

ERP Soft Systems Limited
10A Trankquil Nest,Kamakoti Nagar,3rd Main Road Pallikaranai,Chennai,Tamilnadu- 600100
Ph: +9173388 55022, Email id: info@erpsoft.com
CIN: L67120TN1994PLC029563

NOTICE OF THE 25TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Monday, the 30th September, 2019 at 10.00 a.m. at the registered office at 10-A, Tranquil Nest Building, 3rd Main Road, Kamakoti Nagar, Pallikaranai, Chennai, Tamil Nadu – 600100 to transact the business contained in the Notice of the AGM.

Electronic copies of the notice of the AGM and the Annual Report of the Company for the financial year 2018-19 are sent to all the shareholders to their email IDs and Physical copies of the same are also sent to other shareholders at their registered address in the permitted mode. The dispatch of notice of AGM has been completed on 06.09.2019

Full text of the Notice, Directors' Report and Explanatory Statement, Financial Statements, Auditors' Report, have been hosted in the Company's Website. These documents are also available for inspection at the Registered Office of the Company during office hours.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members & Share Transfer Books of the Company will remain closed from 21.09.2019 to 30.09.2019 (both days inclusive) for the purpose of Annual General Meeting.

In terms Section 108 of the Companies Act, 2013, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:

- (i) The business as set forth in the Notice of the 25th AGM may be transacted through voting by electronic means.
- (ii) The remote e-voting shall commence at 27.09.2019 at 9.00 a.m.
- (iii) The remote e-voting shall end on 29.09.2019 at 5.00 p.m.
- (iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20.09.2019.
- (v) Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- (vi) Members may note that-
 - (a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 29.09.2019.
 - (b) the facility for voting through ballot paper shall be made available at the AGM.
 - (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - (d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.

The Notice of AGM is available on the Company's website <http://www.erpsoft.com> and also on the CDSL's website <https://www.evotingindia.com/>.

- (vii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mrs. K. Parvathi Reddy, Managing Director, 10A Trankquill Nest, Kamakoti Nagar, 3rd Main Road Pallikaranai, Chennai, Phone :+9173388 55022, Email id: info@erpsoft.com

By order of the Board of Directors of
ERP Soft Systems Limited

Sd/-

K. Parvathi Reddy
Managing Director
(DIN: 00827258)

Date: 06.09.2019
Place: Chennai