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Institutions	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting		0	0	0	0	0.00	0.00
	Poll	189192000	16976190	8.97	16976190	0	100.00	0.00
	Total		16976190	8.97	16976190	0	100.00	0.00
Total		189754952	16976190	8.95	16976190	0	100.00	0.00

Resolution No. 2

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
	Reappointment of Ms. Vidya Babu Rai, Director of the

Description of resolution considered	Appointment of Statutory Auditors to fill Casual Vacancy
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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			0	0	0	0	0	0

JCA & Co.

Company Secretaries Firm

Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

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 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Electronic Voting at the Annual General Meeting held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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 as amended by Companies (Management and Administration) Amendment Rules, 2015.

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the AGM. The voting period for remote e-voting commenced on 25th September, 2020 (11:00 A.M.) and ended on 27th September, 2020 (05:00 P.M) and the e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, 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 AGM 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:-

Adoption of Audited Balance sheet and Statement of Profit and Loss for the year ended March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.

(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%
Voting at AGM	36	16976190	100%
Total	36	16976190	100%

(ii)Voted against the resolution:

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	physical mode		
E-voting	0	0	0%
Voting at AGM	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
Voting at AGM	0	0
Total	0	0

II. Resolution No. 2:-

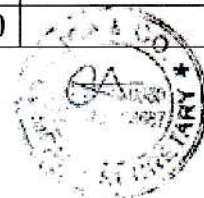
Re-appointment of Ms. Vidya Babu Rai (DIN: 07984997) as a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.

(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%
Voting at AGM	36	16976190	100%
Total	36	16976190	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%
Voting at AGM	0	0	0%



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Total	0	0	0%
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(iii) Invalid votes:

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

III. Resolution No. 3:-

Appointment of Statutory Auditors to fill Casual Vacancy

(i) Voted in favor of the resolution:

Cell: 9892846438

Email: CHIRAGKCHHABRA@GMAIL.COM

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Gala No. 112, Gauri Commercial Complex, Near Bank of Baroda, Navghar, Vasai East - 401208

E-voting	0	0
Voting at AGM	0	0
Total	0	0

All the resolutions stand passed under poll with requisite majority