



RAMCO SYSTEMS LIMITED

Registered Office: 47 P.S.K NAGAR,
RAJAPALAYAM-626 108

Corporate Office: 64, Sardar Patel Road,
Taramani, Chennai – 600113

NOTICE

The Shareholders of the Ramco Systems Limited are hereby informed that the resolution contained in the postal ballot notice dated 27th May, 2006, regarding the transfer of the Secured Converged Networking Division of the Company to M/s. Ramco Infotech Solutions Limited, under Section 293 (1) (a) of the Companies Act, 1956, has been passed as an Ordinary Resolution as required under Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

Place: Rajapalayam

P R Ramasubrahmaneya Rajha

Date : 27th July, 2006

Chairman