May 20, 2015

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

Fax No.022-26598237/38/8347
022-66418124/25/26

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation under clause 41 of the Listing Agreement

Please find enclosed the Audited Financial Results of the Company (Standalone and Consolidated) for the year ended 31st March, 2015 which has been taken on record by the Board of Directors of the Company at their meeting held today (20th May, 2015).

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

R. Jagadish
Director & CEO

Encl: As above.

Allsec Technologies Limited

Regd. Office : 7-H, Century Plaza , 560/562 Anna Salai, Teynampet, Chennai - 600 018.

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

CIN : L72300TN1998PLC041033, Email : contactus@allsectech.com

Part I : Statement of Audited Financial Results for the Quarter and Year ended March 31, 2015

(Rupees in Lakhs except EPS and shareholding data)

Sl. No.	Particulars	Standalone Results					Consolidated Results				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
		Audited [Refer Note 6]	Un-Audited	Audited [Refer Note 6]	Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
	Income from operations										
1	Net Sales / Income from Operations	2,483	2,469	2,494	9,747	10,674	4,035	3,313	4,111	15,086	19,962
	Total income from operations	**2,483**	**2,469**	**2,494**	**9,747**	**10,674**	**4,035**	**3,313**	**4,111**	**15,086**	**19,962**
2	**Expenses**										
	a Connectivity Cost	100	122	146	476	618	101	128	139	499	664
	b Employee benefits expense	1,583	1,575	1,287	6,156	5,804	2,599	2,422	3,230	10,810	16,339
	c Bad debts written off / Provision for loans & investments in subsidiary	-	-	274	-	275	-	-	222	-	223
	d Impairment loss / loss on fixed assets written off [Refer Note 4]	-	-	64	-	76	-	-	1,020	-	1,032
	e Other expenses	735	688	630	2,865	2,809	1,222	1,042	1,209	4,691	5,427
	f Depreciation and Amortisation	154	157	177	667	748	252	267	289	1,101	1,242
	Total expenses	**2,572**	**2,542**	**2,578**	**10,164**	**10,330**	**4,174**	**3,859**	**6,109**	**17,101**	**24,927**
3	**Profit / (Loss) from operations before other income and finance costs**	**(89)**	**(73)**	**(84)**	**(417)**	**344**	**(139)**	**(546)**	**(1,998)**	**(2,015)**	**(4,965)**
4	Other Income	122	89	(21)	343	276	338	226	45	945	271
5	**Profit / (Loss) from ordinary activities before finance costs**	**33**	**16**	**(105)**	**(74)**	**620**	**199**	**(320)**	**(1,953)**	**(1,070)**	**(4,694)**
6	Finance costs	24	10	37	56	77	6	38	72	163	669
7	**Profit / (Loss) from ordinary activities before tax**	**9**	**6**	**(142)**	**(130)**	**543**	**193**	**(358)**	**(2,025)**	**(1,233)**	**(5,363)**
8	Tax expense	-	-	-	-	-	115	6	(917)	129	(1,649)
9	MAT Credit entitlement written off	**44**	-	-	44	-	44	-	-	44	-
10	**Net Profit / (Loss) from ordinary activities after tax**	**(35)**	6	**(142)**	**(174)**	**543**	34	**(364)**	**(1,108)**	**(1,406)**	**(3,714)**
11	Minority interest	-	-	-	-	-	-	-	(196)	-	(1,211)
12	**Net Profit / (Loss) after taxes and minority interest**	**(35)**	6	**(142)**	**(174)**	**543**	**34**	**(364)**	**(912)**	**(1,406)**	**(2,503)**
13	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	1,524	1,524	1,524
14	Reserves (at year end excluding Revaluation Reserve)				9,928	10,497				4,621	6,430
15	Earning per Share (Rs.)										
	a) Basic	(0.23)	0.04	(0.93)	(1.14)	3.57	0.22	(2.39)	(5.98)	(9.23)	(16.43)
	b) Diluted	(0.23)	0.04	(0.93)	(1.14)	3.47	0.22	(2.39)	(5.98)	(9.23)	(16.43)
		[Not Annualised]	[Not Annualised]	[Not Annualised]			[Not Annualised]	[Not Annualised]	[Not Annualised]		

FOR IDENTIFICATION PURPOSES ONLY S.P. BATLIBOI & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

ALLSEC TECHNOLOGIES LTD. Chennai

Part II : Select Information for the Quarter and Year ended March 31, 2015

Sl. No.	Particulars	Standalone Results					Consolidated Results				
		Quarter Ended			Year Ended		Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14	31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
		Un-Audited	Un-Audited	Un-Audited	Audited	Audited	Un-Audited	Un-Audited	Un-Audited	Audited	Audited
A	**Particulars Of Shareholding**										
1	Public Shareholding										
	Number of shares	9,838,945	9,838,945	9,838,945	9,838,945	9,838,945	9,838,945	9,838,945	9,838,945	9,838,945	9,838,945
	Percentage of shareholding	64.57%	64.57%	64.57%	64.57%	64.57%	64.57%	64.57%	64.57%	64.57%	64.57%
2	Promoters and Promoter Group Shareholding										
	a Pledged / Encumbered										
	Number of shares	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Percentage of shares										
	(as a % of the total shareholding of the Promoter and Promoter group)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	(as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b Non - encumbered										
	Number of shares	5,399,381	5,399,381	5,399,381	5,399,381	5,399,381	5,399,381	5,399,381	5,399,381	5,399,381	5,399,381
	Percentage of shares										
	(as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100 00%	100.00%	100.00%	100.00%	100.00%	100.00%
	(as a % of the total share capital of the Company)	35.43%	35.43%	35.43%	35.43%	35.43%	35.43%	35.43%	35.43%	35.43%	35.43%

