Ref: 8K/CHN/2015-16/E002
21st September 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: Submission of Voting Results (AGM) under Clause 35A

The Thirtieth Annual General Meeting of 8K Miles Software Services Limited was held on Friday, the 18th September 2015 at Tulip Hall, Dee Cee Manor, No.90, G N Chetty Road, T Nagar, Chennai 600 017, Tamil Nadu. In this regard, we hereby submit the details as required by Clause 35A of the listing Agreement regarding voting pattern:

Total Number of Shareholders as on the Cutoff Date (11th September 2015):	3477
Number of Shareholders present in the meeting in person or through proxy:	54
Promoter and Promoter Group	03
Public	51
Number of Shareholders attended through Video Conferencing	Not Applicable

The details of voting pattern business-wise including physical voting at AGM and through remote e-Voting is provided in the annexure.

Thanking you,
For 8K Miles Software Services Ltd

Jayashree Jagannathan
Company Secretary &
Compliance Officer

Encl.: As above

8K Miles Software Services Limited
Regd. Office: No.5, Cenotaph Road,
"Srinivas" Towers, II Floor, Teynampet,
Chennai – 600 018 Phone: +91-44-6602-8000
Email: contactus@8kmilessoftwareservices.com,
www.8kmiles.com CIN # L72300TN1993PLC101852

8K Miles Software Services Limited

Voting Results - AGM - 18th September 2015 **SCRIP CODE: 512161 - EQ 8KMILES**

Resolution No.: 1 Ordinary

Adoption of Financial Statements for the year ended 31st March 2015.

Shareholder Type	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	303529	0	100	0
Public - Others	3771595	1979839	52.49%	1979837	2	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8940494***	***2***	**100**	**0**

Resolution No.: 2 Ordinary

Appointment of Director Mr J Gurumurthi in the capacity of an Independent Director.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	0	303529	0	100
Public - Others	3771595	1979839	52.49%	1979837	2	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8636965***	***303531***	**96.60**	**3.40**

Resolution No.: 3 Ordinary

Appointment of Director Ms. Padmini Ravichandran in the capacity of an Independent Director.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	0	303529	0	100
Public - Others	3771595	1979839	52.49%	1979837	2	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8636965***	***303531***	**96.60**	**3.40**

J. Jayashree

8K MILES SOFTWARE SERVICES LTD. CHENNAI

forming part of the letter Ref: 8K/CHN/2015-16/E002 dated 21st September 2015

8K Miles Software Services Limited

Voting Results - AGM - 18th September 2015 **SCRIP CODE: 512161 - EQ 8KMILES**

Resolution No.: 4 Ordinary

Ratification of appointment of M/s.GHG Associates,Chartered Accountants as Auditors.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	303529	0	100	0
Public - Others	3771595	1979839	52.49%	1979837	2	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8940494***	***2***	**100**	**0**

Resolution No.: 5 Special

Appointment of Mr Lakshmanan Kannappan as Director.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	303529	0	100	0
Public - Others	3771595	1979839	52.49%	1979837	2	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8940494***	***2***	**100**	**0**

Resolution No.: 6 Special

Increase in Authorized Share Capital and Alteration of Memorandum of Association of the Company.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	303529	0	100	0
Public - Others	3771595	1979839	52.49%	1979839	0	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8940496***	***0***	**100**	**0**

J. Jayashree

8K MILES SOFTWARE SERVICES LTD. CHENNAI

forming part of the letter Ref: 8K/CHN/2015-16/E002 dated 21st September 2015

8K Miles Software Services Limited

Voting Results - AGM - 18th September 2015 **SCRIP CODE: 512161 - EQ 8KMILES**

Resolution No.: 7 Special

Adoption of Articles of Association as per Companies Act, 2013.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	303529	0	100	0
Public - Others	3771595	1979839	52.49%	1979839	0	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8940496***	***0***	**100**	**0**

Resolution No.: 8 Special

To Crease, Offer, Issue and allot equity shares ("Equity Shares") and/or Global Depository Receipts ("GDRs") and/or Americal Depository Receipts ("ADRs") ("Securities") in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount of not exceeding Rs.500 Crores (Rupees Five Hundred Crores only)inclusive of permissible green show option, for cash and at such premium/discount, as applicable, as the Board Deems fit to all eligible investors including but not limited to existing equity shareholders as on record date, residents and / or non residents, whether institutions, incorporated bodies foreign institutional investors, qualified institutional buyers through public issue and/or private placement and/or rights issue and /or preferential allotment and/or Qualified Institutional Placements (“QIP”) and/or other permitted modes.

