



NUCLEUS SOFTWARE EXPORTS LTD.

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 17 of the Companies Act, 1956 for alteration of Main objects of the Company and alteration of the Objects Incidental or Ancillary to the attainment of Main objects of the Company.

Number of valid postal ballot forms received	168
Votes in favour of the Resolution	1,58,91,170
Votes against the Resolution	5,88,509
Number of invalid postal ballot received	11

Aforesaid Special Resolution has been passed with requisite majority.

Place: New Delhi

Date: 26.10.2010


(Poonam Bhasin)
Company Secretary



Regd. Office :

33 - 35, Thyagraj Nagar Market,
New Delhi - 110 003 India
Tel. : +91 - 11 - 24627552
Fax : +91 - 11 - 24620872
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com

Corporate Office :

A - 39, Sector - 62, Noida
U.P. - 201 307 , INDIA
Tel. : +91 - 120 - 4031400
Fax : +91 - 120 - 4031672
Email : nsel@nucleussoftware.com
Web : www.nucleussoftware.com