

Details of Voting Results -The Extra Ordinary General Meeting held on 19th January, 2018

1.	Date of EGM	19 th 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 • Promoters and Promoter Group • Public	30 0 30
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	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

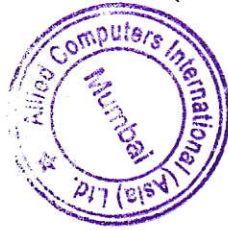
OFFICE NO. 8, 5TH FLOOR, BLOCK-A, AIDUN BUILDING 1st DHOBI TALAO LANE, MUMBAI - 400002
CIN No.:L72900MH2002PLC135829 Email Id: alliedcomputersasia@gmail.com www.aciasialtd.com Tel No.:022- 65618401

	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
Total		189754952	6524632	3.44	6489032	35600	99.45	0.54

For Allied Computers International (Asia) Ltd



Rakesh Ganesh Naik
Director
DIN-05236731





CS Rakesh Kapur
COMPANY SECRETARIES

To,

The Chairman
Allied Computers International (Asia) Ltd
Office No. 8, 5th Floor, Block-A, Aidun Building
1st Dhobi Talao Lane,
Mumbai- 400002, Maharashtra

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

We, Rakesh Kapur, Practicing Company Secretary, Mumbai in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Extra Ordinary General Meeting of the Company held on **Friday, 19th January, 2018 at 11.00 A.M.** We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said EGM.

The Notice dated 14th December, 2017 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company.

The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the Company. The EGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 12th January, 2018 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on 16th January, 2018 (11:00 A.M.) and ended on 18th January, 2018 (05:00 P.M) and the e-voting platform was blocked thereafter.

CS Rakesh Kapur

FCS 3863
CP. 12085
MUMBAI

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CS Rakesh Kapur
COMPANY SECRETARIES

After the closure of the voting at the EGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

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.

(i) Voted in favour of the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	491721	7.54
Physical	28	5997311	91.92
Total	63	6489032	99.45

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	35	35600	0.55
Physical	0	0	0
Total	35	35600	0.55

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(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0

All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,
Yours faithfully,


Rakesh Kapur
Practicing Company Secretary
FCS :3863
C P No. : 12085

CS Rakesh Kapur
FCS 3863
CP. 12085
MUMBAI

Place: Mumbai
Date: 20/01/2018

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