



September 25, 2023

**Listing Department,
BSE 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 / Madam,

Sub: Disclosure of events pursuant to Regulation 30 (2) - Schedule III - Part A (13) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Reg.: Summary of Proceedings of 24th Annual General Meeting ("AGM") of Allsec Technologies Limited held through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")

Pursuant to Regulation 30, Part A of Schedule - III of the Listing Regulations, we are submitting the proceedings of the 24th Annual General Meeting of the Company held on Monday, September 25, 2023 at 05:00 P.M. (IST) and concluded at 05:57 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The transcript of the 24th AGM will be made available on the Company's website: <https://www.allsectech.com/investor information/>

We request you to take the above intimation on your record.

Thanking you,

Yours faithfully,
For Allsec Technologies Limited

Sripriyadarshini
Company Secretary and Compliance Officer
Encl.: A/a

ALLSEC TECHNOLOGIES LTD.

Regd. Office : 46-C, Velachery Main Road, Velachery, Chennai – 600 042.

Tel.: +91.44.4299 7070 web: www.allsectech.com

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



DETAILS OF PROCEEDINGS OF THE MEETING

The 24th Annual General Meeting of the Members of Allsec Technologies Limited ("the Company") was held on Monday, September 25, 2023 at 05:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel in Attendance:

1. Mr. Ajit Isaac, Chairman and Non-Executive Director of the Company, attended this AGM from Bangalore.
2. Mr. Guruprasad Srinivasan, Non-Executive Director of the Company, attended this AGM from Bangalore.
3. Mr. Kamal Pal Hoda, Non-Executive Director of the Company, attended this AGM from Bangalore.
4. Mr. Milind Chalisgaonkar, Independent Director and Chairman of the Audit Committee, attended this AGM from Bangalore.
5. Mr. Sanjay Anandaram, Independent Director and Chairman of the Nomination and Remuneration Committee, attended this AGM from Bangalore.
6. Ms. Lakshmi Sarada R., Independent Director, attended this AGM from Hyderabad.
7. Mr. Naozer Cusrow Dalal, Chief Executive Officer attended this AGM from Chennai Registered Office.
8. Mr. Gaurav Mehra, Chief Financial Officer attended this AGM from Chennai, Registered Office.
9. Ms. Sripiriyadarshini, Company Secretary attended this AGM from Chennai Registered Office.

Other Representatives present:

1. Mr. Manish Muralidhar, Partner of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors of the Company,
2. Mr. Vishal Saraf, Partner of M/s. Deloitte Haskins & Sells LLP, Statutory Auditors of the Company,
3. Mr. A. Mohan Kumar, who is the Secretarial Auditor of the Company and Scrutinizer of the e-voting process for this AGM.

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The meeting commenced at 05:00 P.M. (IST) and concluded at 05:57 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Ajit Isaac, Chairman of the Company chaired the meeting. The Chairman extended his warm welcome to all the shareholders and informed that this AGM is being held through Video Conference in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Chairman introduced the Directors, Key Managerial Personnel, Statutory and Secretarial Auditors joining over VC. He informed about the change in the Board of Directors of the Company during the year. The requisite quorum, being present, the Chairman called the meeting to order.

Mr. Sripiriyadarshini, Company Secretary of the Company provided the general instructions to the Members regarding participation in the Meeting and the voting procedure. She informed that as the AGM is being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection is not available. She further informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice and the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting. The Company had provided members the facility to cast their votes electronically, on all resolutions set forth in the Notice. The remote e-voting commenced at 9:00 AM (IST) on Friday, September 22, 2023 and concluded at 5:00 PM (IST) on Sunday, September 24, 2023.

The Board of Directors had appointed Mr. A. Mohan Kumar (Membership No.: FCS 4347), M/s. Mohan Kumar & Associates, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

The Chairman delivered his speech on the performance of the company.

The Chairman further informed that there were no qualifications or observations or comments in both Standalone and Consolidated Independent Auditors' Report. Therefore, it was not necessary to read the said reports at the Meeting. The singular observation in the Secretarial Audit Report has been addressed by the Board in the Director's Report.

With the consent of the Members present at the meeting, the Notice convening the AGM was taken as read. Since the meeting was being convened through video conference, resolutions were put to vote through e-voting and the requirement to propose and second is not applicable.

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The following items of business, as per the Notice of the 24th Annual General Meeting were put forth at the AGM for Members' consideration and approval:

S. No.	Particular of the Business	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt: a) The Audited Standalone Financial Statements for the Financial Year ended March 31, 2023 together with the Auditors' Report and Board's Report thereon; and b) The Audited Consolidated Financial Statements for the Financial Year ended March 31, 2023 together with the Auditors' Report thereon.	Ordinary Resolution
2	To appoint Mr. Guruprasad Srinivasan (DIN:07596207) as a Director liable to retire by rotation.	Ordinary Resolution

The Company Secretary briefed the members on all the resolutions in the Notice of AGM and also about the procedure to participate as a Speaker.

On the invitation of the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on their respective queries.

Clarifications were provided to the queries raised by the Members.

The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the company. He informed the shareholders that the voting platform will be open for the next 15 minutes and members can vote on all the resolutions mentioned in the Notice of AGM.

The Chairman announced that the details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and also be placed on the website of the Company in due course.

Total 42 members were present at the Meeting.

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The Chairman, then, thanked the Members present at the meeting and declared the meeting as closed.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,

For Allsec Technologies Limited

Sripriyadarshini

Company Secretary and Compliance Officer

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