



SoftPro
Committed To Values

SoftPro Systems Ltd.

(An ISO 9001:2000 Company)

Date : 30.09.2010

To,
The Secretary
National Stock Exchange of India Ltd
Exchange plaza,
Bandra kurla Complex
Bandra (E),
Mumbai – 400 051

Dear Sir

Sub : Intimation of Outcome of Annual General Meeting – Reg.

In consonance with the provisions of the Clause 31(d) of the Listing Agreement, the details of the matters considered and approved in the 19th Annual General Meeting held today are given below:

1. Adoption of Profit & Loss Account for the year ended 31st March 2010, Balance Sheet as on that date along with the reports of the Directors' and Auditors' thereon.
2. Declaration of dividend of 0.50 paise per share on the equity shares for the financial year 2009-2010
3. Reappointment of the retiring Directors – Mr. V.Shyam Sunder Reddy & Mr.N Venkata Reddy
4. Reappointment of M/s. Rambabu & Co., Chartered Accountants as Statutory Auditors of the Company
5. Approval of authorization to change the name of the Company.
6. Approval of authorization to grant Employee Stock Options upto 150,000 Options of Rs.10/- each.

This is for your information and records.

Thanking you
Yours faithfully

For SOFTPRO Systems Limited

G V Rao
Executive Director



America