

**NO. PSIL/SECR/2017-18/19**  
**September 29, 2017**

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

Dear Sir,

**Re: Stock Code: 511597**

**Sub: Outcome of 24<sup>TH</sup> Annual General Meeting of the Company held on September 29, 2017.**

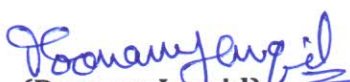
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that 24<sup>TH</sup> Annual General Meeting of the members of Palsoft Infosystems Limited held today at 02.00 p.m. at D-469, Road No. 9A, Vishwakarma Industrial Area, Jaipur- 302013 and concluded at 03.30 p.m., the Chairperson ordered a poll on all the resolutions from item no. 1 to 4 of the Notice of 24<sup>TH</sup> 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 Tuesday, September 26, 2017 to Thursday, September 28, 2017 on all the resolutions from item no. 1 to 4 of the Notice of 24<sup>TH</sup> Annual General Meeting will be forwarded separately on declaration of the consolidated voting results, in the format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your kind information and records, please.

Thanking you,

Yours faithfully,  
Yours faithfully,  
**For Palsoft Infosystems Limited**

  
(Poonam Jangid)  
Company Secretary &  
Compliance Officer



**Palsoft Infosystems Limited**

(Formerly : Autolite Capital and Finance Ltd.)

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