



Logix Microsystems Limited
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30th September 2013

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

Dear Sirs,

Sub: Proceedings of Annual General Meeting

Pursuant to Clause 31 of the Listing Agreement this is to intimate that at the 18th Annual General Meeting of the Company was convened, held and concluded today in the morning as scheduled. Following businesses were transacted and approved unanimously by the Members of the Company:

1. Adoption of Annual Accounts for the financial year 2012--2013, Directors' Report and Auditors' Report thereon;
2. Re-Appointment of Mr. R N Chawhan, who retired by rotation at this Annual General Meeting, as a Director of the Company & being eligible offered himself for reappointment;
3. Appointment of Mr. R Vijayanand, Chartered Accountant, Bangalore, retiring Statutory Auditors, as Statutory Auditors of the Company;
4. Re-appointment of Mrs. Shashi Soni as Chairperson & Wholetime Director of the Company with effect from 1st October 2013 to 30th September 2016 for a period of 3 (three) years;
5. Re-appointment of Mr. Sanjay Soni as Managing Director of the Company with effect from 1st April, 2013 to 31st March, 2016 for a period of 3 (three) years;
6. Employee Stock Option Plan 2013 [ESOP 2013] to the Employees of the Company.
7. Employee Stock Option Plan 2013 [ESOP 2013] to the Employees of Subsidiary Companies.

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

A handwritten signature in blue ink, appearing to read "G. S. D.", written over a horizontal line.

Gopi S D
Compliance Officer

