August 7, 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 Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2015 which has been taken on record by the Board of Directors of the Company at their meeting held today (7th August, 2015).

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A.SARAVANAN
Director

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 Un-Audited Financial Results for the Quarter ended June 30, 2015

(Rupees in Lakhs except EPS and shareholding data)

Sl. No.	Particulars	Standalone Results				Consolidated Results			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Un-Audited	Audited [Refer Note 5]	Un-Audited	Audited	Un-Audited	Un-Audited [Refer Note 5]	Un-Audited	Audited
	Income from operations								
1	Net Sales / Income from Operations	2,578	2,483	2,427	9,747	5,097	4,035	4,278	15,086
	Total income from operations	**2,578**	**2,483**	**2,427**	**9,747**	**5,097**	**4,035**	**4,278**	**15,086**
2	**Expenses**								
	a Connectivity Cost	98	100	135	476	98	101	142	499
	b Employee benefits expense	1,605	1,583	1,454	6,156	3,404	2,599	3,199	10,810
	c Other expenses	726	735	719	2,865	1,133	1,222	1,253	4,691
	d Depreciation and Amortisation	140	154	188	667	223	252	305	1,101
	Total expenses	**2,569**	**2,572**	**2,496**	**10,164**	**4,858**	**4,174**	**4,899**	**17,101**
3	**Profit / (Loss) from operations before other income and finance costs**	**9**	**(89)**	**(69)**	**(417)**	**239**	**(139)**	**(621)**	**(2,015)**
4	Other Income	87	122	55	343	218	338	152	945
5	**Profit / (Loss) from ordinary activities before finance costs**	**96**	**33**	**(14)**	**(74)**	**457**	**199**	**(469)**	**(1,070)**
6	Finance costs	15	24	11	56	37	6	80	163
7	**Profit / (Loss) from ordinary activities before tax**	**81**	**9**	**(25)**	**(130)**	**420**	**193**	**(549)**	**(1,233)**
8	Tax expense	-	-	-	-	31	115	-	129
9	MAT Credit entitlement written off	-	44	-	44	-	44	-	44
10	**Net Profit / (Loss) from ordinary activities after tax**	**81**	**(35)**	**(25)**	**(174)**	**389**	**34**	**(549)**	**(1,406)**
11	Minority interest	-	-	-	-	-	-	-	-
12	**Net Profit / (Loss) after taxes and minority interest**	**81**	**(35)**	**(25)**	**(174)**	**389**	**34**	**(549)**	**(1,406)**
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
14	Reserves (at year end excluding Revaluation Reserve)				9,928				4,621
15	Earning per Share (Rs.)								
	a) Basic	0.53	(0.23)	(0.17)	(1.14)	2.55	0.22	(3.61)	(9.23)
	b) Diluted	0.53	(0.23)	(0.17)	(1.14)	2.55	0.22	(3.61)	(9.23)
		[Not Annualised]	[Not Annualised]	[Not Annualised]		[Not Annualised]	[Not Annualised]	[Not Annualised]	

ALLSEC TECHNOLOGIES LTD Chennai

Part II : Select Information for the Quarter ended June 30, 2015

Sl. No.	Particulars	Standalone Results				Consolidated Results			
		Quarter Ended			Year Ended	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15	30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Un-Audited	Audited [Refer Note 5]	Un-Audited	Audited	Un-Audited	Un-Audited [Refer Note 5]	Un-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
	Percentage of shareholding	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
	Percentage of shares								
	(as a % of the total shareholding of the Promoter and Promoter group)	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
	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
	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%
	(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%

	Particulars	Quarter ended June 30, 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

ALLSEC TECHNOLOGIES LTD * Chennai

Un-Audited Consolidated Segment Information for the Quarter ended June 30, 2015

Sl. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
1	**Segment revenue**				
	ITES-BPO	5,097	3,025	2,685	11,200
	Mortgage services	-	1,010	1,593	3,886
	Total revenue	**5,097**	**4,035**	**4,278**	**15,086**
2	**Segment profit after tax before minority interest**				
	ITES-BPO	389	114	(35)	79
	Mortgage Services	-	(80)	(514)	(1,485)
	Total	**389**	**34**	**(549)**	**(1,406)**
3	**Capital Employed**				
	ITES-BPO	6,556	8,004	7,899	8,004
	Mortgage Services	-	(1,777)	(689)	(1,777)
	Total Capital Employed	**6,556**	**6,227**	**7,210**	**6,227**

1 The above financial results of the Company have been reviewed by the Audit Committee at their meeting held on August 07,2015 and the standalone results have been subject to a limited review by the statutory auditors and approved by the Board of Directors at their meeting held on August 07, 2015.

2 The consolidated results for the quarter ended June 30, 2015 includes the results of the Company's subsidiaries - Allsectech Inc, USA, Allsectech Manila Inc, Philippines, Retreat Capital Management Inc., USA .

3 As per Accounting Standard 17 on Segment Reporting, the Company's (consolidated operations) was relating to "ITES-BPO" and "Mortgage Services" segment till March 31, 2015. With effect from April 01, 2015, Allsec Technologies Limited (Group) operates in a single segment which is,"ITES-BPO".

4 The Company had adopted useful life for all the tangible fixed assets as indicated in Schedule II of the Companies Act, 2013 as of April 01, 2014. Based on the transitional provision given in Note 7(b) of Schedule II, an amount of Rs. 395 lakhs was adjusted to the balance carried forward (deficit) in the statement of profit and loss as of that date.

5 The standalone and consolidated figures of the last quarter ended March 31, 2015 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2015 and the unaudited published year-to-date figures up to December 31, 2014 being the date of the end of the third quarter of the financial year, 2014-15.

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

Place : Chennai
Date: August 07, 2015

A Saravanan
Director & President

ALLSEC TECHNOLOGIES LTD Chennai