



Date of the AGM/EGM	May 15, 2013
Total number of shareholders on record date	25599
No. of Shareholders present in the meeting either in person or through proxy	168
Promoters and Promoter Group	3
Public	165
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

Item No	Agenda item	Resolution required (ordinary / special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1	To receive, consider and adopt the audited Balance Sheet as at 31 December 2012 and the Profit and Loss Account for year ended on that date and the Report of the Directors and the Auditors thereon	Ordinary	Show of hands	Passed with requisite majority
2	To appoint a Director in place of Mr Anil Kumar Sood, who retires by rotation and being eligible, offers himself for re-election	Ordinary	Show of hands	Passed with requisite majority
3	To appoint a Director in place of Mr D Sudhakar Reddy, who retires by rotation and being eligible, offers himself for re-election	Ordinary	Show of hands	Passed with requisite majority
4	To appoint auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority
5	Authorised the Board of Directors for appointment of Branch Auditors in consultation with the Statutory Auditors of the company	Ordinary	Show of hands	Passed with requisite majority
6	Ratify / Approve remuneration paid / payable to Mr GV Kumar, MD on account of inadequacy of profits during FY 2012 as minimum remuneration	Special	Show of hands	Passed with requisite majority
7	Ratify / Approve remuneration paid / payable to Mr D Sudhakar Reddy, ED on account of inadequacy of profits during FY 2012 as minimum remuneration	Ordinary	Show of hands	Passed with requisite majority



For MEGASOFT LIMITED

[Signature]
R P SRINATH
 Company Secretary