

**Details of Voting Results -The Extra Ordinary General Meeting held on 19<sup>th</sup> January, 2018**

|    |  |                                |
|----|--|--------------------------------|
| 1. | Date of EGM  | 19 <sup>th</sup> January, 2018 |
| 2. | Total number of shareholders on record date  | 21796                          |
| 3. | No. of shareholders present in the meeting either in person or through proxy<br><ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul> | 30<br><br>0<br>30              |
| 4. | No. of shareholders attended the meeting through video conferencing<br><ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>          | Not arranged                   |

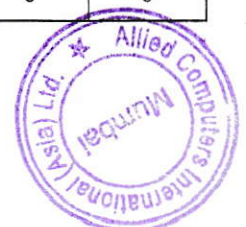
Agenda-wise

Resolution /Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

**Resolution No. 1**

|  |   |
|--|---|
| Resolution required: (Ordinary / Special)                                | Ordinary  |
| Whether promoter/promoter group are interested in the agenda/resolution? | No  |
| Description of resolution considered                                     | Appointment of CA Palak Rakesh Jain, Chartered Accountants (Mem No.: 181564), Mumbai as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Chirag C. Mehta & Co, Chartered Accountants (FRN.: 132696W), Mumbai. |

| Promoter/Public             | Mode of Voting | No. of Shares Held (1) | No. of votes Polled (2) | % 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       | 562952                 | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Poll           |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Total          |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |
| Public Institutions         | E-voting       | 0                      | 0                       | 0   | 0                          | 0                        | 0  | 0  |
|                             | Poll           |                        | 0                       | 0   | 0                          | 0                        | 0  | 0  |



**Allied Computers International (Asia) Ltd**

|                         |          |                  |                |             |                |              |              |             |
|-------------------------|----------|------------------|----------------|-------------|----------------|--------------|--------------|-------------|
|                         | Total    |                  | 0              | 0           | 0              | 0            | 0            | 0           |
| Public Non Institutions | E-voting | 189192000        | 527321         | 0.27        | 491721         | 35600        | 93.24        | 6.75        |
|                         | Poll     |                  | 5997311        | 3.17        | 5997311        | 0            | 100          | 0           |
|                         | Total    |                  | 6524632        | 3.44        | 6489032        | 35600        | 99.45        | 0.54        |
| <b>Total</b>            |          | <b>189754952</b> | <b>6524632</b> | <b>3.44</b> | <b>6489032</b> | <b>35600</b> | <b>99.45</b> | <b>0.54</b> |

**For Allied Computers International (Asia) Ltd**



**Rakesh Ganesh Naik**  
 Director  
 DIN-05236731

