

Date: 18/12/2014

To,
 BSE LIMITED
 Department of Corporate Services,
 P J Towers, Dalal Street,
 Fort, Mumbai – 400 001.

Dear Sir/Madam,

Re: Clause: 35A of the Listing Agreement with BSE Limited – Voting results of AGM.

In accordance with Clause 35A of the Listing Agreement, we would like to inform you that the Members of the Company at the Annual General Meeting held on 18th December, 2014 have transacted the following business:

Sl. No.	Description	Particulars		
A	Date of the AGM	18 th December, 2014		
B	Book- Closure Date	-		
C	Total No. of Shareholders on record	14445		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	1	-	1
	Public:	44	-	44
	Total	45	-	45
E	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	In Person	Proxy	Total
	Promoters and Group	N A	N A	N A
	Public:	N A	N A	N A
	Total	N A	N A	N A

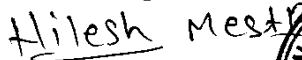
Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Thursday, 18th December, 2014 at 11.00 A.M. at the Unit No. 319, Kuber Complex, New Andheri Link Road, Opp. SAB TV, Andheri (West), Mumbai – 400 053. The mode of voting was by way of Poll/ E-voting. The business transacted at the AGM is as per list attached.

Request you to kindly take the same on record.

Thanking

Yours sincerely,
 For Allied Computers International (Asia) Ltd,


 Nilesh Shivram Mestry
 (Director)
 DIN No.: 02968762



ANNEXURE

Resolution	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Ordinary Business								
Adoption of Financial Statements for the year ended March 31, 2014.	Founders	5629520	5629520	0.00	5629520	-	100.00	-
	Public-Others	1184420000	363720650	30.71	363710650	10000	100.00	-
	Total	1190049520	369350170	30.71	369340170	10000	100.00	-
Appointment of M/s. Chirag C. Mehta & Co., Chartered Accountants as Statutory Auditors for a term of 5 Years.	Founders	5629520	5629520	0.00	5629520	-	100.00	-
	Public-Others	1184420000	363720650	30.71	363710650	10000	100.00	-
	Total	1190049520	369350170	30.71	369340170	10000	100.00	-
Special Business								
Appointment of Mr. Nilesh Shivram Mestry as an Independent Director for a term of 5 Years.	Founders	5629520	5629520	0.00	5629520	-	100.00	-
	Public-Others	1184420000	363720650	30.71	363610650	110000	99.97	0.03
	Total	1190049520	369350170	30.71	369240170	110000	99.97	0.03
Appointment of Mr. Rakesh Ganesh Naik, as an Independent Director for a term of 5 Years.	Founders	5629520	5629520	0.00	5629520	-	100.00	-
	Public-Others	1184420000	363720650	30.71	363610650	110000	99.97	0.03
	Total	1190049520	369350170	30.71	369240170	110000	99.97	0.03
Appointment of Mr. Mohit Tyagi as an Independent Director for a term of 5 Years	Founders	5629520	5629520	0.00	5629520	-	100.00	-
	Public-Others	1184420000	363720650	30.71	363610650	110000	99.97	0.03
	Total	1190049520	369350170	30.71	369240170	110000	99.97	0.03
Appointment Mrs. Restuma Rajesh Malagavakar, as an Independent Director for a term of 5 Years.	Founders	5629520	5629520	0.00	5629520	-	100.00	-
	Public-Others	1184420000	363720650	30.71	363610650	110000	99.97	0.03
	Total	1190049520	369350170	30.71	369240170	110000	99.97	0.03

For Allied Computers International (Asia) Ltd,



Nilesh Mestry
Nilesh Shivram Mestry
(Director)
DIN No.: 02968762

❖ Shree Ganeshaya Namah ❖



CS Rakesh Kapur

COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administrative) Rules, 2004]

To,
The CHAIRMAN
ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD.
Unit No.319, Kuber Complex,
New Andheri Link Road.
Opp: SAB Tv
Andheri (West).
Mumbai-400053

Subject: Report on the e-Voting/Polled process for the Annual General Meeting of ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD.

