

KLG Systel Limited

Regd. Off.: Plot No. 70 A, Sector-34, EHTP, Gurgaon-122004 (Haryana)

RESULT OF POSTAL BALLOT

This is for the information of the Members of the Company that as per the report of the Scrutinizer, the resolution circulated vide Postal Ballot Notice dated 28th July, 2008 has been duly passed by the shareholders of the Company. The details of the votes casted in favour / against of the resolution are given below :

Particulars of Resolution	% of Votes	
	In favour	Against
Approval under Section 31 of the Companies Act, 1956 to approve alteration of Articles of Association of the Company by insertion of New Article no. 64A relating to authority to Buy Back the shares of the Company under Section 77A, 77A A and 77B of the Companies Act, 1956.	99.50	0.50

The above Result shall be also announced by the Chairman at the Next General Meeting of the Company.

For KLG Systel Limited
sd/-

Jayant Gupta
Company Secretary

Place : Gurgaon

Date : 15th September, 2008