Ref: 8K/CHN/2014-15/72
Date: 31st March 2015

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	EQ- 8KMILES

Dear Sir/Madam

Sub: Outcome of Board Meeting held on March 31, 2015

We would like to inform you that, the Board of Directors of the Company, in its meeting held today at the company's corporate Office, has approved the following:

Resolution 1:
RESOLVED THAT Allotment of 1,00,000 Equity Shares of the Company to Mrs. Sarojini Tandon out of conversion of warrants.

Resolution 2:
RESOLVED THAT resignation of Ms. Ms. T.P.Saira Director id hereby accepted by the Board of Directors and relieved from the board effective today.

Resolution 3:
RESOLVED FURTHER THAT Section 152 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, **Mr.LAKSHMANAN KANNAPPAN,** who signified his consent to act as Director of the Company.

The Board of Directors has consented **Mr**. **LAKSHMANAN KANNAPPAN** to join the Board in the capacity of Director effective today.

Resolution 4:
To Declare the results of Postal Ballot as per Scrutinizer report.

Please take the above on record.
Thanking You,
For 8K Miles Software Services Limited

J. Jayashree

Jayashree Jagannathan
Company Secretary / Compliance Officer
Encl:-Scrutinizer report

M.RATHNAKUMAR & Co
COMPANY SECRETARIES

Mobile : 92833 22094
Ph : 24362067
No. 4/1A, Balaji Apartments,
1st Cross St,
Seethammal Colony,
Alwarpet, **CHENNAI - 600018.**
E-mail : rathnakumar.fcs@gmail.com

Form No. MGT 13
Scrutinizer's Report
[Pursuant to rule Section 110 of the CompaniesAct, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman / Board of Directors
8K MILES SOFTWARE SERVICES LIMITED
Regd. Office: # 1-7-241/11/D, Ramalaya, 3rd Floor,
S.D.Road, Secunderabad – 500 003

Sub: Scrutinizer Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and administration) Rules, 2014

Dear Sir,

1. The Board of Directors of the company at its meeting held on 18th February, 2015 has appointed me as a Scrutinizer for conducting the postal ballot and e-voting process.

2. 1 submit my report as under:

2.1 The company has completed the dispatch of Postal ballot forms by speed post on 27th February, 2015 along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members list of beneficiaries as on 30th January, 201 5.

2.2 The Company has provided e-voting facility to shareholders on CDSL platform provided by Central Depository Services (India) Limited, the authorized agency to provide electronic platform so shareholders could exercise their voting by e-voting on or before 28th March, 2015. Hence some shareholders have cast their vote by e-voting and same is reflected in my report.

2.3 The E-Voting period remained open from Friday 27th February,' 20 15 to Saturday 28th March, 20 15.

2.4 Particulars of all the postal ballot forms received from the Members have been entered in a register maintained for the purpose.

2.5 The postal ballot forms were kept under my safe custody in sealed and tamper proof ballot envelopes before commencing the scrutiny of such postal ballot forms.

2.6 All postal ballot forms received up to the close of working hours on 28th March, 2015, being the last date and time fixed by the company for receipt of the forms were considered for my scrutiny. Envelopes received after the close of working hours on 28th March, 2015 were not considered. All votes cast on

M. RATHNAKUMAR
FCS. No. 6184
CP. No. 9111
Ph : 92833 22094
PRACTISING COMPANY SECRETARY

Resi : G-2, i Block Land Marvel Garden Pillayar Kovil St, Rajajinagar,
Thiruvanmiyur, **CHENNAI - 600041.**

✆ **24480677**
E-mail : rathnakumar.fcs@gmail.com

CSDL e-voting platform upto 20.00 hrs of 28th March 2015 were considered for my scrutiny. The e-voting was disabled immediately thereafter.

2.7 The ballot envelopes were opened on Sunday 29th March, 2015 in my presence, along with unblocking of e-voting results in the presence of 2 witnesses, Mr. G. Murugesan and Mr. S. Senthamizhselvan who are not in the employment of the Company.

2.8 Particulars of all the postal ballot forms received from the Member(s) till 5 P.M of 28th March, 2015, are manually entered on system provided by "CDSL".

