August 10, 2017

To
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA
BANDRA KURLA COMPLEX, BANDRA (E),
MUMBAI 400 051.

To
BOMBAY STOCK EXCHANGE LTD
PIROZE JEEJEEBHOY TOWERS,
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Ref: Scrip Code: NSE:ALLSEC, BSE:532633

Sub: Proceeding of the 18th Annual General Meeting

Please find enclosed the proceeding of the 18th Annual General Meeting of our company held on 10th August, 2017 for your reference and records as required under clause 30(4) of SEBI(LODR) 2015.

The E Voting and Poll is also completed and the Scrutinizer's report on the Combined results is sent separately.

Kindly acknowledge the receipt of the above.

Thanking you,

Yours faithfully,
for **ALLSEC TECHNOLOGIES LTD**

A. Mohan Kumar
Company Secretary

Encl: As above.

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ALLSEC TECHNOLOGIES LIMITED HELD TODAY THURSDAY, 10TH AUGUST 2017 AT 10.00 P.M. AT NARADA GANA SABHA, MINI HALL, 314 TTK SALAI, ALWARPET, CHENNAI – 600 018.

PRESENT:

Shareholders in person 809 (Constituting 62,43,360 shares)
Shareholders in Proxies - 1

DIRECTORS PRESENT IN PERSON

Mr. T.Ananthanarayanan	-Chairman
Ms. Lalitha Sankaran	-Director
Mr. Manish Gaur	-Nominee Director
Mr. Kapil Modi	-Nominee Director
Mr.D.Padmanabhan	-Director
Mr. A.Saravanan	-Promoter & Director
Mr. R.Jagadish	-Director & CEO

Mr.T.Ananthanarayanan occupied the Chair and initiated the proceedings. The Chairman welcomed the shareholders and introduced the Directors and Company Secretary on the dais. The Chairman declared that the quorum is present and called the Meeting to Order.

The Chairman announced that the Register of Director's Shareholdings was open for the inspection for the members.

The Chairman made a few brief comments on the company's performance and thanked the shareholders for their continued support and trust in the company. The Chairman informed that as per the provisions of Section 108 of the Companies Act, 2013, the Company extended e-voting facility through Karvy Computershare Private Ltd to the Members of the Company in respect of businesses to be transacted at the Annual General meeting.

He further informed that the e-voting commenced at 9.00 am on August 7, 2017 and ended at 5.00 pm on August 09, 2017. M/s. Srinivasan & Shankar, Chartered Accountant have been appointed as the Scrutinizer for the e-voting process.

ALLSEC TECHNOLOGIES LTD. CHENNAI

The Chairman informed that the Company has arranged for a poll on all the 3 resolutions to be passed in the meeting. Shareholders who have not exercised E Voting choose to exercise their vote through Ballot sheets. M/s. Srinivasan & Shankar being the Scrutinizer for the Poll Process as well.

The Chairman then invited the members who wished to ask questions or queries on the Audited Financials and the Annual report. Few shareholders raised certain questions, to which the Chairman gave detailed reply.

The shareholders who have not participated through E Voting then exercised their vote through Ballot sheet for the below mentioned resolution items.

Item No 1

ADOPTION OF ACCOUNTS

"The Report of the Directors, the Report of the Auditors and Profit and Loss Account for the year ended March 31, 2017 and the Balance Sheet as at that date be and are hereby adopted".

The Resolution was carried by requisite majority.

Item No 2

REAPPOINTMENT OF MR. A.SARAVANAN AS DIRECTOR

"Mr. A.SARAVANAN who retires by rotation and being eligible, offers himself for reappointment be and is hereby re-appointed as a director of the Company".

The Resolution was carried by requisite majority.

Item No.3

APPOINTMENT OF AUDITORS

"M/s Walker Chandiok & Co LLP (ICAI Firm Registration No.:001076N / N500013), Chartered Accountants, the retiring auditors of the company, be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the company on such remuneration as may be decided by the Board of Directors plus reimbursement of actual travel and other out-of-pocket expenses."

The Resolution was carried by requisite majority.

ALLSEC TECHNOLOGIES LTD. CHENNAI

The Chairman then informed that the report of Scrutinizer for e-voting and the Poll will be informed to the stock exchanges (NSE & BSE) will be uploaded on the website of the Company shortly.

He thanked the members and Directors for having attended the meeting and declared the meeting closed.

/ Certified True Copy /

FOR ALLSEC TECHNOLOGIES LIMITED

A Mohan Kumar
DGM Legal & Company Secretary

ALLSEC TECHNOLOGIES LTD. CHENNAI