



September 20, 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 Voting Results of 22nd 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 22nd AGM held on Monday, September 19, 2022 at 11:00 A.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 20, 2022 on remote e-voting prior and during the AGM. The above are also being uploaded on the Company's website www.allsectech.com.

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

Voting results	
Record date	09-09-2022
Total number of shareholders on record date	11789
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	36
No. of resolution passed in the meeting	2

Resolution (1)

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, 2022 together with the Boards Report and the Auditors Report thereon b)The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Auditors 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	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11182912	11182912	100.0000	11182912	0	100.0000
Public- Institutions	E-Voting	7512	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7512	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4047902	726748	17.9537	726529	219	99.9699	0.0301
	Poll							
	Postal Ballot (if applicable)							
	Total		4047902	726748	17.9537	726529	219	99.9699
Total		15238326	11909660	78.1560	11909441	219	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
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. Ajit Issac (DIN: 00087168) 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	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		11182912	11182912	100.0000	11182912	0	100.0000
Public-Institutions	E-Voting	7512	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7512	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4047902	726748	20.3645	138761	587987	19.0934	80.9066
	Poll							
	Postal Ballot (if applicable)							
	Total		4047902	726748	20.3645	138761	587987	19.0934
Total		15238326	11909660	78.1560	11321673	587987	95.0629	4.9371
Whether resolution is Pass or Not.							Yes	



SCRUTINIZER'S REPORT ON E – VOTING

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

Dear Sir,

Ref: 23rd Annual General Meeting.

Sub: Consolidated Scrutinizer's Report on remote E-Voting and E-Voting at the 23rd Annual General Meeting (AGM) of M/s. ALLSEC TECHNOLOGIES LIMITED held on Monday, September 19, 2022 at 11:00 A.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 14, 2022 for the purpose of Scrutinizing the e-voting process held from Friday, September 16, 2022, 09:00 A.M. to Sunday, September 18, 2022, 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 14, 2022 of the 23rd Annual General Meeting of the Members of the Company held on September 19, 2022 at 11:00 A.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 14, 2022 convening 23rd 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 held on September 19, 2022 at 11:00 A.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, MCA General Circular No. 02/2021 dated January 13, 2021 and MCA General Circular Number 02/2022 dated May 5, 2022 (collectively referred to as MCA circulars) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as SEBI 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 September 9, 2022 were entitled to vote on the proposed resolutions as set out in Item No.'s 1 and 2 in the Notice of the AGM of M/s. Allsec Technologies Limited.

The voting period for remote e-voting commenced on Friday, September 16, 2022, 09:00 A.M and ended on Sunday, September 18, 2022, 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
31	11909441	99.998%

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
15	219	0.00013%

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. AJIT ISSAC (DIN: 00087168) 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
26	11321673	95.06%

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
20	587987	4.94 %

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.

Thankyou,
Yours faithfully,
FOR MOHAN KUMAR & ASSOCIATES



Place: CHENNAI

Date: 20th September, 2022

A. MOHAN KUMAR
PRACTISING COMPANY SECRETARY
MEMBERSHIP NUMBER: FCS 4347
CERTIFICATE OF PRACTICE NUMBER: 19145
UDIN:F004347D000999871