



ObjectOne Information Systems Ltd.

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort Mumbai-400 023

Dear Sir/Madam,

Sub: 1) Proceedings of the 21st Annual General Meeting held on 29th September, 2017

2) Disclosure of voting results of the 21st Annual General Meeting held on 29th September, 2017

With reference to the subject cited above and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI (LODR) Regulations, 2015), please find enclosed the Summary of proceedings as required under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



ObjectOne Information Systems Ltd.

Summary of the proceedings of the 21st Annual General Meeting

The 21st Annual General Meeting ("AGM /Meeting") of ObjectOne Information Systems Ltd ("the Company") was held on September 29, 2017 at 11.00 A.M at the registered office of the Company, situated at # 8-3-988/34/7/2/1&2, Kamalapuri Colony, Srinagar Colony Main Road, Hyderabad – 500 073.

Mr. K. Ravi Shankar, chaired the meeting and welcomed the Members to the 21st AGM of the Company. The Chairman called the Meeting to order as the requisite quorum was present. The Register of Directors and Key Managerial Personnel and their Shareholding and Register of contracts or arrangements in which directors are interested were made available during the meeting for inspection of the members.

Chairman delivered his speech and addressed the shareholders on the performance of the Company.

Thereafter the Chairman conducted the Proceedings of the meeting and read out the Auditors report, The Secretarial Audit Report, the observation in the Secretarial Audit Report and the explanations given in the Directors report, E-voting procedure given to member's items given in the Notice of the AGM.

The Company Secretary stated that the remote e- voting facility was provided to the members, to cast their votes using an electronic voting system, who were not in a position to attend or give proxy to attend the annual general meeting. Company provided electronic voting facility from 26th September, 2017, 9.00 A.M to 28th September, 2017, 5.00 P.M. through CDSL to the members entitled to cast their vote for the resolutions, as set out in the Notice, as per the Companies Act, 2013 in the manner as prescribed under the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. S Chidambaram, Practicing Company Secretary was appointed as Scrutinizer for remote e-voting.

Thereafter the following items given in the Notice of 21st AGM was taken up;

1. To consider and adopt the audited financial statement of the company for the financial year ended March 31, 2017 the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. K. Ravi Shankar (DIN: 00272407), who retires by rotation and being eligible, offers himself for re-appointment
3. To appoint M/s Chandra Babu Naidu & CO as statutory Auditors of the company to hold office from the conclusion of the Annual General Meeting until the Conclusion of the Twenty First Annual General Meeting of the Company and to fix their remuneration.
4. The re-appointment of Mr. K. Ravi Shankar, as Managing Director of the Company & Increase in the Remuneration thereof:



ObjectOne Information Systems Ltd.

5. Re-Appointment of Mrs. Hima Bindu Kantamneni (DIN: 00497060) as the Executive Director of the Company & Increase in the Remuneration thereof

Thereafter, the Chairman invited the Members to raise questions / give comments on the accounts and performance of the Company for the year ended 31st March, 2017.

At the request of the Chairman, the shareholders present at the meeting spoke about the Company's financial performance and sought clarification and the same were answered by the Chairman.

Thereafter the Chairman announces the Poll. The Chairman informed the members that Mr. S Chidambaram, Practicing Company Secretary was appointed as the Scrutinizers for poll and requested the members and proxy holders present and entitled to vote to participate in the Poll and exercise their vote on all resolutions as set out in items 1 to 5 of the Notice. The Scrutinizer demonstrated the empty Ballot Box to the members, locked and sealed it in the presence of the Members of the Company.

The Chairman further announced that the results of voting, along with the consolidated Scrutinizers Report shall be announced once receipt of the scrutinizer report. By the Chairman or a person authorised by the Chairman to BSE Ltd and the same would be displayed on the website of the company, CDSL website.

After the casting of the votes by all the Members and proxies present at the AGM. The Chairman thanked all the members for their presence and support and informed that the meeting was closed.

Thanking You,

For ObjectOne Information Systems Limited


K. Ravi Shankar
Managing Director

