

30th September, 2023

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower
Dalal Street,
Mumbai - 400001

Scrip Code: 532919

Sub: Proceedings of 21st Annual General Meeting of the Company held on Saturday, September 30, 2023.

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting ("AGM") of Allied Computers International (Asia) Limited was held on Saturday, September 30, 2023 at 10:30 AM (IST) at Kshatriya Dynati Niwas Hall, 229-249, Raja Rammohan Roy Rd Girgaon, Mumbai, Maharashtra, 400004.

In this regard, please find enclosed proceedings of the 21st AGM pursuant to Part A of Schedule III read with Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige

Thanking you,

Yours Faithfully

For Allied Computers International (Asia) Limited


Vidya Babu Rai
Director
DIN: 07984997



Encl. As Above

SUMMARY OF PROCEEDINGS OF 21ST (TWENTY-FIRST) ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF ALLIED COMPUTERS INTERNATIONAL (ASIA) LIMITED HELD ON SATURDAY, 30TH SEPTEMBER 2023 at 10:30 AM (IST) at KSHATRIYA DYNATI NIWAS HALL, 229-249, RAJA RAMMOHAN ROY RD GIRGAON, MUMBAI, MAHARASHTRA, 400004 UNDER REGULATION 30(2) & OTHER APPLICABLE REGULATIONS OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

The 21st AGM of the Members of **Allied Computers International (Asia) Limited ("the Company")** was held on Saturday, 30th September 2023 at 10:30 AM (IST) at Kshatriya Dynati Niwas Hall, 229-249, Raja Rammohan Roy Rd Girgaon, Mumbai, Maharashtra, 400004 in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

At the outset, Mr. Akshay Vijay Nawale, Director of the Company, welcomed all the Members of the Company at the 21st Annual General Meeting and introduced all the Directors, KMPs and Invitees who were present in the AGM. The representatives of statutory auditor and secretarial auditor were also present at the AGM.

Thereafter, Mr. Akshay Vijay Nawale, Director of the company was appointed as a chairperson of the 21st Annual General Meeting and welcomed all to the Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order. The Chairman with the permission of members, took the Notice of the meeting along with the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 being already circulated to the members as read.

The Chairperson addressed the Members and shared the business performance of the Company during the financial year 2022-23. The Chairman further informed that the Auditor's report on the Financial Statement for the financial year ended March 31, 2023, did not have any qualifications, observations, comments or other remarks.

The Chairman then addressed the members and gave an overview of the Company's performance and its future outlook.

The Director of the company read out the norms that all the participants should follow during the question & answer session and thereafter, then he invited the members to raise any queries or comments on the financial performance of the Company or in general, if any.

The queries raised by the Members at the AGM were answered/ clarified by the Chairperson/ KMP up to the satisfaction of Members.

The following items of business as stated in the notice of 21st AGM were transacted:

S.N.	Particulars	Type of Resolution
	Ordinary Business	
1	Consideration and Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution

2	Re-appointment of Mr. Akshay Vijay Nawale (DIN: 07597069), as a Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
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Further, the Chairman then informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to the members of the Company whose name appeared as member in the register of members as on Saturday, September 23, 2023 to cast/exercise their vote(s) electronically in respect of businesses to be transacted at the AGM for which the remote e-voting period had commenced on 27th September, 2023 at 09.00 a.m. and will end on, 29th September, 2023 at 5.00 p.m., through e-voting platform hosted by NSDL.

The members were also informed that the facility for voting by way of ballot papers was made available at the AGM venue for the members who had not cast their vote through remote e-voting. It was clarified that only those members holding shares of the Company as on Cut-off date i.e., Saturday, September 23, 2023 were eligible to participate in the remote e-voting as well as voting at the meeting.

Thereafter, the chairman read and informed the members about all the arrangements made for remote e-voting process and voting at the AGM. It was informed that Mr. Chirag Jain, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process & voting at the AGM.

Then on request of the Chairman volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

Then Chairman requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

The Chairman announced that the results of e-voting would be declared on receipt of the scrutinizers report and shall be placed on the website of the Company and the website of National Securities Depository Limited, the agency providing e-voting facility and also would be available at the registered office of the Company. The same also be sent to the stock exchange within two working days from the conclusion of the 21st AGM.

The meeting concluded with a vote of thanks to all the Directors, Auditors and members for attending the 21st AGM of the Company and declared the meeting as concluded at 12:00 P.M. (IST).

This is for your information and records.

Thanking you.

Yours faithfully,

For Allied Computers International (Asia) Limited



Vidya Babu Rai
Director
DIN: 07984997

