

Ref: 8K/CHN/2016-17/E020
30th September 2016

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, 14th Floor, Rotunda Building Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code : 512161 ISIN -INE650K01013	EQ- 8KMILES ISIN -INE650K01013

Dear Sir/Madam,

Sub: - Proceedings of Annual General Meeting – 30th September 2016

Pursuant to Regulation 30 of SEBI Listing Obligation and Disclosure Requirements, 2015, we hereby submit the proceedings of Annual General Meeting of the Company, 8K Miles Software Services Limited, Chennai conducted today at The Rain Tree, St. Mary's, Alwarpet, Chennai, from 10.15 AM onwards.

Please take a note of the above at your end.

For 8K MILES SOFTWARE SERVICES LIMITED



Jayashree Jagannathan
Company Secretary & Compliance Officer
Encl: As above

8K Miles Software Services Limited
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www.8kmiles.com CIN # L72300TN1993PLC101852

Attached to the letter reference: 8K/CHN/16-17/E20

Proceedings of the 31st Annual General Meeting of 8K Miles Software Services Limited held on Friday, 30th September 2016 at 10.15 AM onwards at The Rain Tree, St. Mary's Road, Alwarpet, Chennai – 600 018.

Directors Present

1. Mr. Suresh Venkatachari
2. Mr.R.S.Ramani
3. Ms. Padmini Ravaichandran
4. Mr.Gurumurthi Jayaraman
5. Mr.Lakshmanan Kannappan
6. Mr. Dinesh Raja Punniamurthy
7. Ms.Babita Singaram

Company Secretary & Compliance Officer

Mrs.Jayashree Jagannathan

Auditors

Statutory Auditors – Mr Haresh
Secretarial Auditors – Ms Subika

Scrutinizer

Mr M Rathnakumar

1. Chairman

Mr. Suresh Venkatachari took the chair and presided over the proceedings.

2. Quorum

The chairman informed the members that the requisite quorum to hold Annual General Meeting was available and further informed that the statutory registers required under the Companies Act were kept ready for inspection.

3. Welcome Address

Mr.R S Ramani, Whole-time director welcomed the gathering and introduced the Directors on the Dias. After welcoming and introduction of Directors, requested Mr. Suresh Venkatachari to give the Chairman's Speech.

4. Chairman's Speech

Mr. Suresh Venkatachari delivered his Speech (Chairman's Speech) and with the permission of shareholders present, the notice dated 24th August 2016, sent to the members calling Thirty First Annual General Meeting was taken as read.

Chairman invited questions from shareholders and provided clarifications on the various matters in general and on the performance of the Company. The chairman further informed that any clarifications on the financial statements or on the performance of the Company may be sought. Shareholders then sought clarifications on these areas, which were answered by the chairman.

Chairman further thanked the shareholders for their participation in the meeting.

4. E- Voting and Poll Resolutions

The chairman then informed the shareholders that in compliance with the provisions of section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the company had provided to the members the facility to exercise their right to vote at the 31st Annual General Meeting by electronic means (E-Voting)

The chairman further informed the shareholders that pursuant to section 107 of the Companies Act, there would be no voting on the resolutions by show of hands. However, for the benefit of the shareholders who were present at the meeting and who had not cast their votes through E-Voting, a poll was being arranged and the members who did not participate can exercise their votes.

The poll papers were distributed to the members. Mr. M. Rathnakumar, Practising Company Secretary who has been appointed as Scrutinizer for E-voting process looked after the polling process at the meeting.

5. Conclusion

After providing all clarifications on various issues raised by the shareholders, requested the members to complete the polling process by dropping the polling papers in the ballot box kept at the stage and announced that the combined results of the poll and E-voting on all the resolutions, would be declared within 2 days from the Annual General Meeting.

Thereafter the chairman announced that the meeting was concluded.

For 8K Miles Software Services Limited



Jayashree Jagannathan
Company Secretary & Compliance Officer