

September 27, 2014

Delhi Stock Exchange Ltd
3/1, Asraf Ali Road
New Delhi - 110002

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.

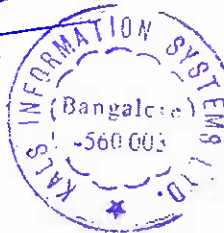
Thanking You,

Yours Sincerely,

For KALS INFORMATION SYSTEMS LIMITED



Authorised Signatory
Name: Mohammed Akram. M
Designation: Director



DETAILS OF VOTING RESULTS

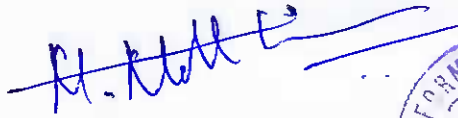
| S.NO | DESCRIPTION | | | | | |
|------|---|-------------------|--|-------|---------|--------------|
| 1 | Date of AGM | | 26-09-2014 | | | |
| 2 | Book Closure Date | | 17-09-2014 to 26-09-2014 (both days inclusive) | | | |
| 3 | Total number of shareholders on record date | | 5557 | | | |
| 4 | No 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 |

(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 |
|-------------------------------------|---|---------------------------------------|-------------------------------------|--|---------------------------------------|
| 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


Authorized Signatory
Name: Mohammed Akram. M
Designation: Director

