

**CORPORATION  
L I M I T E D**

Date: 23.09.2014

To,  
The Manager  
Department of Corporate Services  
The Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, P J Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir

**Sub: Intimation of Outcome of Annual General Meeting - Reg.**

In consonance with the provisions of the Clause 31(d) of the Listing Agreement, we wish to submit that the shareholders were considered and passed the necessary resolution for approval of following items at the 23<sup>rd</sup> Annual General Meeting held today (i.e 23<sup>rd</sup> September 2014) at the 91, Bhuvana Towers, S D Road, Secunderabad - 500 003 are given below:

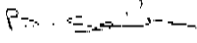
- 1) Adoption of Profit & Loss Account for the year ended 31<sup>st</sup> March 2014, Balance Sheet as on that date along with the reports of the Directors' and Auditors' thereon.
- 2) Reappointment of the retiring Director - Shri. Ajay Chauhan.
- 3) Appointment of M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors of the Company
- 4) Appointment of Shri C Jagan Mohan Reddy as Independent Director
- 5) Appointment of Shri K B S Raja Reddy as Independent Director
- 6) Appointment of Shri Ranganathan Vathsala as Independent Director
- 7) Appointment of Shri Venkataraman Kannan as Independent Director
- 8) Appointment of Shri M G G Naidu as Independent Director
- 9) Appointment of Shri B Srinivas as Managing Director

This is for your information and records.

Thanking you

Yours faithfully

For **ALLSOFT CORPORATION LIMITED**

  
**B. SRINIVAS**  
**MANAGING DIRECTOR**

