

23<sup>rd</sup> September, 2017

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

**Sub: Outcome of the 17<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> September, 2017**

**Ref: Scrip Code - 532379**

Dear Sir,

We wish to inform you that the 17<sup>th</sup> Annual General Meeting of the Members of the Company was held today i.e. 23<sup>rd</sup> September, 2017. The businesses as specified in the Notice convening the Meeting viz:-

1. Consider and adopt: Financial statements of the Company for the year ended 31<sup>st</sup> March, 2017, including the audited Balance Sheet, Profit & Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Dr. (Mrs.) V. Leena who retires by rotation
3. Appointment of Statutory Auditors and fixing their remuneration

The above businesses have been put to vote by poll. The poll results alongwith e-voting will be scrutinized and the final results will be announced within two days of the meeting.

Please take the above into your consideration.

Thanking You,

Yours Faithfully,

**For Firstobject Technologies Limited**



**Chairman – Board of Directors**  
**Place: Mumbai**

