

AFTEK LIMITED

Regd Office : 16/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 : L57220MH1986PLC039342



Date: 06/12/2016

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

SUBJECT: REVISED VOTING RESULTS

BSE CODE: 530707

Dear Sir,

This is with reference to voting results of the company uploaded on BSE website on 5th December 2016. We would like to inform you that erroneous voting results file has been uploaded. Enclosed herewith correct file. Kindly replace the erroneous file with correct one.

Please acknowledge and take on record the same.

For Aftek Limited

Director



Encl.:a/a.



RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Consolidated Report of Scrutinizer on Polling Paper

[Pursuant to 109 of Companies Act 2013 and 21 of the Companies (Management and Administration) Rules 2014 and Rule 20 as substituted by the Companies (Management and administration) amendment rules, 2015]

To,
The Chairman
Aftek Limited

Dear Sir,

1. I, Mr. Ramesh Chandra Mishra, a Company Secretary in Practice, have been appointed by the Board of Directors of Aftek Limited ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Wednesday, 30th November, 2016 at The Queenie Captain Auditorium, The NAB Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-25
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting.
3. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and Rules relating to voting through poll on the resolution containing the notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, based on the reports generated from the e polling papers received from the members at the AGM.
4. The E-voting facility was not made available to the members.





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

The results of the poll is conducted for the Annual General Meeting are as under:-

Resolution No: 1

Nature of
Resolution Ordinary Resolution

Subject Matter: Adopted Audited Financial Statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	37	25,19,711	NIL	NIL	NIL
Total	37	25,19,711	NIL	NIL	NIL

Resolution No: 2

Nature of
Resolution Ordinary Resolution

Subject Matter: Ratified the appointment of Auditor and fix their remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of Shareholders	Number of shares	No. of Shareholders	Number of shares	
By Poll	37	25,19,711	NIL	NIL	NIL
Total	37	25,19,711	NIL	NIL	NIL

OFFICE :129-B ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, SAKI NAKA, ANDHERI (E)
E-MAIL:sumitamgmt@gmail.com;fcsrsm@gmail.com; TEL: 022-42153479/91 9029000295





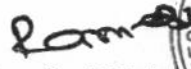
RAMESH CHANDRA MISHRA & ASSOCIATES

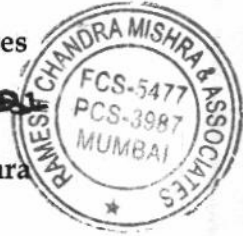
Company Secretary in Practice & Corporate Legal Advisor

Based on the abovementioned details, the Resolutions No. 1 to 2 were passed with majority at the Annual General Meeting of the company by way of poll.

Place: Mumbai
Date: 02/12/2016

For Ramesh Chandra Mishra & Associates


Ramesh Chandra Mishra
Company Secretary
Membership No.- 5477
C.P. No.3987





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
29th Annual General Meeting of the
Equity Shareholders of Aftak Limited
Held on 30th November, 2016

Dear Sir,

I, Mr. Ramesh Chandra Mishra appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Aftak Limited held on 30th November, 2016 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. The same were not considered in calculation.
4. The result of the Poll is as under:





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

a) Resolution No. 1: Adopted Audited Financial Statement for the year ended 31st March, 2016, the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	25,19,711	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	Nil	NIL

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL





RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

b) Resolution No.2: To Re- appoint Auditor and fix their remuneration

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
37	25,19,711	100%

(ii) Voted in against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Place: Mumbai

Date: 02/12/2016

For Ramesh Chandra Mishra & Associates

Ramesh
Ramesh Chandra Mishra
Company Secretary
Membership No.- 5477
C.P. No. 3987



Name of the Company:	AFTEK LIMITED
Date of the Annual General Meeting:	30 th November, 2016
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoters Group:	5
Public	32
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	

Resolution No: 1- Adopted the Audited Financial Statements of the Company for the year ended 31 st March, 2016, the reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special) : Ordinary								
Category	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- in 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	Nil	Nil	nil	Nil	Nil		0 %
	Poll	1576079	1576079	62.55%	1576079	Nil	100%	0%
	Total	1576079	1576079	62.55%	1576079	Nil	100%	0%
Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	0%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	0%
	Total	Nil	Nil	Nil	Nil	Nil	Nil	0%
Public-Non Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	0%
	Poll	943632	943632	37.45%	943632	Nil	100%	0%
	Total	943632	943632	37.45%	943632	Nil	100%	0%

Resolution No: 2- Ratified the appointment of auditors and fix their remuneration.								
Resolution required: (Ordinary/Special) : Ordinary								
Category	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- in 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	Nil	Nil	nil	Nil	Nil		0 %
	Poll	1576079	1576079	62.55%	1576079	Nil	100%	0%
	Total	1576079	1576079	62.55%	1576079	Nil	100%	0%
Public-Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	0%
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	0%
	Total	Nil	Nil	Nil	Nil	Nil	Nil	0%
Public-Non Institutions	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	0%
	Poll	943632	943632	37.45%	943632	Nil	100%	0%
	Total	943632	943632	37.45%	943632	Nil	100%	0%