

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

Ref: FSL/NSE/12-13/119

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

Dear Sir,

Sub: Report of Proceedings of 13th Annual General Meeting of the Company held on September 29, 2012

Please find herewith the report of the proceedings of the 13th Annual General Meeting (AGM) of the Company held today, September 29, 2012 at 10.00 Am. at The Chip Auditorium, Cyber Towers, Hitech City, Madhapur, Hyderabad, A.P.

The following business were transacted at the Meeting.

Item No.1

Members have passed the Resolution for 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.

Item No.2

Members have passed the Resolution for re-appointment of Mr. Srinivas Prasad, Director of the company whose period of office shall be liable to retirement by rotation.

Item no.3

Members have passed the Resolution for re-appointment of Dr. T. R. Sivaramakrishnan, Director of the company whose period of office shall be liable to retirement by rotation.

Item No.4

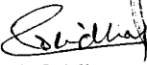
Members have passed the Resolution for appointment of M/s. Walker Chandiok & Co, Chartered Accountants as auditors of the company who shall hold the office till the conclusion of the next Annual General Meeting and at remuneration as may be fixed by the Board of Directors.

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

Thanking you,

Yours sincerely,

For Four Soft Limited


A.Sridhar
Company Secretary

