



TECPRO SYSTEMS LIMITED

"Tecpro House", 78, Sector-34, National Highway-8
Gurgaon-122001 (Haryana) INDIA
Phone : +91-124-4343100
Fax : +91-124-4343243
E-mail : tecprodel@tecprosystems.com
Website : www.tecprosystems.com

October 11, 2011

The Manager
Department of Corporate Services
Bombay Stock Exchange
Floor 25, P J Towers
Dalal Street
Mumbai 400 001

Ref: Scrip Code – 533266

Sub: Outcome of Postal Ballot

Dear Sir

The Company had, vide notice dated August 12, 2011, sought approval of the members of the Company by way of postal ballot. The Company had appointed Mr. Rajesh Sharma, Practicing Company Secretary as Scrutinizer and Mr. Himanshu Kumar, Practicing Chartered Accountant as Alternate Scrutinizer for undertaking the postal ballot exercise.

The scrutinizer of the Company has submitted his report with regard to the total number of votes received through postal ballot, number of valid and invalid votes, etc to the Company. The result of the postal ballot exercise undertaken by the Company was announced today at the registered office of the Company at 106, Vishwadeep Tower, Plot No. 4, District Center, Janakpuri, New Delhi -110 058 at 5:00 P.M..

The copy of the report containing result of postal ballot exercise is enclosed herewith for your records and perusal.

Thanking You

Yours truly,
For Tecpro Systems Limited


Pankaj Tandon
General Manager (Corp. Affairs) &
Company Secretary

Encl: as above

Regd. Office : 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri,
New Delhi-110058 Ph. : +91-11-45038735 Fax : +91-11-45038734

CHENNAI

HYDERABAD

KOLKATA

MUMBAI





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DECLARATION OF THE RESULT IN RESPECT OF NOTICE OF THE POSTAL BALLOT DATED AUGUST 12, 2011 CIRCULATED TO THE MEMBERS OF THE COMPANY

On the basis of the report dated October 11, 2011 submitted by the Scrutinizer viz. Sh. Rajesh Sharma, Practicing Company Secretary, appointed by the Board for conducting Postal Ballot exercise pursuant to the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the result of the voting on the resolutions is hereby declared as follows:

1. To increase the Borrowing Powers

Particulars	Ordinary Resolution
Total votes	5,04,73,791
Total votes cast	3,42,26,942
Total invalid votes	1,610
Total valid votes cast	3,42,25,332
%age of valid votes to total votes	67.808
Total votes cast in favour of the resolution	3,42,24,341
Total votes cast against the resolution	991
%age of votes cast in favour of the resolution	99.997
%age of votes cast against the resolution	0.003

Since the votes cast in favour of the above resolution are more than 50% of the total valid votes cast, I hereby declare that the above resolution has been passed as an Ordinary Resolution.

2. To create charge/ security on the assets of the Company for the enhanced borrowings

Particulars	Ordinary Resolution
Total votes	5,04,73,791
Total votes cast	3,42,26,644
Total invalid votes	1,610
Total valid votes cast	3,42,25,034
%age of valid votes to total votes	67.808
Total votes cast in favour of the resolution	3,42,24,057
Total votes cast against the resolution	977
%age of votes cast in favour of the resolution	99.997
%age of votes cast against the resolution	0.003

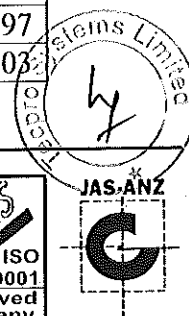
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□ CHENNAI

□ HYDERABAD

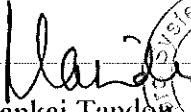
□ KOLKATA

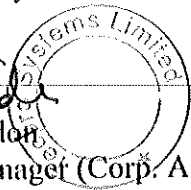
□ MUMBAI



Since the votes cast in favour of the above resolution are more than 50% of the total valid votes cast, I hereby declare that the above resolution has been passed as an Ordinary Resolution.

For Tecpro Systems Limited


Pankaj Tandon
General Manager (Corp. Affairs) &
Company Secretary



Place : Delhi

Date : October 11, 2011