	11,43,99,960
e) Votes with dissent for the resolution	2	17	170

**B2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	52	1,14,39,713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	1,14,39,713	11,43,97,130
d) Votes with assent for the resolution	51	1,14,39,711	11,43,97,110
e) Votes with dissent for the resolution	1	2	20

**C2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

## Annexure-D

Details of E-voting during the AGM & remote e-voting for Resolution No.- 4 are as under:

### **D1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	52	1,14,39,713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	1,14,39,713	11,43,97,130
d) Votes with assent for the resolution	49	1,14,39,626	11,43,96,260
e) Votes with dissent for the resolution	3	87	870

### **D2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 5 are as under:

**E1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	52	11439713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	11439713	11,43,97,130
d) Votes with assent for the resolution	50	1,14,39,696	11,43,96,960
e) Votes with dissent for the resolution	2	17	170

**E2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 6 are as under:

**F1. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	52	1,14,39,713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	1,14,39,713	11,43,97,130
d) Votes with assent for the resolution	49	1,14,39,626	11,43,96,260
e) Votes with dissent for the resolution	3	87	870

**F2. VOTING THROUGH E-VOTING DURING AGM:**

Particulars	No. of Voters	No. of Equity Shares	Paid-up value of Equity Shares ₹
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-



Details of E-voting during the AGM & remote e-voting for Resolution No.- 7 are as under:

**G1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	52	1,14,39,713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	1,14,39,713	11,43,97,130
d) Votes with assent for the resolution	49	1,14,39,626	11,43,96,260
e) Votes with dissent for the resolution	3	87	870

**G2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 8 are as under:

**H1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	52	1,14,39,713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	1,14,39,713	11,43,97,130
d) Votes with assent for the resolution	49	1,14,39,626	11,43,96,260
e) Votes with dissent for the resolution	3	87	870

**H2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-

Details of E-voting during the AGM & remote e-voting for Resolution No.- 9 are as under:

**I1. VOTING THROUGH REMOTE E-VOTING:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	52	1,14,39,713	11,43,97,130
b) Less: Invalid votes	-	-	-
c) Net Valid votes	52	1,14,39,713	11,43,97,130
d) Votes with assent for the resolution	48	11438746	11,43,87,460
e) Votes with dissent for the resolution	4	967	9,670

**I2. VOTING THROUGH E-VOTING DURING AGM:**

<b>Particulars</b>	<b>No. of Voters</b>	<b>No. of Equity Shares</b>	<b>Paid-up value of Equity Shares ₹</b>
a) Total votes	16	260	2,600
b) Less: Invalid votes	-	-	-
c) Net Valid votes	16	260	2,600
d) Votes with assent for the resolution	16	260	2,600
e) Votes with dissent for the resolution	-	-	-