Shareholder Type	Total Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
	1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	6657128	6657128	100.00%	6657128	0	100	0
Public - Institutional Holders	315379	303529	96.24%	303529	0	100	0
Public - Others	3771595	1979839	52.49%	1979839	0	100	0
TOTAL	***10744102***	***8940496***	***83.21%***	***8940496***	***0***	**100**	**0**





forming part of the letter Ref: 8K/CHN/2015-16/E002 dated 21st September 2015

M.RATHNAKUMAR & Co
COMPANY SECRETARIES

SCRUTINIZER'S REPORT ON E-VOTING

To,
The Chairman
8K MILES SOFTWARE SERVICES LIMITED
Chennai

Sub: **Electronic Voting Process under section 108 of the Companies Act, 2013("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014("the Rules") and clause 35B of the listing agreement with the stock exchanges and submission of Scrutinizer Report**

1. I, M. Rathana Kumar, Practicing Company Secretary, New No.135, Old No.123/1(1st Floor), T.T.K. Road, (Above IOB Sriram Nagar Branch), Alwarpet, Chennai 600 018 , have been appointed as Scrutinizer by the Board of Directors of **8K MILES SOFTWARE SERVICES LIMITED**, ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules,2014 on the 8 resolutions contained in the notice convening the 30th Annual general Meeting of the members of the Company, held at 03.30 PM on Friday, the 18th day of September 2015 at Tulip Hall, Dee Cee Manor, No.90, G.N.Chetty Road, T Nagar, Chennai 600017.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central DepositoryServices(India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under

   3.1 The e-voting period opened at 09.00 AM on 15th September 2015 and closed at 5.00PM on 17th September 2015.

   3.2 The members of the company holding shares as on 11th September 2015 were entitled to vote on the resolutions (items no.1 to 8) as set out in the notice convening the 30th Annual General Meeting of the Company).

M. RATHNAKUMAR FCS 6184 CP. No. 9111 PRACTISING COMPANY SECRETARY

New No. 135, Old No. 123/1, (First Floor), T.T.K. Road, Above IOB Sriram Nagar Branch,
Alwarpet, Chennai - 600 018. Phone : 24995649 Mobile : 92833 22094
E-mail : rathnakumar.fcs@gmail.com

3.3 The votes casts cast were unblocked and finalized at 08.00 PM on 18th September 2015 in the presence of two witnesses who were not employees of the Company, and who had signed as witness to the unblocking/finalizing.

3.4 The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services(India) Limited i.e(https:// www. Evotingindia.co.in/).

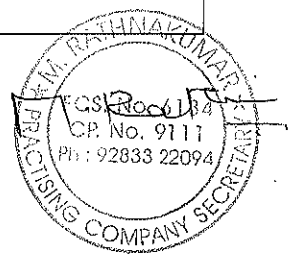
3.5 The summary of the e-voting for each of the resolution is given below

Resolution No	1			
Nature of Resolution	**Ordinary Resolution**			
Subject Matter	**Adoption of Financial Statements for the year ended 31st March 2015.**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	8045839	100.00%	0	0

Resolution No	2			
Nature of Resolution	**Ordinary Resolution**			
Subject Matter	**Appointment of Director Mr J Gurumurthi in the capacity of an Independent Director.**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	7742310	96.3%	303529	3.7%

Resolution No	3			
Nature of Resolution	**Ordinary Resolution**			
Subject Matter	**Appointment of Director Ms. Padmini Ravichandran in the capacity of an Independent Director.**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	7742310	96.3%	303529	3.7%

Resolution No	4			
Nature of Resolution	**Ordinary Resolution**			
Subject Matter	**Ratification of appointment of M/s.GHG Associates, Chartered Accountants as Auditors.**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	8045839	100.00%	0	0

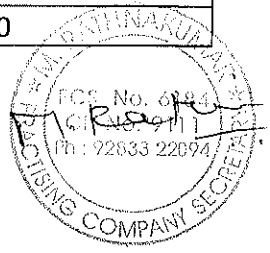


Resolution No	5			
Nature of Resolution	**Ordinary Resolution**			
Subject Matter	**Appointment of Mr Lakshmanan Kannappan as Director.**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	8045839	100.00%	0	0

Resolution No	6			
Nature of Resolution	**Ordinary Resolution**			
Subject Matter	Increase in Authorized Share Capital and Alteration of Memorandum of Association of the Company.			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	8045839	100.00%	0	0

Resolution No	7			
Nature of Resolution	**Special Resolution**			
Subject Matter	**Alteration of Articles of Association as per Companies Act,2013**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	8045839	100.00%	0	0

