

Palsoft
your net future



MPG
MP GUPTA GROUP

CIN : L72200RJ1994PLC008112

NO. PSL/SECR/2015-16/
September 30, 2015

To,
The Manager (DSC-CRD),
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Re: Stock Code: 511597

Sub: Outcome of 22nd Annual General Meeting of the Company held on September 30, 2015.

Pursuant to Clause 31 and other applicable clauses of the Listing Agreement, we would like to inform that 22nd Annual General Meeting of the members of Palsoft Infosystems Limited held today at 11.00 a.m. at D-469, Road No. 9A, Vishwakarma Industrial Area, Jaipur- 302013 and concluded at 11.45 a.m., the Chairman ordered a poll on all the resolutions from item no. 1 to 4 of the Notice of 22nd Annual General Meeting, to provide the voting facility to all the shareholders who attended the Annual General Meeting and has not opted the remote e-voting facility provided by the Company.

The details of the consolidated voting results including the poll at the Annual General Meeting and the remote e-voting opted by the shareholders between Saturday, September 26, 2015 to Monday, September 29, 2015 on all the resolutions from item no. 1 to 4 of the Notice of 22nd Annual General Meeting will be forwarded separately on declaration of the consolidated voting results, in the format prescribed under Clause 35A of the Listing Agreement.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,
For Palsoft Infosystems Limited



Shilpa Agarwal
Company Secretary



Palsoft Infosystems Limited

(Formerly : Autolife Capital and Finance Ltd.)

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