

October 1, 2019



**Listing Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532633**

**Listing Department,  
National Stock Exchange of India Limited,  
“Exchange Plaza”,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: ALLSEC**

Dear Sir,

**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**

  
**Gagan Preet Singh  
DGM Legal & Company Secretary**



Encl: As above.

---

**ALLSEC TECHNOLOGIES LTD.**

**Regd. Office :** 46-C, Velachery Main Road, Velachery, Chennai - 600 042  
Tel : +91.44.4299 7070 web : [www.allsectech.com](http://www.allsectech.com)

Corporate Identity Number : L72300TN1998PLC041033, Email : [contactus@allsectech.com](mailto:contactus@allsectech.com)

**ALLSEC TECHNOLOGIES LTD DATE OF AGM: 30<sup>th</sup> SEPTEMBER 2019**

**DETAILS OF THE VOTING RESULTS**

S No.	Description	Particulars
1.	Date of the AGM	30th September 2019
2.	Total number of shareholders on record date [Record date:20 <sup>th</sup> September 2019]	5513 Shareholders Shareholders
3.	No. of shareholders present in the meeting either in person or through proxy:	871 in person
	Promoter and Promoter Group:	Nil in person
	Public:	871 in 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.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Auditors' Report thereon.	Ordinary	Poll & e-voting	Passed with requisite majority
2.	To appoint a Director in the place of Mr. Subrata Nag (DIN: 02334000), who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	Poll & e-voting	Passed with requisite majority
3.	To Appoint M/s .Deloitte Haskins & Sells LLP, as Auditors of the Company for a term of 5 (five) consecutive years	Ordinary	Poll & e-voting	Passed with requisite majority
4.	Appointment of Mr. Ajit Issac (DIN: 00087168)	Ordinary	Poll & e-voting	Passed with requisite majority



**SRINIVASAN & SHANKAR**

Chartered Accountants

S No.	Item	Resolution Required (Ordinary / Special)	Mode of voting (show of hands /poll/Postal Ballot/e-voting)	Remarks
5.	Appointment of Mr.Subrata Nag (DIN: 02234000)	Ordinary	Poll & e-voting	Passed with requisite majority
6.	Appointment of Mr. Sanjay Anandaram (DIN:00579785)	Ordinary	Poll & e-voting	Passed with requisite majority
7.	Appointment of Mr. Milind Chalisgaonkar (DIN:00057579)	Ordinary	Poll & e-voting	Passed with requisite majority
8.	Ratification and Re-appointment of Mr.Jagadish as Whole time Director and payment of Remuneration for period (01st April 2019 – 06th June 2019) (DIN: 00033589)	Special	Poll & e-voting	Passed with requisite majority
9.	Appointment of Mrs. Lakshmi Sarada. R (DIN: 07140433)	Ordinary	Poll & e-voting	Passed with requisite majority



	ALLSEC TECHNOLOGIES LIMITED
Date of the AGM/EGM	30-09-2019
Total number of shareholders on record date	5513
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	871
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt_x00D_ a the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Board's Report and the Auditors' Report thereon and_x00D_ b the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Auditors' Report thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
Total		15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Subrata Nag DIN 02334000, who retires by rotation and being eligible, offers himself for re- appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0

Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
<b>Total</b>		<b>15,238,326</b>	<b>11,186,358</b>	<b>73.4094</b>	<b>11,184,752</b>	<b>1,606</b>	<b>99.9856</b>	<b>0.0144</b>	<b>0</b>	<b>0</b>

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To Appoint Ms .Deloitte Haskins Sells LLP, as Auditors of the Company for a term of 5 five consecutive years									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	3	1,610	0.1859	99.8140	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,836	1,610	53.2792	46.7208	0	0
<b>Total</b>		<b>15,238,326</b>	<b>11,186,358</b>	<b>73.4094</b>	<b>11,184,748</b>	<b>1,610</b>	<b>99.9856</b>	<b>0.0144</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Ajit Issac DIN 00087168									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0

