



E-Voting Results of its Annual General Meeting held on 30th September 2014

Date of AGM	30 th September 2014
Total No. of Shareholders as on Record Date	1333

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	7 (Seven)
Public	86 (Eighty Six)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 23rd Sept. 2014 at 9.30 a.m. and completed on 25th Sept. 2014 at 5.30 p.m.

AGENDA WISE

Resolution No. 1 – Ordinary Resolution

Adoption of Directors' Report, Auditors Report & Statement of Accounts

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5161900	5161900	100.00	5161900	00	100.00	0.00
Public – Others	1649563	1649563	100.00	1649563	00	100.00	0.00
Total	6811463	6811463	100.00	6811463	00	100.00	0.00

Resolution No. 2 – Ordinary Resolution

Re-appointment of Mr. Sushil Kr. Purohit as Non-Executive Director of the Company

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5161900	5161900	100.00	5161900	00	100.00	0.00
Public – Others	1649563	1649563	100.00	1649563	00	100.00	0.00
Total	6811463	6811463	100.00	6811463	00	100.00	0.00

Resolution No. 3 – Ordinary Resolution

Re-appointment of M/s. B. S. Kedia & Co. as Statutory Auditors for the period of 5 years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5161900	5161900	100.00	5161900	00	100.00	0.00



Unisys SOFTWARES

& HOLDING INDUSTRIES LIMITED

CIN of the Company : L51909WB1992PLC056742

Regd. Office : 75-C, Park Street, Kolkata-700 016

Tel : +91 33 2229 5359 / 9198, Fax : +91 33 2229 1967

E : unisys.softwares@gmail.com, W : www.unisyssoftware.com

Public – Others	1649563	1649563	100.00	1649563	00	100.00	0.00
Total	6811463	6811463	100.00	6811463	00	100.00	0.00

Resolution No. 4 – Ordinary Resolution

Appointment of Mr. Ashok Bothra as Independent Director of the Company for the terms of 5 Years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5161900	5161900	100.00	5161900	00	100.00	0.00
Public – Others	1649563	1649563	100.00	1649563	00	100.00	0.00
Total	6811463	6811463	100.00	6811463	00	100.00	0.00

Resolution No. 5 – Ordinary Resolution

Appointment of Mr. Johar Pal Singh as Independent Director of the Company for the terms of 5 Years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	5161900	5161900	100.00	5161900	00	100.00	0.00
Public – Others	1649563	1649563	100.00	1649563	00	100.00	0.00
Total	6811463	6811463	100.00	6811463	00	100.00	0.00

For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.

JAGDISH PRASAD PUROHIT

DIN : 00083125

MANAGING DIRECTOR

Place : Kolkata

Date : 30th September 2014