

SMS
TECHSOFT (INDIA) LTD

325 Patel Road, Ramnagar, Coimbatore-9
Tamilnadu, India, Telefax-0422 4351929,
vjuggy@gmail.com, www.smstechsoft.com

30.09.2014

To,
Dy Gen Manager(DCS)
Bombay Stock Exchange Ltd.
1ST Floor, Rotunda Building,
B.S.Marg, Fort,
Mumbai-400001.

Dear Sir,

Sub: Outcome of Annual General Meeting

Ref: Company code BSE:531838

With regard to above we would like to inform that an annual general meeting of the Company was held on 30TH September, 2014 wherein following resolutions were passed:

1. Approval of Annual accounts for the year ended 31ST March, 2014.
2. Re-appointment of Mr. Devraj Peranaidu as Director of the company.
3. Appointment of M/s. K. R. Shah & Associates, Chartered Accountants as Statutory auditor of the Company for the period of five(5) financial years.
4. Appointment of Mr. Darshan Mistry, as Director of the Company on the Board.
5. Appointment of Mr. Darshan Mistry, Director of the Company as an Independent Director of the Company.
6. Appointment of Mr. Devraj Peranaidu, Director of the Company as an Independent Director of the Company.
7. Appointment of Mrs. Anita Kadanthalai, as woman Director of the Company.
8. Granting of power to Board of Directors u/s 180(1)(c) of the Companies Act, 2013 to borrow upto Rs. 100 crores.

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9. Granting of Power u/s 186 of the Companies Act, 2013 to Board of Directors to give Loan or Guarantee to any Body Corporate(s)/Person(s) and to acquire by way of subscription, purchase or otherwise, securities of any Body Corporate(s) but it shall not exceed beyond Rs. 50 crores at any point of time.

You are requested to kindly take the same on your records and inform the members of exchange and public at large accordingly.

Thanking you,

Faithfully yours,

For, **SMS TECHSOFT (INDIA) LIMITED**



Mr. V. JAGADISH
(DIN: 02112261)

