



September 11, 2021

**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**

**Subject: Disclosure of Voting Results of 22<sup>nd</sup> Annual General Meeting ("AGM") under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, we are submitting herewith the details regarding the voting results of the business transacted at the 22<sup>nd</sup> AGM held on Thursday, September 9, 2021 at 4:30 p.m. (IST) in the format prescribed under the aforementioned Regulation. The Meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. All the resolutions were passed with requisite majority. We are also enclosing the consolidated report of the Scrutinizer dated September 10, 2021 on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website [www.allsectech.com](http://www.allsectech.com).

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

Yours faithfully,

**For Allsec Technologies Limited**

  
**Gagan Preet Singh**  
**Sr. DGM - Legal & Company Secretary**



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**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)

### Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure)	
Record date	27-08-2021
Total number of shareholders on record date	9526
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>3</b>



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Board's Report and the Auditor's Report thereon b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Auditor's Report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11182912	100.0000	11182912	0	100.0000	0.0000
	Poll	11182912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>11182912</b>	<b>11182912</b>	<b>100</b>	<b>11182912</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	486716	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>486716</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		5429	0.1521	5426	3	99.9447	0.0553
	Poll	3568698	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3568698</b>	<b>5429</b>	<b>0.1521</b>	<b>5426</b>	<b>3</b>	<b>99.9447</b>	<b>0.0553</b>
<b>Total</b>		<b>15238326</b>	<b>11188341</b>	<b>73.4224</b>	<b>11188338</b>	<b>3</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Krishna Suraj Moraje (DIN: 0008594844) who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11182912	100.0000	11182912	0	100.0000	0.0000
	Poll	11182912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>11182912</b>	<b>11182912</b>	<b>100</b>	<b>11182912</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	486716	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>486716</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		5429	0.1521	5426	3	99.9447	0.0553
	Poll	3568698	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3568698</b>	<b>5429</b>	<b>0.1521</b>	<b>5426</b>	<b>3</b>	<b>99.9447</b>	<b>0.0553</b>
<b>Total</b>		<b>15238326</b>	<b>11188341</b>	<b>73.4224</b>	<b>11188338</b>	<b>3</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. N. Ravi Vishwanath (DIN: 07332234) as Non-Executive Non Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11182912	100.0000	11182912	0	100.0000	0.0000
	Poll	11182912	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>11182912</b>	<b>11182912</b>	<b>100</b>	<b>11182912</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	486716	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>486716</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		5429	0.1521	5426	3	99.9447	0.0553
	Poll	3568698	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3568698</b>	<b>5429</b>	<b>0.1521</b>	<b>5426</b>	<b>3</b>	<b>99.9447</b>	<b>0.0553</b>
<b>Total</b>		<b>15238326</b>	<b>11188341</b>	<b>73.4224</b>	<b>11188338</b>	<b>3</b>	<b>100</b>	<b>0</b>
Whether resolution is Pass or Not.							Yes	





**SCRUTINIZER'S REPORT ON E – VOTING**

TO,  
THE CEO & DIRECTORS,  
M/s. ALLSEC TECHNOLOGIES LIMITED,  
46 C, VELACHERY MAIN ROAD,  
VELACHERY,  
CHENNAI- 600042.

Dear Sir,

Ref: **22<sup>nd</sup> Annual General Meeting.**

Sub: **Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 22<sup>nd</sup> Annual General Meeting (AGM) of M/s. ALLSEC TECHNOLOGIES LIMITED held on Thursday, September 09, 2021 at 04:30 P.M. (IST) through Video Conferencing ("VC") / other Audio- Visual Means ("VC/OAVM")**

I, A. MOHAN KUMAR, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Allsec Technologies Limited at their meeting held on May 26, 2021 for the purpose of Scrutinizing the e-voting process held from Monday, September 06, 2021, 09:00 A.M. to Wednesday, September 08, 2021, 05:00 P.M. under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of resolutions set out in the notice dated May 26, 2021 of the 22<sup>nd</sup> Annual General Meeting of the Members of the Company held on September 09, 2021 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

I am also appointed as the Scrutinizer to scrutinize the e - voting process during the AGM.

The Notice dated May 26, 2021 convening 22<sup>nd</sup> Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned

resolutions to be passed at the said Annual General Meeting of the Company to be held on September 09, 2021 at 04:30 P.M. through Video Conferencing / Other Audio Visual Means. The emails were sent in compliance with the MCA General Circular No. 14/2020 dated April 08, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 and MCA General Circular No. 02/2021 dated January 13, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as MCA circulars).

The Company has availed the e-voting facility offered by e-voting platform/ system provided by the Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut-off" date of August 27, 2021 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 to 3 in the Notice of the AGM of M/s. Allsec Technologies Limited.

The voting period for remote e-voting commenced on Monday, September 06, 2021, 09:00 A.M and ended on Wednesday, September 08, 2021, 05:00 P.M. and the CDSL e-voting platform was blocked thereafter. The Company had also provided e-voting facility to the Members present/ logged-in at the AGM through VC and who had not cast their vote earlier. The votes casted under e-voting facility were then unblocked in the presence of two witnesses not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means prior to the AGM and during the AGM and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my Consolidated Report as under on the result of the remote e – voting conducted prior to the AGM and during the AGM in respect of the said resolutions.

**ITEM NO. 1 – (ORDINARY RESOLUTION)****ADOPTION OF FINANCIAL STATEMENTS:****I. Voted in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
51	11188338	99.9999%

**II. Voted against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
3	3	0.0001%

**III. Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**ITEM NO. 2 – (ORDINARY RESOLUTION)****RE-APPOINTMENT OF MR. KRISHNA SURAJ MORAJE (DIN: 08594844) WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:****I. Voted in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
51	11188338	99.9999 %



II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
3	3	0.0001%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

**ITEM NO. 3 –(ORDINARY RESOLUTION)**

**APPOINTMENT OF MR. N. RAVI VISHWANATH (DIN: 07332234) AS NON-EXECUTIVE NON INDEPENDENT DIRECTOR:**

I. Voted **in favour** of the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
51	11188338	99.9999 %

II. Voted **against** the resolution:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
3	3	0.0001%

III. **Invalid** votes:

Number of members voted in E-Voting.	Number of votes cast (Shares) – E-Voting
0	0

**RESULT:**

**As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.**

Thank you,

Yours faithfully,

FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN MOHAN KUMAR  
KUMAR

Digitally signed by  
ARAVAMUDHAN  
MOHAN KUMAR  
Date: 2021.09.10  
13:29:27 +05'30'

Place: CHENNAI

Date: 10<sup>th</sup> September, 2021

A. MOHAN KUMAR

PRACTICING COMPANY SECRETARY

MEMBERSHIP NUMBER: FCS 4347

CERTIFICATE OF PRACTICE NUMBER: 19145

UDIN: F004347C000931427