



IntraSoft Technologies Limited

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound, S.B. Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-2491-2123 Fax: +91-22-2490-3123 E-mail: intrasoft@itlindia.com Website: www.itlindia.com

Corp. Office: Suite 301, 145, Rash Behari Avenue, Kolkata - 700 029 Tel: +91-33-2464-3306 Fax: +91-33-2464-6584

25th September, 2012

Listing Department

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai 400 051

Ref: SCRIP CODE: ISFT

Dear Sir,

Sub: Proceeding of Annual General Meeting of IntraSoft Technologies Limited held on 25th September, 2012

In compliance with the Listing Agreement, we hereby furnish the proceedings of the Annual General Meeting of the Members of the Company held on 25th September, 2012, wherein the following businesses were approved by the Members:

ORDINARY BUSINESS:

1. **Adoption of Audited Balance Sheet, Statement of Profit and Loss along with the reports of Directors and Auditors thereon:**

The Audited Balance Sheet as at 31st March, 2012, Statement of Profit & Loss for the year ended as on that date together with the reports of Directors' and Auditors' thereon were considered and adopted.

2. **Dividend:**

The Shareholders approved the declaration of Dividend of ₹ 1/- per Equity Share (10%) for the financial year 2011-12 on the paid up equity share capital of the Company.

3. **Re-appointment of Mr. Vishal Agarwal as Director:**

Appointed Mr. Vishal Agarwal, who retired by rotation at the Annual General Meeting.

4. **Re-appointment of Mr. Rupinder Singh as Director:**

Appointed Mr. Rupinder Singh, who retired by rotation at the Annual General Meeting.



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5. Appointment of Statutory Auditors for the financial year 2012-13:

Re-appointment of M/s K. N. Gutgutia & Co., Chartered Accountants as Statutory Auditors of the Company for the financial year 2012-13.

SPECIAL BUSINESS:

6. Appointment of Mr. Anil Agrawal as Director:

Appointed Mr. Anil Agrawal, as Director pursuant to the provisions of Section 257 of the Companies Act, 1956.

7. Appointment of Mr. Amit Ruia as Director:

Appointed Mr. Amit Ruia, as Director pursuant to the provisions of Section 257 of the Companies Act, 1956.

8. Re-appointment of Mr. Sharad Kajaria as Whole-time Director:

Appointed Mr. Sharad Kajaria, as Whole-time Director of the Company for a period of two years from 1st April 2012 to 31st March 2014.

This is for your information and records.

Thanking You,

Yours faithfully,

For INTRASOFT TECHNOLOGIES LIMITED

RAKESH DHANUKA
Company Secretary

