

NO. PSL/SECR/2012-13/ 4513  
September 29, 2012

Courier

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

Dear Sir,

**Re: Stock Code : 511597**  
**Sub: Statement pursuant to Clause 35A**

Please find enclosed herewith the Statement under Clause 35A of the Listing Agreement with the Stock Exchanges in respect of Annual General Meeting held on September 28, 2012.

This is for your necessary reference and records.

Thanking you,

Yours faithfully,

**For Palsoft Infosystems Limited**

  
(Payal Gupta)  
Company Secretary

Encl. as above

**PALSOFT INFOSYSTEMS LIMITED**

(Formerly : Autolite Capital and Finance Ltd.)

D-469, Road No.9A, Vishwakarma Industrial Area, Jaipur - 302013 (India)

Tel : 0141-2333994, Fax : 91-141-2330426

E-mail : palsoftinfo@gmail.com / Website : www.palsoft.in

**Details as per Clause 35A of the Listing Agreement with Stock Exchanges**

**Date of Annual General Meeting** : **September 28, 2012**

**Total number of shareholders on record date** : **5904**

No. of shareholders present in meeting either in person or through proxy :

Promoter and Promoters Group : 5  
Public : 19

No. of Shareholders attended the meeting  
through Video Conferencing : NIL

Promoter and Promoters Group : N.A.  
Public : N.A.

**Item No. 1.**

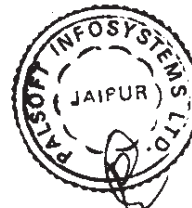
**Details of Agenda** : "To receive, consider, approve and adopt the audited balance-sheet as at March 31, 2012, Profit & Loss Account for the year ended on the date and the reports of the Directors and Auditors thereon."

**Resolution required** : Ordinary  
**Mode of voting** : Show of hands

**Item No. 2.**

**Details of Agenda** : "To appoint a Director in place of Shri Rajendra Prasad Daga who retires by rotation at this AGM and offers himself for reappointment."

**Resolution required** : Ordinary  
**Mode of voting** : Show of hands



Contd.....2

**PALSOFT INFOSYSTEMS LIMITED**  
(Formerly : Autolite Capital and Finance Ltd.)

**Item No. 3.**

**Details of Agenda :** "To appoint Auditors from the conclusion of this Annual General Meeting until the conclusion of the next AGM and fix their remuneration."

**Resolution required :** Ordinary  
**Mode of voting :** Show of hands

**Item No. 4.**

**Details of Agenda :** "To grant approval to the Board of Directors to apply for de-listing of equity shares of the Company from Jaipur and Delhi Stock Exchanges subject to compliance of the provisions of the Listing Agreement and any other conditions prescribed in this regard."

**Resolution required :** Special  
**Mode of voting :** Show of hands

For Palsoft Infosystems Limited,

  
(Payal Gupta)  
Company Secretary

