



IntraSoft Technologies Limited

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-2491-2123 Fax: +91-22-2490-3123 E-mail: intrasoft@itlindia.com Website: www.itlindia.com

Corp. Office: Suite 301, 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584

CIN No.: L24133MH1996PLC197857

August 29, 2014

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai 400051

Scrip Symbol: ISFT

Dear Sir,

Sub: Outcome of Annual General Meeting held on 29th August, 2014

Dear Sir,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following businesses, as set out in the notice convening the 19th Annual General Meeting (AGM) of the members of the Company ("AGM"), were transacted at the AGM held on August 29, 2014 at 3:00 PM at Orchid Room, Sunville, 9 Dr. Annie Besant Road, Worli, Mumbai - 400 018

Resolution No.	Resolution
Ordinary Business	
1	To consider and adopt the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2	To declare dividend on Equity Shares.
3	Re-appointment of Mr. Arvind Kajaria, who retires by rotation.
4	Re-appointment of M/s K. N. Gutgutia & Co., Chartered Accountant as the Statutory Auditor.
Special Business	
5	Re-appointment of Mr. Arvind Kajaria as Managing Director for a term of 3 years w.e.f. 01 st April, 2014
6	Re-appointment of Mr. Sharad Kajaria as Whole time Director for a term of 3 years w.e.f. 01 st April, 2014.
7	Appointment of Mr. Rupinder Singh as an Independent Director.
8	Appointment of Mr. Anil Agrawal as an Independent Director.
9	Appointment of Mrs. Savita Agarwal as an Independent Director.



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The voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to Section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the Company's website. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you.

For Intrasoft Technologies Limited

Rakesh Dhanuka
Company Secretary

