

28th September, 2018

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

Sub: Outcome of the 18th Annual General Meeting held on 28th September, 2018
Ref: Scrip Code - 532379

Dear Sir,

We wish to inform you that the 18th Annual General Meeting of the Members of the Company was held today i.e. 28th September, 2018. The businesses as specified in the Notice convening the Meeting viz:-

1. Consider and adopt: Financial statements of the Company for the year ended 31st March, 2018, 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. Vivek Hebbar 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 along with 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