	Particulars	Quarter ended March 31, 2015
B	**Investor Complaints**	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL





Notes:

1 Audited Consolidated Statement of Assets and Liabilities as at March 31, 2015

Sl. No.	Particulars	Standalone		Consolidated	
		As at 31-Mar-15 Audited	As at 31-Mar-14 Audited	As at 31-Mar-15 Audited	As at 31-Mar-14 Audited
A	**EQUITY AND LIABILITIES**				
1	**Shareholders' funds**				
	(a) Share capital	1,524	1,524	1,524	1,524
	(b) Reserves and surplus	9,928	10,497	4,621	6,430
	Sub-total - Shareholders' funds	**11,452**	**12,021**	**6,145**	**7,954**
2	**Minority interest**	-	-	-	-
3	**Non-current liabilities**				
	(a) Long-term borrowings	59	88	82	260
	(b) Long-term provisions	51	43	51	43
	Sub-total - Non-current liabilities	**110**	**131**	**133**	**303**
4	**Current liabilities**				
	(a) Short-term borrowings	85	-	1,195	1,192
	(b) Trade payables	498	708	1,043	1,494
	(c) Other current liabilities	315	268	741	671
	(d) Short-term provisions	266	255	359	1,888
	Sub-total - Current liabilities	**1,164**	**1,231**	**3,338**	**5,245**
	TOTAL - EQUITY AND LIABILITIES	**12,726**	**13,383**	**9,616**	**13,502**
B	**ASSETS**				
1	**Non-current assets**				
	(a) Fixed assets	927	1,769	1,434	2,690
	(b) Goodwill on consolidation	-	-	1,249	1,249
	(c) Non-current investments	5,107	5,107	-	-
	(d) Long-term loans and advances	3,034	2,204	2,160	2,284
	(e) Deferred Tax Asset	-	-	161	1,666
	(f) Other non-current assets	288	71	288	71
	Sub-total - Non-current assets	**9,356**	**9,151**	**5,292**	**7,960**
2	**Current assets**				
	(a) Current investments	175	1,072	175	1,072
	(b) Trade receivables	2,323	2,344	2,946	3,266
	(c) Cash and cash equivalents	369	602	669	890
	(d) Short-term loans and advances	131	159	197	258
	(e) Other current assets	372	55	337	56
	Sub-total - Current assets	**3,370**	**4,232**	**4,324**	**5,542**
	TOTAL - ASSETS	**12,726**	**13,383**	**9,616**	**13,502**





Audited Consolidated Segment Information for the quarter and year ended March 31, 2015

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-15	31-Dec-14	31-Mar-14	31-Mar-15	31-Mar-14
1	**Segment revenue**					
	ITES-BPO	3,025	2,771	2,721	11,200	11,914
	Mortgage services	1,010	542	1,390	3,886	8,048
	Total revenue	**4,035**	**3,313**	**4,111**	**15,086**	**19,962**
2	**Segment profit after tax before minority interest**					
	ITES-BPO	114	80	(36)	79	285
	Mortgage Services	(80)	(444)	(1,072)	(1,485)	(3,999)
	Total	**34**	**(364)**	**(1,108)**	**(1,406)**	**(3,714)**
3	**Capital Employed**					
	ITES-BPO	8,004	7,901	8,358	8,004	12,357
	Mortgage Services	(1,777)	(1,778)	(144)	(1,777)	(4,143)
	Total Capital Employed	**6,227**	**6,123**	**8,214**	**6,227**	**8,214**

1 The above financial results of the Company have been reviewed by the Audit Committee at their meeting held on May 20, 2015 and the standalone results have been subject to an audit by the statutory auditors and approved by the Board of Directors at their meeting held on May 20, 2015.

2 The consolidated results for the year ended March 31, 2015 includes the results of the Company's subsidiaries - Allsectech Inc, USA, Allsectech Manila Inc, Philippines, Retreat Capital Management Inc., USA and Centigral Inc., USA. Centigral Inc., USA has filed an application with US Authorities for winding up.

3 As per Accounting Standard 17 on Segment Reporting, the Company's (consolidated operations) relates to "ITES-BPO" and "Mortgage Services" segment.

4 The cost incurred in developing MSP software was written off during the last quarter of the previous year as the envisaged system which is on a leased platform does not have any customers nor any immediate revenue potential due to changes in the market place.

5 The Company has adopted useful life for all the tangible fixed assets as indicated in Schedule II of the Companies Act, 2013. Based on the transitional provision given in Note 7(b) of Schedule II, an amount of Rs. 395 lakhs has been adjusted to the balance carried forward (deficit) in the statement of profit and loss.

6 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2014 and March 31, 2015 and the unaudited published year-to-date figures up to December 31, 2013 and December 31, 2014, being the respective dates of the end of the third quarter of the financial years which were subjected to limited review.

7 Previous year / period figures have been regrouped / reclassified wherever necessary to conform with current year / period figures.

For and on behalf of the Board of Directors

R Jagadish
Director & CEO

Place : Chennai
Date: May 20, 2015

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP
CHENNAI
CHARTERED ACCOUNTANTS

ALLSEC TECHNOLOGIES LTD.
Chennai