



March 15, 2013

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

Dear Sir,

Ref: Scrip Code: ALLSEC

**Sub: INTIMATION OF THE VOTING RESULTS OF POSTAL
BALLOT UNDER CLAUSE 35A OF THE LISTING AGREEMENT**

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the results of the Postal Ballot announced today, for approving the following resolutions:

1. Special Resolution for Re-appointment of Mr. A Saravanan as Whole Time Director & fixation of his remuneration.
2. Special Resolution for Re-appointment of Mr. R. Jagadish as Whole Time Director & fixation of his remuneration.

All the above Resolutions mentioned in the Postal Ballot notice dated 05th February 2013 have been passed by the Members of the Company.

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

Thanking you,

Yours faithfully,
for ALLSEC TECHNOLOGIES LTD

A. Mohan Kumar
AGM Legal & Company Secretary

Encl: As above.

ALLSEC TECHNOLOGIES LTD.

46-B, Velachery Main Road, Velachery, Chennai - 600 042
Tel : +91.44.4299 7070 Fax : +91.44.2244 7077 web : www.allsectech.com
Regd. Office : 7H Century Plaza, 560-562, Anna Salai, Teynampet, Chennai - 600 018

Promoter /Public	No of shares held	No. of Votes Polled	% of votes polled on the Outstanding shares	No of votes In favour	No of votes in 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
Resolution No 1: Re-appointment of Mr. A Saravanan as Whole Time Director of the Company and fixation of Remuneration							
Promoter and Promoter Group	5377497	5377497	100.00	5377497	0	100.00	0.00
Public - Institutional holders	5754636	502932	8.74	0	502932	0.00	100.00
Public - others	4106193	411668	10.03	403962	7706	98.13	1.87
Total	15238326	6292097	41.29	5781459	510638	91.88	8.12

Resolution No 2: Re-appointment of Mr. R Jagadish as Whole Time Director of the Company and fixation of Remuneration							
Promoter and Promoter Group	5377497	5377497	100.00	5377497	0	100.00	0.00
Public - Institutional holders	5754636	502932	8.74	0	502932	0.00	100.00
Public - others	4106193	411615	10.02	403864	7751	98.12	1.88
Total	15238326	6292044	41.29	5781361	510683	91.88	8.12

