

Feb 06th, 2017



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

Dear Sir,

Ref: Scrip Code: ALLSEC

Sub: Intimation under Regulation 33 of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Please find enclosed the Un-Audited Financial Results of the Company (Standalone and Consolidated) for the quarter & Nine months ended 31st December, 2016 which has been reviewed by the Audit Committee and Approved by the Board of Directors of the Company at their meeting held today (6th February, 2017) which Commenced at 02:00 pm and concluded at 04:45 pm.

We also enclose a copy of the Limited Review Report of the Auditors of the Company, as required under Regulation 33 of the Securities Exchange Board of India (LODR) Regulations 2015.

Thanking you,

Yours faithfully,
For **ALLSEC TECHNOLOGIES LTD**

R. Jagadish
Director

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

Corporate Identity Number : L72300TN1998PLC041033, Email : contactus@allsectech.com

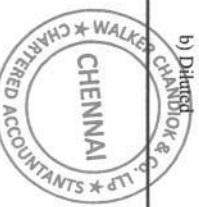


Allsec Technologies Limited
 Regd. Office : 7-H, Century Plaza, 560/562, Anna Salai, Teynampet, Chennai - 600 018.
 Corp. Office : 46-B Velachery Main Road, Velachery, Chennai - 600 042.
 CIN : L72300TN1998PLC041033, Email : contactus@allsectech.com

Statement of Unaudited Financial Results for the quarter and nine months period ended December 31, 2016

(Rupees in Lakhs except EPS data)

Sl. No.	Particulars	Stand-alone Results						Consolidated Results					
		Quarter Ended			Nine Months Period Ended			Quarter Ended			Nine Months Period Ended		
		31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	Year ended	31-Dec-16	30-Sep-16	31-Dec-15	31-Dec-16	31-Dec-15	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations Net Sales / Income from Operations	3,049	2,828	2,740	8,521	8,059	10,836	8,773	8,263	5,746	24,230	16,372	23,338
	Total income from operations	3,049	2,828	2,740	8,521	8,059	10,836	8,773	8,263	5,746	24,230	16,372	23,338
2	Expenses												
a	Connectivity cost	73	71	71	222	277	362	73	71	71	222	277	362
b	Employee benefits expense	1,692	1,572	1,608	4,826	4,802	6,356	2,585	2,273	2,242	7,118	6,686	8,876
c	Professional manpower cost	-	-	-	-	-	-	2,652	2,560	1,463	7,503	3,992	6,123
d	Other expenses	828	633	680	2,183	2,146	2,902	1,850	1,634	1,170	4,753	3,423	4,646
e	Depreciation and amortisation	69	71	109	223	356	446	124	126	175	380	584	697
	Total expenses	2,662	2,347	2,468	7,454	7,581	10,066	7,284	6,664	5,121	19,976	14,962	20,704
3	Profit from operations before other income and finance costs	387	481	272	1,067	478	770	1,489	1,599	625	4,254	1,410	2,634
4	Other Income	248	60	103	525	468	529	253	52	208	504	859	1,003
5	Profit from ordinary activities before finance costs	635	541	375	1,592	946	1,299	1,742	1,651	833	4,758	2,269	3,637
6	Finance costs	8	8	14	26	43	54	15	17	56	72	143	184
7	Profit from ordinary activities before tax	627	533	361	1,566	903	1,245	1,727	1,634	777	4,686	2,126	3,453
8	Tax expense	-	-	-	-	-	-	145	22	15	179	62	62
	- Current tax	-	-	-	-	-	-	(97)	-	-	(97)	-	-
	- Current tax relating to earlier years	-	-	-	-	-	-	(97)	-	-	(97)	-	-
9	- MAT	134	114	64	334	64	297	134	114	64	334	64	297
	- MAT Credit entitlement	(134)	(114)	-	(334)	-	-	(134)	(114)	-	(334)	-	-
9	Net Profit after tax	627	533	297	1,566	839	948	1,679	1,612	698	4,604	2,000	3,094
10	Minority interest	-	-	-	-	-	-	-	-	-	-	-	-
11	Net Profit after taxes and minority interest	627	533	297	1,566	839	948	1,679	1,612	698	4,604	2,000	3,094
12	Paid-up equity share capital (Face Value of Rs. 10/- each)	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524	1,524
13	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)						10,876						7,633
14	Earnings Per Share (of Rs. 10/- each)												
	a) Basic	4.11	3.50	1.95	10.28	5.52	6.22	11.02	10.58	4.58	30.21	13.12	20.30
	b) Diluted	4.11	3.50	1.95	10.28	5.52	6.22	11.02	10.58	4.58	30.21	13.12	20.30



