



**NUCLEUS  
SOFTWARE**

**NUCLEUS SOFTWARE EXPORTS LTD.**

CIN : L74899DL1989PLC034594

**Corporate Office**

A-39, Sector-62, Noida,  
Uttar Pradesh, 201307. India.

T.: + 91 . 120 . 4031 . 400

F.: +91 . 120 . 4031 . 672

E.: nsl@nucleussoftware.com

W.: www.nucleussoftware.com

July 9, 2014

The Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai-400001**  
Fax Nos. 022-22722061/41/39

Dear Sir/Madam,

**Sub: Clause No. 35A of the Listing Agreement -Voting Results**

In accordance with Clause No. 35A of the Listing Agreement, we wish to inform you that the Members of the Company at the Annual General Meeting held on July 8, 2014 transacted the following business:

S.No.	Description	Particulars		
1	<b>Date of AGM</b>	July 8, 2014		
2	<b>Total number of shareholders on record date</b>	14,889		
3	<b>Book Closure Date</b>	July 1, 2014 to July 8, 2014		
4	No. of Shareholders present in the meeting either in person or through proxy:			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	1	0	1
	Public	110	7	117
	<b>TOTAL</b>	111	7	118
5	No. of Shareholders attended the meeting through Video Conferencing			
	<b>Shareholders</b>	<b>In Person</b>	<b>Proxy</b>	<b>Total</b>
	Promoters and Promoter Group	0	0	0
	Public	0	0	0
	<b>TOTAL</b>	0	0	0

**Outcome of the Annual General Meeting of the Members of the Company**

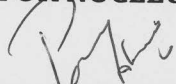
The Annual General Meeting of the Members of the Company was held on Tuesday, July 8, 2014 at 11:30 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi-110003. The mode of Voting was by way of Poll/ E-voting. The Shareholders transacted the business as provided in **Annexure 1**.

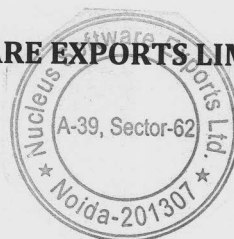
This is for your information and record.

Thanking You

Yours Sincerely

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

  
**Poonam Bhasin**  
**Company Secretary**



**Regd. Office**

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**Annexure 1**

**Detail of the Agenda:**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) $[(2)/(1)]*100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 1 - Adoption of the Audited Balance Sheet as at March 31, 2014 and Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon</b>							
<b>Resolution required:</b> (Ordinary)							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2557996	0	100.00	0.00
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>17209459</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>19159370</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*6 Ballot papers considered invalid

For NUCLEUS SOFTWARE EXPORTS LIMITED

*[Signature]*  
Company Secretary

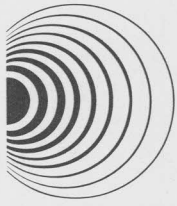


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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) $[(2)/(1)]*100$	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6) $=[(4)/(2)]*100$	% of votes against on votes polled (7) $=[(5)/(2)]*100$
<b>Resolution No. : 2 - Declare final dividend @ Rs.3 per share and a special dividend @ Rs. 3 per share on equity shares for the financial year ended March 31, 2014</b>							
<b>Resolution required: (Ordinary)</b>							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	0.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2557996	0	100.00	0.00
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>17209459</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>19159370</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*6 Ballot papers considered invalid

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Company Secretary



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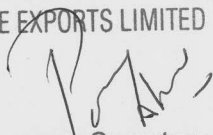
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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 3 - Appointment of Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company and to authorize the Board of Directors to fix their remuneration. M/s Deloitte Haskins &amp; Sells, Chartered Accountants, the retiring auditors are eligible for reappointment</b>							
<b>Resolution required: (Ordinary)</b>							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2454004	103992	95.93	4.07
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>17105467</b>	<b>103992</b>	<b>99.40</b>	<b>0.60</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>19055378</b>	<b>103992</b>	<b>99.46</b>	<b>0.54</b>

\*6 Ballot papers considered invalid

For NUCLEUS SOFTWARE EXPORTS LIMITED

  
Company Secretary

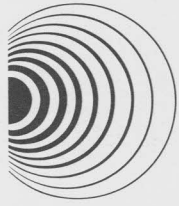


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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 4 - Appointment of Mr. N. Subramaniam (DIN 00166621), as an Independent Director</b>							
<b>Resolution required:</b> (Ordinary)							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2557996	0	100.00	0.00
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>17209459</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>19159370</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*6 Ballot papers considered invalid

