





Postal Ballot Voting Results

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

Description of resolution (Ordinary)								
Whether promoter/promoter group are interested in the agenda/resolution?								
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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total		15238326	11184861	73.3995	11184791	70	99.9994	0.0006



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 20, 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 27, 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:

