



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

October 1, 2020

**The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001**

**The Company Secretary
The Calcutta Stock Exchange Association Limited
7, Lyons Range
Kolkata-700001**

Ref: CSE Scrip Code 10013102, BSE Scrip Code 531831

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 28th Annual General Meeting (AGM) of the Members of M/s **UNISYS SOFTWARES & HOLDING INDUSTRIES LTD** ('the Company') was held Video Conferencing (VC) / Other Audio Visual Means (OAVM) Wednesday, 30th September, 2020 at 02:30 P.M

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 28th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Your's faithfully,

For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD

**JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR**

Encl: As above



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Ref: Script Code 10013062(CSE), Scrip Code 511690 (BSE)

Sub: Declaration of E voting Results/Poll Ballot

Pursuant to Clause 44 of Listing Agreement we would like to inform you that all the resolutions placed before the 28th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 03:30 P.M have been passed by the Members with requisite majority the result of which was declared at 11:00 A.M. on Thursday, October 1, 2020.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of AGM	Wednesday, 30th September, 2020
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 23, 2020)	1470
Period of E-voting	Sunday , September 27,2020 to Tuesday , September 29 , 2020

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

Promoters and Promoter Group	NIL
Public	NIL

No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	
Public	

AGENDA WISE VOTING RESULT



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S.No	Agenda	Type Of Resolution	No Of Votes In Favor	% Of Votes In Favor	No Of Votes In Against	% Of Votes Against
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	7007885	99.99	3	0.001
2	Appointment Mrs. Supyar Kanwar as an Independent Director of the Company	Ordinary Resolution	7007885	99.99	3	0.001

For UNISYS SOFTWARES & HOLDING INDUSTRIES LTD

JAGDISH PRASAD PUROHIT
DIN: 00083125
MANAGING DIRECTOR