



MEGASOFT LIMITED

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23 September 2015

BSE Limited

PhirozeJeeBhoy Towers
Dalal Street
Fort
Mumbai 400001

**National Stock Exchange of India
Limited**

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

Dear Sirs

Sub: Outcome of 15th Annual General Meeting (AGM) held on 23 September 2015

At the 15th Annual General Meeting of the Company held on 23 September 2015 at Chennai, the Chairman of the Meeting ordered a poll to be conducted in accordance with Section 109 of the Companies Act, 2013 on all the business/resolution specified in the Notice of the AGM to provide voting facility to all the shareholders and proxy holders who attend the AGM and who did not exercise the opinion of voting by electronic means, in proportion of their shareholding.

The details of voting results of the poll ordered at the AGM and e-voting facility opted by the shareholders on the business/resolutions specified in the AGM Notice between September 20, 2015 (9.00 A.M) to September 22, 2015 (6.00 P.M), will be forwarded separately on declaration of voting results, in the format prescribed under Clause 35A of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you

Very truly yours
MEGASOFT LIMITED

A Sathyamoorthy
Company Secretary

