



MEGASOFT LIMITED

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26 December 2014

BSE Limited

Phiroze JeeJee Bhoy Towers
Dalal Street
Fort
Mumbai 400001

**Madras Stock Exchange
Limited**

Exchange Building
Post Box No.183
No.11, Second Line Beach
Chennai 600001

**National Stock Exchange of
India Limited**

Exchange Plaza
Bandra-Kurla Complex,
Bandra(E)
Mumbai 400051

Dear Sirs

Ref: Postal Ballot Notice dated 14 November 2014

Re: Clause 35A of the Listing Agreement – Voting result

This is further to our letter of even date regarding the Postal Ballot Notice dated 14 November 2014, all items of business contained in the said Postal Ballot Notice were approved by the shareholders of the company with requisite majority.

In this regard, we provide information on Postal Ballot voting results in terms of clause 35A of the Listing Agreement is attached in the prescribed format.

Kindly acknowledge receipt.

Thanking you

Very truly yours

MEGASOFT LIMITED

GP Srinath
Company Secretary