

# Allsoft CORPORATION LIMITED

CIN NUMBER : L99999TG1991PLC013252

Date: September 30, 2015

To  
The Department of Corporate Services,  
Bombay Stock Exchange Limited  
Floor 25, P J Towers, Dalal Street,  
Mumbai - 400 001  
Tel: 022 - 2272 1234 / 33  
Fax: 022 - 2272 2061 / 41

Dear Sir,

**Sub: Outcome of 24th Annual General Meeting of the Company held on 30.09.2015:**  
**Ref: Script Code: 532327**

With reference to the aforementioned subject matter, the following items were Considered and approved by the members unanimously in the Annual General Meeting of the Company held on Wednesday, the 30th day of September, 2015:

#### ORDINARY BUSINESS:

1. To Receive, consider and adopt the Profit & Loss Statement for the year ended 31<sup>st</sup> March 2015, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Srinivas Beju (DIN 06502672) who retires by rotation and being eligible offers himself for re-appointment.
3. To appoint a Director in place of Mr. Ajay Chauhan (DIN 00629472), who retires by rotation and being eligible offers himself for re-appointment.
4. To re- appointment of M/s. P. Murali & Co., statutory Auditors of the company and to fix their remuneration.

#### SPECIAL BUSINESS:

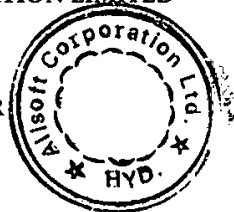
5. Appointment of Mr. Malka Naveen Kumar (DIN: 05323460) as Independent Director.
6. Adoption of New Articles of Association Of The Company Containing Regulations In Conformity With The Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours faithfully,  
For ALLSOFT CORPORATION LIMITED

  
B. SRINIVAS  
MANAGING DIRECTOR



Regd. Office :

LG - 19/C, Ground Floor of 91, Bhuvana Towers, S.D. Road, Secunderabad - 500 003. Telangana  
Ph : 040-67666000 Fax : 040-67666055 Email : allsoftcorporation@gmail.com Website : www.allsoftcorporation.com