Public- Institutions	Postal Ballot (if applicable)	3,740,118	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
	E-Voting		1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
Public- Non Institutions	Postal Ballot (if applicable)	3,740,118	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
	Total	15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr.Subrata Nag DIN 02234000									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
	Total	15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sanjay Anandaram DIN00579785									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
	E-Voting		1,833	0.0490	1,833	0	100.0000	0.0000	0	0

	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
	Postal Ballot (if applicable)	3,740,118								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
	Total	15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Milind Chalisgaonkar DIN00057579									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
	Total	15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification and Re-appointment of Mr.Jagadish as Whole time Director and payment of Remuneration for period 01st April 2019 – 06th June 2019_x00D_ DIN 00033589									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0

Public- Non Institutions	Postal Ballot (if applicable)	3,740,118	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
	Total	15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Lakshmi Sarada. R DIN 07140433									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	11,182,912	11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,182,912	100.0000	11,182,912	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	315,296	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,740,118	1,833	0.0490	1,833	0	100.0000	0.0000	0	0
	Poll		1,613	0.0431	7	1,606	0.4339	99.5660	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,446	0.0921	1,840	1,606	53.3952	46.6048	0	0
	Total	15,238,326	11,186,358	73.4094	11,184,752	1,606	99.9856	0.0144	0	0



**Form MGT-13**

**Combined Scrutinizer Report for (E-voting & Poll): Allsec Technologies Limited**

*[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies  
(Management and Administration) Rules, 2014]*

To  
The Chairman  
M/s. Allsec Technologies Ltd  
Regd Office: 46C, Velachery Main Road,  
Velachery, Chennai 600 042.

Respected Sir,

**Sub: Passing of Resolutions through Electronic Voting and Poll taken at the 20th AGM of Allsec Technologies Ltd held on Monday, 30th September 2019 at Vani Mahal, Sri P. Obul Reddy Hall, 103, Gopathi Narayanaswami Chetty Road, T. Nagar, Chennai-600 017.**

I, R MANIKANDAN, Partner M/s Srinivasan and Shankar, Chartered Accountants having our office at No. 18, Karpagambal Nagar, Second Floor, Mylapore, Chennai 600 004, appointed as Scrutinizer by the Board of M/s Allsec Technologies Limited for the purpose of scrutinizing the remote E-voting / poll at the venue taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of M/s. Allsec Technologies Limited, held on Monday the 30th September 2019 at "Vani Mahal, Sri P. Obul Reddy Hall", Chennai at 3:00 pm, submit our report as under:

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 20th September, 2019, 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.

In terms of the aforesaid Notice, E-Voting was open for three days from 9.00 a.m. on Friday, 27th September, 2019 to 5.00 p.m. of Sunday 29th September, 2019 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 30th August 2019, on e-Voting platform provided by M/s. Karvy Fintech Private Limited ("Karvy"). Members have casted their votes on the e-Voting platform.



## SRINIVASAN & SHANKAR

Chartered Accountants

As required in the Rules, we unlocked the E-Voting on the platform provided by Karvy after the completion of E-Voting process on Monday 30th September 2019 in the presence of two witnesses and downloaded the report containing the result of E-voting from the M/s. Karvy Fintech Private Limited website.

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.

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:

R.   


**Annexure to Scrutinizer Report for: Allsec Technologies Limited**

**Results for Resolution 1**

Item No. of Notice	1
Subject	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Board's Report and the Auditors' Report thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Auditors' Report 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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
Total	8	111,84,752	99.9856%

**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	2	1,606	0.0144%
Total	2	1,606	0.0144%

**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	-	-	-

**Annexure to Scrutinizer Report for: Allsec Technologies Limited**

**Results for Resolution 2**

Item No. of Notice	2
Subject	To appoint a Director in the place of Mr. Subrata Nag (DIN: 02334000), 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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
Total	8	111,84,752	99.9856%

