



PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD ON THURSDAY, 14TH AUGUST 2014 AT 10.00 A.M. AT NARADA GANA SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI - 600 018.

PRESENT:

**Shareholders in person 523 (Constituting 54,32,681 shares)
Shareholders in Proxies Nil**

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 thanked the shareholders for their continued support and trust in the company. He further informed that he will be stepping down as the Chairman of the Company in the Board meeting to be held after the AGM and thanked the members and Directors for their support.


The Chairman informed that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company extended e-voting facility through Karvy Computershare Private Ltd to the Members of the Company (who were holding shares as on cut-off date July 11, 2014) in respect of businesses to be transacted at the Annual General meeting.

He further informed that the e-voting commenced at 9.00 am on August 7, 2014 and ended at 6.00 pm on August 9, 2014. M/s. Srinivasan & Shankar, Chartered Accountant have been appointed as the Scrutinizer for the e-voting process.

ALLSEC TECHNOLOGIES LTD.

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



The Chairman stated that as per the provisions of the Companies Act, 2013 resolutions shall not be passed by show of hands. The Company has already provided e-voting facility and has arranged for a poll on all the 6 resolutions to be passed in the meeting. Shareholders who have not exercised E Voting may now choose to exercise their vote through Ballot sheets which will be provided. M/s. Srinivasan & Shankar will act as the Scrutinizer for the Poll Process as well.

The Chairman then invited the members who wish to ask questions or queries if any on the Audited Financials and the Annual report. Few shareholders raised certain questions, to which Mr. A. Saravanan, Director gave detailed reply.

The shareholders who have not participated through E Voting then exercised their vote through Ballot sheet.

The Chairman informed that the combined results along with the report of scrutinizer will be informed to the stock exchanges and that the report of Scrutinizer for e-voting and the Poll will be uploaded on website of the Company within 48 hours from the conclusion of this meeting.

He thanked the members and Directors for having attended the meeting and declared the meeting closed.

// CERTIFIED TRUE COPY//

for **ALLSEC TECHNOLOGIES LIMITED**



A.MOHAN KUMAR
Company Secretary

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