



ORG Informatics Limited
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New Delhi-110008, India
Tel : +91 (11) 45013325, 45013326
Fax : +91 (11) 25861111
URL : www.orgltd.com

Ref.No.
SE:42:

July 15, 2011

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra(E),
Mumbai- 400 051

Dear Sir,

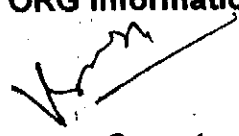
Sub : **Notice Calling Extraordinary General Meeting on August 08th, 2011.**

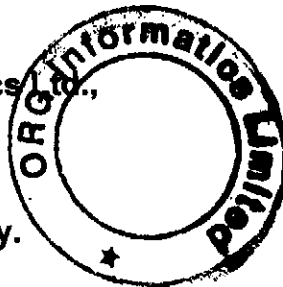
In continuation of our earlier letter No. SE 42 dated July 11th, 2011 with reference to Intimation regarding Extraordinary General Meeting and in terms of the Listing Agreement, three copy of notice calling Extraordinary General Meeting of the shareholders of the Company on the aforesaid date, is attached herewith for your kind consideration.

You are requested to kindly take note of it.

Thanking you,

Yours faithfully,
For ORG Informatics Ltd.,


Company Secretary.



se-1

ORG INFORMATICS LIMITED
EXTRAORDINARY GENERAL MEETING
8TH AUGUST, 2011



ORG INFORMATICS LIMITED

Regd. Office: 3rd Floor, "Abhishek", Akshar Chowk,
Old Padara Road, Vadodara- 390020.

Notice

Notice is hereby given that an Extraordinary General Meeting of the Members of ORG Informatics Limited will be held at Auditorium, Vanijya Bhavan, Race Course, Vadodara, Gujarat, India on Monday, the 8th August, 2011 at 11.00. A.M. to transact the following business:

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:-

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 224(6) and other applicable provisions, if any, of the Companies Act, 1956, casual vacancy in the office of Statutory Auditors of the Company caused by the resignation of Statutory Auditors of the Company, M/s Khanna Annadhanam, Chartered Accountants, New Delhi, be filled by appointing M/s Sorab S. Engineer & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting of the Company and the Board of Directors are authorized to fix their remuneration and other out of pocket expenses."

By Order of the Board of Directors
Vinod Singh Negi
Company Secretary

Place: New Delhi
Date: July 8th, 2011

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT TO BE A MEMBER.
2. The relative Explanatory Statement pursuant to Section 173 of the Companies Act, 1956 is annexed hereto.
3. All the documents referred to in the Notice and Explanatory Statement would be open for inspection at the Registered Office of the Company during business hours on all working days (except Saturday) till the date of the meeting.

4. Members who hold equity shares in dematerialized form are requested to bring their DPID and client ID numbers for easy identification of attendance at the Meeting.

EXPLANATORY STATEMENT:-

Required under Section 173 of the Companies Act, 1956, to accompany to the notice of the Extraordinary General Meeting of the Company.

Member are hereby informed that M/s Khanna Annadhanam, Chartered Accountants, New Delhi, the Statutory Auditors of the Company has resigned from the post of Statutory Auditors of the Company vide their letter dated 21st April, 2011.

According to the provisions of the section 224(6) of the Companies Act, 1956, if casual vacancy in the office of Auditor is caused by resignation of Auditor, then the casual vacancy shall be filled by the Company in general meeting.

Your Board of Directors has recommended the name of M/s Sorab S. Engineer & Co., Chartered Accountants, Ahmedabad, for Statutory Auditors of the company. The Company has received consent letter under section 224 (1)(B) of the Companies Act, 1956 from M/s Sorab S. Engineer & Co.

Therefore, now the members are requested to fill-in the casual vacancy in the office of Auditor caused by the resignation of M/s Khanna Annadhanam, Chartered Accountants by passing the Ordinary Resolution to appoint M/s Sorab S. Engineer & Co., Chartered Accountants, Ahmedabad as Statutory Auditors of the Company to hold office until the conclusion of next Annual General Meeting.

Therefore your Directors recommend the resolution set out in the notice for the approval of members.

None of the Directors of the Company is, in any way, concerned or interested in the said resolution.

By Order of the Board of Directors
Vinod Singh Negi
Company Secretary

Place: New Delhi,
Date: July 8th, 2011

ORG INFORMATICS LIMITED

Regd. Office: 3rd Floor, "Abhishek", Akshar Chowk, Old Padra Road, Vadodara-390 020

FORM OF PROXY

I/We of in the district of being a member/members of the ORG Informatics Limited, hereby appoint Mr./Mrs/ Miss.....of in the district of or failing him/her Mr/Mrs/Miss.....of in the district of and failing him/her Mr/Mrs/Miss of in the district of as my/our proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Company to be held on Monday, the 8th day of August, 2011 at 11.00 A.M. at Auditorium, Vanijya Bhavan, Race Course, Vadodara, Gujarat, India, and at any adjournment thereof.

Signed this.....day of.....2011

Signature.....

Folio No.....

DPID.....

Client ID.....

No. of Shares held.....

Note: This instrument of Proxy shall be deposited at the Registered Office of the Company not less than 48 (Forty Eight) hours before the time of holding the meeting.

ORG INFORMATICS LIMITED

Regd. Office: 3rd Floor, "Abhishek", Akshar Chowk, Old Padra Road, Vadodara-390 020

ATTENDANCE SLIP

Please complete this Attendance Slip and hand over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the Meeting.

Name and Address of the Member	Folio No.
	Client ID No.
	DP ID No.
	No. of shares held

I hereby record my presence at the Extraordinary General Meeting of the Company at Auditorium, Vanijya Bhavan, Race Course, Vadodara, Gujarat, India, on Monday, the 8th day of August, 2011 at 11.00 A.M.

Signature of the Shareholder	Signature of the Proxy

Note: 1. The copy of Notice of Extraordinary General Meeting may please be brought to the Meeting Hall.
2. Briefcases, Hand Bags etc. are not allowed inside the Meeting Hall.

BOOK POST
PRINTED MATTER



If undelivered please return to:

ORG INFORMATICS LIMITED

Registered Office: 3rd Floor, "Abhishek",
Akshar Chowk, Old Padra Road,
Vadodara 390 020, Gujarat, India