

September 26, 2014

Delhi Stock Exchange Limited
DSE House
3/1 ASAF Ali Road
New Delhi – 110002

SUBJECT: 21st Annual General Meeting

Dear Sirs,

The 21st Annual General Meeting (AGM) of the Company has been held successfully today and the following resolutions were placed before the Members of the Company for poll:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March 2014 and the Profit and Loss Account of the Company for the year ended on that date together with the reports of the Auditors' and Directors' thereon.
2. To confirm the declaration of interim dividend of Rs. 0.70 per equity share, already paid for the financial year ended 31st March, 2014.
3. To appoint a Director in place of Mr N. Sudhash (DIN: 06648170), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Mr. M. Mohammed Akram (DIN: 06655015), who retires by rotation and being eligible, offers himself for re-appointment
5. To appoint M/s. M. Gandhi & Co., Chartered Accountants, (Registration No. 00851S) as statutory auditors of the Company
6. Appointment of Mrs. Lakshmi Srinivasan (DIN : 06965060) as Director of the Company

Please note that the results of the poll conducted at the AGM aggregated with the results of e – voting along with the Scrutinizer(s) Report(s) shall be communicated in terms of relevant clause(s) of the Listing Agreement.

You are requested to take the aforesaid details on record.

Thanking you,
Yours sincerely,


For KALS Information Systems Limited