August 7, 2015

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

SRINIVASAN & SHANKAR
Chartered Accountants

New No : 18, 2nd Floor, Karpagambal Nagar,
Mylapore Chennai - 600 004. India
Phone : 91- 44 - 4204 0715, 4204 0718
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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 16th AGM of Allsec Technologies Ltd held on Friday, 7th August 2015 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 20th May 2015 to the e-voting process for passing the resolutions in items numbers 1 to 6 of the Annual General Meeting Notice dated 20th May 2015.

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 31st July, 2015, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to 2946 members who had registered their Email-IDs with the Company and by Speed Post to 2403 members in physical form.

In terms of the aforesaid Notice, E-Voting was open for three days from 9.00 a.m. on Tuesday, 4th August, 2015 to 5.00 p.m. of Thursday 6th August, 2015 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 20th May 2015, 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 Thursday 6th August 2015 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 Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2015
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	17	3245904	100
Total Number of Ballot papers received	2	2737120	100
Total	19	5983024	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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	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. A. Saravanan 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	17	3245904	100
Total Number of Ballot papers received	1	1	100
Total	18	3245905	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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

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	Nil	Nil	Nil
Total Number of Ballot papers received	1	2737119	100
Total	1	2737119	100

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 3

Item No. of Notice	3
Subject	Re-appointment of S.R. Batliboi & Associates LLP, as auditors for the year 2015-16
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	17	3245904	100
Total Number of Ballot papers received	2	2737120	100
Total	19	5983024	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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	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 Mr. Kapil Modi as an Investor Nominee Director
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	17	3245904	100
Total Number of Ballot papers received	2	2737120	100
Total	19	5983024	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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

SRINIVASAN & SHANKAR ★ CHENNAI ★ Chartered Accountants

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 5

Item No. of Notice	5
Subject	Appointment of Ms. Lalitha Sankaran as an Independent Director for 5 consecutive years w.e.f 7th August 2015
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	17	3245904	100
Total Number of Ballot papers received	2	2737120	100
Total	19	5983024	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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	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	Re-designate Dr. Krishnakumar Srinivasan as Director from Independent Director
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	17	3245904	100
Total Number of Ballot papers received	2	2737120	100
Total	19	5983024	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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

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

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	Nil	Nil	Nil
Total Number of Ballot papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

SRINIVASAN & SHANKAR ★ CHENNAI ★ Chartered Accountants

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:

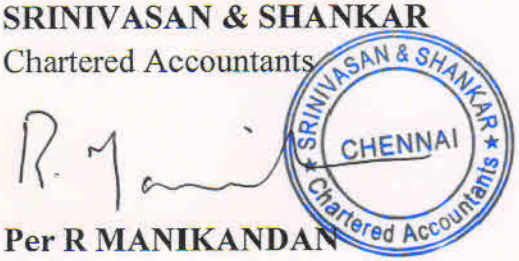
On the basis of the above voting, we hereby report that the above resolutions as mentioned in Item No. 1 to 6 were voted unanimously as Ordinary Resolution.

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



Per R MANIKANDAN
Partner
M No. 216063

Place: Chennai

Date: 7th August 2015

ALLSEC TECHNOLOGIES LTD DATE OF AGM: 7th AUGUST 2015

DETAILS OF THE VOTING RESULTS

S No.	Description	Particulars
1.	Date of the AGM	7 August 2015
2.	Total number of shareholders on record date	5349
	[Record date:31st July 2015]	
3.	No. of shareholders present in the meeting either in person or through proxy:	673
	Promoter and Promoter Group:	2
	Public:	671
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 Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2015	Ordinary	Poll & e-voting	The resolution was passed Unanimously
2.	Re-appointment of Mr. A. Saravanan as Director, who retires by rotation	Ordinary	Poll & e-voting	The resolution was passed Unanimously
3.	Re-appointment of S.R. Batliboi & Associates LLP, as auditors for the year 2015-16	Ordinary	Poll & e-voting	The resolution was passed Unanimously
4.	Appointment of Mr. Kapil Modi as an Investor Nominee Director	Ordinary	Poll & e-voting	The resolution was passed Unanimously
5.	Appointment of Ms. Lalitha Sankaran as an Independent Director for 5 consecutive years w.e.f 7th August 2015	Ordinary	Poll & e-voting	The resolution was passed Unanimously
6.	Re-designate Dr. Krishnakumar Srinivasan as Director from Independent Director	Ordinary	Poll & e-voting	The resolution was passed Unanimously

SRINIVASAN & SHANKAR CHENNAI Chartered Accountants