2.9 Total 80 Envelopes containing postal ballot forms are received.(vide serial number 1 to 80 (both inclusive).

2.10 Three Ballot Form was found to be defaced or mutilated and hence was not considered.

3. A summary of votes received is given below:

Resolution No. 1

Special Resolution for approval of members under section 186 of the Act to authorize the Board of Director to give loans and/or give guarantee, provide security in connection with the loan and/or acquire by way of subscription, purchase or otherwise, the securities of any company upto an aggregate amount not exceeding Rs. 500 crores.

	No.of Shareholders				No.of Shares			
Sr. No	Particulars of voting	Voted through postal ballot forms	Voted through E-Voting	Total	Voted through postal ballot forms	Voted through E-voting	Total	% of total valid votes
1	No. of Total votes received.	80	22	102	53782	7594022	7647804	-
2	Less : Invalid votes (as per register)	3	0	3	310	0	310	-
3	Net valid votes (as per register)	77	22	99	53472	7594022	7647494	100

M. RATHNAKUMAR
FCS. No. 6184
CP. No. 9111
Ph : 92833 22094
PRACTISING COMPANY SECRETARY

4	Votes with assent	72	21	93	11236	7593920	7605156	99.446%
5	Votes with dissent	5	1	6	42236	102	42338	0.554%
6	Abstained votes	0		0	0	0		

Resolution No. 2

Special Resolution for approval of members under Section 180 (1) (c) of the Act to authorize the Board of Directors to borrow up to Rs. 500 crores in aggregate.

	No.of Shareholders				No.of Shares			
Sr. No	Particulars of voting	Voted through postal ballot forms	Voted through E-Voting	Total	Voted through postal ballot forms	Voted through E-voting	Total	% of total valid votes
1	No. of Total votes received.	80	22	102	53782	7594022	7647804	-
2	Less : Invalid votes (as per register)	3	0	3	310	0	310	-
3	Net valid votes (as per register)	77	22	99	53472	7594022	7647494	100 %
4	Votes with assent	70	21	91	8580	7593920	7602500	99.411%
5	Votes with dissent	7	1	8	44892	102	44994	0.589

M. RATHNAKUMAR
FCS. No. 6184
CP. No. 9111
Ph : 92833 22094
PRACTISING COMPANY SECRETARY

6	Abstained votes	0	0	0	0	0	0	0

Resolution No. 3

Special Resolution for approval of members under Section 180 (1) (a) of the Act to authorize the Board of Directors to create charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

	No.of Shareholders				No.of Shares			
Sr. No	Particulars of voting	Voted through postal ballot forms	Voted through E-Voting	Total	Voted through postal ballot forms	Voted through E-voting	Total	% of total valid votes
1	No. of Total votes received.	80	22	102	53782	7594022	7647804	-
2	Less : Invalid votes (as per register)	3	0	3	310	0	310	-
3	Net valid votes (as per register)	77	22	99	53472	7594022	7647494	100%
4	Votes with assent	72	21	93	8926	7593920	7602846	99.416 %
5	Votes with dissent	5	1	6	44546	102	44648	0.584 %
6	Abstained votes							

M. RATHNAKUMAR
FCS. No. 6184
CP. No. 9111
Ph : 92833 22094
PRACTISING COMPANY SECRETARY

Resolution No. 4

Ratification of the details as directed by BSE and NSE while granting 'in-principle approval for issue of 14,00,000 convertible warrants to promoters and strategic investors.

	No.of Shareholders				No.of Shares			
Sr. No	Particulars of voting	Voted through postal ballot forms	Voted through E-Voting	Total	Voted through postal ballot forms	Voted through E-voting	Total	% of total valid votes
1	No. of Total votes received	80	22	102	53782	7594022	7647804	-
2	Less : Invalid votes (as per register)	5	0	5	2720	0	2720	-
3	Net valid votes (as per register)	75	22	97	51062	7591302	7645084	100 %
4	Votes with assent	73	21	94	9096	7593920	7603016	99.449%
5	Votes with dissent	2	1	3	41966	102	42068	0.551 %
6	Abstained votes	0	0	0	0	0	0	

Thanking you,

Place: Chennai

Dated: 29th March, 20 15

M.Rathnakumar
F.C.S. 6184 C. P. 9111
Scrutinizer

M. RATHNAKUMAR B.COM., B.L., F.C.S.,
Practising Company Secretary
F.C.S. No. 6184 C.P. No. 9111
Flat No. 4/1A, Balaji Apartments,
1st Cross St., Seethammal Colony,
ALWARPET, CHENNAI - 600 018
Mobile : 92833 22094