August 14, 2014

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

Fax No.022-22723121/2061/2039

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: E-voting results as under Clause 35A

Please find the attached e-voting results in the format prescribed under Clause 35A of the Listing agreement .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

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

SRINIVASAN & SHANKAR
Chartered Accountants

New No : 18, 2nd Floor, Karpagambal Nagar,
Mylapore Chennai - 600 004. India
Phone : 91- 44 - 4204 0715, 4204 0718
Fax : (91) (44) 4203 0457.
E-mail : admins@srinishankar.com

ALLSEC TECHNOLOGIES LTD **DATE OF AGM: 14th AUGUST 2014**

DETAILS OF THE VOTING RESULTS

Sr/ No.	Description	Particulars
1.	Date of the AGM	14 August 2014
2.	Total number of shareholders on record date	5288
	[Record date:11th July 2014]	
3.	No. of shareholders present in the meeting either in person or through proxy:	523
	Promoter and Promoter Group:	2
	Public:	521
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.	Approval of Profit & Loss account and Balance sheet for the year ending 31 March 2014	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
2.	Re-appointment of Mr. R. Jagadish as Director, who retires by rotation	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
3.	Re-appointment of SR Batliboi & Associates as auditors for the year 2014-15	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
4.	Appointment of Dr. Krishnakumar Srinivasan as an Independent Director for 5 years	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
5.	Appointment of Mr. S Premkumar as an Independent Director for 5 years	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
6.	Appointment of Mr. T. Anantha Narayanan as an Independent Director for 5 years	Special	Poll & e-voting	The resolution was passed with requisite majority

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants

SRINIVASAN & SHANKAR
Chartered Accountants

ALLSEC TECHNOLOGIES LIMITED

Mode of voting : e-voting

Annual General Meeting : 14th August 2014

Resolution required: Ordinary Resolution

Resolution : 1 - Approval Of Profit & Loss account and Balance sheet for the year ending 31 March 2014

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
1	Public-Others	4134339	21139	0.51%	21139	0	100	0

Resolution required: Ordinary Resolution

Resolution : 2 - Re-appointment of Mr. R. Jagadish as Director, who retires by rotation and gets re-appointed

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
2	Public-Others	4134339	21139	0.51%	21139	0	100	0

Resolution required: Ordinary Resolution

Resolution : 3 - Appointment of SR Batliboi & Associates as auditors for the year 2014-15

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
3	Public-Others	4134339	21139	0.51%	21139	0	100	0

SRINIVASAN & SHANKAR
CHENNAI
Chartered Accountants

SRINIVASAN & SHANKAR
Chartered Accountants

ALLSEC TECHNOLOGIES LIMITED

Mode of voting : e-voting

Annual General Meeting : 14th August 2014

Resolution required: Ordinary Resolution

Resolution : 4 - Appointment of Dr. Krishnakumar Srinivasan as an Independent Director for 5 years

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
4	Public-Others	4134339	21139	0.51%	21139	0	100	0

Resolution required: Ordinary Resolution

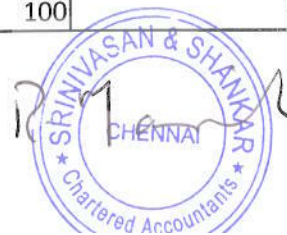
Resolution : 5 - Appointment of Mr. S Premkumar as an Independent Director for 5 years

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
5	Public-Others	4134339	21139	0.51%	21139	0	100	0

Resolution required: Special Resolution

Resolution : 6 - Appointment of Mr. T. Anantha Narayanan as an Independent Director for 5 years

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
6	Public-Others	4134339	21139	0.51%	21139	0	100	0



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Scrutinizer Report for: Allsec Technologies Limited

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 15th AGM of Allsec Technologies Ltd held on Thursday, 14th August 2014 at Narada Gana Sabha, mini Hall, 314, T T K Road, Alwarpet, Chennai 600 018 at 10.00 a.m

In terms of Clause 35B of the Listing Agreement and provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), we were appointed as Scrutinizer by the Company on 23rd May 2014 to the e-voting process for passing the resolutions in items numbers 1 to 6 of the Annual General Meeting Notice dated 23rd May 2014.

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 July 11th, 2014, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to 2827 members who had registered their Email-IDs with the Company and by Speed Post to 2461members in physical form.

In terms of the aforesaid Notice, E-Voting was open for three days from 9.00 a.m. on Thursday, 7th August, 2014 to 6.00 p.m. of Saturday 9th August, 2014 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 23rd May 2014, on e-Voting platform provided by M/s. Karvy Computershare Private Limited ("Karvy"). Members have casted their votes on the e-Voting platform.



As required in the Rules, we unlocked the E-Voting on the platform provided by Karvy after the completion of E-Voting process on Tuesday 12th August 2014 and downloaded the report containing the result of E-voting from the M/s. Karvy Computershare Private Limited website.

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	Approval of Profit & Loss account and Balance sheet for the year ending 31 March 2014
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	15	21139	100
Total Number of Ballot papers received	4	5433893	99.97
Total	19	5455032	99.97%

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	Nil	Nil	Nil
Total Number of Ballot papers received	3	1801	0.03
Total	3	1801	0.03%

c. Invalid Votes:

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

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 2

Item No. of Notice	2
Subject	Re-appointment of Mr. R. Jagadish as Director, who retires by rotation
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	15	21139	100
Total Number of Ballot papers received	4	5433893	99.97
Total	19	5455032	99.97%

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	Nil	Nil	Nil
Total Number of Ballot papers received	3	1701	0.03
Total	3	1701	0.03%

c. Invalid Votes:

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

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 3

Item No. of Notice	3
Subject	Appointment of SR Batliboi & Associates as auditors for the year 2014-15
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	15	21139	100
Total Number of Ballot papers received	4	5433893	99.97
Total	19	5455032	99.97%

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	Nil	Nil	Nil
Total Number of Ballot papers received	3	1701	0.03
Total	3	1701	0.03%

c. Invalid Votes:

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

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 4

Item No. of Notice	4
Subject	Appointment of Dr. Krishnakumar Srinivasan as an Independent Director for 5 years
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	15	21139	100
Total Number of Ballot papers received	4	5433893	99.97
Total	19	5455032	99.97%

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	Nil	Nil	Nil
Total Number of Ballot papers received	3	1701	0.03
Total	3	1701	0.03%

c. Invalid Votes:

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

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Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 5

Item No. of Notice	5
Subject	Appointment of Mr. S Premkumar as an Independent Director for 5 years
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	15	21139	100
Total Number of Ballot papers received	4	5433893	99.97
Total	19	5455032	99.97%

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	Nil	Nil	Nil
Total Number of Ballot papers received	3	1701	0.03
Total	3	1701	0.03%

c. Invalid Votes:

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

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 6

Item No. of Notice	6
Subject	Appointment of Mr. T. Anantha Narayanan as an Independent Director for 5 years
Type of Resol	Special 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	15	21139	100
Total Number of Ballot papers received	4	5433893	99.97
Total	19	5455032	99.97%

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	Nil	Nil	Nil
Total Number of Ballot papers received	3	1701	0.03
Total	3	1701	0.03%

c. Invalid Votes:

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

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E-voting and Ballot conducted for six(6) 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 6 were voted with majority as Ordinary/Special Resolution respectively.

We recommend that you may declare the results as above.

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

Thanking You,

SRINIVASAN & SHANKAR
Chartered Accountants

SRINIVASAN & SHANKAR * Chartered Accountants * CHENNAI

Per R MANIKANDAN
Partner
M No. 216063