

Date: 02-02-2017

To,

The General Manager,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Submission of Scrutinizer Report for the EGM held on 31/01/2017.

Ref:- ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED (Scrip code:-532919)

Dear Sir,

Please find enclosed herewith Scrutinizer Report for the Extra Ordinary General Meeting of the Company held on 31st Day of January 2017.

Please take the same on record.

Thanking you,

Yours faithfully

For ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED



Rakesh Ganesh Naik
(Director)
DIN: 05236731



Encl.: as above

S. K. PANDEY

Practicing Company Secretary

ACS No. 8546 / COP No. 5484

Add.: Raja Bahadur Building, First Floor, 45, Tamarind Lane, M.P. Shetty Marg, Fort, Mumbai - 400 001.

Tel.: +91 (22) 65047520, Fax : +91 (22) 66390257, Cell : +91 98210 51427, E-mail : pandeysk2004@yahoo.co.in



SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Allied Computers International (Asia) Limited
Devyani Smruti, L M Road,
Kander Pada, Opp. Bhavdevi Mandir,
Dahisar - West, Mumbai - 400068

EXTRA-ORDINARY GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED HELD ON 31ST JANUARY, 2017 AT 11.00 A.M. AT DEVYANI SMRUTI, L M ROAD, KANDER PADA, OPP. BHAVDEVI MANDIR, DAHISAR - WEST, MUMBAI - 400068.

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the e-voting/ poll/Ballot form taken on the below mentioned resolutions at the Extra-Ordinary General Meeting of the Equity Shareholders of ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED Held On 31ST January, 2017 At 11.00 A.M. At Devyani Smruti, L M Road, Kander Pada, Opp. Bhavdevi Mandir, Dahisar - West, Mumbai - 400068.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 28/01/2017 (9.00 a.m) to 30/01/2017 (5.00 p.m.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and administration) Amendment Rule, 2015, I have unblocked the E-Voting Votes on 31/01/2017.

At the Extra-Ordinary General Meeting of the Company held on 31st January, 2017, the Company has also provided facility for voting by polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EGM has appointed me as the Scrutinizer for the same.

1. The locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
2. The poll papers, which were incomplete or which were otherwise found defective have been treated as invalid and kept separately.
3. The result of the Poll/Ballot/ E-voting Form is as under:

S.K. Pandey



S. K. PANDEY

Ordinary Resolution:

Total No. of Shareholders	20464						
Total No. of Shares	1897549520						
Receipt of Ballot Forms	30 th January, 2017 at 5.00 P.M						
E-Voting start date & end date	28 th January, 2017 at 9.00 A.M. to 30 th January, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	45	422562571	42	422258571	3	304000
Total Votes Cast through Poll/Ballot Form Received	B	45	504981398	45	504981398	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	90	927543969	87	927239969	3	304000
Less: Invalid e-voting/Poll/ Ballot Forms	D	2	12750050	2	12750050	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	88	914793919	85	914489919	3	304000

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	5629520	5629520	100.00	5629520	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	5629520	5629520	100.00	5629520	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1891920000	422562571	22.34	422258571	304000	99.93	0.07
	Poll	1891920000	499351878	26.39	486601828	Nil	97.44	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1891920000	921914449	48.72	908860399	304000	98.58	0.03
Total		1897549520	927543969	48.88	914489919	304000	98.59	0.03

S.K. Pandey



Special Resolution:

Item No. 2: Alteration of Memorandum of Association.

Total No. of Shareholders	20464						
Total No. of Shares	1897549520						
Receipt of Ballot Forms	30 th January, 2017 at 5.00 P.M						
E-Voting start date & end date	28 th January, 2017 at 9.00 A.M. to 30 th January, 2017 at 5.00 P.M.						
		Total Number of Votes		Votes in favor of the resolution		Votes in against of the resolution	
		No. of Votes	No. of Shares	No. of Votes	No. of Shares	No. of Votes	No. of Shares
Total Votes Cast through e-Voting	A	43	422460971	40	422156971	3	304000
Total Votes Cast through Poll/ Ballot Forms Received	B	45	504981398	45	504981398	0	0
Grand Total of e-voting/Poll/ Ballot Form (A+B)	C	88	927442369	85	927138369	3	304000
Less: Invalid e-voting/Poll/ Ballot Forms	D	2	12750050	2	12750050	0	0
Net e-voting/Poll/ Ballot Forms (C-D)	E	86	914692319	83	914388319	3	304000

Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	5629520	5629520	100.00	5629520	Nil	100.00	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	5629520	5629520	100.00	5629520	Nil	100.00	Nil
Public-Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Non Institutions	E-Voting	1891920000	422460971	22.33	422156971	304000	99.93	0.07
	Poll	1891920000	499351878	26.39	486601828	Nil	97.44	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1891920000	921812849	48.72	908758799	304000	98.59	0.03
Total		1897549520	927442369	48.87	914388319	304000	98.59	0.03

S.K. Pandey



Scrutinizer
S. K. PANDEY
Raja Bahadur Building,
1st Floor, 45, Tamarind Lane,
M. P. Shetty Marg, Fort, Mumbai-01,
Tel. No.: 022 - 66390257

Percentage of Votes cast in favor 98.59%

Percentage of Votes cast against 0.03%

As the number of votes casted in favor of the Resolution i.e. 98.59%, I report that the Item No.1 as Ordinary Resolution and 2 as Special Resolutions in Special Business as set out in Notice of Extra-Ordinary General Meeting dated 30th December, 2016 has been passed by the shareholders with requisite majority

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution.

5. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking You,
Yours Faithfully,

S.K. Pandey



S. K. Pandey
(Practicing Company Secretary)

Date: 02/02/2017
Place: Mumbai

Signature of Witnesses

Umeshi

(Umang Udeshi)

Suvarna Manjrekar

(Suvarna Manjrekar)