Notes:

- 1 The above financial results of the Company have been reviewed by the Audit Committee at their meeting held on February 06, 2017 and have been subject to a limited review by the statutory auditors and approved by the Board of Directors at their meeting held on February 06, 2017.
- 2 The consolidated results for the quarter and nine months period ended December 31, 2016 include the results of the Company's wholly owned subsidiaries - Allsectech Inc., USA, Allsectech Manila Inc., Philippines and Retreat Capital Management Inc., USA.
- 3 The consolidated results for the quarter and nine months period ended December 31, 2016 of the Company's subsidiaries - Allsectech Inc., USA and Retreat Capital Management Inc., USA have not been reviewed by the statutory auditors and have been included in the consolidated results of the company solely based on the information compiled by the Management.
- 4 The consolidated results for the quarter and nine months period ended December 31, 2016 of the Company's subsidiary - Allsectech Manila Inc. have been reviewed by the auditors of the subsidiary.
- 5 The figures for the corresponding previous period, other than quarter ended 30th September 2016 have been reviewed by a firm other than Walker Chandio & Co LLP.
- 6 Previous period/year figures have been regrouped / reclassified wherever necessary to conform with the current period classification.

Place : Chennai

Date: February 06, 2017

For and on behalf of the Board of Directors


R Jagadish
Director & CEO



Walker ChandioK & Co LLP

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(Formerly Walker, ChandioK & Co)
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Review Report on Quarterly Standalone Financial Results and Standalone Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited financial results ("the Statement") of Allsec Technologies Limited ("the Company") for the quarter ended 31 December 2016 and the year to date results for the period 01 April 2016 to 31 December 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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4. The review of unaudited financial results for the three months period ended 30 June 2016, included in the year to date results was carried out and reported by S.R.Batliboi & Associates LLP vide their unqualified review report dated 11 August 2016, whose review report has been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not qualified in respect of this matter.

Walker Chandiok & Co LLP

For **Walker Chandiok & Co LLP**

Chartered Accountants

Firm Registration No: 001076N/N500013

Sumesh E S
per **Sumesh E S**
Partner

Membership No. 206931



Place : Chennai

Date : 06 February 2017

Walker ChandioK & Co LLP

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(Formerly Walker, ChandioK & Co)
7th Floor, Prestige Polygon
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Review Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Allsec Technologies Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of Allsec Technologies Limited ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group"), for the quarter ended 31 December 2016 and the year to date results for the period 01 April 2016 to 31 December 2016. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, and upon consideration of the review reports of other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards, as notified under the Companies (Accounting Standards) Rules, 2006 read with Rule 7 of the Companies (Accounts) Rules, 2014 in respect of Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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4. (a) We did not review the interim financial results of 1 subsidiary, included in the Statement, whose interim financial results reflect total revenues (after eliminating intra-group transactions) of ₹ 821 lakhs and ₹ 2,123 lakhs for the quarter and period ended 31 December 2016 respectively and net profit after tax and prior period items (after eliminating intra-group transactions) of ₹ 217 lakhs and ₹ 424 lakhs for the quarter and period ended 31 December 2016, respectively. These interim financial results has been reviewed by other auditor whose review report has been furnished to us and our report in respect thereof is based solely on the review report of such other auditor.

(b) We did not review the interim financial results of 2 subsidiaries, included in the Statement, whose interim financial results reflect total revenues (after eliminating intra-group transactions) of ₹ 5,218 lakhs and ₹ 14,128 lakhs for the quarter and period ended 31 December 2016 respectively and net profit after tax and prior period items (after eliminating intra-group transactions) of ₹ 1,211 lakhs and ₹ 3,233 lakhs for the quarter and period ended 31 December 2016 respectively. These interim financial information are not reviewed and have been furnished to us by the Management and our review report on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on such financial information.

Our review report is not qualified in respect of the above matters.

5. The review of unaudited consolidated financial results for the three months period ended 30 June 2016, included in the year to date results was carried out and reported by S.R.Batliboi & Associates LLP vide their unqualified review report dated 11 August 2016, whose review report has been furnished to us and which have been relied upon by us for the purpose of our review of the Statement. Our review report is not qualified in respect of this matter.

Walker Chandiok & Co LLP

For **Walker Chandiok & Co LLP**
Chartered Accountants
Firm Registration No: 001076N/N500013

Sumesh E S
per **Sumesh E S**
Partner
Membership No. 206931



Place : Chennai
Date : 06 February 2017