



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

FORM No. MGT-13

Report of Scrutinizer

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

To,
The Chairman
30th Annual General Meeting of the
Equity Shareholders of Aftak Limited
Held on 29th September, 2017

Dear Sir,

I, Mr. Ramesh Chandra Mishra appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 30th Annual General Meeting of the Equity Shareholders of Aftak Limited held on 29th September, 2017 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:

Ramesh





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a) Resolution No. 1: Adopted Audited Financial Statement for the year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	25,28,467	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	Nil	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Ramesh





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b) Resolution No.2: To Re- appoint Auditor and fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	25,28,467	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

c) Resolution No.3: Adopted new sets of Article of Association.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
39	25,28,467	100%





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(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

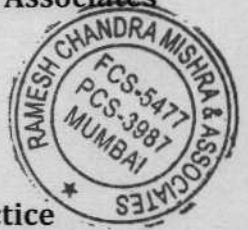
Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Place: Mumbai

Date: 03/10/2017

For Ramesh Chandra Mishra & Associates

Ramesh Chandra Mishra
Company Secretary In Practice
Membership No.- 5477
C.P. No. 3987





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

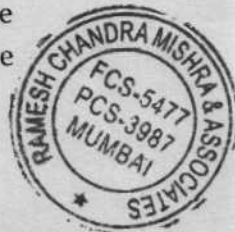
Consolidated Report of Scrutinizer on Polling Paper

[Pursuant to 109 of Companies Act 2013 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015)]

To,
The Chairman
Aftek Limited

Dear Sir,

1. I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Aftek Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing and ascertaining the requisite majority on the voting carried out as per the provisions of section 109 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Friday, 29th September, 2017 at The Queenie Captain Auditorium, The NAB Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-25.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting.
3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through poll on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e polling papers received from the members at the AGM.
4. The E-voting facility was not made available to the members.





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The results of the poll is conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of Resolution Ordinary Resolution

Subject Matter: Adopted Audited Financial Statement for the year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	39	2528467	NIL	NIL	NIL
Total	39	2528467	NIL	NIL	NIL

Resolution No: 2

Nature of Resolution Ordinary Resolution

Subject Matter: Ratified the appointment of Auditor and fix their remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	39	2528467	NIL	NIL	NIL
Total	39	2528467	NIL	NIL	NIL

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Resolution No: 3

Nature of Resolution Special Resolution

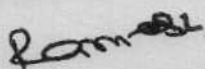
Subject Matter: Adopted new sets of Articles Association.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	39	2528467	NIL	NIL	NIL
Total	39	2528467	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 3 were passed with majority at the Annual General Meeting of the company by way of poll.

Place: Mumbai
Date: 03/10/2017

For Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Company Secretary In Practice
Membership No.- 5477
C.P. No.3987

