



PERSISTENT

NSE & BSE / 2013-14 / 19 A

July 29, 2013

The Manager,
Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

The Manager,
Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P J Towers, Dalal Street,
Mumbai 400 001

Ref: Symbol: PERSISTENT

Ref: Scrip Code: 533179

Dear Sir,

Sub: Proceedings of the Annual General Meeting of the Company held on July 29, 2013

Pursuant to Clause 31 of the Listing Agreement, please find below proceedings of the Twenty Third Annual General Meeting of the Company held on July 29, 2013, at 11:00 hrs. (India date and time) at Persistent Systems Limited, Dewang Mehta Auditorium, Bhageerath, 402 Senapati Bapat Road, Pune 411 016, Maharashtra, India.

The resolutions for the following items were unanimously passed by the members at the said Annual General Meeting in terms of the notice of the Annual General Meeting dated June 21, 2013 (enclosed as Annexure 1):

- a) Adoption of the Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the report of the Board of Directors and the Auditors thereon.
- b) Declaration of final dividend of Rs. 3 per share for the financial year ended March 31, 2013.
- c) Re-appointment of Mr. Prakash Telang, retiring by rotation and who had confirmed his eligibility and willingness to accept office, as a Director of the Company.
- d) Resolving not to fill the vacancy for the time being in the Board, caused by the retirement of Mr. P. B. Kulkarni, who retired by rotation and did not seek re-appointment.
- e) Appointment of M/s. Joshi Apte & Co., Chartered Accountants (Firm registration no. 104370W) and M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (Firm registration no. 301003E) as the Joint Auditors of the Company to hold office from the conclusion of this Annual General Meeting



until the conclusion of the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Persistent Systems Limited**


Amit Atre
Company Secretary

