



MEGASOFT LIMITED

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27 August 2015

BSE Limited

Phiroze Jeejee Bhoy Towers
Dalal Street, Fort
Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai 400051

National Securities Depository Ltd

Trade World 4th Floor
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400013

Central Depository Services (India) Ltd

Phiroze Jeejeebhoy Towers
17th Floor
Dalal Street
Fort
Mumbai 400001

Dear Sirs

Sub: e-Voting facility and fixation of cut-of date

This is further to our letter dated 11th August 2015 intimating about book closure and date of 15th Annual General Meeting (AGM), In terms of Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules (as amended), and clause 35-B of the listing agreement, the Company will provide remote e-voting facility to its members, to exercise their right to vote by electronic means for transacting the business for the ensuing AGM of the Company scheduled to be held on 23rd September 2015. The Company would be availing e-voting services of Central Depository Services (India) Limited (CDSL).

Further, the Company has fixed 16th September, 2015 as the cut-off date for entitlement of the shareholders to cast their vote electronically for the ensuing AGM.

Therefore a person, whose name is recorded in the register of Members of the Company or in the Registrar of Beneficiary Owners maintained by the Depositories as on the said cut-off date only, shall be entitled to avail the facility of the remote e-voting.

The remote e-voting shall commence on 20th September 2015 (at 9.00 AM) and ends on 22nd September 2015 (at 5.00 PM)

Kindly acknowledge receipt.

Thanking you

Very truly yours

For **MEGASOFT LIMITED**

A Sathyamoorthy
Company Secretary

CC:

Cameo Corporate Services Limited

1, Subramanian Building, Club House Road, Anna Salai, Chennai, Tamil Nadu 600002