

# Parle Software Ltd.

*Bridge to Technology*



Registered Office : 434, New Sonal Link Indl. Estate, Linking Road, Malad (West), Mumbai - 400 063  
 Tel.: 6699 9319 / 2882 2492 • Fax : 2882 2492 • Website : www.parlesoftware.com • Email : parle.software@parle.com

August 30, 2011

**The Corporate Relationship Department**  
 Bombay Stock Exchange Limited  
 F.J. Towers, 1<sup>st</sup> Floor,  
 Dalal Street, Mumbai – 400 001

Script Code 533

**Sub: Proceedings of Annual General Meeting of the Company.**

Dear Sirs,

In compliance with the requirement of the listing agreement, we hereby furnish the proceedings of the Annual General Meeting of the Company which was held on Tuesday, 30<sup>th</sup> August, 2011.

| SR. NO. | BUSINESS   |
|---------|--|
| 1.      | Adoption of Audited Annual Accounts for the year ended 31 <sup>st</sup> March, 2011 with the Report of the Directors and Auditors thereon.<br>The Members unanimously passed the Resolution for approval of the above matter.  |
| 2.      | Re-appointment of Shri. Harish Luharuka as Director of the Company.<br>The Members unanimously passed the Resolution for approval of the above matter.   |
| 3.      | Re-appointment of Shri Ravindra Shenoy, as Director of the Company.<br>The Members unanimously passed the Resolution for approval of the above matter.   |
| 4.      | Appointment of M/s Ajmera Ajmera & Associates as the Statutory Auditors of the company to hold office from conclusion of this meeting till conclusion of the next Annual General Meeting.<br>The Members unanimously passed the Resolution for approval of the above matter. |

This is for your information and records.

Thanking you,

Yours faithfully,  
 For Parle Software Limited

*Ajda Mehta*  
 Compliance Officer

