



August 2, 2012

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: SCRIPCODE: ALLSEC

Sub: Proceeding of the 13th Annual General Meeting

Please find enclosed the proceeding of the 13th Annual General Meeting of our company held on 2nd August, 2012 for your reference and records as required under clause 31(d) of the listing agreement.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

A. Mohan Kumar
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



PROCEEDING OF THE 13TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD ON THURSDAY, 2ND AUGUST 2012 AT 10.00 A.M. AT NARADA GANA SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI - 600 018.

PRESENT:

241 shareholders in person (Constituting 1,01,60,333 shares)

Dr. Bala .V. Balachandran 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 industry's current year outlook and thanked the shareholders for their continued support and trust in the company.

With the consent of the Members present, Chairman declared that the Notice convening the Meeting was taken as read. Thereafter with the consent of the Members present, Chairman declared that the Auditor's Report was taken as read.

The following businesses were then taken up for deliberations.

ITEM NO. 1

ADOPTION OF ACCOUNTS

The following Ordinary Resolution was proposed by Mr. V Ganesh (DP ID. IN301549 - Client ID. 19058423) and Seconded by Mr. V.Srinivasan (DP ID. IN301549 - Client ID. 18644128)

"RESOLVED THAT the Report of the Directors, the Report of the Auditors and Profit and Loss Account for the year ended March 31, 2012 and the Balance Sheet as at that date be and are hereby adopted".

Thereafter the resolution was put to vote on a show of hands and the Chairman declared the same as passed unanimously.



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ITEM NO.2

REAPPOINTMENT OF MR. R.JAGADISH AS DIRECTOR

The following resolution was proposed by Mr. R.Vaithiyanathan (DP ID. IN300476 - Client ID. 41089402) and Seconded by Mrs.Malati Rajan (DP ID. IN301549 - Client ID. 18643660).

"RESOLVED THAT 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."

Thereafter the resolution was put to vote on a show of hands and the Chairman declared the same as passed unanimously.

ITEM NO.3

REAPPOINTMENT OF Mr. A.SANKARAKRISHNAN AS DIRECTOR

The following resolution was proposed by Mr. Saravanan Thambusamy (DP ID. IN302679- Client ID. 37181726) and Seconded by Mr.P.Swaminathan (DP ID. IN301549 - Client ID. 18643717).

"RESOLVED THAT Mr. A.Sankarakrishnan who retires by rotation and being eligible, offers himself for reappointment be and is hereby re-appointed as a director of the Company".

Thereafter the resolution was put to vote on a show of hands and the Chairman declared the same as passed unanimously.

ITEM NO.4

APPOINTMENT OF AUDITORS

The following resolution was proposed by Mr.V.Ganesh (DP ID. IN301549 - Client ID. 19058423) and Seconded by Mr. M. Prabhakar (DP ID.). IN301549 - Client ID. 18644110]

"RESOLVED THAT M/s. S. R. Batliboi & Associates, (Firm Registration Number: 101049W), Chartered Accountants, the retiring auditors of the Company, be and are hereby re-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"



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Thereafter resolution was put to vote and on a show of hands, the Chairman declared the same as passed unanimously.

ITEM NO.5

APPOINTMENT OF MR.MANISH GAUR AS DIRECTOR

The following resolution was proposed by Mr.Saravanan Thambusamy (DP ID. IN302679- Client ID. 37181726) and Seconded by Mr. P.Swaminathan (DP ID. IN301549 – Client ID. 18643717).

“RESOLVED THAT Mr. Manish Gaur, a Director who was appointed as an Additional Director and who holds office as such upto the date of Thirteenth Annual General Meeting of the Company and in respect of whom Notice under section 257 of Companies Act, 1956 have been received from the member signifying the intention to propose Mr. Manish Gaur as a candidate for the office of Director of the Company be and is hereby appointed as a Director of the Company and not liable to retire by rotation.”

Thereafter resolution was put to vote and on a show of hands, the Chairman declared the same as passed unanimously.

There being no other business the meeting ended with vote of thanks.

// CERTIFIED TRUE COPY //

for ALLSEC TECHNOLOGIES LIMITED

A.MOHAN KUMAR
Company Secretary



Dated : 3rd August, 2012

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