



Logix Microsystems Limited  
177/2C, Bannerghatta Road  
Bangalore - 560 076  
www.logixworld.com  
080 - 6712 5400 / 02 / 09  
080 - 6712 5408 (fax)

30th September 2013

To:  
The Manager – Listing  
Bombay Stock Exchange Ltd  
P J Towers,  
Dalal Street,  
Mumbai – 400001

Sub: Details regarding voting results pursuant to clause 35A of the Listing Agreement

Ref: 18<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2013

Dear Sirs,

With reference to the captioned Annual General Meeting of the Company, we are furnishing hereunder the requisite details pursuant to Clause 35A of the Listing Agreement with you:-

I.	Date of Annual General Meeting	:	30 <sup>th</sup> September, 2013
II.	Total number of Shareholders on record date	:	6965
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	02
	(ii) Public	:	34
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable

V. Agenda-wise Details:

(Ordinary Business)

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	Adoption of Annual Accounts for the financial year 2012-2013, Directors' Report and Auditors' Report thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	Re-Appointment of Mr. R N Chawhan, as Director	Ordinary	Show of Hands	Passed Unanimously
3.	Appointment of Mr. R Vijayanand, Chartered Accountant, Bangalore, as Statutory Auditors, of the Company	Ordinary	Show of Hands	Passed Unanimously



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(Special Business)

4.	Re-appointment of Mrs. Shashi Soni as Chairperson & Wholtime Director of the Company with effect from 1 <sup>st</sup> October 2013 to 30 <sup>th</sup> September 2016 for a period of 3 (three) years	Special	Show of Hands	Passed Unanimously
5.	Re-appointment of Mr. Sarjay Soni as Managing Director of the Company with effect from 1 <sup>st</sup> April, 2013 to 31 <sup>st</sup> March, 2016 for a period of 3 (three) years	Special	Show of Hands	Passed Unanimously
6.	Employee Stock Option Plan 2013 [ESOP 2013] to the Employees of the Company	Special	Show of Hands	Passed Unanimously
7.	Employee Stock Option Plan 2013 [ESOP 2013] to the Employees of Subsidiary Companies	Special	Show of Hands	Passed Unanimously

VI. In case of Poll/ Postal Ballot / E-voting - Not Applicable

We request you to kindly take the above on record.

Please treat this as compliance with the Listing Agreement, SEBI Guidelines and Corporate Laws.

Thanking you

Yours faithfully  
For Logix Microsystems Limited

Gopi S D  
Compliance Officer