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General information about company

Scrip code	532919
Name of the company	COMPUTERS INTERNATIONAL (ASIA) LTD.
Type of meeting	EGM
Date of the meeting	31-01-2017
Start time of the meeting	11:00 AM
End time of the meeting	1:30 PM

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Voting results

Record date	24-01-2017
Total number of shareholders on record date	20464
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	44
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Consolidation of Equity Shares from Re.1/- to Rs.10/-.					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting								
	Poll	5629520	5629520	100.0000	5629520	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	5629520	5629520	100.0000	5629520	0	100.0000	0.0000	0
Public-Institutions	E-Voting		422562571	22.3351	422258571	304000	99.9281	0.0719	0
	Poll	1891920000	499351878	26.3939	486601828	0	97.4467	0.0000	12750050
	Postal Ballot (if applicable)								
	Total	1891920000	921914449	48.7290	908860399	304000	98.5840	0.0330	12750050
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Total		1897549520	927543969	48.8811	914489919	304000	98.5926	0.0328	12750050
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

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Resolution (2)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Alteration of Memorandum of Association					
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	Invalid Votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(6)
Promoter and Promoter Group	E-Voting								
	Poll	5629520	5629520	100.0000	5629520	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
	Total	5629520	5629520	100.0000	5629520	0	100.0000	0.0000	0
Public-Institutions	E-Voting		422460971	22.3297	422156971	304000	99.9280	0.0720	0
	Poll	1891920000	499351878	26.3939	486601828	0	97.4467	0.0000	12750050
	Postal Ballot (if applicable)								
	Total	1891920000	921812849	48.7237	908758799	304000	98.5839	0.0330	12750050
Public- Non Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Total		1897549520	927442369	48.8758	914388319	304000	98.5925	0.0328	12750050
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		