



March 10, 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**

Sub.: Outcome of Postal Ballot (E-Voting) Results as per Regulation 30, 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

With reference to our letter dated February 2, 2023, providing intimation about the Postal Ballot process initiated by the Company for seeking approval of the Members by way of ordinary resolution, to be passed through remote e-voting ('E-voting') in respect of the following item set out in Postal Ballot Notice dated January 24, 2023:

Sr. No.	Businesses to be transacted through Postal Ballot	Resolution required
1.	To appoint Mr. Kamal Pal Hoda (DIN: 09808793) as a Director of the Company	Ordinary resolution

The E-voting period for Postal Ballot commenced on 7th February, 2023 at 9.00 AM. and ended on 8th March, 2023 at 5.00 PM.

The Board of Directors of the Company had appointed Mr. A. Mohan Kumar (FCS 4347) Proprietor, M/s. Mohan Kumar & Associates, Practicing Company Secretaries, Chennai as Scrutinizer for conducting the Postal Ballot and to submit the Report.

We are pleased to inform that the Shareholders have approved the aforesaid proposal with requisite majority. The approval is deemed to have been received on the last date of e-voting i.e. on Wednesday, March 8, 2022.

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



Please find enclosed herewith the following:

- i. Voting results as required under Regulation 44 of the Listing Regulations, and
- ii. Report of Scrutinizer dated March 09, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is in compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 applicable laws and for your information.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Allsec Technologies Limited

Sripiriyadarshini
Company Secretary
Encl.: as above

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Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of declaration of result of postal ballot	March 10, 2022
Total number of shareholders as on March 25, 2022 (cut-off date for reckoning of voting rights of shareholders)	12,008
No. of Shareholders present in the meeting either in person or through proxy.	Not applicable. Resolution passed through postal ballot.
No. of Shareholders attended the meeting through Video Conferencing.	Not applicable. Resolution passed through postal ballot.

Resolution-wise voting results are as follows:

Description of resolution (Ordinary)				APPOINTMENT OF MR. KAMAL PAL HODA (DIN: 09808793) AS A DIRECTOR OF THE COMPANY				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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
Promoter and Promoter Group	E-Voting	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11182912	11182912	100.0000	11182912	0	100.0000	0.0000
Public- Institutions	E-Voting	40572	0	0.0000	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40572	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4014842	1949	0.0485	1879	70	96.4084	3.5916
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4014842	1949	0.0485	1879	70	96.4084	3.5916
Total		15238326	11184861	73.3995	11184791	70	99.9994	0.0006



A. Mohan Kumar
B.A., B.L., F.C.S., ACMA.,

SCRUTINIZER REPORT FOR POSTAL BALLOT

OF

ALLSEC TECHNOLOGIES LIMITED

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

Dear Sir,

SUB: PASSING OF RESOLUTIONS THROUGH POSTAL BALLOT IN TERMS OF SEC 110
OF THE COMPANIES ACT 2013

I, A. Mohan Kumar, Practicing Company Secretary, Chennai – 42, have been appointed as a Scrutinizer by the Board of Directors of M/s. Allsec Technologies Limited in the Board Meeting convened on 24th January, 2023 for the purpose of ascertaining the postal ballot process held from 07th February 2023, Tuesday, at 9:00 A.M. (IST) to 8th March 2023, Wednesday, at 05:00 P.M.(IST) under the provisions of Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time, for passing Ordinary/Special Resolutions in respect of items mentioned elsewhere in this report.

As per the information furnished to me by the Company and after the scrutiny of remote e-voting result, I submit hereunder:

1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, January 27, 2023 ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot on Thursday, February 02, 2023 by E-Mail to the Members who had registered their emailids with the Company/ Depositories. The postal ballot notice was also made available on the Company's website at <https://www.allsectech.com>.
2. The Public Advertisement with respect to dispatch of postal ballot was published on Friday, February 3, 2023 in English Newspaper "Financial Express" & in Tamil Newspaper "Malai Malar"
3. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by Kfin Technologies Private Limited (Kfin) from 07th February 2023, Tuesday, at 9:00 A.M. (IST) to 8th March 2023, Wednesday, at 05:00 P.M.(IST).
4. 28 Ballots were received on the remote e-voting platform till 5:00 p.m, (IST) on 8th March 2023, Wednesday.
5. After the scrutiny of the remote e-voting result, we report that the Ordinary Resolution as contained in the Notice of Postal Ballot dated January 24, 2023 has been passed with requisite majority.
6. A Summary of the postal ballot forms processed is given below

S. NO	Resolutions	Nature of resolutions
1	To appoint Mr. Kamal Pal Hoda as a Director of the Company.	Ordinary

The details of the number of remote e voting carried out by members and the valid/ invalid votes in respect of the above said resolution are given below:

RESOLUTION 1:- (ORDINARY RESOLUTION)

APPOINTMENT OF MR. KAMAL PAL HODA AS A DIRECTOR OF THE COMPANY

	Particulars	Voter count	No of votes	% of voting to the total valid votes
E - voting	Invalid	0	0	0
	In favour	25	1,11,84,791	99.99%
	Against	3	70	0.01%

Since **1,11,84,791** votes were in favour of aforesaid Ordinary Resolution constituting **99.99%** of the total number net valid votes cast as per summary above (constituting more than 50% majority), I hereby report that the above said resolution is passed as an ordinary resolution.

You may accordingly declare the result of the voting by Postal Ballot (through e-voting process).

Thank you,

Yours faithfully,

FOR MOHAN KUMAR & ASSOCIATES

ARAVAMUDHAN MOHAN KUMAR Digitally signed by
ARAVAMUDHAN
MOHAN KUMAR
Date: 2023.03.09
10:39:08 +05'30'

Place: CHENNAI

Date: 09.03.2023

A. MOHAN KUMAR

PRACTICING COMPANY SECRETARY

MEMBERSHIP NUMBER: FCS 4347

CERTIFICATE OF PRACTICE NUMBER: 19145

UDIN: F004347D003250645

PEER REVIEW CERTIFICATE NO: 2205/2022