



August 12, 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: E-voting results as under Regulations 44

Please find the attached e-voting results in the format prescribed in Regulation 44 of the SEBI (LODR) 2015 .Also find attached the Scrutinizer report on E-Voting & Poll conducted with the help of Ballot sheet for your records.

Thanking You,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
Company Secretary

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 LTD DATE OF AGM: 11th AUGUST 2016
DETAILS OF THE VOTING RESULTS

S No.	Description	Particulars
1.	Date of the AGM	11 August 2016
2.	Total number of shareholders on record date [Record date: 4 th August 2016]	5922
3.	No. of shareholders present in the meeting either in person or through proxy:	772 in person
	Promoter and Promoter Group:	2 in person
	Public:	770 in person
4.	No. of shareholders present in the meeting Video Conferencing:	Video Conference facility was not arranged

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

S No.	Item	Resolution Required (Ordinary / Special)	Mode of voting (show of hands /poll/Postal Ballot/e-voting)	Remarks
1.	Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2016 along with the Schedules, the report of the Directors and auditors thereon.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
2.	To Appoint a Director in the place of Mr. R.Jagadish, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
3.	To appoint M/s.Walker Chandiook & Co LLP, as auditors of the company	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
4.	To Re-appoint Mr. R. Jagadish (00033589) as a Whole Time Director	Special	Poll & e-voting	The resolution was passed with requisite majority.
5.	To appoint Mr. C. Jayaram (00012214) as an Independent Director.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
6.	To appoint Mr.D.Padmanabhan (00265865) as an Independent Director.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.

For ALLSEC TECHNOLOGIES LIMITED

R. Jain

[Signature]
Company Secretary



SRINIVASAN & SHANKAR

Chartered Accountants

New No : 18, 2nd Floor, Karpagambal Nagar.

Mylapore Chennai - 600 004, India

Phone : 91- 44 - 4204 0715, 4204 0718

Fax : (91) (44) 4203 0457.

E-mail : admins@srinishankar.com

Form MGT-13

Combined Scrutinizer Report for (E-voting & Poll): Allsec Technologies Limited

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s. Allsec Technologies Ltd
Regd Office: 7H Century Plaza
560-562, Anna Salai
Teynampet, Chennai 600 018.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting and Poll taken at the 17th AGM of Allsec Technologies Ltd held on Thursday, 11th August 2016 at Narada Gana Sabha, Mini Hall, 314, T T K Road, Alwarpet, Chennai 600 018 at 3.30 p.m.

I R MANIKANDAN, partner M/s Srinivasan and Shankar Chartered Accountants appointed as Scrutinizer(s) by the Board of M/s Allsec Technologies Limited for the purpose of scrutinizing the E-voting / poll at the venue taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Allsec Technologies Limited, held on Thursday the 11th August 2016 at Narada Gana Sabha Mini hall, Chennai at 3:30 pm, submit our report as under:

1. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 4th August, 2016, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to 3669 members who had registered their Email-IDs with the Company and by Courier to 2139 members in physical form.
2. In terms of the aforesaid Notice, E-Voting was open for three days from 9.00 a.m. on Monday, 8th August, 2016 to 5.00 p.m. of Wednesday 10th August, 2016 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions as contained in Annual General Meeting notice dated 20th May 2016, on e-Voting platform provided by M/s. Karvy Computershare Private Limited ("Karvy"). Members have casted their votes on the e-Voting platform.



3. As required in the Rules, we unlocked the E-Voting on the platform provided by Karvy after the completion of E-Voting process on Wednesday 10th August 2016 and downloaded the report containing the result of E-voting from the M/s. Karvy Computershare Private Limited website.
4. The company has also provided facility to vote through ballot at the AGM venue for those who have not cast their vote through e-voting. The Polling papers were in form MGT-12 were distributed to the shareholders present and were asked to drop their polling papers in the ballot box placed at the venue.
5. After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, One ballot box kept for polling was locked in my presence with due identification marks placed by us. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The representative of the Registrar has reconciled the poll papers with the records maintained by them and the authorization/proxies lodged with the Company.

There are no invalid poll papers.

