



TECPRO SYSTEMS LIMITED

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(CIN : - L74899DL1990PLC041985)

December 31, 2015

BSE Limited
25th Floor, New Trading Wing
P J Towers, Dalal Street
Mumbai

Ref: Scrip Code: 533266

Sub: Annual General Meeting held on Wednesday, 30th December, 2015 ("AGM")

Dear Madam/Sir

We would like to inform you that in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of the voting and the resolutions passed at the 25th Annual General Meeting held on Wednesday, 30th December, 2015 at 10:00 A.M at Dr Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No.2, APS Colony, Delhi-110010 marked as Annexure-A and Annexure -B respectively.

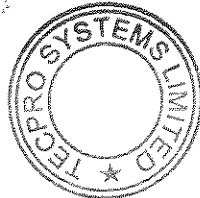
The above is for your information and records.

Thanking You

Yours sincerely

For Tecpro Systems Limited

Authorised Signatory



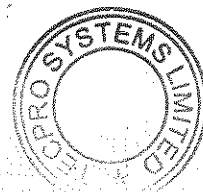
Annexure-A

Details of Voting

Date of Annual General Meeting	Wednesday, 30 th December, 2015
Number of Shareholder's present in person	235
Proxies received for Individual Shareholder's	26
Number of Shareholder's who attended the meeting through Video Conferencing:	No Video Conferencing
(i) Promoters and promoter's group	
(ii) Public	

Details for reporting on E-voting/Poll/Postal Ballot

Resolution No.1-To Receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015, the reports of the Directors and the Auditors thereon.							
Promoter/public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against in votes polled
Promoter and promoter group	26601340	19022756	71.51%	19022756	NIL	100.00%	0.00%
Public	23872451	18105	0.08%	18079	26	99.86%	0.14%
Total	50473791	19040861	37.72	19004677	26	99.80%	0.00%



Resolution No.2- To Appoint a director in place of Mr. Ajay Kumar Bishnoi who retires by rotation and being eligible, offers himself for re- appointment.

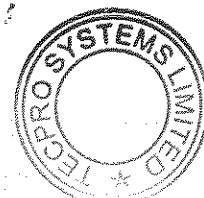
Promoter/public	No, of Shares held	No. of votes polled	% of votes polled on outstanding shares	No, of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against in votes polled
Promoter and promoter group	26601340	19022756	71.51%	19022756	NIL	100.00%	0.00%
Public	23872451	18105	0.08%	18069	36	99.80%	0.20%
Total	50473791	19040861	37.72	19040825	36	99.9%	0.00%

Resolution No. 3- To appoint M/s C.S. Hariharan & Co., (Firm registration No.0010865) as statutory auditors and to fix their remuneration.

Promoter/public	No, of Shares held	No. of votes polled	% of votes polled on outstanding shares	No, of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against in votes polled
Promoter and promoter group	26601340	19022756	71.51%	19022756	NIL	100.00%	0.00%
Public	23872451	18105	0.08%	18079	26	99.86%	0.14%
Total	50473791	19040861	37.72	19004677	26	99.80%	0.00%

Resolution No. 4- To Appoint Mr Sanjeet Kumar as Independent Director of the company.

Promoter/public	No, of Shares held	No. of votes polled	% of votes polled on outstanding shares	No, of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against in votes polled
Promoter and promoter group	26601340	19022756	71.51%	19022756	NIL	100.00%	0.00%
Public	23872451	18105	0.08%	18072	33	99.82%	0.18%
Total	50473791	19040861	37.72	19040828	33	99.99%	0.00%



Annexure- B

The Details of the Resolution passed at the AGM

Serial No.	Resolutions	Resolution required (ordinary/special)	Mode of voting	Remarks
1	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2015, the reports of the Directors and the Auditors thereon.	Ordinary	E- voting and voting through Physical Ballot at the meeting	Passed with requisite majority.
2	To Appoint a director in place of Mr. Ajay Kumar Bishnoi who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	E- voting and voting through Physical Ballot at the meeting	Passed with requisite majority.
3	To appoint M/s C.S. Hariharan & Co., (Firm registration No.001086S) as statutory auditors and to fix their remuneration.	Ordinary	E- voting and voting through Physical Ballot at the meeting	Passed with requisite majority
4	To Appoint Mr. Sanjeet kumar as Independent Director of the Company.	Ordinary	E- voting and voting through Physical Ballot at the meeting	Passed with requisite majority

