

Date: 13/04/2018

To  
The Manager  
Department of Corporate Services  
BSE Ltd.,  
Dalal Street, Fort,  
Mumbai - 400001

Subject:- Outcome of the Extra Ordinary General Meeting of Datasoft Applications Industries Limited ('Company') pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Scrip Code - 526443

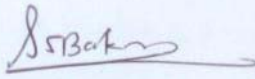
Dear Sir/Madam,

We would like to inform you that the Extra Ordinary General Meeting of the Company was held on Wednesday, 11<sup>th</sup> April, 2018 at 3 p.m. at Shri Girdharilal Munshilal Jain Sabhagruha, New Shanti Nagar, S. V. P. Road, Borivali (West), Mumbai - 400092.

Enclosed herewith please find the proceedings of the Extra Ordinary General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,  
Yours faithfully  
For Datasoft Application Software (India) Limited

  
Sonali Borkar  
CFO



CIN - L72200MH1992PLC067032

Registered Office : 442, Blue Rose Industrial Estate, Western Express Highway, Borivali (East), Mumbai-400 066.  
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Proceedings of the Extra Ordinary General Meeting of the Company under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Meeting Day, Date And Time	Wednesday, 11 <sup>th</sup> April, 2018 at 3 p.m.
Venue	Shri Girdharilal Munshilal Jain Sabhagruh, New Shanti Nagar, S. V. P. Road, Borivali Mumbai - 400092.
Chairman	Mr. Hasmukh J. Shah
Members Attending the	16 Members in person.
Quorum	The Requisite quorum as required under Section 103 of the Companies Act, 2013 was present

In compliance with the provisions of the Listing Regulation we wish to state that the Extra Ordinary General Meeting (EGM) of the Members of Datasoft Application Software (India) Limited (the Company) was convened at 3.00 PM (IST) on Wednesday, 11<sup>th</sup> April, 2018 at Shri Girdharilal Munshilal Jain Sabhagruh, New Shanti Nagar, S. V. P. Road, Borivali (West), Mumbai - 400092. The gist of the proceedings of the said meeting is given hereunder.

Mr. Hasmukh J. Shah Chaired the Meeting. The requisite quorum as per the provisions of the Companies Act, 2013 was present.

The Chairman briefed the members about the working of the Company.

The Chairman then covered the Items of the Business as per the Notice of EGM and explained the objective and implication of the Resolutions under consideration.

The Chairman invited questions and clarifications from members on the resolution set out in the Notice of the EGM. All the Queries/ clarifications were responded by the Chairman.

The Chairman informed the members that the Company had provided E-voting facilities to the members to vote on the resolutions from 7<sup>th</sup> April, 2018 (9:00 AM) to 10<sup>th</sup> April, 2018 (5.00 PM) both days inclusive.

The results on the said resolution will be declared based on the report of Scrutinizer on the voting pattern on votes cast through e-voting and physical ballots.

Business transacted at the Extra Ordinary General Meeting.

SPECIAL BUSINESS:

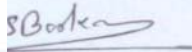
1. To approve the Reduction of Equity share capital of the Company.

As per the consolidated Statutizer's Report dated 12th April, 2018, the resolution as set out in the Notice of Extra Ordinary General Meeting, dated 9th March, 2018 were passed by the Members of the Company with requisite majority.

Thanking You,

Yours faithfully

For Datasoft Application Software (India) Limited



S. Borkar  
CFO

