



August 10, 2017

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

To
BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHAY TOWERS,
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

Sub: Proceeding of the 18th Annual General Meeting

Please find enclosed the proceeding of the 18th Annual General Meeting of our company held on 10th August, 2017 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

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

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com



**PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD TODAY
THURSDAY, 10TH AUGUST 2017 AT 10.00 A.M. AT NARADA GANA
SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI - 600 018.**

PRESENT:

Shareholders in person 806 (Constituting 62,43,360 shares)
Shareholders in Proxies - 1

DIRECTORS PRESENT IN PERSON

Mr. T. Ananthanarayanan	-Chairman
Ms. Lalitha Sankaran	-Director
Mr. Manish Gaur	-Nominee Director
Mr. Kapil Modi	-Nominee Director
Mr. D. Padmanabhan	-Director
Mr. A. Saravanan	-Promoter & Director
Mr. R. Jagadish	-Director & CEO

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.

He further informed that the e-voting commenced at 9.00 am on August 7, 2017 and ended at 5.00 pm on August 09, 2017. M/s. Srinivasan & Shankar, Chartered Accountant have been appointed as the Scrutinizer for the e-voting process.



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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 choose to exercise their vote through Ballot sheets. M/s. Srinivasan & Shankar being the Scrutinizer for the Poll Process as well.

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

The shareholders who have not participated through E Voting then exercised their vote through Ballot sheet for the below mentioned resolution items.

Item No 1

ADOPTION OF ACCOUNTS

"The Report of the Directors, the Report of the Auditors and Profit and Loss Account for the year ended March 31, 2017 and the Balance Sheet as at that date be and are hereby adopted".

The Resolution was carried by requisite majority.

Item No 2

REAPPOINTMENT OF MR. A.SARAVANAN AS DIRECTOR

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

The Resolution was carried by requisite majority.

Item No.3

APPOINTMENT OF AUDITORS

"M/s Walker Chandiok & Co LLP (ICAI Firm Registration No.:001076N / N500013), 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."

The Resolution was carried by requisite majority.





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.

/ Certified True Copy /

FOR ALLSEC TECHNOLOGIES LIMITED

A Mohan Kumar
DGM Legal & Company Secretary





August 11, 2017

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: E-voting results as under Regulations 44

Please find the attached e-voting results in the format prescribed in Regulation 44 of the SEBI (LODR) 2015. Also find attached the Scrutinizer report on E-Voting & Poll conducted with the help of Ballot sheet for your records.

Thanking You,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
Company Secretary

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ALLSEC TECHNOLOGIES LTD DATE OF AGM: 10th AUGUST 2017

DETAILS OF THE VOTING RESULTS

S No.	Description	Particulars
1.	Date of the AGM	10 August 2017
2.	Total number of shareholders on record date [Record date:3rd August 2017]	6782
3.	No. of shareholders present in the meeting either in person or through proxy:	807in person
	Promoter and Promoter Group:	2 in person
	Public:	805in person
4.	No. of shareholders present in the meeting Video Conferencing:	Video Conference facility was not arranged

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

S No.	Item	Resolution Required (Ordinary / Special)	Mode of voting (show of hands /poll/Postal Ballot/e-voting)	Remarks
1.	Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2017 along with the Schedules, the report of the Directors and auditors thereon.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
2.	To Re-appoint Mr. A Saravanan (DIN:00033683) as a Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
3.	To re-appoint the retiring auditors M/s. WalkerChandiok & Co I.L.P., (ICAI Firm Regn No. 001076N / N500013) as auditors of the company	Ordinary	Poll & e-voting	The resolution was passed with requisite majority

For ALLSEC TECHNOLOGIES

Company Secretary




R. G. Srinivasan

Form MGT-13

Combined Scrutinizer Report for (E-voting & Poll): Allsec Technologies Limited
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

M/s. Allsec Technologies Ltd

Regd Office: 7H Century Plaza

560-562, Anna Salai

Teynampet, Chennai 600 018.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting and Poll taken at the 18th AGM of Allsec Technologies Ltd held on Thursday, 10th August 2017 at NaradaGanaSabha, Mini Hall, 314, T T K Road, Alwarpet, Chennai 600 018 at 10.00 a.m.