For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary

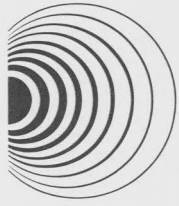


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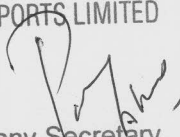
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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 5 - Appointment of Mr. Janki Ballabh (DIN 00011206), as an Independent Director</b>							
<b>Resolution required:</b> (Ordinary)							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2557996	0	100.00	0.00
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>17209459</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1781754	56079	96.95	3.05
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1893832</b>	<b>56079</b>	<b>97.12</b>	<b>2.88</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>19103291</b>	<b>56079</b>	<b>99.71</b>	<b>0.29</b>

\*6 Ballot papers considered invalid

For NUCLEUS SOFTWARE EXPORTS LIMITED

  
Company Secretary

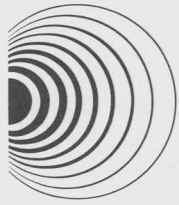


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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 6 - To pass with or without modification(s), the following resolution as an Ordinary Resolution : "RESOLVED that the vacancy caused by the retirement of Mr. Sanjiv Sarin, Director, who retires by rotation at the AGM not be filled"</b>							
<b>Resolution required: (Ordinary)</b>							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2541318	16678	99.35	0.65
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>17192781</b>	<b>16678</b>	<b>99.90</b>	<b>0.10</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>19142692</b>	<b>16678</b>	<b>99.91</b>	<b>0.00</b>

\*6 Ballot papers considered invalid

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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. : 7- To approve the related party transaction with M/s Praxis Consulting and Information Services Pvt. Ltd. for a period from Oct 3, 2013 to Oct 2, 2014 and in this regard to consider and, if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:- Post facto approval in terms of the Regional Director approval no.4/463/T-1/2013/D/7174 dated 17th October 2013</b>							
<b>Resolution required: (Special)</b>							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2265241	292755	88.56	11.44
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>16916704</b>	<b>292755</b>	<b>98.30</b>	<b>1.70</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>18866615</b>	<b>292755</b>	<b>98.47</b>	<b>0.00</b>

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Company Secretary



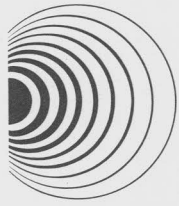
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<b>Resolution No. : 8- To approve the related party transaction with M/s Praxis Consulting &amp; Information Services Pvt. Ltd. for a period from Oct 3, 2014 till Oct 2, 2017</b>							
<b>Resolution required: (Special)</b>							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2557996	55.28	2265241	292755	88.56	11.44
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17209459</b>	<b>53.14</b>	<b>16916704</b>	<b>292755</b>	<b>98.30</b>	<b>1.70</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112078	1.23	112078	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949911</b>	<b>6.02</b>	<b>1949911</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19159370</b>	<b>59.16</b>	<b>18866615</b>	<b>292755</b>	<b>98.47</b>	<b>1.53</b>

\*6 Ballot papers considered invalid

For NUCLEUS SOFTWARE EXPORTS LIMITED

Company Secretary

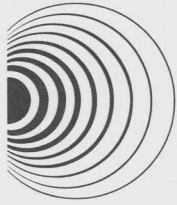


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**NUCLEUS SOFTWARE EXPORTS LTD.**

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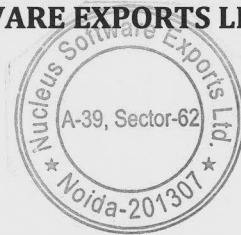
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Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1)]*100	No. of votes-in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
			0			00	00
<b>Resolution No. : 9- To approve the payment of remuneration to Non-executive Directors</b>							
<b>Resolution required: (Special)</b>							
<b>Mode of voting: (E- voting)</b>							
Promoters and Promoter Group	18610666	14645048	78.69	14645048	0	100.00	0.00
Public - Institutional holders	4627593	2454004	53.03	2454004	0	100.00	0.00
Public - Others	9145465	6415	0.07	6415	0	100.00	0.00
<b>Total (A)</b>	<b>32383724</b>	<b>17105467</b>	<b>52.82</b>	<b>17105467</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of voting: (Poll)</b>							
Promoters and Promoter Group	18610666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	4627593	1837833	39.71	1837833	0	100.00	0.00
Public - Others*	9145465	112030	1.22	112030	0	100.00	0.00
<b>Total (B)*</b>	<b>32383724</b>	<b>1949863</b>	<b>6.02</b>	<b>1949863</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result E-voting and Poll</b>	<b>32383724</b>	<b>19055330</b>	<b>58.84</b>	<b>19055330</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*7 Ballot papers considered invalid

**FOR NUCLEUS SOFTWARE EXPORTS LIMITED**

  
**Poonam Bhasin**  
Company Secretary



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