

# AASHEE INFOTECH LTD.

Regd. Off. 308, Lusa Tower, Azadpur, Delhi-110033 (INDIA)

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AIL/BSE/2012-13/352

October 6, 2012

<b>The General Manager,</b> Corporate Service Department Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Tower Dalal Street, <b>Mumbai-400001</b>	<b>The General Manager,</b> Listing Department Delhi Stock Exchange Ltd. 3/1, Asaf Ali Road, <b>New Delhi-110002</b>
<b>The General Manager,</b> Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, Opp. Sahajabad College, Panjara Pole, Ambavati, <b>Ahmedabad-380015</b>	<b>The General Manager,</b> Ludhiana Stock Exchange Ltd. Feroze Gandhi Market, <b>Ludhiana, Punjab-141001</b>

**Sub: Declaration Results of Postal Ballot and Intimation under Clause-35A of the Listing Agreement (Scrip Code: 519319)**


Dear Sir,

We wish to submit that the company has conducted the postal ballot for passing special resolutions under Section 17 of the Companies Act, 1956 seeking consent of the members for Change of Registered Office of Company from State of Delhi to State of Haryana vide notice dated August 31, 2012. The said notice along with necessary explanatory statement and postal ballot form were dispatched to the shareholders on 3<sup>rd</sup> September, 2012. The last date for receipt of duly completed Postal Ballot Form was fixed as 4<sup>th</sup> October, 2012.

On the basis of Postal Ballots received till the closing of working hours on 4<sup>th</sup> October, 2012, the Scrutinizer Mr. Deepak Arora, Company Secretaries in Practice has submitted his report which is annexed herewith. The Chairman of the Company has announced today the voting results of Postal Ballot. As the votes cast in favour of the resolution exceed the three times of votes against the said resolutions, the resolution declared passed.

Pursuant to Clause 35A of the Listing Agreement, we are sending the details of voting results in the prescribed format:

*CLIAAROR*



**Resolution required: Special Resolution Under Section 17 of the Companies Act, 1956**

**Mode of voting: POSTAL BALLOT**

Promoter/Pu blic	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstandi ng shares  (3)=[(2)/(1)] *100	No. of Votes – in favour  (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)] *100	% of Votes against on votes polled  (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	816720	816720	100	816720	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public-Others	2889000	733780	25.40	733780	0	100	0
<b>Total</b>	<b>3705720</b>	<b>1550500</b>	<b>41.84</b>	<b>1550500</b>	<b>0</b>	<b>100</b>	<b>0</b>

Thanking You

Yours faithfully,

For **Aashee Infotech Limited**  
**FOR AASHEE INFOTECH LTD.**

*Chandra Kishor Jha*  
**Chandra Kishor Jha** Company Secretary  
**Company Secretary**

Encl: Scrutinizer's Report attached.

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# Deepak Arora & Associates

(Practicing Company Secretaries)

D-51, Subhash Marg, C-Scheme, Jaipur - 302 001 (Raj.)

October 05, 2012

## SCRUTINIZER'S REPORT

To  
The Managing Director  
M/s. AASHEE INFOTECH LIMITED  
308, Lusa Tower,  
Azadpur,  
New Delhi- 110033.

**Subject: Special Resolution Under Section 17 of Companies Act, 1956. Passing of Resolution by means of Postal Ballot in terms of Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, framed there under.**

Dear Sir,

Please refer to your letter dated 31<sup>st</sup> August, 2012 appointing me as the Scrutinizer for the purpose of ascertaining the result of the above said resolution passed by means of postal Ballot process:

As per the information furnished to me by the Company and after carrying out the scrutiny of the Postal Ballot Forms received from the members of the Company, I hereby submit my report as under:

- 1.1 The Company, on 3<sup>rd</sup> September, 2012 Completed the dispatch of Postal Ballot Forms along with self addressed postage prepaid envelopes to its members whose name(s) appeared on the Register of Members/List of beneficiaries as on 31<sup>st</sup> August, 2012. A public notice advertisement to that effect was given on September 03, 2012.
- 1.2 The public advertisement with respect to dispatch of postal ballots was published on September 03, 2012.
- 1.3 In terms of public notice, the last date and time fixed to receive the postal ballot forms from the members was not later than close of working hours (i.e. before 6.00 PM) on Thursday 4<sup>th</sup> October, 2012.





- 1.4 Particulars of all the postal ballot forms received from the members have been entered in a register separately maintained for the purpose.
- 1.5 The postal ballot forms were kept under the safe custody.
- 1.6 The postal ballot forms were opened on Thursday 4<sup>th</sup> October 2012 at 7.30 PM in my presence and scrutinized. The Shareholding was matched/ confirmed with the Register of Members of the Company/ list of beneficiaries as on August 31, 2012 as maintained by the company.
- 1.7 All postal Ballot forms received up to 6.00PM on Thursday 4<sup>th</sup> October, 2012 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
- 1.8 Envelopes containing postal ballot forms received after 6.00 PM on Thursday, 4<sup>th</sup> October, 2012 were not considered for my scrutiny.
- 1.9 14 Envelopes containing postal ballot form were returned undelivered.
- 1.10 I did not find any defaced or mutilated ballot papers.

2. A summary of postal ballot forms process is given below:

- 2.1 In reference to Special Resolution under section 17 of the Companies Act, 1956 for seeking consent of shareholders for shifting of Registered Office of the company from 308, Lusa Tower, Azadpur, Delhi-110033 i.e State of Delhi to ANM House, SCO 11-12, 2<sup>nd</sup> Floor, Sector-15, Part-II, Gurgaon, Haryana-122001 i.e. to the State of Haryana and consequently Clause II of the Memorandum of Association of the Company be substituted as follow:

"II The Registered office of the Company will be situated in the State of Haryana".

S No.	Particulars	No of Postal Ballot forms	No. of Votes	% to total number of votes polled
a	Total Postal Ballot received	22	1550500	-
b	Less: Invalid Postal Ballot Forms	-	-	-
c	Total Valid postal ballot forms	22	1550500	100
d	Votes assent to the resolution	22	1550500	100
e	Votes dissent to the resolution	-	-	-



Since, 1550500 being the number of votes have given assent to the aforesaid Special Resolution constituting 100% of the total number of votes representing Total valid votes cast as per (d) above, I hereby report that the above said Special Resolution is passed the requisite majority.

3. I will handover the postal ballot forms and other related papers/registers and records for the safe custody to Mr. Chandra Kishor Jha, Company Secretary, authorised by the Board to supervise the postal ballot on 6<sup>th</sup> October, 2012.
4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours Sincerely,

**For Deepak Arora & Associates  
Company Secretaries**



**Deepak Arora**  
**M. No. FCS- 5104**  
**CP No. 3641**