

Ref : 14-15/8KMILES/AGM/13-14

Date : 1st October, 2014

|                                                                                                                                                                                       |                                                                                                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>THE DEPUTY GENERAL MANAGER</b><br>Department of Corporate Services<br>Bombay Stock Exchange Ltd.<br>14 <sup>th</sup> Floor, Rotunda Building<br>Dalal Street,<br>Mumbai – 400 001. | The General Manager,<br>Listing Department,<br>National Stock Exchange Limited,<br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai 400 051 |
| Scrip Code : 512161                                                                                                                                                                   | EQ- 8KMILES                                                                                                                                                             |

Dear Sir/Madam,

Please find attached the details of the Voting results in the format prescribed under clause 35A of the Listing Agreement.

**Date of the AGM : 30th September, 2014**

**Total Number of shareholders on record date: 2080**

**No. of Shareholders present in the meeting either in person or through proxy :**

Promoter and Promoter Group : 2

Public : 33

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group : 0

Public : 0

**(Agenda-wise) : Annexed**

**Detail of the Agenda : Annexed**

Resolution required : (Ordinary – 4 and Special – 0)

Mode of Voting : (Show of hands/Poll/Postal Ballot/E-Voting)

The results are attached as an annexure.

Yours truly,

**For 8KMILES SOFTWARE SERVICES LIMITED**

**R.S. RAMANI**

**Whole Time Director**



**8K MILES Software Services Limited**

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

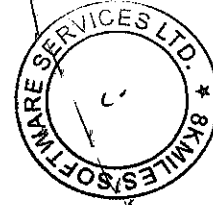
Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone : +91-44-4500 0749

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# 8K MILES SOFTWARE SERVICES LIMITED

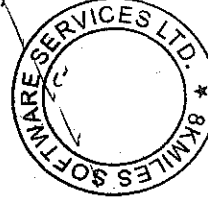
Adoption of Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2014

| Resolution No 1                                                                      |                    |                          |     |                     |                                         |                         |         |                        |     |                                      |                       |                                    |                       |  |
|--------------------------------------------------------------------------------------|--------------------|--------------------------|-----|---------------------|-----------------------------------------|-------------------------|---------|------------------------|-----|--------------------------------------|-----------------------|------------------------------------|-----------------------|--|
| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                    |                          |     |                     |                                         |                         |         |                        |     |                                      |                       |                                    |                       |  |
| Promoter / Public                                                                    | Total No. of A/c's | Total No. of Shares Held | [1] | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes - in favour | [4]     | No. of Votes - against | [5] | % of Votes in favour on votes polled | [6] = [(4) / (2)]*100 | % of Votes against on votes polled | [7] = [(5) / (2)]*100 |  |
| Promoter and Promoter Group                                                          | 2                  | 6595140                  |     | 6595140             | $[3] = [(2)/(1)]*100$                   | 100                     |         |                        |     |                                      |                       |                                    |                       |  |
| Public - Institutional holders                                                       | 1                  | 303529                   |     | 303529              | 100                                     |                         | 303529  | 0                      |     |                                      | 100                   |                                    |                       |  |
| Public - Others                                                                      | 32                 | 791069                   |     | 791069              | 100                                     |                         | 791069  | 0                      |     |                                      | 100                   |                                    |                       |  |
| Grand Totals                                                                         | 35                 | 7689738                  |     | 7689738             | 100                                     |                         | 7689738 | 0                      |     |                                      | 100                   |                                    |                       |  |



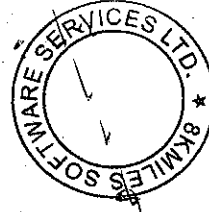
**8K MILES SOFTWARE SERVICES LIMITED**  
Appointment of Mr. J. Gurumurthi as an Independent Director