The consolidated result of the E-voting and poll is provided hereunder:

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 1

Item No. of Notice	1
Subject	Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2016 along with the Schedules, the report of the Directors and auditors thereon.
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	16	3613074	52.85%
Total Number of Ballot papers received	8	3223983	47.15%
Total	24	6837057	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil



SRINIVASAN & SHANKAR

Chartered Accountants

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Total Number of Ballot papers received	3	121	100%
Total	3	121	100%

c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot papers received	1	1	100%
Total	1	1	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited**Results for Resolution 2**

Item No. of Notice	2
Subject	Appoint a Director in the place of Mr. R.Jagadish, who retires by rotation and being eligible, offers himself for re-appointment
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	14	576121	15.16%
Total Number of Ballot papers received	9	3223984	84.84%
Total	23	3800105	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot papers received	2	120	100%



Total	2	120	100%
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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	2	3036953	99.99%
Total Number of Ballot papers received	1	1	0.01%
Total	3	3036954	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 3

Item No. of Notice	3
Subject	Appoint M/s. Walker Chandiook & Co LLP, as auditors of the company
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	15	3613073	52.85%
Total Number of Ballot papers received	9	3223984	47.15%
Total	24	6837057	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	1	1	0.82%
Total Number of Ballot papers received	2	120	99.18%
Total	3	121	100%



c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot papers received	1	1	100%
Total	1	1	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 4

Item No. of Notice	4
Subject	To Re-appoint Mr. R. Jagadish (00033589) as a Whole Time Director
Type of Resol	Special Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	13	575604	15.15%
Total Number of Ballot papers received	9	3223984	84.85%
Total	22	3799588	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	2	518	81.20%
Total Number of Ballot papers received	2	120	18.80%
Total	4	638	100%



c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	1	3036952	99.99%
Total Number of Ballot papers received	1	1	0.01%
Total	2	3036953	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 5

Item No. of Notice	5
Subject	To appoint Mr. C. Jayaram (00012214) as an Independent Director.
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	16	3613074	52.85%
Total Number of Ballot papers received	9	3223984	47.15%
Total	25	6837058	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot papers received	2	120	100%
Total	2	120	100%

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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot papers received	1	1	100%
Total	1	1	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 6

Item No. of Notice	6
Subject	To appoint Mr.D.Padmanabhan (00265865) as an Independent Director.
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	15	3613073	52.85%
Total Number of Ballot papers received	9	3223984	47.15%
Total	24	6837057	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot papers received	2	120	100%
Total	2	120	100%



SRINIVASAN & SHANKAR

Chartered Accountants

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Fax : (91) (44) 4203 0457.
E-mail : admins@srinishankar.com

c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	1	1	50%
Total Number of Ballot papers received	1	1	50%
Total	2	2	100%

E-voting and Ballot conducted for six(6) Resolutions:

The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for the safe keeping.

Result:

On the basis of the above voting, we hereby report that the above resolutions as mentioned in Item No. 1 to 6 were passed with requisite majority.

We recommend that you may declare the results as above.

Should you have questions, we shall be pleased to clarify the same.

Thanking You,

SRINIVASAN & SHANKAR

Chartered Accountants



Per R MANIKANDAN

Partner

M No. 216063

Place: Chennai

Date: 12th August 2016

Certified True Copy
For ALLSEC TECHNOLOGIES LIMITED



Company Secretary





August 12, 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: Proceeding of the 17th Annual General Meeting

Please find enclosed the proceeding of the 17th Annual General Meeting of our company held on 11th August, 2016 for your reference and records as required under clause 30(4) of SEBI (LODR) 2015.

The E Voting and Poll is also completed and the Scrutinizer's report on the Combined results is sent separately.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

**A. Mohan Kumar
Company Secretary**

Encl: As above.

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PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD ON THURSDAY, 11TH AUGUST 2016 AT 3.30 P.M. AT NARADA GANA SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI - 600 018.

PRESENT:

772 Shareholders in person (Constituting 61,94,409 shares)
Shareholders through Proxies Nil

DIRECTORS PRESENT IN PERSON

Mr. T.Ananthanarayanan	-Chairman
Mr. Krishnakumar Srinivasan	-Director
Ms. Lalitha Sankaran	-Director
Mr. Manish Gaur	-Nominee Director
Mr.Kapil Modi	-Nominee Director
Mr. A.Saravanan	-Promoter & Director
Mr.D.Padmanabhan	-Director
Mr.C.Jayaram	-Director
Mr. R.Jagadish	-Director & CEO

Mr.T.Ananthanarayanan 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. The Chairman informed that as per the provisions of Section 108 of the Companies Act, 2013, the Company extended e-voting facility through Karvy Computershare Private Ltd to the Members of the Company in respect of businesses to be transacted at the Annual General meeting.

