



# 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

September 28, 2018

The Company Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001.

The Deputy Manager - DCS  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref : CSE Scrip Code 10013102, BSE Scrip Code 531831

Sub: Submission of Outcome of 26<sup>th</sup> AGM held on 27<sup>th</sup> September 2018

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September 2018, members of the Company, have duly approved following businesses as specified in the Notice convening the AGM viz.-

1. Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
2. Appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E), as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment at every subsequent AGM.
3. Appointment of Mr. Jagdish Prasad Purohit (DIN : 00083125) as Chairman & Managing Director of the Company, for a period of 3 years commencing from April 1, 2018 up to March 31, 2021.

This is for the information of Members.

Thanking You,

For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD.

JAGDISH PRASAD PUROHIT  
DIN : 00083125  
MANAGING DIRECTOR