

AFTEK LIMITED

Corp. Office : 216/A, Second Flr., Prabhadevi Industrial Estate,
The Enterprises Co-Operative Society Ltd.,
408, Veer Savarkar Marg, Prabhadevi,
Dadar, Mumbai – 400 025.
Phone : 91-22-2421 1706



CIN: L57220MH1986PLCO39342

Result

Result of the Electronic Voting and Poll on the Ordinary and Special Business at the 27th Annual General Meeting of the Company held on Tuesday, December 30, 2014.

On the basis of the Scrutinizer's Report for the Electronic Voting dated December 29, 2014 and the Scrutinizers' Report dated December 31, 2014 for the Poll at the 27th Annual General Meeting held on Tuesday, December 30, 2014 at 10.30 a.m. at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-400 025, the summary of which is mentioned hereunder, the Chairman announced the results of voting on December 30, 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 9 in the Notice of the 27th Annual General Meeting of the Company have been duly passed by the requisite majority.

| Resolution Nos. as given in the notice of 27 th Annual General Meeting | Particulars of Votes Cast | | | | | | | Result Declared |
|--|---------------------------|----------|----------|--------|---------------|----------|-------|--------------------------------|
| | Electronic Voting | | Poll | | Voting Result | | | |
| | Nos. (A) | % | Nos. (B) | % | Nos. (A)+(B) | % | | |
| Ordinary Business | | | | | | | | |
| 1. Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial period ended March 31, 2014. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |
| | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid Votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2. Ordinary Resolution: Appoint a Director in place of Mr. Ranjit Dhuru (DIN 00044279), who retires by rotation and being eligible, offers himself for re-appointment. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |
| | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |

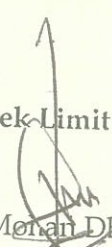


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|--|----------------------|----------|-----|--------|-------|----------|-------|--------------------------------|
| 3. Ordinary Resolution: Appoint M/s. GMJ & Co., Chartered Accountants as Statutory Auditors of the Company to hold office upto conclusion of 6 th consecutive Annual General Meeting. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid votes | 0 | 0 | 1000 | 0.68 | 1000 | -- | |
| Special Business | | | | | | | | |
| 4. Ordinary Resolution: Appoint Mr. Mahesh Naik (DIN 00144690), as an Independent Director up to December 29, 2019. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |
| | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 5. Ordinary Resolution: Appoint Mr. Sandip Chintamani Save (DIN 00452033), as an Independent Director up to December 29, 2019. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |
| | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 6. Special Resolution: Re-appointment of Mr. Ranjit Mohan Dhuru (DIN: 00044279) as the Managing Director of the Company. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |
| | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 7. Special Resolution: Re-appointment of Mr. Nitin Kashinath Shukla (DIN 00044347) as the | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |

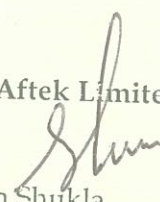


| | | | | | | | | |
|--|----------------------|----------|-----|--------|-------|----------|-------|--------------------------------|
| Whole-time Director of the Company. | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 8. Special Resolution: Re-appointment of Mr. Mukul Suryakant Dalal (DIN 00181066) as the Whole-time Director of the Company. | Votes cast in favour | 19647649 | 100 | 145562 | 99.32 | 19793211 | 99.99 | Approved by requisite majority |
| | Votes cast against | 0 | 0 | 1000 | 0.68 | 1000 | 0.01 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |
| 9. Special Resolution: To raise funds through Equity or Equity linked Instruments in Domestic or International Markets. | Votes cast in favour | 19647649 | 100 | 146562 | 100 | 19794211 | 100 | Approved unanimously |
| | Votes cast against | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0 | |

For Aftek Limited,


Ranjit Moran Dhuru
Chairman & Managing Director
DIN: 00044279
Address: 366, Veer Savarkar Marg,
Dadar, Mumbai - 400028

For Aftek Limited,


Nitin Shukla
Chairman for Agenda no. 2 & 6
DIN: 00044347
Address: 95-96, Uday Co-Operative Society,
Aarey Road, Goregaon (West),
Mumbai, 400062



Place: Mumbai
Dated: 31st December 2014

Scrutinizer's Report- Combined

To,

The Chairman of 27th Annual General Meeting of the Members of Aftek Limited held on Tuesday, December 30, 2014, at 10.30 a.m., at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-400 025.

