

Details of Voting Results -The Extra-Ordinary General Meeting held on 31st March, 2019

1.	Date of EGM	31 st March, 2019
2.	Total number of shareholders on record date	22121
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	0 37
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

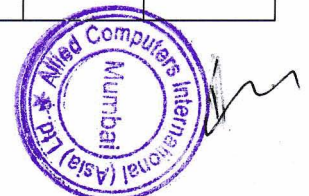
Agenda-wise

Resolution/Agenda wise details of voting (including vote cast by physical ballots and e-voting process) are as under:

Resolution No. 1

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of M/s. Mukesh M Chokshi & Co., Chartered Accountants, Mumbai.

Promoter/Public	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	562952	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	189192000	0	0	0	0	0	0.00
	Poll		231709	0.12	231709	0	100.00	0.00
	Total		231709	0.12	231709	0	100.00	0.00
Total		189754952	231709	0.12	231709	0	100.00	0.00

For Allied Computers International (Asia) Limited


Vidya Babu Rai
Director
DIN: 07984997



JCA & Co.

Company Secretaries Firm

Office no.10, Krishna Cottage CHS, Dattapada Road No., 2, Borivali East, Mumbai-400066

31st March, 2019

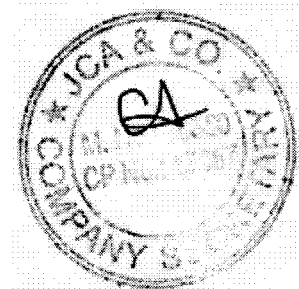
To,
The Chairman
Allied Computers International (Asia) Ltd
Office No. 8, 5th Floor, Block-A,
Aidun Building 1st Dhobi Talao Lane,
Mumbai- 400002

Dear Sir,

Sub: Scrutinizer's Report on E-voting conducted pursuant to provisions of Section 108 of the Companies Act 2013 ("the Act") read with rule 20 of the Companies (management and administration) Rules, 2014 and the physical ballot forms received from the share holders who do not have access to e-voting.

We, M/s JCA & Co., Practicing Company Secretary, Mumbai in whole time practice, had been appointed as a Scrutinizer by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules 2014, for the remote e-voting process in respect of the below mentioned resolutions passed at the Extra-Ordinary General Meeting of the Company held on Sunday, 31st March, 2019 at 11.00 a.m. We were also appointed as Scrutinizer to conduct the poll process in respect of the poll taken at the said EGM.

The Notice dated 07th March, 2019 along with statement setting out material facts under section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company.



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The Company has availed the e-voting facility offered by NSDL for conducting remote e-voting by the shareholders of the Company. The EGM had also provided voting facility to the shareholders presents at the meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date 23rd March, 2019 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on 28th March, 2019 (11:00 A.M.) and ended on 30th March, 2019 (05:00 P.M) and the e-voting platform was blocked thereafter.

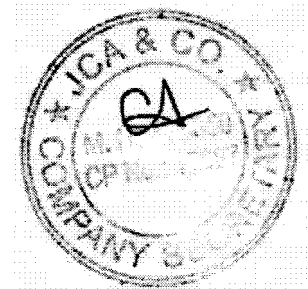
After the closure of the voting at the EGM, the report on poll taken at the meeting was generated in our presence and the voting was diligently scrutinized. The votes cast under remote e-voting facility were thereafter unblocked in the presence of one witness who was not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast there under were counted.

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

We now submit our consolidated report as under, on the result of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

I. Resolution No. 1:-

Appointment of Statutory Auditors of the Company to fill up the casual vacancy caused by the resignation of M/s. Mukesh M Chokshi & Co., Chartered Accountants, Mumbai.



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(i)Voted in favor of the resolution:

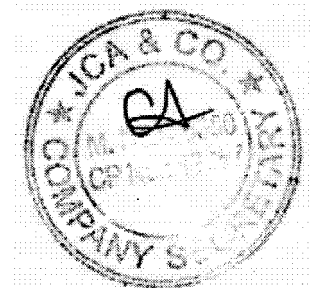
	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	37	231709	100%
Total	37	231709	100%

(ii)Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	Number of votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0%
Physical	0	0	0%
Total	0	0	0%

(iii)Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
E-voting	0	0
Physical	0	0
Total	0	0



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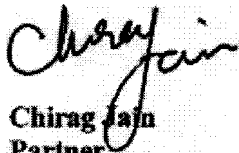
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All the resolutions stand passed under e-voting and poll with requisite majority.

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid EGM and thereafter the same would be handed over to the Managing Director for the safe keeping.

Thanking You,

Yours faithfully,
**For M/s JCA & Co.
Company**



**Chirag Jain
Partner**

**Membership No.
CP No. 13687**

Place: Mumbai

Date: 31st March, 2019

