

# AASHEE INFOTECH LTD.

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CIN-L15142HR1987PLC049459

**BSE Limited  
Department of Corporate Affairs  
Phirozejeejeebhoy Towers  
Dalal Street Fort,  
Mumbai-400001.**

Dear Sir,

**Sub: Voting Result of 30<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2017**

We are enclosing herewith the following results in relation to the 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2017 at Plot No. 2, Daulatabad Road, Gurgaon, Haryana-122006.

1. Voting results pursuant to provisions of Regulations 44(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015.
2. Consolidated Report of Scrutinizer on remote e-voting and Poll at the Annual General Meeting.

This is for your information and records.

Thanking You.

Yours faithfully

For **Aashee Infotech Limited**

*Prachi Sachdeva*  
*Prachi Sachdeva*

**Prachi Sachdeva** *Director*

**Managing Director**

**DIN: 07242052**

Encl: A/a

**Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015**

Date of Annual General Meeting	30 <sup>th</sup> September, 2017
Total number of Shareholders on record date	3045
Number of the Shareholders present in the meeting either in person or through proxy:  <ul style="list-style-type: none"> <li>• Promoters and Promoter group</li> <li>• Public</li> </ul>	NIL  18
Number of the Shareholders attended the meeting through Video Conferencing:  <ul style="list-style-type: none"> <li>• Promoters and Promoter group</li> <li>• Public</li> </ul>	Not Applicable

**Agenda- wise disclosure (to be disclosed separately for each agenda item)**

Resolution No.1 (Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2017, including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

*For Aashee Infotech Ltd*  
*Harsh Sachdeva*  
 Director

Category	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	816720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	816720	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	2889000	164852	5.70	164852	Nil	100	Nil
	Poll		28524	0.98	28524	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2889000	193376	6.69	193376	Nil	100	Nil
Total		3705720	193376	5.21	193376	Nil	100	Nil

For Aashee Infotech Ltd.

*Prachi*  
Director

Resolution No.2 (Ordinary Resolution)			To Re-appoint Mr. Anil Kumar Jain as Director who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	816720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	816720	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	2889000	164852	5.70	164852	Nil	100	Nil
	Poll		28524	0.98	28524	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2889000	193376	6.69	193376	Nil	100	Nil
<b>Total</b>		3705720	193376	5.21	193376	Nil	100	Nil

For Aashee Infotech Lia

*Anshu Sachdev*  
Director

Resolution No.3 (Ordinary Resolution)			To Ratify M/s UBS & Company, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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 or votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	816720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	816720	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	2889000	164852	5.70	164852	Nil	100	Nil
	Poll		28524	0.98	28524	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2889000	193376	6.69	193376	Nil	100	Nil

For Aashee Infotech Ltd

*Mohi Saehdev*  
Director

Total		3705720	193376	5.21	193376	Nil	100	Nil
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**Resolution No. 4 (Special Resolution)** To increase the borrowing limit of the Company pursuant to provisions of Section 180 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	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 Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	816720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	816720	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	2889000	164852	5.70	164852	Nil	100	Nil
	Poll		28524	0.98	28524	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2889000	193376	6.69	193376	Nil	100	Nil

For Aashee Infotech Ltd  
*Heer Sachdev*  
 Director

Total		3705720	193376	5.21	193376	Nil	100	Nil
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Resolution No. 5 (Special Resolution)			To Give Loan, Guarantee, Security and Investment to any person or body Corporate as provisions of Section of 186 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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	816720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	816720	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	2889000	164852	5.70	164852	Nil	100	Nil
	Poll		28524	0.98	28524	Nil	100	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2889000	193376	6.69	193376	Nil	100	Nil

For Aashee Infotech Ltd

*Mahesh Sachdeva*  
Director

Total	3705720	193376	5.21	193376	Nil	100	Nil
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**Resolution No. 6 (Ordinary Resolution)** To appoint Mr. Atul Jain as Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution? No

Category	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 Vote against of votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	816720	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	816720	Nil	Nil	Nil	Nil	Nil	Nil
Public Institution	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non Institution	E-Voting	2889000	164852	5.70	164852	Nil	100	Nil
	Poll		28524	0.98	28524	Nil	100	Nil

For Aashee Infotech Ltd  
*Atul Jain*  
 Director



	Postal Ballot (if applicabl e)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	2889000	193376	6.69	193376	Nil	100	Nil
<b>Total</b>		3705720	193376	5.21	193376	Nil	100	Nil

For Aashee Infotech Ltd  
*[Signature]*  
 Director

# Jain Preeti & Co.

Company Secretaries

## CONSOLIDATED SCRUTINIZERS' REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015)

To,  
The Chairman of the Annual General Meeting  
of the Equity Shareholders of Aashee Infotech Limited  
At Plot No. 2, Daulatabad Road,  
Gurgaon-122006,  
Haryana.

Dear Sir,

**Sub:** Consolidated Scrutinizer's Report on remote e-voting and voting through ballot paper conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 at the 30<sup>th</sup> Annual General Meeting of the Members of Aashee Infotech Limited held on Saturday, the 30<sup>th</sup> Day of September, 2017 at 03:00 P.M. at Plot No. 2, Daulatabad Road, Gurgaon-122006, Haryana.

