



Company Symbol: TAKSHEEL

Company Code No. 533639

To
DCS-CRD Department
The Bombay Stock Exchange Ltd
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

To
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub.: Submission of the copy of proceedings of Annual General Meeting
AGM) held on December 28, 2012 / Outcome of AGM

Dear Sir / Madam,

We would like to inform that, the Annual General Meeting of the Company was held today, the 28th day of December, 2012, at M Hotels, Plot No.116, Lumbini Layout, Acharya Maarg, Near Mindspace Circle, Gachibowli, Hyderabad-500031 (Andhra Pradesh) .

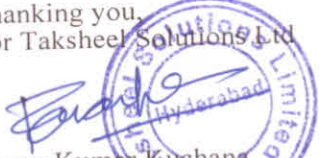
We submit hereunder, pursuant to Clause 31(d) of the Listing Agreement, a summary of the proceedings of aforesaid meeting, where following businesses, as set out in the Notice dated 12th November, 2012, were considered and approved by the members of the Company .

- 1) Adoption of Balance Sheet of the company as at 31st March, 2012 and the profit and loss account for the year ended 31st March, 2012 , together with Report of Directors and auditors thereon.
- 2) Mr. Ramaswamy Kuchana, who retires by rotation and being eligible is re-appointed.
- 3) Appointment of M/s. P Murali & Co., Chartered Accountants, Hyderabad, as the Statutory Auditors of the Company, who shall hold office from the conclusion of this Annual General Meeting till the next Annual General Meeting of the Company with such remuneration and out of pocket expenses as may be fixed by the Board of Directors in consultation with them.

Further , pursuant to requirement of Clause 35A of the Listing Agreement , we also submit herewith as Annexure-A giving therein the details of voting results of the aforesaid meeting in prescribed format.

Kindly take the above on your records and oblige.

Thanking you,
For Taksheel Solutions Ltd


Pavan Kumar Kuchana
Managing Director



Annexure - A
Details regarding the voting-result

Date of Annual General Meeting: Friday, the 28th December, 2012

Total No. of Shareholders as on the *record date/ AGM date: 8934

**Register of Members and Share transfer books of the Company were closed from Monday, 24th December, 2012 to Friday 28th December, 2012 (both days inclusive)*

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and promoter Group : 2 (in person) and 4 (by proxy)
Public : 78 (in person) and 12 (by proxy)

No. of shareholders attended the meeting through Video Conferencing: Not Applicable

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

(Agenda-wise)

Details of Agenda:

Agenda No. 1: Adoption of Balance Sheet of the company as at 31st March, 2012, alongwith Director's Report and Auditor's Report :

Resolution required:(Ordinary)

Mode of voting : (Show of hands)

Agenda No. 2: Re-Appointment of director- Mr.Ramaswamy Kuchana

Resolution required: (Ordinary)

Mode of voting : (Show of hands)

Agenda No. 3: Appointment of retiring Auditor- M/s P.Murali & Co, Hyderabad

Resolution required: (Ordinary)

Mode of voting : (Show of hands)

In case of Poll/Postal ballot/E-voting: Not applicable

For Taksheel Solutions Ltd


Pavan Kumar Kuchana

(Managing Director)