May 20, 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: Outcome of the Board Meeting held on May 20, 2016

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 20rd May 2016 which commenced at 12:00 Noon and concluded at 3:10 pm , inter-alia has approved the following:

a. Approved Audited Financial Results alongwith annexures schedules and reports thereon for the year ended March 31,2016.The Audited Financials are already uploaded in the website of Exchange & the Auditors Report along with FORM A is attached.

b. Mr. R. Jagadish has been reappointed as a Whole Time Director for a term of three years, which will be subject to the approval of Shareholders in the forthcoming Annual General Meeting.

c. Mr.S.Prem kumar, Independent Director has submitted his resignation from the Directorship of the Company due to pre-occupation. The board placed on record its sincere appreciation for the services rendered by him as an Independent Director.

d. The Board of Directors appointed Mr.C. Jayaram & Mr. D.Padmanaban as Additional Directors of the Company.

We request you to kindly take the same on record.

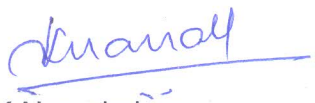
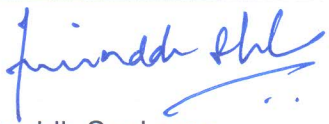
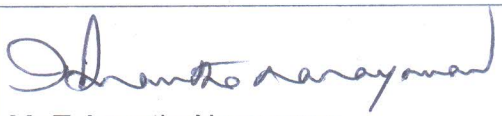
Thanking You,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A Mohan Kumar
Company Secretary.

Compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

FORM A *(for audit report with unmodified opinion)*

1.	Name of the Company:	**Allsec Technologies Limited**
2.	Annual financial statements for the year ended	**31st March 2016**
3.	Type of Audit observation	**Un-modified**
4.	Frequency of observation	**Not applicable**
5.	To be signed by-	
	Managing Director /CEO	 R.Jagadish
	Chief Financial Officer	 K.Narasimhan
	Auditor of the company S.R.Batliboi & Associates LLP Charted Accountants ICAI Firm Registration Number: 101049W/E300004	 Aniruddh Sankaran Partner Membership No.:211107
	Audit Committee Chairman	 Mr.T.AnanthaNarayanan

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
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Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Allsec Technologies Limited,

1. We have audited the quarterly standalone financial results of Allsec Technologies Limited ('the Company') for the quarter ended March 31, 2016, and the standalone financial results for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which were prepared in the manner stated in paragraph 2 below.

2. The quarterly standalone financial results are the derived figures between the standalone audited figures in respect of the year ended March 31, 2016, and the published standalone year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subject to limited review. Such financial results for the quarter ended March 31, 2016, and year ended March 31, 2016, have been prepared on the basis of the standalone financial results for the nine-month period ended December 31, 2015, the audited annual standalone financial statements as at and for the year ended March 31, 2016, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company.

3. Our responsibility is to express an opinion on these standalone financial results based on our review of the financial results for the nine-month period ended December 31, 2015, which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under the Section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual standalone financial statements as at and for the year ended March 31, 2016; and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

4. In our opinion, and to the best of our information and according to the explanations given to us, these standalone quarterly financial results as well as the year to date results:

   i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
   ii. give a true and fair view of the net profit and other financial information of the Company for the quarter ended March 31, 2016, prepared in the manner stated in paragraph 2 above, and for the year ended March 31, 2016.



5. Further, read with paragraph 2 above, we report that the figures for the standalone quarter ended March 31, 2016 represent the derived figures between the standalone audited figures in respect of the financial year ended March 31, 2016 and the published standalone year-to-date figures up to December 31, 2015, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review as stated in paragraph 2 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



per Aniruddh Sankaran
Partner
Membership No.: 211107

Place: Chennai
Date: May 20, 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

Auditor's Report On Consolidated Year to Date Financial Results Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of
Allsec Technologies Limited

1. We have audited the consolidated financial results of Allsec Technologies Limited ('the Company') , comprising its subsidiaries (together, 'the Group'), its associates and joint controlled entities, for the year ended March 31, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The consolidated financial results for the year ended March 31, 2016 have been prepared on the basis of the audited annual consolidated financial statements as at and for the year ended March 31, 2016 and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. We have not audited or reviewed the consolidated results figures in respect of the quarters ended March 31, 2016, December 31, 2015 and March 31, 2015, appearing in the accompanying statement of financial results.

2. Our responsibility is to express an opinion on these consolidated financial results for the year ended March 31, 2016, based on our audit of the annual consolidated financial statements as at and for the year ended March 31, 2016 which were prepared in accordance with the applicable accounting standards and other accounting principles generally accepted in India and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

4. We did not audit the total assets of Rs. 4,885 Lakhs as at March 31, 2016, total revenues and profit before tax of Rs.12,660 Lakhs and Rs. 2,209 Lakhs respectively for the year then ended, included in the accompanying consolidated financial statements in respect of certain subsidiaries whose financial statements and other financial information have been audited by other auditors and whose reports have been furnished to us. Our opinion, in so far as it relates to the affairs of such subsidiaries is based solely on the report of other auditors. Our opinion is not qualified in respect of this matter.

5. In our opinion and to the best of our information and according to the explanations given to us, these consolidated financial results for the year:

   a. include the year-to-date results of the entities stated in Note 2 to the accompanying statement of financial results;
   b. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and
   c. give a true and fair view of the consolidated net profit and other financial information for the year ended March 31, 2016.

S.R. BATLIBOI & ASSOCIATES LLP
ICAI Firm Registration Number: 101049W/E300004
Chartered Accountants

Per Aniruddh Sankaran
Partner
Membership No.: 211107

Place: Chennai
Date: May 20, 2016