

AFTEK LIMITED

Corp. Office : 216/A, Second Flr., Prabhadevi Industrial Estate,
The Enterprises Co-Operative Society Ltd.,
408, Veer Savarkar Marg, Prabhadevi,
Dadar, Mumbai – 400 025.
Phone : 91-22-2421 1706



CIN: L57220MH1986PLCO39342

Result

Result of the Electronic Voting and Poll on the Ordinary and Special Business at the 27th Annual General Meeting of the Company held on Tuesday, December 30, 2014.

On the basis of the Scrutinizer's Report for the Electronic Voting dated December 29, 2014 and the Scrutinizers' Report dated December 31, 2014 for the Poll at the 27th Annual General Meeting held on Tuesday, December 30, 2014 at 10.30 a.m. at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-400 025, the summary of which is mentioned hereunder, the Chairman announced the results of voting on December 30, 2014 that all the Resolutions for the Ordinary and Special Business as set out in Item No. 1 to 9 in the Notice of the 27th Annual General Meeting of the Company have been duly passed by the requisite majority.

Resolution Nos. as given in the notice of 27 th Annual General Meeting	Particulars of Votes Cast							Result Declared
	Electronic Voting		Poll		Voting Result			
	Nos. (A)	%	Nos. (B)	%	Nos. (A)+(B)	%		
Ordinary Business								
1. Ordinary Resolution: Adoption of Balance Sheet, Statement of Profit and Loss, Report of Directors' and the Auditor for the financial period ended March 31, 2014.	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority
	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid Votes	0	0	0	0	0	0	
2. Ordinary Resolution: Appoint a Director in place of Mr. Ranjit Dhuru (DIN 00044279), who retires by rotation and being eligible, offers himself for re-appointment.	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority
	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid votes	0	0	0	0	0	0	

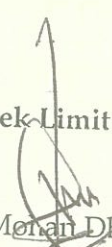


3. Ordinary Resolution: Appoint M/s. GMJ & Co., Chartered Accountants as Statutory Auditors of the Company to hold office upto conclusion of 6 th consecutive Annual General Meeting.	Votes cast in favour	19647649	100	145562	99.32	19793211	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	1000	0.68	1000	--	
Special Business								
4. Ordinary Resolution: Appoint Mr. Mahesh Naik (DIN 00144690), as an Independent Director up to December 29, 2019.	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority
	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid votes	0	0	0	0	0	0	
5. Ordinary Resolution: Appoint Mr. Sandip Chintamani Save (DIN 00452033), as an Independent Director up to December 29, 2019.	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority
	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid votes	0	0	0	0	0	0	
6. Special Resolution: Re-appointment of Mr. Ranjit Mohan Dhuru (DIN: 00044279) as the Managing Director of the Company.	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority
	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid votes	0	0	0	0	0	0	
7. Special Resolution: Re-appointment of Mr. Nitin Kashinath Shukla (DIN 00044347) as the	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority

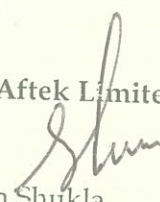


Whole-time Director of the Company.	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid votes	0	0	0	0	0	0	
8. Special Resolution: Re-appointment of Mr. Mukul Suryakant Dalal (DIN 00181066) as the Whole-time Director of the Company.	Votes cast in favour	19647649	100	145562	99.32	19793211	99.99	Approved by requisite majority
	Votes cast against	0	0	1000	0.68	1000	0.01	
	Invalid votes	0	0	0	0	0	0	
9. Special Resolution: To raise funds through Equity or Equity linked Instruments in Domestic or International Markets.	Votes cast in favour	19647649	100	146562	100	19794211	100	Approved unanimously
	Votes cast against	0	0	0	0	0	0	
	Invalid votes	0	0	0	0	0	0	

For Aftek Limited,


Ranjit Moran Dhuru
Chairman & Managing Director
DIN: 00044279
Address: 366, Veer Savarkar Marg,
Dadar, Mumbai - 400028

For Aftek Limited,


Nitin Shukla
Chairman for Agenda no. 2 & 6
DIN: 00044347
Address: 95-96, Uday Co-Operative Society,
Aarey Road, Goregaon (West),
Mumbai, 400062



Place: Mumbai

Dated: 31st December 2014