

Fixes Book Closure for AGM (Cut-off date for e-voting)

Indian Infotech & Software Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 26, 2014 to September 30, 2014 (both day inclusive) for the purpose of 32nd Annual General Meeting (AGM) of the Company to be held on September 30, 2014.

Further, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed August 29, 2014, as the cut-off date for members holding shares in physical as well as demat mode to record the entitlement of the shareholders to cast their vote electronically at the 32nd Annual General Meeting (AGM) by the electronic means under the Companies Act 2013 and rules there under.

The Company would be available e-Voting Services of Central Depository Services (India) Limited (CDSL).