

Date: 20-Dec-2014

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

**Sub: REPORT OF THE SCRUTINIZER ON THE E- VOTING AND POLL AT THE ADJOURNED
19th ANNUAL GENERAL MEETING**

This is to inform that further to our intimation on the outcome of the Adjourned 19th Annual General Meeting of the Company resumed at the Registered Office of the Company at No: 155, Thiruvalluvar Salai, Kumaran Nagar, Sholinganallur, Chennai 600119 on Wednesday, 17th December 2014 at 11.00 a.m., transacted the following adjourned Special business in item No:5 to 9 of the Notice to the shareholders dated 14th August 2014 ["Notice"]:

SPECIAL BUSINESS:

- Item No: 5 Borrowing limits of the company
- Item No: 6 Creation of Mortgage/Charge on the movable and immovable properties of the company
- Item No: 7 Increase in Authorized Share capital of the company
- Item No: 8 Amendment of Memorandum of Association of the company
- Item No: 9 Further Issue of securities

Accordingly the Scrutinizer appointed for the purpose of e-voting and voting by poll has submitted the results of the e-voting and poll to item nos. 5 to 9 of the Notice of AGM.

The Chairman of the Annual General Meeting had declared that the resolutions Nos. 5 to 9 were passed with requisite majority.

The results of the E-voting and the poll conducted at the AGM along with the combined report of both E-voting and the Poll are enclosed for your kind information and records.

Request you to kindly take the above information on records.

Yours faithfully,
For Zylog Systems Limited



Ramanujam Sesharathnam
Managing Director

Encl : Report of the Scrutinizer on the results of Evoting and Poll