



IntraSoft Technologies Limited

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CIN No.: L24133MH1996PLC197857

Date: 29th December, 2015

The Corporate Relationship Department BSE Limited P. J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Security Code: 533181	Listing Department National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Security Code: ISFT
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Dear Sirs,

Sub.: Details of Postal Ballot Results pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of voting results of the Postal Ballot, declared by the Company on 29th December, 2015. The resolutions set out in the Postal Ballot notice were approved by the shareholders of the Company with requisite majority.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully

FOR INTRASOFT TECHNOLOGIES LIMITED

RAKESH DHANUKA

Company Secretary & Compliance Officer

ACS No: 27724



Date of the declaration of Postal Ballot	December 29, 2015
Total number of shareholders on record date	As on record date i.e. 13 th November, 2015 No. of shareholders were 6601
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

Details of Agenda

Sr. No.	Agenda Item	Resolution type (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1.	Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N / N500013) as Statutory Auditors to fill the casual vacancy	Ordinary	Postal Ballot/ e-Voting	Resolution passed with requisite majority as per table below
2.	To give authority to the Board of Directors to give Loan, Guarantee or provide Security or make Investments not exceeding ₹ 200 Crores.	Special	Postal Ballot/ e-Voting	Resolution passed with requisite majority as per table below



Resolution No.-1

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8,200,014	8,200,014	100	8,200,014	0	100	0
	Postal Ballot (if applicable)		0	0				
	Total	8,200,014	8,200,014	100	8,200,014	0	100	0
Public-Institutional Holders	E-Voting	1,621,486	0	0				
	Postal Ballot (if applicable)							
	Total	1,621,486	0	0				
Public-Others	E-Voting		31,995	0.6516	31,994	1	99.996	0.004
	Postal Ballot (if applicable)	4,910,178	903,907	18.4088	903,907	0	100	0
	Total	4,910,178	935,902	19.0604	935,901	1	99.9999	0.0001
Total		14,731,678	9,135,916	62.0154	9,135,915	1	99.9999	0.0001



Resolution No.-2

Resolution required: (Ordinary/Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and	E-Voting		8,200,014	100	8,200,014	0	100	0			
	Postal Ballot (if applicable)	8200014	0	0	0	0	0	0			
	Total	8,200,014	8,200,014	100	8,200,014	0	100	0			
Public-Institutional	E-Voting		0	0	0	0	0	0			
	Postal Ballot (if applicable)	1,621,486	0	0	0	0	0	0			
	Total	1,621,486	0	0	0	0	0	0			
Public-Non Institutions	E-Voting		31,995	0.6516	31795	200	99.3749	0.6251			
	Postal Ballot (if applicable)	4,910,178	903,907	18.4088	903907	0	100.0000	0.0000			
	Total	4,910,178	935,902	19.0604	935,702	200	99.9786	0.0214			
Total		1,4731,678	9,135,916	62.0154	9,135,716	200	99.9978	0.0022			

