

Date: 18/12/2014

To  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Ref:- Allied Computers International (Asia) Ltd (Scrip code:- 532919).**

**Sub:- Outcome of AGM for the Financial year ending 31<sup>st</sup> March, 2014.**

Dear Sir,

The AGM of the Company was held on 18<sup>th</sup> December, 2014 at Regd. Off. Unit No. 319, Kuber Complex, New Andheri Link Road, Opp. SAB TV, Andheri (west), Mumbai – 400053, Maharashtra at 11.00 a.m and following matters were approved;

- (i) To adopt the audited Balance Sheet & Profit & Loss Account for the year ended 31<sup>st</sup> March, 2014 along with Auditors & Directors Report.
- (ii) To appoint of M/s. Chirag C. Mehta & Co., Chartered Accountants as Statutory Auditors.
- (iii) To appoint of Mr. Nilesh Shivram Mestry as an Independent Director.
- (iv) To appoint of Mr. Rakesh Ganesh Naik, as an Independent Director.
- (v) To appoint of Mr. Mohit Tyagi as an Independent Director.
- (vi) To appoint Mrs. Reshma Rajesh Malagavakar, as an Independent Director.

Kindly acknowledge the receipt, and please take the same on record.

Thanking You,

Yours faithfully

For Allied Computers International (Asia) Ltd,

Nilesh Shivram Mestry  
(Director)

DIN No.: 02968762

