



Date: 23.12.2015

To,
Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

Dear Sir /Madam,

Sub: Proceedings of EGM held on December 23rd ,2015

Extra ordinary General Meeting of the Company was held today on 23rd December ,2015 in Mumbai at the Registered Office of the Company situated at Office No.07, 8th Floor ,Building No.3 Navjeevan Society ,Mumbai Central ,Mumbai-400008.

Proceedings of the meeting:

- 1) The requisite Quorum was present.
- 2) The Notice of the EGM dated 28th November , 2015 was read by the Chairman of the Company.
- 3) The questions raised by the shareholders were answered by the Company and the suggestions made were taken on note of by the Company.
- 4.) The following Resolutions as mentioned in the Notice of the EGM dated 28th November, 2015 were passed:-

1. Changing the name of the Company from ATISHAY INFOTECH LIMITED to ATISHAY LIMITED and necessary amendment in the Memorandum of Association & Articles of Association.

Kindly acknowledge the receipt of the above.
Yours faithfully,

For Atishay Infotech Limited


Iti Tiwari



Company Secretary & Compliance Officer

ATISHAY INFOTECH LIMITED

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