

AFTEK LIMITED

Corp. Office : 216/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: L57220MH1986PLCO39342

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31st December 2014

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai-400 001.

To,
The Manager,
Listing Department
National Stock Exchange Limited,
✓ Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

Dear Sir,

Sub: Intimation regarding outcome of the 27th Annual General Meeting.
Ref: Scrip Code-530707

In terms of Listing Agreement executed by the Company with your Stock Exchange, we have to inform you that the 27th Annual General Meeting of the Members of the Company was held on Tuesday, December 30, 2014, at 10.30 a.m., at The Queenie Captain Auditorium, The NAB-Workshop for the Blind, Dr. Annie Besant Road, Prabhadevi, Mumbai-400 025 and concluded at 12.05 p.m. and transacted the following businesses:

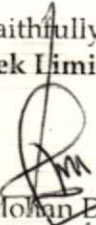
1. Adopted the audited Balance Sheet as at 31st March 2014 and Statement of Profit and Loss for the year ended on that date together with the reports of Directors' and Auditors' thereon.
2. Re-appointed Mr. Ranjit Dhuru (DIN 00044279), retiring Director as the Director of the Company.
3. Appointed M/s. GMJ & Co., Chartered Accountants as Statutory Auditors of the Company to hold office up to conclusion of 6th consecutive Annual General Meeting
4. Appointed Mr. Mahesh Naik (DIN 00144690), as an Independent Director up to December 29, 2019.
5. Appointed Mr. Sandip Chintamani Save (DIN 00452033), as an Independent Director up to December 29, 2019.
6. Re-appointed of Mr. Ranjit Mohan Dhuru (DIN: 00044279) as the Managing Director of the Company.
7. Re-appointed Mr. Nitin Kashinath Shukla (DIN 00044347) as the Whole-time Director of the Company.
8. Re-appointed Mr. Mukul Suryakant Dalal (DIN 00181066) as the Whole-time Director of the Company.

9. Approved raising of funds through Equity or Equity linked Instruments in Domestic or International Markets.

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For Aftek Limited

A handwritten signature in black ink, appearing to be "Ranjit M. Dhuru", is written over the printed name and title.

Ranjit Mohan Dhuru
Chairman & Managing Director
DIN: 00044279
Address: 366, Veer Savarkar Marg,
Dadar, Mumbai - 400028