

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, 31st 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 14th 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

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



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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, 28th December, 2015 (9.00 a.m.) to Wednesday, 30th December, 2015 (5.00 p.m.).
2. The members of the Company as on cut-off date i.e. Friday, 25th December, 2015 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
3. The votes cast were unblocked on 30th 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 31st 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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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 votes shares	No. of votes shares
E- voting	60	19666102	0

Resolution No: 3

Nature of
Resolution Special Resolution

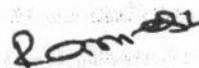
Subject Matter: Appointment of Ms. Aditi Bhatt as an Independent Director of the company for period of 5-years from 30-05-2015 to 29-05-2020.

Details of Voting	No. of Shareholders Voted	Assent (For)	Dissent (Against)
		No. of votes Shares	No. of votes shares
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