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He further informed that the e-voting commenced at 9.00 am on August 8, 2016 and ended at 5.00 pm on August 10, 2016. M/s. Srinivasan & Shankar, Chartered Accountant have been appointed as the Scrutinizer for the e-voting process.

The Chairman informed that the Company has arranged for a poll on all the 6 resolutions to be passed in the meeting. Shareholders who have not exercised E Voting may choose to exercise their vote through Ballot sheets. 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 the Chairman gave detailed reply.

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

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.

DETAILS OF RESOLUTIONS PASSED IN THE MEETING

Item No 1

ADOPTION OF ACCOUNTS

"The Report of the Directors, the Report of the Auditors and Profit and Loss Account for the year ended March 31, 2016 and the Balance Sheet as at that date be and are hereby adopted".

The Resolution was carried by requisite majority.

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Item No 2

REAPPOINTMENT OF MR. R.JAGADISH AS DIRECTOR

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

The Resolution was carried by requisite majority.

Item No.3

APPOINTMENT OF AUDITORS

“RESOLVED THAT M/s. Walker Chnadiok & Co LLP, (Firm Registration Number: 001076N/N500013), Chartered Accountants, be and are hereby 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”.

The Resolution was carried by requisite majority.

Item No.4

TO RE-APPOINT MR.R.JAGADISH (00033589) AS A WHOLE TIME DIRECTOR.

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, read with Chapter XIII & Schedule V to the Companies Act, 2013, including any statutory modification or re-enactment thereof for the time being in force, the consent of the company be and is hereby accorded to the re-appointment of Mr.R.Jagadish (DIN: 00033589) as Whole Time Director for a further period of 3 years from 1st April 2016 to 31st March 2019 on payment of remuneration as set out below:

a. **Monthly Salary** : Rs.4,50,000/- per month

b. **Special Allowance** : Rs.2,50,000/- per month

c. **Perquisites** : Perquisites shall include Chauffer driven fully maintained car, Telephone at residence, Mobile phone/s, Medical reimbursement for self and dependent family members, personal accident insurance, medical insurance for self and dependent family members, club fees, etc., at actuals. Value of perquisites shall be evaluated as per Income Tax Rules,

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wherever applicable or as determined based on actual usage declared as the case may be.

d. Commission : In addition to Salary, Special Allowance and Perquisites, Commission will also be payable as may be decided by the Board of Directors of the Company provided that the total Remuneration including commission does not exceed the ceiling limit laid down under the Companies Act, 2013 or such other terms as may be sanctioned by the Central Government."

e. Annual Increase : Not exceeding 10% per annum of Monthly Salary and Special Allowance (a & b above), provided it is within the ceiling limit as provided under Companies Act 2013 and relevant schedules.

"RESOLVED FURTHER THAT Mr. R. Jagadish, Whole Time Director shall also be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration:

- a) Contribution to provident fund, superannuation fund or annuity fund to the extent these either singly or put together are not taxable under the Income Tax Act, 1961.
- b) Gratuity payable at a rate not exceeding half a month's salary for each completed year of service and
- c) Encashment of leave at the end of the tenure."

The Resolution was carried by requisite majority.

Item No.5

APPOINTMENT OF MR.C.JAYARAM AS INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 25 of the SEBI Listing obligations and Disclosure Requirements, Mr. C.Jayaraman (DIN:00012214), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and of the Companies Act, 2013 ,be and is hereby appointed as an Independent

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Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years for a term from 11th August, 2016”.



The Resolution was carried by requisite majority.

Item No.6

APPOINTMENT OF MR.D.PADMANABHAN AS INDEPENDENT DIRECTOR

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 25 of the SEBI Listing obligations and Disclosure Requirements, Mr. D. Padmanabhan (DIN: 00265865), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for 5 (five) consecutive years for a term from 11th August, 2016”.

The Resolution was carried by requisite majority.

/ Certified True Copy /

for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
Company Secretary

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