



August 10, 2018

To
NATIONAL STOCK EXCHANGE OF INDIA
LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E)
MUMBAI 400 051.

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

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE: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


Gagan/Preet Singh
DGM Legal & Company Secretary

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 LTD DATE OF AGM: 9th AUGUST 2018

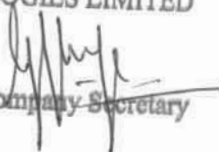
DETAILS OF THE VOTING RESULTS

S No.	Description	Particulars
1.	Date of the AGM	9th August 2018
2.	Total number of shareholders on record date [Record date:3rd August 2018]	6057 shareholders
3.	No. of shareholders present in the meeting either in person or through proxy:	816 in person
	Promoter and Promoter Group:	2 in person
	Public:	814 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.	To Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2018 along with the Schedules, the report of the Directors and auditors thereon.	Ordinary	Poll & e-voting	Passed with requisite majority
2.	To declare Final Dividend for the year ended March 31, 2018	Ordinary	Poll & e-voting	Passed with requisite majority
3.	To Re-appoint Mr. A Saravanan (DIN:00033683) as a Director	Ordinary	Poll & e-voting	Passed with requisite majority

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary



ALLSEC TECHNOLOGIES LIMITED
SEBI LODR Reg 44 (3) Polling Report

Resolution : All Resolutions -

Resolution ID	Category	Shares Held (1)	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) =	% of Votes against on votes polled (7) = [(5)/(2)]*100
1	Public – Institutional Holders	4727968	0	0	0	0	0	0
1	Promoter and Promoter Group	6149071	6149071	100	6149071	0	100	0
1	Public-Others	4361292	120156	2.7551	120156	0	100	0
	Total	15238331	6269227	41.1412	6269227	0	100	0
2	Public – Institutional Holders	4727968	0	0	0	0	0	0
2	Promoter and Promoter Group	6149071	6149071	100	6149071	0	100	0
2	Public-Others	4361292	120157	2.7551	120156	1	99.999%	0.001%
	Total	15238331	6269228	41.1412	6269227	0	100	0
3	Public – Institutional Holders	4727968	0	0	0	0	0	0
3	Promoter and Promoter Group	6149071	3036952	49.3888	3036952	0	100	0
3	Public-Others	4361292	120156	2.7551	120156	0	100	0
	Total	15238331	3157108	20.7182	3157108	0	100	0

FOR ALLSEC TECHNOLOGIES LIMITED


Company Secretary

Form MGT-13

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

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 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.

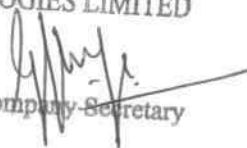
Respected Sir,

Sub: Passing of Resolutions through Electronic Voting and Poll taken at the 19th AGM of Allsec Technologies Ltd held on Thursday, 9th August 2018 at Narada Gana Sabha, Mini Hall, 314, T T K Road, Alwarpet, Chennai 600 018 at 10:00 a.m.

I, R MANIKANDAN, Partner M/s Srinivasan and Shankar, Chartered Accountants having our office at No. 18, Karpagambal Nagar, Second Floor, Mylapore, Chennai 600 004, appointed as Scrutinizer by the Board of M/s Allsec Technologies Limited for the purpose of scrutinizing the remote E-voting / poll at the venue taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of M/s. Allsec Technologies Limited, held on Thursday the 9th August 2018 at "Narada Gana Sabha-Mini Hall", Chennai at 10:00 am, 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 3rd August, 2018, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to members who had registered their Email-IDs with the Company and by Courier to 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, 6th August, 2018 to 5.00 p.m. of Wednesday 8th August, 2018 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 24th May 2018, on e-Voting platform provided by M/s. Karvy Computershare Private Limited ("Karvy"). Members have casted their votes on the e-Voting platform.

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary



SRINIVASAN & SHANKAR

Chartered Accountants

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 Thursday 9th August 2018 in the presence of two witnesses 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:

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary



Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 1

Item No. of Notice	1
Subject	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018 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, 2018 together with the Auditors' Report 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	3157108	50.36%
Total Number of Ballot papers received	1	3112119	49.64%
Total	17	6269227	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	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-

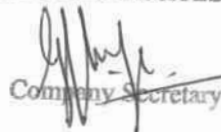
c. Invalid Votes:

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

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	-	-	-
Total Number of Ballot papers received	1	5	100%
Total	1	5	100%

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary



Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 2

Item No. of Notice	2
Subject	To declare final dividend for the year ended 31st March 2018.
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	3157108	50.36%
Total Number of Ballot papers received	1	3112119	49.64%
Total	17	6269227	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	-	-	-
Total Number of Ballot papers received	1	5	100%
Total	1	5	100%

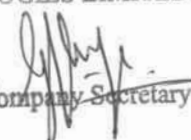
c. Invalid Votes:

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

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	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary



Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 3

Item No. of Notice	3
Subject	To appoint a Director in the place of Mr. A. Saravanan (DIN: 00033683), 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	16	3157108	100%
Total Number of Ballot papers received	-	-	-
Total	16	3157108	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	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-

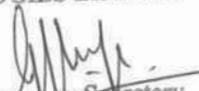
c. Invalid Votes:

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

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	-	-	-
Total Number of Ballot papers received	2	3112124	100%
Total	2	3112124	100%

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary



E-voting and Ballot conducted for three (3) Resolutions:

A media file containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

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:

The requisite number of votes cast in favour exceeded the number of votes cast against in respect of the above resolutions as mentioned in Item No. 1 to 3, we hereby report that the above resolutions were passed with requisite majority.

We recommend that you may declare the results as above.

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

Thanking You,

SRINIVASAN & SHANKAR
Chartered Accountants
Firm Regn No. 005093S


Per R MANIKANDAN
Partner
M No. 216063



For ALLSEC TECHNOLOGIES LIMITED


Company Secretary

Place: Chennai

Date: 9th August 2018