

AFTEK LIMITED

Regd. Office "Aftak House",
265, Veer Savarkar Marg,
Shivaji Park, Dadar,
Mumbai - 400 028, India
Phone : 91-22-2445 4016 (5 Lines)
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RESULT OF POSTAL BALLOT

On the basis of the Report of the Scrutinizer Mr V V Chakradeo of M/s V V Chakradeo & Co., Company Secretaries, the Result of the voting conducted through Postal Ballot on the Special Resolution relating to revision of conversion price and other terms and conditions of the Company's outstanding 1% Foreign Currency Convertible Bonds as per Notice dated 17th August, 2010 is as under :

Particulars	No. of Ballot Forms	No. of Equity Shares
Total received	840	1,55,66,214
In favour of the Resolution	744	1,54,60,889
Against the Resolution	46	58,201
Invalid	50	47,124

The aforesaid Resolution has therefore been approved by the shareholders with the requisite majority.

Place : Mumbai
Dated : 28th September, 2010


Ranjit Dhuru
Chairman

Software Centres
Works

• Pawan Complex, 45/8+9/B, Shila Vihar Colony, Kothrud, Pune - 411 038
• Prahad Arcade, 50/24, Bhakti Marg, Off Law College Road, Pune - 411 004
• A/19/2, MIDC, Chincholi, Solapur - 413 255, Maharashtra