August 11, 2016

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 Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Please find enclosed the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended 30th June, 2016 which has been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held today (11th August, 2016) which Commenced at 11:30 am and concluded at 01:15 pm.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (LODR) Regulations 2015.

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

R.Jagadish
Director

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 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

Statement of Un-Audited Financial Results for the quarter June 30, 2016

(Rupees in Lakhs except EPS data)

Sl. No.	Particulars	Standalone Results				Consolidated Results [Refer Note 2]			
		Quarter Ended			Year ended	Quarter Ended			Year ended
		30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16	30-Jun-16	31-Mar-16	30-Jun-15	31-Mar-16
		Un-Audited	Audited [Refer Note 3]	Un-Audited	Audited	Un-Audited	Un-Audited [Refer Note 3 and 4]	Un-Audited [Refer Note 4]	Audited
	Income from operations								
1	Net Sales / Income from Operations	2,644	2,777	2,578	10,836	7,193	6,966	5,097	23,338
	Total income from operations	**2,644**	**2,777**	**2,578**	**10,836**	**7,193**	**6,966**	**5,097**	**23,338**
2	**Expenses**								
	a Connectivity cost	78	85	98	362	78	85	98	362
	b Employee benefits expense	1,562	1,554	1,605	6,356	2,261	2,190	2,226	8,876
	c Professional man power cost	-	-	-	-	2,291	2,131	1,178	6,123
	d Other expenses	707	742	726	2,845	1,255	1,207	1,133	4,588
	e Depreciation and Amortisation	98	104	140	503	145	128	223	755
	Total expenses	**2,445**	**2,485**	**2,569**	**10,066**	**6,030**	**5,741**	**4,858**	**20,704**
3	**Profit / (Loss) from operations before other income and finance costs**	**199**	**292**	**9**	**770**	**1,163**	**1,225**	**239**	**2,634**
4	Other Income	217	61	87	529	199	144	218	1,003
5	**Profit / (Loss) from ordinary activities before finance costs**	**416**	**353**	**96**	**1,299**	**1,362**	**1,369**	**457**	**3,637**
6	Finance costs	10	11	15	54	38	39	37	184
7	**Profit / (Loss) from ordinary activities before tax**	**406**	**342**	**81**	**1,245**	**1,324**	**1,330**	**420**	**3,453**
8	Tax expense								
	- Current tax	86	233	-	297	98	233	31	359
	- MAT Credit entitlement	(86)	-	-	-	(86)	-	-	-
9	**Net Profit / (Loss) after tax**	**406**	**109**	**81**	**948**	**1,312**	**1,097**	**389**	**3,094**
10	Minority interest	-	-	-	-	-	-	-	-
11	**Net Profit / (Loss) after taxes and minority interest**	**406**	**109**	**81**	**948**	**1,312**	**1,097**	**389**	**3,094**
12	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
13	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)				10,876				7,623
14	Earnings Per Share (of Rs. 10/- each)								
	a) Basic	2.66	0.72	0.53	6.22	8.61	7.20	2.55	20.30
	b) Diluted	2.66	0.72	0.53	6.22	8.61	7.20	2.55	20.30

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

ALLSEC TECHNOLOGIES LTD
CHENNAI

Notes:

1 The above financial results of the Company have been reviewed by the Audit Committee at their meeting held on August 11, 2016 and have been subject to a limited review by the statutory auditors and approved by the Board of Directors at their meeting held on August 11, 2016.

2 The consolidated results for the quarter ended June 30, 2016 includes the results of the Company's subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines, Retreat Capital Management Inc., USA .

3 The standalone and consolidated figures of the last quarter ended March 31, 2016 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2016 and the unaudited published year-to-date figures up to December 31, 2015 being the date of the end of the third quarter of the financial year, 2015-16. The standalone unaudited published year-to-date figures up to December 31, 2015 were subjected to limited review.

4 The statutory auditors of the Company have not reviewed the consolidated financial results and other financial information for the three months ended March 31, 2016 and June 30, 2015 which have been presented solely based on the information compiled by the Management.

5 During the previous year, there is a change in classification of one of the subsidiaries, Allsectech Inc., USA, from integral to non integral for the purpose of consolidation due to the change in the nature of operations.

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

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

ALLSEC TECHNOLOGIES LTD
CHENNAI

Place : Chennai
Date: August 11, 2016

R Jagadish
Director & CEO

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

6th & 7th Floor- "A" Block
Tidel Park, (Module 601, 701 & 702)
No. 4, Rajiv Gandhi Salai, Taramani
Chennai-600 113, India
Tel : +91 44 6654 8100
Fax : +91 44 2254 0120

Limited Review Report

Review Report to
The Board of Directors
Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Allsec Technologies Limited ('the Company') for the quarter ended June 30, 2016 (the "Statement"). This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004



per Aniruddh Sankaran
Partner
Membership No.: 211107

Place: Chennai
Date: August 11, 2016

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

6th & 7th Floor- "A" Block
Tidel Park, (Module 601, 701 & 702)
No. 4, Rajiv Gandhi Salai, Taramani
Chennai-600 113, India
Tel : +91 44 6654 8100
Fax : +91 44 2254 0120

Limited Review Report

Review Report to
The Board of Directors
Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Allsec Technologies Limited comprising its subsidiaries (together, 'the Group') for the quarter ended June 30, 2016 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. The accompanying unaudited consolidated financial results includes revenue and profit before tax of Rs.607 lakhs and Rs.123 lakhs respectively, relating to a subsidiary whose financial information we have not reviewed. S uch financial information has been reviewed by other auditor, whose report has been furnished to us. Our conclusion on the unaudited consolidated quarterly financial results, in so far as it relates to such subsidiary is based solely on the report of such other auditor.

4. Based on our review conducted as above and on consideration of report of other auditor on the unaudited separate quarterly financial results and on the other financial information of the subsidiary, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We have not reviewed the accompanying unaudited consolidated financial results and other financial information for the three months ended March 31, 2016 and June 30, 2015 which have been presented solely based on the information compiled by Management.

For S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm registration number: 101049W/E300004
Chartered Accountants

per Aniruddh Sankaran
Partner
Membership No.: 211107

S.R. Batliboi & Associates LLP Chennai Chartered Accountants

Place: Chennai
Date: August 11, 2016