I, **Preeti Jain**, Proprietor of **M/s Jain Preeti & Co.**, Practicing Company Secretary, Membership No. A29541 have been appointed as the Scrutinizer by the Board of Directors of **Aashee Infotech Limited** ("Company"), pursuant to Section 108 & 109 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 to conduct the remote e-voting process and to scrutinize the voting through ballot papers in respect of the below mentioned resolution passed at the 30<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, the 30<sup>th</sup> Day of September, at 03:00 P.M. at the registered office of the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the acts and rules relating to voting through electronic means and polling at AGM. My responsibility as a Scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the NSDL.

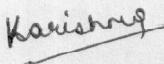
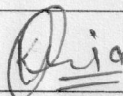
**Off:** E-21/286-87, Sector-3, Rohini, Delhi-110085, **Mob:** 9711498516, 9953072474

**Email:** cspreetijain@gmail.com, jainpreetico@gmail.com



Further to the above, I submit report as under:

1. The company has availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company. The e-voting facility was provided by NSDL on their portal i.e., <http://www.evoting.nsdl.com/>.
2. The Members of the company holding shares as on the "cut-off" date of 22<sup>nd</sup> September, 2017 were entitled to vote on the resolution as contained in the Notice of the Annual General Meeting.
3. The voting period for remote e-voting commenced on 26<sup>th</sup> September, 2017 (09:00 A.M.) and ended on 29<sup>th</sup> September, 2017 (05:00 P.M.). And the NSDL e-voting platform was blocked thereafter.
4. During the period from 26<sup>th</sup> September, 2017 (09:00 A.M.) and ended on 29<sup>th</sup> September, 2016 (05:00 P.M.), 19 shareholders exercised their voting rights through e-voting platform of NSDL.
5. The votes casted under remote e-voting facility were thereafter unblocked by me on 30<sup>th</sup> September, 2017 (at the beginning of Annual General Meeting) in the presence of two witnesses whose name are mentioned below, who were not in the employment of the company and electronic ballots were diligently scrutinized by me.

S.No	Name and Address of Witnesses	Signature of Witnesses
1	Karishma Makkar House No. 8/39, Moti Nagar, New Delhi-110015	
2	Kriti Ahuja 251/3, Insar Bazar, Panipat, Haryana	

6. 18 Members availed voting at Annual General Meeting through Ballot papers and 19 members availed e-voting facility given by the Company through NSDL.
7. I now submit my consolidated report as under on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolution.



8. The result of the Poll is as under:

**Resolution No. 1- Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2017**

(i) Voted **in favor** of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	19	164852	100%
Voting at the meeting	18	28524	100%
<b>Total</b>	<b>37</b>	<b>193376</b>	<b>100%</b>

(ii) Voted **against** of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	NIL	NIL	NIL
Voting at the meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Remote e-voting/physical ballot forms	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 2- Ordinary Resolution of Mr. Anil Kumar Jain, retires by rotation and being eligible for re-appointment as a Director of the Company**

(i) Voted **in favor** of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	19	164852	100%
Voting at the meeting	18	28524	100%
<b>Total</b>	<b>37</b>	<b>193376</b>	<b>100%</b>

(ii) Voted **against** of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	NIL	NIL	NIL
Voting at the meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) **Invalid** Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Remote e-voting/physical ballot forms	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Resolution No. 3- Ordinary Resolution under section 139 of the Companies Act for ratification of M/s UBS & Company, Chartered Accountants as Statutory Auditors of the Company and fixing their remuneration

(i) Voted in favor of the Resolution:

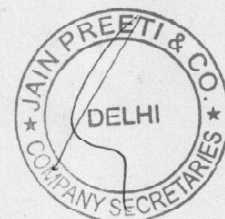
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	19	164852	100%
Voting at the meeting	18	28524	100%
Total	37	193376	100%

(ii) Voted against of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	NIL	NIL	NIL
Voting at the meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Remote e-voting/physical ballot forms	0	0
Voting at the meeting	0	0
Total	0	0



**Resolution No. 4- Special Resolution for increase in borrowing limit of the company u/s 180 of the Companies Act, 2013**

(i) Voted in favor of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	19	164852	100%
Voting at the meeting	18	28524	100%
Total	37	193376	100%

(ii) Voted against of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	NIL	NIL	NIL
Voting at the meeting	NIL	NIL	NIL
Total	NIL	NIL	NIL

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Remote e-voting/physical ballot forms	0	0
Voting at the meeting	0	0
Total	0	0



**Resolution No. 5- Special Resolution for Giving of loans, Guarantee and Security as per section 186 of Companies Act, 2013.**

(i) Voted in favor of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	19	164852	100%
Voting at the meeting	18	28524	100%
<b>Total</b>	<b>37</b>	<b>193376</b>	<b>100%</b>

(ii) Voted against of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	NIL	NIL	NIL
Voting at the meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Remote e-voting/physical ballot forms	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>





**Resolution No. 6- Special Resolution for appointment of Mr. Atul Kumar Jain as Independent Director of the Company**

(i) Voted in favor of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	19	164852	100%
Voting at the meeting	18	28524	100%
<b>Total</b>	<b>37</b>	<b>193376</b>	<b>100%</b>

(ii) Voted against of the Resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes casted by them
Remote e-voting/physical ballot forms	NIL	NIL	NIL
Voting at the meeting	NIL	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

(iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
Remote e-voting/physical ballot forms	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Jain Preeti & Co.  
Company Secretaries

The Register, all other papers and relevant records relating to remote e-voting/physical ballot forms and voting at the meeting shall remain in my custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Place: Delhi

Date: 01.10.17

For Jain Preeti & Company  
Company Secretaries

