



TECPRO SYSTEMS LIMITED

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(CIN : - L74899DL1990PLC041985)

August 5, 2015

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Ref: Scrip Code: TECPRO

Sub: Extra-ordinary General Meeting held on Wednesday, 5th August 2015 at 12.00 Noon("EGM")-Proceedings

Dear Madam/ Sir

Pursuant to clause 31 of the listing agreement, please find below the proceedings of the Extra-ordinary General Meeting held on Wednesday, 5th August 2015 at 12.00 Noon at Tecpro Tower, A-17, 5th Cross Road, SIPCOT IT Park, Siruseri, Chennai-603103.

Pursuant to clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended e-voting facility to the Members of the Company in respect of the businesses to be transacted at the EGM.

The resolution was passed with requisite majority through resolution passed through e-voting and physical voting at the EGM.

Resolution passed with requisite majority through e-voting and physical voting is as follows:

Ordinary Resolution:

Appointment of Statutory Auditors to fill the casual vacancy

The above is for your information and records.

Thanking You

Yours Sincerely

For Tecpro Systems Limited


Ajay Kumar Bishnoi
Chairman & Managing Director