



VIRTUALSOFT
Get The Digital Edge

BSE: AGM/15-16/02

September 30, 2016

To,
Bombay Stock Exchange Ltd.
Corporate Relationship Department
P J Tower Dalal Street
Mumbai-400 001
Script Code -531126

Sub: Disclosure of Voting Results at the 24th AGM held Friday 30.09.2016. at Rama Krishna Banquets Hall, Near Main Market, Bhajanpura, Main Wazirabad Road, Delhi - 110 053

Dear Sir /Madam,

As per the requirement of Regulation 44 of the SEBI (LORD), Regulations, 2015 given below are the voting results at the 24th Annual General Meeting of the Company as per the format prescribed under the said Regulation.

Thanking you,

Yours faithfully,

For Virtual Soft Systems Ltd.

Gokul Naresh Tandan
Managing Director

Enclosed: Scrutinizer Report

VIRTUALSOFT SYSTEMS LIMITED

(CIN No.: L72200DL1992PLC047931)

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