

Date: 30th December, 2014

To,

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

The General Manager
Bombay Stock Exchange Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai – 400001

SUBJ: Proceedings of Annual General Meeting of Omnitech InfoSolutions Limited as required under Clause 31

Dear Sir,

This is to intimate you that the Annual general Meeting of the Company was held on Tuesday, 30th December, 2014 at Omnitech House, A/13, Cross Road 5, Marol MIDC, Andheri East, Mumbai - 400093. 46 Shareholders (Folio wise count) attended the meeting. Apart from e-voting conducted by the Company from 15th December, 2014 to 17th December, 2014, poll was conducted at Annual General Meeting. and the following resolutions were passed by the Shareholders ~~unanimously~~ *with requisite majority.* at the said AGM:

By way of Ordinary resolutions:

- 1) Adoption of audited financial statements, Directors' Report and Auditors Report for the financial year 2013-2014.
- 2) Re - appointment of Mr. Devarshi Buch, as a Director who retires by rotation.
- 3) Appointment of M/s. Poladia and Co., Chartered Accountants as the Statutory Auditors of the Company.
- 4) Appointment of Mr. Vasudeva V. Kamath as an Independent Director of the Company.
- 5) Appointment of Dr. Kalimohan Bhattacharya as an Independent Director of the Company.
- 6) Appointment of Dr. Ram K. Mangal as an Independent Director of the Company.

By way of Special resolution:

- 7) To re-confirm authority to the Board to approve borrowings up to Rs. 500 crore.
- 8) To approve creation of charge on assets of the Company in respect of borrowings.

Yours Faithfully,
For Omnitech InfoSolutions Limited


(Gaurav Sharma)
Company Secretary &
Chief Officer (Compliance and Legal)

**Omnitech
InfoSolutions Ltd.**

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