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                         |                     |                     |                                         |                         |                        |                                      |                                    |   |
|--------------------------------------------------------------------------------------|-------------------------|---------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Resolution No 2                                                                      |                         |                     |                     |                                         |                         |                        |                                      |                                    |   |
| Promoter / Public                                                                    | Total No. of A/c's Held | Total No. of Shares | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes - in favour | No. of Votes - against | % of Votes In favour on votes polled | % of Votes against on votes polled |   |
|                                                                                      |                         | [1]                 | [2]                 | [3] = [(2)/(1)]*100                     | [4]                     | [5]                    | [6] = [(4) / (2)]*100                | [7] = [(5) / (2)]*100              |   |
| Promoter and Promoter Group                                                          | 2                       | 6595140             | 6595140             | 100                                     | 6595140                 | 0                      | 100                                  | 0                                  | 0 |
| Public - Institutional holders                                                       | 1                       | 303529              | 303529              | 100                                     | 303529                  | 0                      | 100                                  | 0                                  | 0 |
| Public - Others                                                                      | 32                      | 791069              | 791069              | 100                                     | 791069                  | 0                      | 100                                  | 0                                  | 0 |
| Grand Totals                                                                         | 35                      | 7689738             | 7689738             | 100                                     | 7689738                 | 0                      | 100                                  | 0                                  | 0 |



**8K MILES SOFTWARE SERVICES LIMITED**  
Appointment of Ms. Padmini Ravichandran as an Independent Director

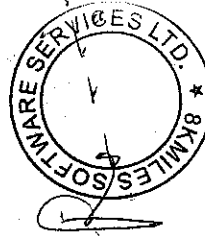
| Resolution No 3                                                                      |                    |                          |                     |                                         |                         |                        |                                      |                                    |   |
|--------------------------------------------------------------------------------------|--------------------|--------------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                    |                          |                     |                                         |                         |                        |                                      |                                    |   |
| Promoter / Public                                                                    | Total No. of A/c s | Total No. of Shares Held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |   |
| Promoter and Promoter Group                                                          | 2                  | 6595140                  | [2]                 | [3] = $\frac{[2]}{[1]} \times 100$      | [4]                     | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |   |
|                                                                                      |                    |                          |                     | 100                                     | 6595140                 | 0                      | 100                                  | 0                                  | 0 |
| Public - Institutional holders                                                       | 1                  | 303529                   |                     |                                         | 303529                  | 0                      | 100                                  |                                    | 0 |
| Public - Others                                                                      | 32                 | 791069                   |                     |                                         | 791069                  | 0                      | 100                                  |                                    | 0 |
| Grand Totals                                                                         | 35                 | 7689738                  |                     |                                         | 7689738                 | 0                      | 100                                  |                                    | 0 |



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**8K MILES SOFTWARE SERVICES LIMITED**  
Re-appointment of M/s GHG Associates as Statutory Auditors of the company

| Resolution No 4 Details for reporting as per Clause 35A of listing agreement based on result of Poll |                    |                          |                     |                                         |                         |                        |                                      |                                    |   |
|------------------------------------------------------------------------------------------------------|--------------------|--------------------------|---------------------|-----------------------------------------|-------------------------|------------------------|--------------------------------------|------------------------------------|---|
| Promoter / Public                                                                                    | Total No. of A/c's | Total No. of Shares Held | No. of Votes Polled | % of Votes Polled on outstanding shares | No of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of Votes against on votes polled |   |
| Promoter and Promoter Group                                                                          | 2                  | 6595140                  | [2] 6595140         | [3] = [(2)/(1)]*100 100                 | [4] 6595140             | [5] 0                  | [6] = [(4)/(2)]*100 100              | [7] = [(5)/(2)]*100 0              | 0 |
| Public - Institutional holders                                                                       | 1                  | 303529                   | 303529              | 100                                     | 303529                  | 0                      | 100                                  |                                    | 0 |
| Public - Others                                                                                      | 32                 | 791069                   | 791069              | 100                                     | 791069                  | 0                      | 100                                  |                                    | 0 |
| Grand Totals                                                                                         | 35                 | 7689738                  | 7689738             | 100                                     | 7689738                 | 0                      | 100                                  |                                    | 0 |



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