

SRINIVASAN & SHANKAR

Chartered Accountants

New No : 18, 2nd Floor, Karpagambal Nagar.

Mylapore Chennai - 600 004. India

Phone : 91- 44 - 4204 0715, 4204 0718

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ALLSEC TECHNOLOGIES LTD DATE OF AGM: 11th AUGUST 2016 DETAILS OF THE VOTING RESULTS

S No.	Description	Particulars
1.	Date of the AGM	11 August 2016
2.	Total number of shareholders on record date [Record date: 4 th August 2016]	5922
3.	No. of shareholders present in the meeting either in person or through proxy:	772 in person
	Promoter and Promoter Group:	2 in person
	Public:	770 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.	Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2016 along with the Schedules, the report of the Directors and auditors thereon.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
2.	To Appoint a Director in the place of Mr. R.Jagadish, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
3.	To appoint M/s.Walker Chandiook & Co LLP, as auditors of the company	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
4.	To Re-appoint Mr. R. Jagadish (00033589) as a Whole Time Director	Special	Poll & e-voting	The resolution was passed with requisite majority.
5.	To appoint Mr. C. Jayaram (00012214) as an Independent Director.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.
6.	To appoint Mr.D.Padmanabhan (00265865) as an Independent Director.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority.

For ALLSEC TECHNOLOGIES LIMITED




Company Secretary



Form MGT-13

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

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

To
The Chairman
M/s. Allsec Technologies Ltd
Regd Office: 7H Century Plaza
560-562, Anna Salai
Teynampet, Chennai 600 018.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting and Poll taken at the 17th AGM of Allsec Technologies Ltd held on Thursday, 11th August 2016 at Narada Gana Sabha, Mini Hall, 314, T T K Road, Alwarpet, Chennai 600 018 at 3.30 p.m.

I R MANIKANDAN, partner M/s Srinivasan and Shankar Chartered Accountants appointed as Scrutinizer(s) by the Board of M/s Allsec Technologies Limited for the purpose of scrutinizing the E-voting / poll at the venue taken on the below mentioned resolution(s), at the Annual General meeting of the Equity Shareholders of Allsec Technologies Limited, held on Thursday the 11th August 2016 at Narada Gana Sabha Mini hall, Chennai at 3:30 pm, submit our report as under:

1. 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 4th August, 2016, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to 3669 members who had registered their Email-IDs with the Company and by Courier to 2139 members in physical form.
2. In terms of the aforesaid Notice, E-Voting was open for three days from 9.00 a.m. on Monday, 8th August, 2016 to 5.00 p.m. of Wednesday 10th August, 2016 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 20th May 2016, on e-Voting platform provided by M/s. Karvy Computershare Private Limited ("Karvy"). Members have casted their votes on the e-Voting platform.



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3. As required in the Rules, we unlocked the E-Voting on the platform provided by Karvy after the completion of E-Voting process on Wednesday 10th August 2016 and downloaded the report containing the result of E-voting from the M/s. Karvy Computershare Private Limited website.
4. 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.
5. 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:

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 1

Item No. of Notice	1
Subject	Consider and adopt the Standalone and Consolidated Balance Sheet and Profit & Loss account for the period ended 31 March 2016 along with the Schedules, the report of the Directors and auditors 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	16	3613074	52.85%
Total Number of Ballot papers received	8	3223983	47.15%
Total	24	6837057	100%

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	Nil	Nil	Nil



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Total Number of Ballot papers received	3	121	100%
Total	3	121	100%

c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

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	Nil	Nil	Nil
Total Number of Ballot papers received	1	1	100%
Total	1	1	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 2

Item No. of Notice	2
Subject	Appoint a Director in the place of Mr. R.Jagadish, 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	14	576121	15.16%
Total Number of Ballot papers received	9	3223984	84.84%
Total	23	3800105	100%

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	Nil	Nil	Nil
Total Number of Ballot papers received	2	120	100%



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Total	2	120	100%
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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

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	2	3036953	99.99%
Total Number of Ballot papers received	1	1	0.01%
Total	3	3036954	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 3

Item No. of Notice	3
Subject	Appoint M/s. Walker Chandiok & Co LLP, as auditors of the company
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	15	3613073	52.85%
Total Number of Ballot papers received	9	3223984	47.15%
Total	24	6837057	100%

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	1	1	0.82%
Total Number of Ballot papers received	2	120	99.18%
Total	3	121	100%



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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

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	Nil	Nil	Nil
Total Number of Ballot papers received	1	1	100%
Total	1	1	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 4

Item No. of Notice	4
Subject	To Re-appoint Mr. R. Jagadish (00033589) as a Whole Time Director
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	13	575604	15.15%
Total Number of Ballot papers received	9	3223984	84.85%
Total	22	3799588	100%

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	2	518	81.20%
Total Number of Ballot papers received	2	120	18.80%
Total	4	638	100%



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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

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	1	3036952	99.99%
Total Number of Ballot papers received	1	1	0.01%
Total	2	3036953	100%

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

Item No. of Notice	5
Subject	To appoint Mr. C. Jayaram (00012214) as an Independent Director.
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	16	3613074	52.85%
Total Number of Ballot papers received	9	3223984	47.15%
Total	25	6837058	100%

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	Nil	Nil	Nil
Total Number of Ballot papers received	2	120	100%
Total	2	120	100%



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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

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	Nil	Nil	Nil
Total Number of Ballot papers received	1	1	100%
Total	1	1	100%

Annexure to Scrutinizer Report for: Allsec Technologies Limited

Results for Resolution 6

Item No. of Notice	6
Subject	To appoint Mr.D.Padmanabhan (00265865) as an Independent Director.
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	15	3613073	52.85%
Total Number of Ballot papers received	9	3223984	47.15%
Total	24	6837057	100%

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	Nil	Nil	Nil
Total Number of Ballot papers received	2	120	100%
Total	2	120	100%



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c. Invalid Votes:

Particulars	Number of Shares	Percentage of Total Votes cast
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil

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	1	1	50%
Total Number of Ballot papers received	1	1	50%
Total	2	2	100%

E-voting and Ballot conducted for six(6) Resolutions:

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:

On the basis of the above voting, we hereby report that the above resolutions as mentioned in Item No. 1 to 6 were passed with requisite majority.

We recommend that you may declare the results as above.

Should you have questions, we shall be pleased to clarify the same.

Thanking You,

SRINIVASAN & SHANKAR

Chartered Accountants



Per R MANIKANDAN

Partner

M No. 216063

Place: Chennai

Date: 12th August 2016

Certified True Copy
For ALLSEC TECHNOLOGIES LIMITED


Company Secretary