



XO INFOTECH LTD.

September 30, 2013

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/ Madam,

SUB: OUTCOME OF ANNUAL GENERAL MEETING
REF.: SCRIP CODE: 532116 SCRIP ID: XOINFO

The shareholders of the Company at their Ninetieth Annual General Meeting held on **September 30, 2013** i.e. today at **304, SAFFRON TOWER, NEAR PANCHWATI CIRCLE, PANCHWATI TO AMBAWADI ROAD, AMBAWADI, AHMEDABAD-390006, Gujarat, INDIA** approved the following:

Ordinary Business:

Item No. 1: Consideration and adoption of Annual Accounts for the year ended 31.03.2013

Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date and the reports of the Directors' and the Auditors' thereon.

Item No. 2: Reappointment of Retiring Director:

MR. AMISHKUMAR DANTARA, as Director of the company, who retired by rotation and was reappointed as Director of the company.

Item No. 3: Reappointment of Auditor:

M/s. Y. D. & Co., Chartered Accountants, Ludhiana [FRN: 018846N] were reappointed as Auditor of the company to hold office from conclusion of this Annual General Meeting until the conclusion of next Annual general Meeting of the company.

Special Business:

Item No. 4: Appointment of Director:

Appointment of **MR. ANIL CHANDULAL MISTRY** as Director of the company whose period of office will be liable to retire by rotation

You are requested to please take note of the same on your record.

Thanking You,

Yours faithfully,

For, XO INFOTECH LIMITED


DIRECTOR/AUTHORIZED SIGNATORY

Reg. Off.:- 304, Saffron Tower, Near Panchwati Circle, Panchwati To Ambawadi Road,
Ambawadi, Ahmedabad-390006, Gujarat, India