

Date: 26/08/2014

To,
Department of Corporate Services,
BSE Limited,
Ground Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Ref: Allied Computers International (Asia) Limited (Scrip Code – 532919)

Sub: Outcome of Extraordinary General Meeting

Madam / Sir,

The Shareholders in their meeting held on 26th August, 2014 has approved the following resolutions;

- (i) Split / Sub-division of Equity Shares of Rs.10/- each to Re. 1/- each.
- (ii) To issue 10 (Ten) equity shares of Rs.1/- each in accordance with the provisions of Companies Act 2013 & (Share Capital and Debentures) Rules, 2014.
- (iii) The Authorized Share Capital will change from existing 12,50,00,000/- to 125,00,00,000/- and Paid-up Share Capital from existing 11,90,04,952/- to 119,00,49,520/- (as the face value of the equity shares of the Company has changed from Rs. 10/- to Re.1/- each).

Kindly, acknowledge the receipt and take the same on record.

Yours faithfully,
For Allied Computers International (Asia) Limited

For Allied Computers International (Asia) Ltd.



Authorised Signatory / Director

(Director)