I R MANIKANDAN, partner M/s Srinivasan and Shankar Chartered Accountants appointed as Scrutinizer(s) by the Board of M/s Allsec Technologies Limited for the purpose of scrutinizing the E-voting / poll at the venue taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Allsec Technologies Limited, held on Thursday the 10th August 2017 at NaradaGanaSabha Mini hall, Chennai at 10:00 am, submit our report as under:

1. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 3rd August, 2017, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to members who had registered their Email-IDs with the Company and by Courier to members in physical form.
2. In terms of the aforesaid Notice, E-Voting was open for three days from 9.00 a.m. on Monday, 7th August, 2017 to 5.00 p.m. of Wednesday 9th August, 2017 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions as contained in Annual General Meeting notice dated 15th May 2017, on e-Voting platform provided by M/s. Karvy Computershare Private Limited ("Karvy"). Members have casted their votes on the e-Voting platform.



3. As required in the Rules, we unlocked the E-Voting on the platform provided by Karvy after the completion of E-Voting process on Wednesday 9th August 2017 and downloaded the report containing the result of E-voting from the M/s. Karvy Computershare Private Limited website.
4. The company has also provided facility to vote through ballot at the AGM venue for those who have not cast their vote through e-voting. The Polling papers were in form MGT-12 were distributed to the shareholders present and were asked to drop their polling papers in the ballot box placed at the venue.
5. After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, One ballot box kept for polling was locked in my presence with due identification marks placed by us. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The representative of the Registrar has reconciled the poll papers with the records maintained by them and the authorization/proxies lodged with the Company.

There are no invalid poll papers.

The consolidated result of the E-voting and poll is provided hereunder:



Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 1

Item No. of Notice	1
Subject	Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2017 along with the Schedules, the report of the Directors and auditors thereon.
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	14	3112130	50.0001
Total Number of Ballot papers received	3	3112121	49.9999
Total	17	6224251	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-

c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	-	-
Total Number of Ballot papers received whose votes were declared invalid	-	-
Total	-	-

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-



R 1



Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 2

Item No. of Notice	2
Subject	Appoint a Director in the place of Mr.A Saravanan, (DIN: 00033683) who retires by rotation and being eligible, offers himself for re-appointment
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	14	3112130	99.9999
Total Number of Ballot papers received	2	2	0.0001
Total	16	3112132	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-

c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	-	-
Total Number of Ballot papers received whose votes were declared invalid	-	-
Total	-	-

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	-	-	-
Total Number of Ballot papers received	1	3112119	100%
Total	1	3112119	100%



Annexure to Scrutinizer Report for: Allsec Technologies Limited
Results for Resolution 3

Item No. of Notice	3
Subject	Re-appointment of retiring auditors M/s.WalkerChandiok&CoLLP, (ICAI Firm Regn No. 001076N / N500013) as auditors of the company
Type of Resol	Ordinary Resolution

a. Voted in favour of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	14	3112130	50.0001%
Total Number of Ballot papers received	3	3112121	49.9999%
Total	17	6224251	100%

b. Voted against the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	-

c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	-	-
Total Number of Ballot papers received whose votes were declared invalid	-	-
Total	-	-

d. Abstained from voting of the resolution:

Particulars	Number of Shareholders cast their Votes	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received	-	-	-
Total Number of Ballot papers received	-	-	-
Total	-	-	1



E-voting and Ballot conducted for three(3) Resolutions:

The poll papers and other relevant records were sealed and handed over to the Company Secretary authorized by the Board for the safe keeping.

Result:

On the basis of the above voting, we hereby report that the above resolutions as mentioned in Item No. 1 to 3 were passed with requisite majority.

We recommend that you may declare the results as above.

Should you have any questions, we shall be pleased to clarify the same.

Thanking You,

SRINIVASAN & SHANKAR
Chartered Accountants



Per R MANIKANDAN
Partner
M No. 216063

For ALLSEC TECHNOLOGIES LIMITED


Company Secretary

Place: Chennai

Date: 11th August 2017