

Ref No: 11-12/8KMILES-CO/024/GPS
30th September 2011

To
The Deputy General Manager
Department of Corporate Services
Bombay Stock Exchange limited
14th Floor, Rotunda Building
Dalal Street
Mumbai - 400 001

Script Code: 512161

Dear Sir,

Sub: Outcome of the Postal ballot process

The Board of Directors of the Company have sought, as decided in its meeting held on August 13th 2011 and vide Postal ballot notice dated August 13th 2011, the consent of the shareholders by way of postal ballot pursuant to section 192A of the Companies Act 1956 read with Companies (passing of resolution by postal ballot) Rules 2011 for the special resolution with respect to the following business:

- Change of Registered office of the Company pursuant to section 17, 146(2) of the Companies Act 1956.

The proposed resolution was carried out with requisite majority and passed as special resolution.

This is for your information and noting.

Thanking you

Yours faithfully,
For 8K Miles Software Services Limited


G.P. Surana
Managing Director



8KMILES SOFTWARE SERVICES LIMITED

(Formerly known as P.M. STRIPS LIMITED)

Registered Office : 1-7-241/11/D, S.D.Road, Secunderabad 500 003.

Corporate Office : # 7, 3rd Floor, Ganapathy Colony, 3rd St., Teynampet, Chennai 600018. Ph: 4500 0749.

Branch Office : # 420, 9th Main Road, Banashankari 2nd Stage, Bangalore 560 070.