

KALS INFORMATION SYSTEMS LIMITED

4/1, RUDRA CHAMBERS, 4TH MAIN, 9TH CROSS, MALLESWARAM, BANGALORE

NOTICE TO MEMBERS OF THE ANNUAL GENERAL MEETING & BOOK CLOSURE/ RECORD DATE

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 19.09.2015 at 10:35 AM, at Canara Union Trust, #42, 8th Main, Malleswaram, Bangalore-560 003, to transact the business as set out in the Notice of the Meeting, which has been e-mailed /being posted to the members of the Company along with the Annual Report for the Financial Year Ended 31.03.2015. The Company is providing e-voting facility to members to cast their vote on all the resolutions set in the Notice convening 22nd AGM. The Members may cast their vote electronically through electronic voting system of Central Depositories Securities Limited (CDSL) from a place other than venue of AGM (remote e-voting) All members are informed that:

The Business as stated in the Notice of 22nd AGM may be transacted through voting by electronic means; The remote e-voting shall commence on 16.09.2015 at 9:00 AM (IST) and end on 18.09.2015 at 5:00 PM (IST); the remote e-voting shall not be allowed beyond the specified period; The cut-off date for determining the eligibility to vote by electronic means at the AGM is Monday 12.09.2015; Any Person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice of AGM and holding shares as of the Cut-off date, may obtain the login ID and password by sending a request evoting@cdslindia.com or to investors@kalsinfo.com. However, if a person is already registered with CSDL for e-voting then existing user ID and password can be used for casting vote ;

Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently; The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their vote by remote e-voting; The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but not be entitled to cast their vote again; and A person whose name is recorded in the register of members or in the register of or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM through ballot paper.

The Annual Report along with the notice of AGM is available on the Company's Website, www.kalsinfo.com. Further, the Shareholders can view and / or download these by clicking the following link, <http://kalsinfo.com/investor.php>. Members, who wish to get a physical copy of the communications/documents, are requested to send an e-mail to investors@kalsinfo.com.

The Company has appointed Mr. V. Karthick, Practicing Company Secretary, (Membership no. ACS 11910) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the ballot cast by the Members at the A General Meeting) in a fair and transparent manner.

For Detailed instructions pertaining to e-voting, members may please refer to the section "E-Voting instructions" in the Notice of the AGM. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or may Contact No: 080-42628200

Notice is also hereby given pursuant to Section 91 of the Companies Act 2013, that the Register of Members and the Share Transfer Books of the Company will remained closed from 14.09.2015 to 19.09.2015 (both days inclusive). And further that the Board proposes to declare Interim Dividend for the Financial Year 2015-16, and for that purpose, the Record Date will be 04.09.2015.

For Kals Information Systems Ltd.

Sd/-

Date: 28/08/2015
Place: Bengaluru

K. Srinivasan
Managing Director