



October 2, 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**

Subject: Disclosure of Voting Results of 21st Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the 21st AGM held on Wednesday, September 30, 2020 at 4:30 p.m. (IST) in the format prescribed under the aforementioned Regulation. 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 October 1, 2020 on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.allsectech.com.

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

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

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

	ALLSEC TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-09-2020
Total number of shareholders on record date	5,659
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	60

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Board's Report and the Auditors' Report thereon; and (b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 together with the Auditors' Report thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	8,28,712	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,26,702	1,49,421	4.6308	1,49,405	16	99.9893	0.0107	0	0	
	Poll		0	0.0000	0	0	0	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total		1,49,421	4.6308	1,49,405	16	99.9893	0.0107	0.0107	0	0
Total		1,52,38,326	1,13,32,333	74.3673%	1,13,32,317	16	99.9999	0.0001	0	0	

Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Ajit Isaac (DIN: 00087168) who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0	0



Public- Institutions	E-Voting	8,28,712	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,26,702	1,49,421	4.6308	1,49,365	56	99.9625	0.0375	0	0
	Poll		0	0.0000	0	0	0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0	0
	Total		1,49,421	4.6308	1,49,365	56	99.9625	0.0375	0	0
Total		15,238,326	1,13,32,333	74.3673	1,13,32,277	56	99.9995	0.0005	0	0

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Krishna Suraj Moraje (DIN: 0008594844) as Non-Executive Non Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	8,28,712	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,26,702	1,49,421	4.6308	1,49,405	16	99.9893	0.0107	0	0	
	Poll		0	0.0000	0	0	0	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total		1,49,421	4.6308	1,49,405	16	99.9893	0.0107	0.0107	0	0
Total		1,52,38,326	1,13,32,333	74.3673%	1,13,32,317	16	99.9999	0.0001	0	0	

Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Subramanian Ramakrishnan (DIN: 03522114) as Non-Executive Non Independent Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0	0
	E-Voting	8,28,712	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	



Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting	32,26,702	1,49,421	4.6308	1,49,405	16	99.9893	0.0107	0	0
	Poll		0	0.0000	0	0	0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0	0
Public- Non Institutions			1,49,421	4.6308	1,49,405	16	99.9893	0.0107	0	0
	Total	1,52,38,326	1,13,32,333	74.3673%	1,13,32,317	16	99.9999	0.0001	0	0

Resolution No.	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Commission to Independent Directors										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	8,28,712	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		0	0	0	0	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,26,702	1,49,421	4.6308	90,867	58554	60.8127	39.1873	0	0	
	Poll		0	0.0000	0	0	0	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total		1,49,421	4.6308	90,867	58554	60.8127	39.1873	0	0	
	Total	1,52,38,326	1,13,32,333	74.3673%	1,12,73,779	58,554	99.4833	0.5167	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of fees under Section 20 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,28,712	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
	E-Voting		1,49,421	4.6308	1,49,400	21	99.9859	0.0141	0	0



	Poll		0	0.0000	0	0	0	0.0000	0	0
	Postal Ballot (if applicable)	32,26,702	0	0.0000	0	0	0	0.0000	0	0
Public- Non Institutions			0	0.0000	0	0	0	0.0000	0	0
	Total		1,49,421	4.6308	1,49,400	21	99.9859	0.0141	0	0
	Total	1,52,38,326	1,13,32,333	74.3673%	1,13,32,312	21	99.9998	0.0002	0	0





SCRUTINIZER'S REPORT ON E – VOTING

TO,
THE CEO & DIRECTOR,
M/s. ALLSEC TECHNOLOGIES LIMITED,
46 C, VELACHERY MAIN ROAD,
VELACHERY,
CHENNAI- 600042.

Dear Sir,

Ref: **21st Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 21st Annual General Meeting (AGM) of M/s. ALLSEC TECHNOLOGIES LIMITED held on Wednesday, September 30, 2020 at 04:30 P.M. (IST) through Video Conferencing ("VC") / other Audio- Visual Means ("VC/OAVM")**

I, A. MOHAN KUMAR, 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 18, 2020 for the purpose of Scrutinizing the e-voting process held from Sunday, September 27, 2020, 09:00 A.M. to Tuesday, September 29, 2020, 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 18, 2020 of the 21st Annual General Meeting of the Members of the Company held on September 30, 2020 at 04:30 P.M. through video conferencing.

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

The Notice dated May 18, 2020 convening 21st 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 to be held on September 30, 2020 at 04:30 P.M. through Video Conferencing / Other Audio Visual Means.

The emails were sent in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with Circulars 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as MCA circulars) and SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020.

The Company has availed the e-voting facility offered by 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 18, 2020 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 to 6 in the Notice of the AGM of M/s. Allsec Technologies Limited.

The voting period for remote e-voting commenced on Sunday, September 27, 2020, 09:00 A.M and ended on Tuesday, September 29, 2020, 05:00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes cast 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)

ADOPTION OF FINANCIAL STATEMENTS:

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
60	11332317	99.9999%

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
13	16	0.0001%

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)

RE-APPOINTMENT OF MR. AJIT ISAAC (DIN: 00087168) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

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
59	11332277	99.9995%

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
14	56	0.0005%

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)

APPOINTMENT OF MR. KRISHNA SURAJ MORAJE (DIN: 08594844) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY:

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
60	11332317	99.9999%

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
13	16	0.0001%

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.

ITEM NO. 4 – (ORDINARY RESOLUTION)

APPOINTMENT OF MR. SUBRAMANIAN RAMAKRISHNAN (DIN: 03522114) AS NON-EXECUTIVE NON- INDEPENDENT DIRECTOR OF THE COMPANY:

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
60	11332317	99.9999%

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
13	16	0.0001%

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. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 5 – (ORDINARY RESOLUTION)

PAYMENT OF COMMISSION TO INDEPENDENT DIRECTORS:

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
57	11273779	99.4833%

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
16	58554	0.5167%

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. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

ITEM NO. 6 – (ORDINARY RESOLUTION)

FIXATION OF FEES UNDER SECTION 20 OF THE COMPANIES ACT, 2013:

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
59	11332312	99.9998%

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
14	21	0.0002%

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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Thank you,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN
MOHAN KUMAR
Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
Date: 2020.10.01
19:55:44 +05'30'

Place: CHENNAI
Date: 1st October, 2020

A. MOHAN KUMAR
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
UDIN: F004347B000842338