CIN NO. L72900MH2002PLC135829

Dear Sir,

I, Rakesh Kapur, a Company Secretary in practice, holding Membership Number FCS 3863 and Certificate of Practice Number 12085 and Proprietor of CS Rakesh Kapur, Company Secretaries at 305, 3rd Floor, Tower-1/B, Dhiraj Enclave Co-op Hsg. Soc Ltd. Khatau Mill Complex, Opp. BHOR, Borivalli (E) Mumbai-400066 have been appointed by the Board of Directors of M/s ALLIED COMPUTERS INTERNATIONAL (ASIA) LTD. as a Scrutinizer for conducting the e-voting/Polled process for the Annual General Meeting of the Company to be held on 18th December, 2014.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated, based on the reports generated from the E-voting system provided by the Central Depository Services Limited (CDSL), the authorized agency to provide E-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting/Polled process period remained open from Thursday, 11th December, 2014 at 9.00 a.m. to Saturday 13th December, 2014 at 6.00 p.m.
2. The members of the Company as on the "cut-off" date i.e. 15th December, 2014 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the AGM of the Company).

R

CS Rakesh Kapur

FCS 3863

CP. 12085

★ Achieve *Original* ★

MUMBAI



Rakesh Kapur

COMPANY SECRETARIES

3. The votes cast were unblocked on 15th December, 2014 in the presence of two witnesses, Ms. Nutan Singh and Ms. Shivani Singh who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name :Nutan Singh

Name: Shivani Singh

4. Thereafter, the details inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited i.e., <http://www.evotingindia.com> and based on such reports generated, the results of the e-voting/Polled process are as under:

Re so lut io n No.	Subject matter of the Resolution	Total No. of shares through e- Voting /Polled	Assent/in favour of		Dissent/against	
			No. of Votes through e- voting/Pol led	% of votes in favour of votes throu gh e- voting /Polle d	No. of Votes through e- voting/Polle d	% of votes against votes through e- voting/Pol led
01	Consider Approve & Adoption of Audited Balance sheet as at March 31,2014, the Statement of Profit & Loss for the year ended March 31,2014 and Reports of the Board of Director and Auditors of the Company.(Ordinary Resolution)	369350170	369340170	100	10000	0
02	Appointment of M/s. Chirag C. Mehta & Co., Chartered Accountant, Mumbai as the Statutory Auditors of the Company along with the authorization to the Company to fix their remuneration.(Ordinary Resolution)	369350170	369340170	100	10000	0
03	As per Sections 149,152 and other applicable provisions of the Companies Act,2013,(Act,) read with Companies (Appointment and Qualification of	369350170	369240170	99.97	110000	0.03

Achieve Every Goal *Rakesh Kapur*

FCS 3863

✦ Shree Ganeshaya Namah ✦



CS Rakesh Kapur
COMPANY SECRETARIES

	Director)Rules ,2014 Appointment of Mr. Nilesh S. Mestry as an Independent Director for a term up to March 31,2019 (Special Resolution)					
04	As per Sections 149,152 and other applicable provisions of the Companies Act,2013(,Act,) read with Companies (Appointment and Qualification of Director)Rules ,2014 Appointment of Mr. Rakesh G. Naik as an Independent Director for a term up to March 31,2019 (Special Resolution)	369350170	369240170	99.97	110000	0.03
05	As per Sections 149,152 and other applicable provisions of the Companies Act,2013(,Act,) read with Companies (Appointment and Qualification of Director)Rules ,2014 Appointment of Mr. Mohit Tyagi as an Independent Director for a term up to March 31,2019(Special Resolution)	369350170	369240170	99.97	110000	0.03
06	As per Sections 149,152 and other applicable provisions of the Companies Act,2013(,Act,) read with Companies (Appointment and Qualification of Director)Rules ,2014 Appointment of Mrs Reshma R. Malagavakar as an Independent Director for a term up to March 31,2019(Special Resolution)	369350170	369240170	99.97	110000	0.03

You may accordingly declare the result of the e-voting/Polled process.

Thanking you,

Yours Faithfully,

For CS Rakesh Kapur

(Practicing Company Secretaries

R. Kapur
(Sole Proprietor)
SCRUTINIZER
Membership No.3863
C.P. No. 12085
Place: Mumbai
Date: 18th December, 2014

CS Rakesh Kapur
FCS 3863
CP. 12085
MUMBAI

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