



September 19, 2022

**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**

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 23rd Annual General Meeting ("AGM") of Allsec Technologies Limited held through Video Conferencing ("VC") / Other Audio Video Means ("OAVM")

Dear Sir / Madam,

Pursuant to Regulation 30, Part A of Schedule - III of the Listing Regulations, we are submitting herewith the details regarding the proceedings of the 23rd Annual General Meeting of the company held on Monday, September 19, 2022 at 11:00 A.M. (IST) and concluded at 12:00 Noon. (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.

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

Thanking you,

Yours faithfully,
For Allsec Technologies Limited

**Sripriyadarshini
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

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



DETAILS OF PROCEEDINGS OF THE MEETING

The 23rd Annual General Meeting of the Members of Allsec Technologies Limited ("the Company") was held on Monday, September 19, 2022 at 11:00 AM (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. Guruprasad Srinivasan, Non-Executive Director of the Company, attended this AGM from Bangalore.
2. Mr. N. Ravi Vishwanath, Non-Executive Director of the Company, attended this AGM from Bangalore.
3. Mr. Milind Chalisgaonkar, Independent Director and Chairman of the Audit Committee, attended this AGM from Bangalore.
4. Mr. Sanjay Anandaram, Independent Director and Chairman of the Nomination and Remuneration Committee, attended this AGM from Bangalore.
5. Ms. Lakshmi Sarada R., Independent Director, attended this AGM from Hyderabad.
6. Mr. Ashish Johri, Chief Executive Officer attended this AGM from Chennai Registered Office.
7. Mr. Raghunath, Chief Financial Officer attended this AGM from Bangalore.
8. 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. A. Mohan Kumar, who is the Secretarial Auditor of the Company and Scrutinizer of the e-voting process for this AGM.

The meeting commenced at 11:00 AM (IST) and concluded at 12 Noon (IST) (including time allowed for e-voting at AGM).

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



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 16, 2022 and concluded at 5:00 PM (IST) on Sunday, September 18, 2022.

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 the Independent Auditors' Report, both in Standalone and in Consolidated and in the Secretarial Audit Report. Therefore, it was not necessary to read the said reports at the Meeting.

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.

The following items of business, as per the Notice of the 23rd Annual General Meeting were put forth at the AGM for Members' consideration and approval:

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



S. No.	Particular of the Business	Type of Resolution
	Ordinary Business	
1	To receive, consider and adopt: (a) The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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, 2022 together with the Auditors' Report thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Ajit Isaac (DIN: 00087168) who retires by rotation and being eligible, offers himself for re-appointment.	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 38 members were present at the Meeting.

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



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

Sripiriyadarshini
Company Secretary

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