

4S **FOUR SOFT LIMITED**
Internet Solutions for Logistics

Ref: FSL/NSE/12-13/ 117

29th September, 2012

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Ph:022 26598100

Kind Attn: Mr. Nithin – Listing Dept.

Dear Sir,

Sub: Four Soft Limited - Out Come of AGM

We are pleased to inform you that the members present at the 13th Annual General Meeting (AGM) of Four Soft Limited held on Saturday, 29th September, 2012, have approved and accorded their consent to the following business transactions:

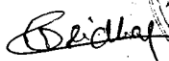
1. Adoption of the Audited Profit and Loss Account for the year ended 31st March, 2012 and the Balance Sheet as on that date together with the Reports of the Directors' and Auditors thereon.
2. Re-appointment of Mr. Srinivas Prasad, Director of the company whose period of office shall be liable to retirement by rotation.
3. Re-appointment of Dr. T.R. Sivaramakrishnan, Director of the company whose period of office shall be liable to retirement by rotation.
4. Appointment of M/s. Walker Chandiok & Co, Chartered Accountants as auditors of the company who shall hold the office till the conclusion of the next Annual General Meeting and at remuneration as may be fixed by the Board of Directors.

We request you to kindly take the above into records and oblige.

Thanking you,

Yours sincerely,

For Four Soft Limited



A.Sridhar
Company Secretary