Dear Sir,

1. I, Hemanshu Kapadia, a Company Secretary in practice, had been appointed as a Scrutinizer by the Board of Directors of Aftek Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. I, Hemanshu Kapadia, have issued a separate Scrutinizer's Report dated December 29, 2014 on the e-voting.
3. I, Vipin Mehta, a Company Secretary in practice have been appointed as Scrutinizer by the Chairman of the 27th Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Rules, on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Members of the Company, held on Tuesday, December 30, 2014, at 10.30 a.m., at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-400 025.
4. I, Vipin Mehta, have issued a separate Scrutinizer's Report dated 31st December, 2014, on the poll on the resolutions contained in the notice to the 27th AGM. As requested by management we submit herewith our combined report on the result of e-voting together with that of Poll as under:-



H. Kapadia



| Item no. of Notice | Votes in favour of the resolution | | Votes against the resolution | | Invalid votes | Invalid votes |
|--|-----------------------------------|--|------------------------------|--|---------------|---------------|
| | No. of shares | % of total number of valid votes cast (Favour and Against) | No. of shares | % of total number of valid votes cast (Favour and Against) | No. of shares | No. of cases |
| 1. ORDINARY RESOLUTION: Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial year ended March 31, 2014 | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |
| 2. ORDINARY RESOLUTION: Appoint a Director in place of Mr. Ranjit Dhuru (DIN 00044279), who retires by rotation and being eligible, offers himself for re-appointment | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |
| 3. ORDINARY RESOLUTION: Appoint M/s GMJ & Co., Chartered Accountants as Statutory Auditors of the Company to hold office upto conclusion of 6 th consecutive Annual General Meeting | 19793211 | 100 | 0 | 0 | 1000 | 1 |
| 4. ORDINARY RESOLUTION: Appoint Mr. Mahesh Naik (DIN 00144690), as an Independent Director up to December 29, 2019 | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |



H. L. K. & Associates

| | | | | | | |
|---|----------|-------|------|------|---|---|
| 5. ORDINARY RESOLUTION: Appoint Mr. Sandip Chintamani Save (DIN 00452033), as an Independent Director up to December 29, 2019 | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |
| 6. SPECIAL RESOLUTION: Re-appoint of Mr. Ranjit Mohan Dhuru (DIN: 00044279) as the Managing Director of the Company | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |
| 7. SPECIAL RESOLUTION: Re-appointment of Mr. Nitin Kashinath Shukla (DIN 00044347) as the Whole-time Director of the Company | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |
| 8. SPECIAL RESOLUTION: Re-appointment of Mr. Mukul Suryakant Dalal (DIN 00181066) as the Whole-time Director of the Company | 19793211 | 99.99 | 1000 | 0.01 | 0 | 0 |
| 9. SPECIAL RESOLUTION: To Raise funds through Equity or Equity linked Instruments in Domestic or International Markets | 19794211 | 100 | 0 | 0 | 0 | 0 |

5. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the Members of the Company. Our responsibility as scrutinizers for the e-voting process and for poll at the AGM is restricted to make Scrutinizers' report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and Big Share Services Pvt. Ltd. (Registrar & Share Transfer Agents) also at the time of poll at AGM.

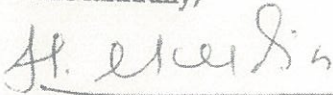


H. Kapadia



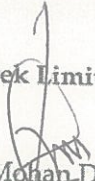
Thanking you,

Yours faithfully,



Hemanshu Kapadia
Scrutinizer
Practicing Company Secretary
C.P. No.: 2285; FCS 3477

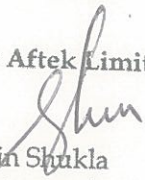
For Afttek Limited,


Ranjit Mohan Dhuru
Chairman & Managing Director
DIN: 00044279
Address: 366, Veer Savarkar Marg,
Dadar, Mumbai - 400028



Vipin Mehta
Scrutinizer
Practicing Company Secretary
C.P. No.: 9869; ACS 25385

For Afttek Limited,


Nitin Shukla
Chairman for Agenda no. 2 & 6
DIN: 00044347
Address: 95-96, Uday Co-Operative Society,
Aarey Road, Goregaon (West),
Mumbai, 400062

Place: Mumbai

Dated: 31st December 2014

