

Dated: 29.09.2017

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1st Floor, Rotunda Building,  
B.S.Marg, Fort,  
Mumbai - 400 001

Dear Sir,

SUB: Proceedings of 26th Annual General Meeting

Ref: Script Code: 532327,

This is to inform you that members of ALLSOFT COPRTAION LIMITED in its duly convened 26th Annual General Meeting held on Friday, the 29th day September ,2017 at 11.00 A.M. at the Registered Office of the Company situated at Ground Floor of 91, Bhuvana Towers, S D Road, Secunderabad – 500 003, Telangana, to transact the following business with requisite majority:-

1. Considered and Adopted the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss of the Company for the year ended on that date along with Cash Flow Statement and notes forming parts of accounts together with the Reports of the Board of Directors and Auditors thereon.
2. Reappointed of retiring Director Mr. B Srinivas (DIN: 06502672), who retires by rotation and being eligible, offers herself for re-appointment.
3. Reappointed of retiring Director Mr. Naveen Kumar (DIN- 05323460), who retires by rotation and being eligible, offers herself for re-appointment.
4. Appointment of M/s Chandra Babu Naidu & Co., Chartered Accountants, Hyderabad (Firm's Registration No. 016016S) as Statutory Auditors of the Company to hold office for a period of 5 years, from the conclusion of this Annual General Meeting, until the conclusion of the 31st Annual General Meeting of the Company, subject to ratification at every AGM, at such remuneration as may be fixed by the Board of Directors of the Company."

The Meeting was concluded at 1.00 P.M.

This for your information and record.

Thanking you,

Yours faithfully,  
for Allsoft Corporation Limited



K B S RAJA REDDY  
Director  
DIN: 01760909