

September 27, 2014

The Bangalore Stock Exchange Ltd
PB No .27024,51, Stock Exchange
1st Cross, JC Road
Bangalore - 560027

Subject: Disclosure of voting results of the 21st Annual General Meeting of KALS INFORMATION SYSTEMS LIMITED held on Friday, 26th of September, 2014 as per the requirements of clause 35B of the Listing Agreement and declaration of results of e-voting and poll along with the Scrutinizer's Report

Dear Sir/Madam

This is further to our letter dated 26th September 2014, regarding the Annual General Meeting ("AGM") OF KALS INFORMATION SYSTEMS LIMITED.

In this regard, please find the details of the voting results of the AGM in the format as prescribed under clause 35B of the Listing Agreement along with the scrutinizer report on E-voting and poll as attachment.

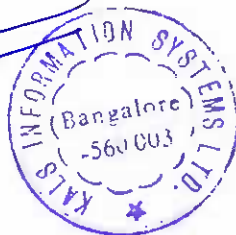
You are requested to take the aforementioned details on record.

Thanking You,

Yours Sincerely,

For KALS INFORMATION SYSTEMS LIMITED

Authorised Signatory
Name: Mohammed Akram. M
Designation: Director



DETAILS OF VOTING RESULTS


S.NO	DESCRIPTION					
1	Date of AGM		26-09-2014			
2	Book Closure Date		17-09-2014 to 26-09-2014 (both days inclusive)			
3	Total number of shareholders on record date		5557			
4	No of shareholders present in meeting either in person or through proxy		35			
	Shareholders	Present in person	Present in proxy	Total	Shares	% to capital
	Promoter and promoter group	3	-----	3	1573795	29.44 %
	Public	29	3	32	934500	17.48 %
	Total	32	3	35	2508295	46.92 %
5	No of shareholders attending meeting through video conferencing		N.A			

AGNEDA – WISE

Item Nos	Details Of Agenda	Resolution Required	Mode Of Voting (Show Of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1	Adoption of Financial Statements for the year ended 31 st March 2014	Ordinary Resolution	Poll and E-voting	Resolution was passed with requisite majority.
2	Confirming The Declaration Of Dividend	Ordinary Resolution	Poll and E-voting	Resolution was passed with requisite majority.
3	Re-appointment of Mr.N. Sudhash, who is retiring by rotation	Ordinary Resolution	Poll and E-voting	Resolution was passed with requisite majority.

4	Re-appointment of Mr. M. Mohammed Akram, who is retiring by rotation.	Ordinary Resolution	Poll and E-voting	Resolution was passed with requisite majority.
5	Appointment of Auditors	Ordinary Resolution	Poll and E-voting	Resolution was passed with requisite majority.
6	Appointment of Mrs. Lakshmi Srinivasan as Director	Ordinary Resolution	Poll and E-voting	Resolution was passed with requisite majority.

For KALS INFORMATION SYSTEMS LIMITED


 Authorised Signatory
 Name: Mohammed Akram. M
 Designation: Director



**KALS INFORMATION SYSTEMS LIMITED
(COMBINED RESULTS OF E-VOTING AND POLL)**

Item no: 1

Adoption of Financial Statements for the year ended 31st March 2014 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	89,300	34	26,61,295	27,50,595	100

(ii) Voted against the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Item no: 2

Confirming the declaration of interim dividend

(i) Voted in favour of the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast

7	89,300	34	26,61,295	27,50,595	100
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(ii) Voted against the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Item no: 3

Re-appointment of Mr. N Sudhash, who is retiring by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	89,300	34	26,61,295	27,50,595	100

(ii) Voted against the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:-

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Item no: 4

Re-appointment of Mr. M. Mohammed Akram, who is retiring by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	89,300	34	26,61,295	27,50,595	100

(ii) Voted against the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Item no: 5**Appointment of Auditors (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	89,300	34	26,61,295	27,50,595	100

(ii) Voted against the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Item no: 6**Appointment of Mrs. Lakshmi Srinivasan as Director (Ordinary Resolution)**

(i) Voted in favour of the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
7	89,300	34	26,61,295	27,50,595	100

(ii) Voted against the resolution:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast

Voting	Voting		Poll	and Poll	cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted In E-Voting	Number of votes cast (Shares)- E Voting	Number of Members/Proxies voted- Poll	Number of votes cast (Shares)- Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

FOR KALS INFORMATION SYSTEMS LIMITED



Authorised Signatory
Name: Mohammed Akram. M
Designation: Director

