



GRACIOUS SOFTWARE LIMITED

(Formerly known as Gracious Software Private Limited)

Registered office: G-6, Ground floor, House No. 4346, Gali No. 4C, Ansari Road, Darya Ganj, Delhi-110002
CIN: U72300DL2007PLC168989, Email id: gracious_software@yahoo.com, Website: www.gracsoft.com

Contact No: 011-32931123

Date of Declaration of Results of Postal ballots : 18th April, 2015

Cut-off date for reckoning of Voting right of Shareholders: 06th March, 2015

Total No. of Shareholders: 268

Details of Agenda :

Item No. -1: TO INCREASE THE BORROWING POWERS OF THE COMPANY Resolution Required : Special, Type of Business : Special Mode of Voting : E-Voting and Postal Ballot										
Promoter & Public Shareholding	Number of Shares Held (A)	VOTING BY E-VOTING (B1)	VOTING BY POSTAL BALLOT (B2)	Number of Vote Polled (B) = (B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares (D) = [B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G) = (E/B)*100	As a percentage of Vote in Against (H) = (F/B)*100
Promoter and Promoter Group	3160000	0	3160000	3160000	3	100	3160000	0	100	0
Public	9340000	26500	571150	597650	9	6.40	597650	0	100	0
Total	12500000	26500	3731150	3757650	12	100.71	3757650	0	100	0

Result : Resolution passed as Special Resolution

Item No. -2: CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY IN FAVOUR OF THE LENDERS. Resolution Required : Special, Type of Business : Special Mode of Voting : E-Voting and Postal Ballot										
Promoter & Public Shareholding	Number of Shares Held (A)	VOTING BY E-VOTING (B1)	VOTING BY POSTAL BALLOT (B2)	Number of Vote Polled (B) = (B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares (D) = [B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G) = (E/B)*100	As a percentage of Vote in Against (H) = (F/B)*100
Promoter and Promoter Group	3160000	0	3160000	3160000	3	100	3160000	0	100	0
Public	9340000	26500	571150	597650	9	6.40	597650	0	100	0
Total	12500000	26500	3731150	3757650	12	100.71	3757650	0	100	0

Result : Resolution passed as Special Resolution



Item No. -3: GIVING OF LOANS/GUARANTEES, PROVIDING OF SECURITIES AND MAKING OF INVESTMENTS IN SECURITIES,
 Resolution Required : Special, Type of Business : Special
 Mode of Voting : E-Voting and Postal Ballot.

Promoter & Public Shareholding	Number of Shares Held (A)	VOTING BY E-VOTING (B1)	VOTING BY POSTAL BALLOT (B2)	Number of Vote Polled (B) =(B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares(D)=[B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G)=(E/B)*100	As a percentage of Vote in Against (H)=F/B*100
Promoter and Promoter Group	3160000	0	3160000	3160000	3	100	3160000	0	100	
Public	9340000	26500	571150	597650	9	6.40	597650	0	100	
Total	12500000	26500	3731150	3757650	12	100.71	3757650	0	100	

Result : Resolution passed as Special Resolution

Item No. -4: ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION,
 Resolution Required : Special, Type of Business : Special
 Mode of Voting : E-Voting and Postal Ballot.

Promoter & Public Shareholding	Number of Shares Held (A)	VOTING BY E-VOTING (B1)	VOTING BY POSTAL BALLOT (B2)	Number of Vote Polled (B) =(B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares(D)=[B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G)=(E/B)*100	As a percentage of Vote in Against (H)=F/B*100
Promoter and Promoter Group	3160000	0	3160000	3160000	3	100	3160000	0	100	
Public	9340000	26500	571150	597650	9	6.40	597650	0	100	
Total	12500000	26500	3731150	3757650	12	100.71	3757650	0	100	

Result : Resolution passed as Special Resolution

Item No. -5: ALTERATION OF OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
 Resolution Required : Special, Type of Business : Special
 Mode of Voting : E-Voting and Postal Ballot.

Promoter & Public Shareholding	Number of Shares Held (A)	VOTING BY E-VOTING (B1)	VOTING BY POSTAL BALLOT (B2)	Number of Vote Polled (B) =(B1) + (B2)	No. of Voters (C)	% of Vote Polled on Outstanding Shares(D)=[B/A]*100	Number of Votes in Favour (E)	Number of Votes in Against (F)	As a percentage of Vote in Favour (G)=(E/B)*100	As a percentage of Vote in Against (H)=F/B*100
Promoter and Promoter Group	3160000	0	3160000	3160000	3	100	3160000	0	100	
Public	9340000	26500	571150	597650	9	6.40	597650	0	100	
Total	12500000	26500	3731150	3757650	12	100.71	3757650	0	100	

For Gracious Software Limited

MAHENDRA SINGH
 Director

Date: 20th April, 2015
 Place: New Delhi