

## AFTEK LIMITED

Corp. 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



04<sup>th</sup> January, 2016

To  
**The Secretary**  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**SUBJECT: Scrutinizer Reports on E-voting and Poll**

**BSE CODE: 530707**

Dear Sir/Madam,

Please find enclosed herewith the Scrutinizer Report on e-voting and poll for declaring the result of Annual General Meeting of the company held on 31<sup>st</sup> December, 2015 at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai 25.

Please acknowledge and take on record the same.

For **Aftek Limited**

  
**Managing Director**



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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**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

28th Annual General Meeting of the

Equity Shareholders of Aftek Limited

Held on 31<sup>st</sup> December, 2015 at Queenie Caption Auditorium, The NAB- Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai.

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 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Aftek Limited**, held on 31st December, 2015 at Queenie Caption Auditorium, The NAB- Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai, 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.



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4. The result of the Poll is as under:

a) **Resolution No. 1: Adopted of Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the 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
14	1,50,363	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



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**b) Resolution No.2: Ratification of Appointment of M/s. GMJ & Co. as Statutory Auditor of the Company for the Financial year 2015-2016.**

**(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
14	1,50,363	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



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c) Resolution No. 3: Appointment of Ms. Aditi Bhatt as an Independent Director of the company for period of 5-years from 30-05-2015 to 29-05-2020.

(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
14	1,50,363	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



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5. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Place: Mumbai

Date: 04/01/2016

For Ramesh Chandra Mishra & Co.

*Ramesh*



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

# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

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## Consolidated Report of Scrutinizer on Remote E-Voting and Voting Through Polling Paper

[Pursuant to section 108 and 109 of Companies Act 2013 and rule 20 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  
Atek Limited  
16/A2nd flr prabhadevi industrial estate the enterprises  
C0-Op.Soc.Ltd,408 Veer Savarkar Marg Prabhadevi  
Dadar - 400025

Dear Sir,

1. I, **Mr. Ramesh Chandra Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of **Atek 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 Thursday, 31<sup>st</sup> December, 2015 at The Queenie Captain Auditorium, The NAB- Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai.
2. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting and who has not caste their vote through the remote e-voting.
3. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide system for e-voting process.
4. 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 electronic means 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-voting system provided by Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and for E Voting conducted for the Annual General Meeting are as under:-



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No. 1

Nature of Resolution Ordinary Resolution

Subject Matter: **Adopted of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2015.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	14	1,50,363	NIL	NIL	NIL
By E Voting	60	1,96,66,102	NIL	NIL	NIL
Total	74	1,98,16,465	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Ordinary Resolution

Subject Matter: **Ratification of Appointment of M/s. GMJ & Co. as Statutory Auditor of the Company for the Financial year 2015-2016.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	14	1,50,363	NIL	NIL	NIL
By E Voting	60	1,96,66,102	NIL	NIL	NIL
Total	74	1,98,16,465	NIL	NIL	NIL

6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES (E), MUMBAI 400002  
E-MAIL: sumitamgmt@gmail.com; TEL: 022-22037538/91 9029000295





# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No. 3

Nature of Resolution Ordinary Resolution

Subject Matter: **Appointment of Ms. Aditi Bhatt as an Independent Director of the company for period of 5-years from 30-05-2015 to 29-05-2020.**

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. of votes	Ratio	No. of votes	Ratio	
	No. Of Shareholders	Number of shares	No. Of Shareholders	Number of shares	
By Poll	14	1,50,363	NIL	NIL	NIL
By E Voting	60	1,96,66,102	NIL	NIL	NIL
Total	74	1,98,16,465	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 6 were passed with majority at the Annual General Meeting of the company by way of poll and e-voting.

Place: Mumbai  
Date: 04/01/2016

For Ramesh Chandra Mishra & Associates

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



# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

## SCRUTINIZER'S REPORT ON E-VOTING

To  
The Chairman  
Aftek Limited  
Mumbai

Sub: Electronic Voting Process under Section 108 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and clause 35B of the listing agreement with the Stock Exchange and submission of Scrutinizer's Report

I, Mr. RameshChandra 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 Thursday, 31<sup>st</sup> December, 2015 at the Queenie Caption Auditorium, The NAB Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai - 25.

The AGM Report containing the notice dated 14<sup>th</sup> November, 2015 convening the Annual General Meeting of the company along with the statement setting out the material facts in respect of resolutions proposed to be passed under section 108 of the Companies Act, 2013 was sent to shareholders on time.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Company Rules, 2014, as amended from time to time. My responsibility as Scrutinizer is restricted to make a scrutinizer's report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided

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# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

by Central Depository Services(India)Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Monday, 28<sup>th</sup> December, 2015 (9.00 a.m.) to Wednesday, 30<sup>th</sup> December, 2015 (5.00 p.m.).
2. The members of the Company as on cut-off date i.e. Friday, 25<sup>th</sup> December, 2015 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
3. The votes cast were unblocked on 30<sup>th</sup> December, 2015 in the presence of two witnesses, Advocate Loknath Mishra and Ms. Neha Shah, who are not in the employment of the Company.
4. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services(India)Limited i.e. (<https://www.evotingindia.com/>)
5. Based on such e-voting records received, I hereby report as under:

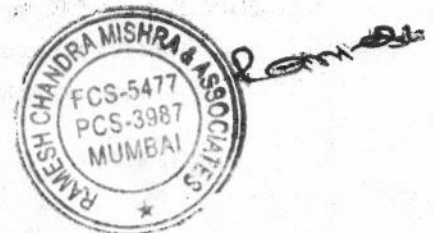
Resolution No: 1

Nature of  
Resolution Ordinary Resolution

Subject Matter: Adopted of Audited Balance Sheet as at 31<sup>st</sup> March, 2015, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Details of Voting	No. of Shareholders Voted	Assent (For) No. of votes shares	Dissent (Against) No. of votes shares
E- voting	60	19666102	0

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# RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

Resolution No: 2

Nature of  
Resolution Ordinary Resolution

Subject Matter: Ratification of Appointment of M/s. GMJ & Co. as Statutory Auditor of the Company for the Financial year 2015-2016.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of shares	votes	No. of shares	votes
E- voting	60	19666102		0	

Resolution No: 3

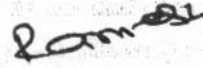
Nature of  
Resolution Special Resolution

Subject Matter: Appointment of Ms. Aditi Bhatt as an Independent Director of the company for period of 5-years from 30-05-2015 to 29-05-2020.

Details of Voting	No. of Shareholders Voted	Assent (For)		Dissent (Against)	
		No. of Shares	votes	No. of shares	votes
E- voting	60	19666102		0	

Place: Mumbai  
Date: 4/1/2016

For Ramesh Mishra & Co.

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

