



August 11, 2016

**BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.**

Fax No.022-22723121/2061/2039

Dear Sir,

Ref: Scrip Code: 532633

Sub: Intimation under Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Please find enclosed the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2016 which has been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held today (11th August, 2016) which Commenced at 11:30 am and concluded at 01:15 pm.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (LODR) Regulations 2015.

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

**R.Jagadish
Director**

Encl: As above.

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

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



Allsec Technologies Limited

Regd. Office : 74H, Century Plaza, 560/562 Anna Salai, Teyampet, Chennai - 600 018.

Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.

CIN : L72300TN1998PLC041033, Email : contactus@allsectech.com

Statement of Un-Audited Financial Results for the quarter June 30, 2016

(Rupees in Lakhs except EPS data)

Sl. No.	Particulars	Standalone Results				Consolidated Results [Refer Note 2]			
		Quarter-Ended		Year-ended		Quarter-Ended		Year-ended	
		30-Jun-16	31-Mar-16	31-Mar-16	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16	
1	Income from operations								
	Net Sales / Income from Operations	2,644	2,777	10,836	7,193	6,966	5,097	23,338	
2	Total income from operations	2,644	2,777	10,836	7,193	6,966	5,097	23,338	
	Expenses								
	a Connectivity cost	78	85	362	78	85	98	362	
	b Employee benefits expense	1,562	1,554	6,356	2,261	2,190	2,226	8,876	
	c Professional man power cost	-	-	-	2,291	2,131	1,178	6,123	
	d Other expenses	707	742	2,845	1,255	1,207	1,133	4,588	
	e Depreciation and Amortisation	98	104	503	145	128	223	755	
	Total expenses	2,445	2,485	10,066	6,030	5,741	4,858	20,704	
3	Profit / (Loss) from operations before other income and finance costs	199	292	770	1,163	1,225	239	2,634	
4	Other Income	217	61	529	199	144	218	1,003	
5	Profit / (Loss) from ordinary activities before finance costs	416	353	1,299	1,362	1,369	457	3,637	
6	Finance costs	10	11	54	38	39	37	184	
7	Profit / (Loss) from ordinary activities before tax	406	342	1,245	1,324	1,330	420	3,453	
8	Tax expense								
	- Current tax	86	233	297	98	233	31	359	
	- MAT Credit entitlement	(86)	-	-	(86)	-	-	-	
9	Net Profit / (Loss) after tax	406	109	948	1,312	1,097	389	3,094	
10	Minority interest	-	-	-	-	-	-	-	
11	Net Profit / (Loss) after taxes and minority interest	406	109	948	1,312	1,097	389	3,094	
12	Paid up Equity Share Capital (Face Value of Rs. 10/- each)	1,524	1,524	1,524	1,524	1,524	1,524	1,524	
13	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)			10,876				7,623	
14	Earnings Per Share (of Rs. 10/- each)								
	a) Basic	2.66	0.72	6.22	8.61	7.20	2.55	20.30	
	b) Diluted	2.66	0.72	6.22	8.61	7.20	2.55	20.30	



Notes:

- 1 The above financial results of the Company have been reviewed by the Audit Committee at their meeting held on August 11, 2016 and have been subject to a limited review by the statutory auditors and approved by the Board of Directors at their meeting held on August 11, 2016.
- 2 The consolidated results for the quarter ended June 30, 2016 includes the results of the Company's subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines, Retreat Capital Management Inc., USA.
- 3 The standalone and consolidated figures of the last quarter ended March 31, 2016 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2016 and the unaudited published year-to-date figures up to December 31, 2015 being the date of the end of the third quarter of the financial year, 2015-16. The standalone unaudited published year-to-date figures up to December 31, 2015 were subjected to limited review.
- 4 The statutory auditors of the Company have not reviewed the consolidated financial results and other financial information for the three months ended March 31, 2016 and June 30, 2015 which have been presented solely based on the information compiled by the Management.
- 5 During the previous year, there is a change in classification of one of the subsidiaries, Allsectech Inc., USA, from integral to non integral for the purpose of consolidation due to the change in the nature of operations.
- 6 Previous year / period figures have been regrouped / reclassified wherever necessary to conform with current year / period figures.

Place - Chennai

Date: August 11, 2016



R Jagadish
R Jagadish
Director & CEO

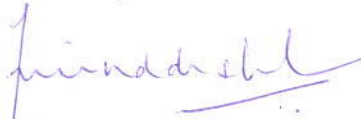
Limited Review Report**Review Report to
The Board of Directors
Allsec Technologies Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Allsec Technologies Limited ('the Company') for the quarter ended June 30, 2016 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004

per **Aniruddh Sankaran**

Partner

Membership No.: 211107



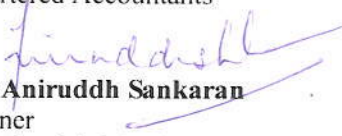
Place: Chennai

Date: August 11, 2016

Limited Review Report**Review Report to
The Board of Directors
Allsec Technologies Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Allsec Technologies Limited comprising its subsidiaries (together, 'the Group') for the quarter ended June 30, 2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. The accompanying unaudited consolidated financial results includes revenue and profit before tax of Rs.607 lakhs and Rs.123 lakhs respectively, relating to a subsidiary whose financial information we have not reviewed. Such financial information has been reviewed by other auditor, whose report has been furnished to us. Our conclusion on the unaudited consolidated quarterly financial results, in so far as it relates to such subsidiary is based solely on the report of such other auditor.
4. Based on our review conducted as above and on consideration of report of other auditor on the unaudited separate quarterly financial results and on the other financial information of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We have not reviewed the accompanying unaudited consolidated financial results and other financial information for the three months ended March 31, 2016 and June 30, 2015 which have been presented solely based on the information compiled by Management.

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W/E300004
Chartered Accountants


per **Aniruddh Sankaran**
Partner
Membership No.: 211107



Place: Chennai
Date: August 11, 2016