

October 04, 2010

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Sub: Outcome of Annual General Meeting.
Ref: Stock Code 530713

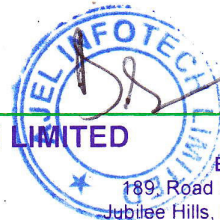
Respected Sir / Madam,

With reference to the subject cited-above, we hereby inform that the Members at the 16th Annual General Meeting of the Company held on Thursday the 30th day of September 2010 at 10.00 AM at Indian Medical Association Hall, 1st Floor, Lupin Auditorium, Near Chandan Cinema, J.V.P.D. Scheme, Juhu, Mumbai, inter alia, have accorded to the following resolutions with requisite majority :-

1. Adoption of the Audited Balance Sheet, Profit & Loss Account, together with the reports of the Directors and the Auditors thereon, for the year ended March 31, 2010;
2. Re-appointment of Mrs. Malathy Bhimavarapu and Mr. Darshan D Majmudar as Directors of the Company, liable to retire by rotation;
3. Re-appointment of Mr. KN Murthy & Co., Chartered Accountants, as Auditors of the Company until the conclusion of the next Annual General Meeting;
4. Appointment of Mr. Mahender R Musuku as a Director of the Company, liable to retire by rotation;
5. Increase of Authorized Capital from Rs. 12 Crores to Rs. 50 Crores and to alter the Memorandum and Articles of Association thereof;
6. Sub-division of the face value of equity shares having the present value of Rs. 10/- each into 2 (Two) equity shares of Rs. 5/- each and to alter the Memorandum and Articles of Association thereof;
7. Approved monthly remuneration to Mr. Srinivasa Reddy Arikatla, Managing Director of the company w.e.f October 01, 2010;

AJEL INFOTECH LIMITED

Regd. Office :
106, Mhada Commercial Complex New Link Road
Oshiwara, Jogeshwari (W) Mumbai - 400 102
Ph : +91-022-26393197 / 26349264



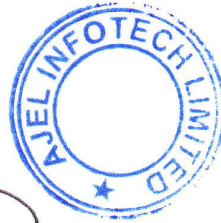
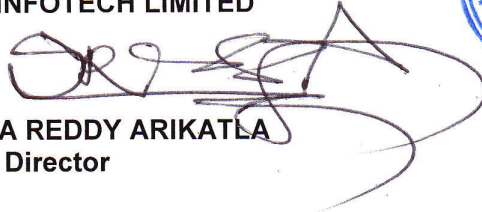
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189, Road No. 72, Prashasan Nagar,
Jubilee Hills, Hyderabad - 500 033. (A.P.)
Ph.: +91-40-6535 6699

8. For change of the name of the Company from 'Ajel Infotech Limited' to 'AJEL LIMITED'; and
9. Raising monies up to INR 100 Crores by issue of FCCBs/GDRs/FPO/QIPs in accordance with the provisions of all applicable laws.

This is for your information and records.

Thanking you

Yours truly,
For **AJEL INFOTECH LIMITED**



SRINIVASA REDDY ARIKATLA
Managing Director

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