

**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



03<sup>rd</sup> September, 2017

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| <b>To,</b><br><b>The Secretary,</b><br><b>The Bombay Stock Exchange,</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><br><b>SCRIP CODE: 530707</b> | <b>To</b><br><b>The Secretary</b><br><b>National Stock Exchange,</b><br>Exchange Plaza, C-I, Block G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051.<br><br><b>SCRIP CODE: AFTEK</b> |
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**SUBJECT : VOTING RESULTS -REGULATION 44**

Dear Sir,

This is to inform you that the ANNUAL GENERAL MEETING of the company was held on 29<sup>th</sup> September 2017. The company had provided the voting facility and poll. Based on the a report received, the Resolutions No. 1 to 3 were passed with majority at the Annual General Meeting of the company by way of poll.

Kindly acknowledge and take on record the same.

Thanking you,

For AFTEK LIMITED

  
Director