

September 28, 2012

Bombay Stock Exchange Limited,
Phiroz Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400 001.

Madras Stock Exchange Limited,
Stock Exchange Building,
No. 30/11, Second Line Beach,
Chennai – 600 001.

Dear Sirs,

Sub: Outcome of the 24th Annual General Meeting held on 28th September 2012 – Reg
Ref: Scrip Code: 530703, Scrip ID: INFDS, Symbol: INFODRIVE

The 24th Annual General Meeting of the members of our Company was held on 28th September 2012 at “Mini Hall”, Naradha Gana Sabha Trust, TTK Road, Alwarpet, and Chennai - 600018 at 10.15 a.m. The following items were approved by the members at the Annual General Meeting.

1. The General Body adopted the Balance Sheet as at 31st March 2012, the statement on Profit & loss for the year ended on that date and the Report of Directors and Auditors thereon.
2. Mr. Singanallur Narayanan who retired at this Annual General Meeting was re-appointed as Director of the Company.
3. Mr. V. Gopal Rao who retired at this Annual General Meeting was re-appointed as Director of the Company.
4. M/s K.S. Reddy Associates [FRN. 009013S], Chartered Accountants, Chennai were appointed as Statutory Auditors of the Company from the conclusion of the 24th Annual General meeting to the conclusion of 25th Annual General Meeting and the General Body authorized the Board of Directors, to fix their remuneration.
5. A Special Resolution was passed by the General Body of Shareholders under section 314 of the Companies Act, 1956 with regard to Mr. K. Chandrasekaran, Director of the company to hold an office or place of profit as a Director of M/s. Info-Drive Software Pte. Ltd., a wholly owned subsidiary of the Company.



6. A Resolution was passed by the General Body of Shareholders for the Appointment of Branch Auditor's pursuant to Section 228 of the Companies Act, 1956 for any branch of the Company, whether existing or which may be opened hereafter in India or abroad.
7. A Resolution was passed by the General Body of Shareholders for the ratification of appointment of Mr. A. S. Giridhar as Manager for a period of one year with effect from 01st April 2012 to 31st March, 2013.
8. A Special Resolution was passed by the General Body of Shareholders for the appointment of Mr. V.Gopal Rao as Director and Company Secretary under Section 314 of the Companies Act, 1956.

The proceedings of the annual general meeting will be sent to you in due course.

This for your information and records.

Thanking you

Yours faithfully,
For Info-Drive Software Limited



V. Gopal Rao
Director & Company Secretary