**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	2	1,606	0.0144%
Total	2	1,606	0.0144%

**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	-	-	-



**Annexure to Scrutinizer Report for: Allsec Technologies Limited**

**Results for Resolution 3**

Item No. of Notice	3
Subject	To Appoint M/s .Deloitte Haskins & Sells LLP, as Auditors of the Company for a term of 5 (five) consecutive 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	6	111,84,745	99.9856%
Total Number of Ballot papers received	1	3	-
<b>Total</b>	<b>7</b>	<b>111,84,748</b>	<b>99.9856%</b>

**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	3	1,610	0.0144%
<b>Total</b>	<b>3</b>	<b>1,610</b>	<b>0.0144%</b>

**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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

R.M. 

**Annexure to Scrutinizer Report for: Allsec Technologies Limited**

**Results for Resolution 4**

Item No. of Notice	4
Subject	Appointment of Mr. Ajit Issac (DIN: 00087168)
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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
<b>Total</b>	<b>8</b>	<b>111,84,752</b>	<b>99.9856%</b>

**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	2	1,606	0.0144%
<b>Total</b>	<b>2</b>	<b>1,606</b>	<b>0.0144%</b>

**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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

R.   


**Annexure to Scrutinizer Report for: Allsec Technologies Limited****Results for Resolution 5**

Item No. of Notice	5
Subject	Appointment of Mr.Subrata Nag (DIN: 02234000)
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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
Total	8	111,84,752	99.9856%

**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	2	1,606	0.0144%
Total	2	1,606	0.0144%

**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	-	-	-



**Annexure to Scrutinizer Report for: Allsec Technologies Limited**

**Results for Resolution 6**

Item No. of Notice	6
Subject	Appointment of Mr. Sanjay Anandaram (DIN:00579785)
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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
<b>Total</b>	<b>8</b>	<b>111,84,752</b>	<b>99.9856%</b>

**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	2	1,606	0.0144%
<b>Total</b>	<b>2</b>	<b>1,606</b>	<b>0.0144%</b>

**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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>





**Annexure to Scrutinizer Report for: Allsec Technologies Limited****Results for Resolution 7**

Item No. of Notice	7
Subject	Appointment of Mr. Milind Chalisgaonkar (DIN:00057579)
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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
<b>Total</b>	<b>8</b>	<b>111,84,752</b>	<b>99.9856%</b>

**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	2	1,606	0.0144%
<b>Total</b>	<b>2</b>	<b>1,606</b>	<b>0.0144%</b>

**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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Annexure to Scrutinizer Report for: Allsec Technologies Limited**

**Results for Resolution 8**

Item No. of Notice	8
Subject	Ratification and Re-appointment of Mr.Jagadish as Whole time Director and payment of Remuneration for period (01st April 2019 – 06th June 2019) (DIN: 00033589)
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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
<b>Total</b>	<b>8</b>	<b>111,84,752</b>	<b>99.9856%</b>

**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	2	1,606	0.0144%
<b>Total</b>	<b>2</b>	<b>1,606</b>	<b>0.0144%</b>

**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	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**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	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Annexure to Scrutinizer Report for: Allsec Technologies Limited****Results for Resolution 9**

Item No. of Notice	9
Subject	Appointment of Mrs. Lakshmi Sarada. R (DIN: 07140433)
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	6	111,84,745	99.9856%
Total Number of Ballot papers received	2	7	-
Total	8	111,84,752	99.9856%

**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	2	1,606	0.0144%
Total	2	1,606	0.0144%

**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	-	-	-



**E-voting and Ballot conducted for nine (9) Resolutions:**

A media file containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

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:**

The requisite number of votes cast in favour exceeded the number of votes cast against in respect of the above resolutions as mentioned in Item No. 1 to 9, we hereby report that the above resolutions 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

Firm Regn No. 005093S

*R. Manikandan*

**Per R MANIKANDAN**

Partner

M No. 216063



Place: Chennai

Date: 1<sup>st</sup> October 2019