



# TECPRO SYSTEMS LIMITED

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Fax : +91-124-4343243  
E-mail : tecprodel@tecprosystems.com  
Website : www.tecprosystems.com

## 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

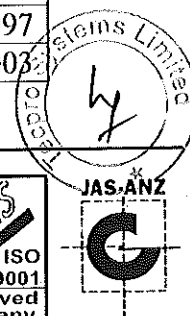
Regd. Office : 106, Vishwadeep Tower, Plot No. 4, District Centre, Janak Puri,  
New Delhi-110058 Ph. : +91-11-45038735 Fax : +91-11-45038734

□ CHENNAI

□ HYDERABAD

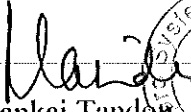
□ KOLKATA

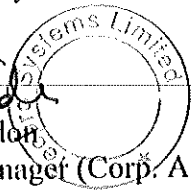
□ MUMBAI



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