



August 09, 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: Proceeding of the 19<sup>th</sup> Annual General Meeting**


Please find enclosed the proceeding of the 19<sup>th</sup> Annual General Meeting of our company held on 09<sup>th</sup> August, 2018 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

  
Gagan Prateek Singh  
Company Secretary

Encl: As above.

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**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



**PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD TODAY THURSDAY, 09<sup>TH</sup> AUGUST 2018 AT 10.00 P.M. AT NARADA GANA SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI - 600 018.**

**PRESENT:**

Shareholders in person 815 (Constituting Shares: 61,68,781)  
Shareholders in Proxies - 1

**DIRECTORS PRESENT IN PERSON**

Mr. T.Ananthanarayanan	-Chairman
Ms. Lalitha Sankaran	-Director
Mr. D.Padmanabhan	-Director
Mr.C.Jayaram	-Director
Mr. R.Jagadish	-Director & CEO
Mr. A.Saravanan	-Promoter & Director

The Auditors of the company, Mr.P.Raghunath the Chief Financial Officer and Mr.Gagan Preet Singh the Company secretary of the company were also present.

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 6, 2018 and ended at 5.00 pm on August 08, 2018. 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 3 resolutions to be passed in the meeting. Shareholders who have not exercised e- Voting exercised their votes through Ballot sheets. M/s. Srinivasan & Shankar being the Scrutinizer for the Poll Process as well.

The Chairman then invited the members who wish to ask questions or queries on the Audited Financials and the Annual report. Few shareholders raised certain questions, to which the Chairman gave detailed clarifications as appropriate.

The shareholders who have not participated through e-voting then exercised their vote through Ballot sheet for the below mentioned ordinary business items as per the Notice of AGM date 24<sup>th</sup> May 2018 which were transacted at the meeting.

1. Adoption of

(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

2. Declaration of final dividend for the year ended March 31, 2018.

3. Appointment of Mr.A.Saravanan (DIN:00033683), who retired by rotation.

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The Chairman then informed that the report of Scrutinizer for e-voting and the Poll will be informed to the stock exchanges (NSE & BSE) will be uploaded on the website of the Company shortly.

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

**Thanking You,**

**For Allsec Technologies limited**

**Gagan Preet Singh**  
**DGM Legal & Company Secretary**

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