



PROCEEDING OF THE 14TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD ON MONDAY, 12TH AUGUST 2013 AT 10.00 A.M. AT NARADA GANA SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI - 600 018.

PRESENT:

311 Shareholders in person (Constituting 1,02,03,279 shares)
10 Shareholders in Proxies (Constituting 10 shares)

Dr. Bala .V. Balachandran occupied the Chair and initiated the proceedings. The Chairman welcomed the shareholders and introduced the Directors and Company Secretary on the dais. The Chairman declared that the quorum is present and called the Meeting to Order.

The Chairman announced that the Register of Director's Shareholdings was open for the inspection for the members.

The Chairman made a few brief comments on the company's performance and industry's current year outlook and thanked the shareholders for their continued support and trust in the company.

With the consent of the Members present, Chairman declared that the Notice convening the Meeting was taken as read. Thereafter with the consent of the Members present, Chairman declared that the Auditor's Report was taken as read.

The following businesses were then taken up for deliberations.

ITEM NO. 1

ADOPTION OF ACCOUNTS

The Chairman invited questions from the Shareholders. Mr. A. Saravanan, President and Director answered questions relating to operations and accounts of the Company, at the request of the Chairman.

Then, the following Ordinary Resolution was proposed by Mr. V. Ganesh (DP ID. IN301549 - Client ID. 19058423) and Seconded by Mr. V. Srinivasan (DP ID. IN301549- Client ID. 18644128)

"RESOLVED THAT the Report of the Directors, the Report of the Auditors and Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date be and are hereby adopted".



ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042
Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com

Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018



Thereafter the resolution was put to vote on a show of hands and the Chairman declared the same as passed by majority.

ITEM NO.2

REAPPOINTMENT OF MR. T. ANANTHA NARAYANAN AS DIRECTOR

The following resolution was proposed by Mr. P.Swaminathan (DP ID. IN301549 – Client ID. 18643717) and Seconded by Mr. M.Prabhakar (DP ID. IN301549 – Client ID. 18644110).

“RESOLVED THAT Mr. T. Anantha Narayanan who retires by rotation and being eligible, offers himself for reappointment be and is hereby re-appointed as a director of the Company.”

Thereafter the resolution was put to vote on a show of hands and the Chairman declared the same as passed unanimously.

ITEM NO.3

REAPPOINTMENT OF Mr. A.SARAVANAN AS DIRECTOR

The following resolution was proposed by Mr. R. Vaithyanathan (DP ID. IN300476 – Client ID. 41089402) and Seconded by Mr. P.Swaminathan (DP ID. IN301549 – Client ID. 18643717).

“RESOLVED THAT Mr. A. Saravanan who retires by rotation and being eligible, offers himself for reappointment be and is hereby re-appointed as a director of the Company”.

Thereafter the resolution was put to vote on a show of hands and the Chairman declared the same as passed by majority.

ITEM NO.4

APPOINTMENT OF AUDITORS

The following resolution was proposed by Mr. V.Ganesh (DP ID. IN301549 – Client ID. 19058423) and Seconded by Mr. M. Shankar. (DP ID. IN301549 – Client ID. 18643451)



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“RESOLVED THAT M/s. S. R. Batliboi & Associates LLP, (Firm Registration Number: 101049W), Chartered Accountants, the retiring auditors of the Company, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors plus reimbursement of actual travel and other out-of-pocket expenses”

Thereafter resolution was put to vote and on a show of hands, the Chairman declared the same as passed by majority.

ITEM NO.5

APPOINTMENT OF MR.ARAVINTHAN WIJAY AS DIRECTOR

The following resolution was proposed by Mrs. Malati Rajan (DP ID. IN301549 - Client ID. 18643660) and Seconded by Mr. P.Swaminathan (DP ID. IN301549 - Client ID. 18643717).

“RESOLVED THAT Mr. Aravinthan Wijay, a Director who was appointed as an Additional Director and who holds office as such upto the date of Fourteenth Annual General Meeting of the Company and in respect of whom Notice under section 257 of Companies Act, 1956 have been received from the member signifying the intention to propose Mr. Aravinthan Wijay as a candidate for the office of Director of the Company be and is hereby appointed as a Director of the Company and not liable to retire by rotation.”

Thereafter resolution was put to vote and on a show of hands, the Chairman declared the same as passed unanimously.

There being no other business the meeting ended with vote of thanks.

// CERTIFIED TRUE COPY//

for ALLSEC TECHNOLOGIES LIMITED

A.MOHAN KUMAR
Company Secretary



Dated : 13th August, 2013

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