



**NUCLEUS SOFTWARE EXPORTS LTD.**

12-07-2013

The Listing Department  
The National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra(E)  
Mumbai-400051

Subject:- Announcement of Result of Poll

Dear Sir/Madam

This is to inform you that the 24<sup>th</sup> Annual General Meeting of the members of the Company held on 10<sup>th</sup> July 2013 at 11.30 A.M. at Sri Sathya Sai International Center, Pragati Vihar, Lodhi Road, New Delhi-110003 was adjourned and the Chairman ordered to put all the agenda items of the Notice to poll to be held at the registered office of the Company situated at 33-35, Thyagraj Nagar Market, New Delhi-110003 on 10<sup>th</sup> July 2013 between 01:00 Pm to 01:30 PM.

The Poll was held on 10<sup>th</sup> July 2013 at the place and time as specified above. All the agenda items of the Notice was passed unanimously. Copy of the result of poll is enclosed herewith.

This is for your information and records.

Thanking You

Yours Sincerely

For Nucleus Software Exports Limited

(Poonam Bhasin)  
Company Secretary

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