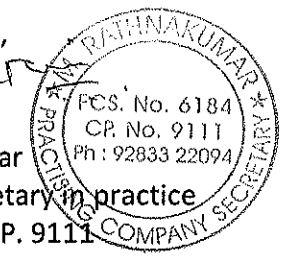
Resolution No	8			
Nature of Resolution	**Special Resolution**			
Subject Matter	**To Crease, Offer, Issue and allot equity shares ("Equity Shares") and/or Global Depository Receipts ("GDRs") and/or Americal Depository Receipts ("ADRs") ("Securities") in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount of not exceeding Rs.500 Crores (Rupees Five Hundred Crores only)inclusive of permissible green show option, for cash and at such premium/discount, as applicable, as the Board Deems fit to all eligible investors including but not limited to existing equity shareholders as on record date, residents and / or non residents, whether institutions, incorporated bodies foreign institutional investors, qualified institutional buyers through public issue and/or private placement and/or rights issue and /or preferential allotment and/or Qualified Institutional Placements ("QIP") and/or other permitted modes.**			
Details of Voting	Assent (For)		Dissent (Against)	
	No.of Votes	Ratio	No.of Votes	Ratio
E-Voting	8045839	100.00%	0	0



4. All relevant records of electronic voting will remain in our safe custody until the chairman considers, approves and signs the minutes of the 30th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Place: Chennai
Date : 21/09/2015

M.Rathna Kumar
Company Secretary in practice
F.C.S. 6184 C. P. 9111

M.RATHNAKUMAR & Co
COMPANY SECRETARIES

Form No. MGT 13
Scrutinizer's Report
[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management
and Administration) Rules, 2014]

To,
The Chairman
30th Annual General Meeting of 8K MILES SOFTWARE SERVICES LIMITED
Held on Friday, the 18th August 2015 at Chennai

I, M.Rathana Kumar, Practicing Company Secretary, New No.135, Old No.123/1(1st Floor), T.T.K. Road, (Above IOB Sriram Nagar Branch),Alwarpet, Chennai 600 018 , have been appointed as Scrutinizer by the Board of Directors of **8K MILES SOFTWARE SERVICES LIMITED**, ("the Company") for the purpose of poll taken on the below mentioned resolutions at the meeting of the Equity Shareholders of **8K MILES SOFTWARE SERVICES LIMITED**, held at 03.30 PM on Friday, the 18th day of September 2015 at Tulip Hall, Dee Cee Manor, No.90, G.N. Chetty Road, T Nagar, Chennai 600017, submit my report as under. I have appointed Mrs. Prashanthi.P, Senior Executive, who is not in employment of this Company as an Associate to supervise and validate the poll process.

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the company
3. One ballot papers having voting rights for 1 share were found to be invalid did not find any poll papers invalid
4. The results of the poll are as under

Resolution No		**1**	
Nature of Resolution		**Ordinary Resolution**	
Subject Matter		**Adoption of Financial Statements for the year ended 31st March 2015.**	
(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	30	894655	100%

M.RATHNAKUMAR FCS. No. 6184 CP No. 9117

New No. 135, Old No. 123/1, (First Floor), T.T.K. Road, Above IOB Sriram Nagar Branch,
Alwarpet, Chennai - 600 018. Phone : 24995649 Mobile : 92833 22094
E-mail : rathnakumar.fcs@gmail.com

(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	2	0

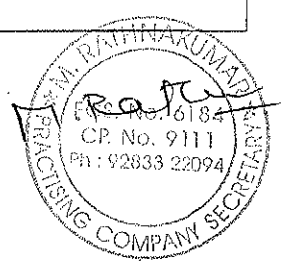
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0.01%

Resolution No	**2**
Nature of Resolution	**Ordinary Resolution**
Subject Matter	**Appointment of Director Mr J Gurumurthi in the capacity of an Independent Director.**

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	30	894655	100%
(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	2	
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%

Resolution No	**3**
Nature of Resolution	**Ordinary Resolution**
Subject Matter	**Appointment of Director Ms. Padmini Ravichandran in the capacity of an Independent Director.**

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	30	894655	100%



(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	2	0
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%

Resolution No	**4**
Nature of Resolution	**Ordinary Resolution**
Subject Matter	**Ratification of appointment of M/s.GHG Associates, Chartered Accountants as Auditors.**

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	30	894655	100%
(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	2	0%
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%

Resolution No	**5**
Nature of Resolution	**Ordinary Resolution**
Subject Matter	**Appointment of Mr Lakshmanan Kannappan as Director.**

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	30	894655	100%

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

(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	2	0%
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%

Resolution No	**6**
Nature of Resolution	**Ordinary Resolution**
Subject Matter	**Increase in Authorized Share Capital and Alteration of Memorandum of Association of the Company.**

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	31	894657	100%
(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0%
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%

Resolution No	**7**
Nature of Resolution	**Special Resolution**
Subject Matter	**Adoption of Articles of Association as per Companies Act, 2013.**

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	31	894657	100%
(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0%

M. RAMAPATHINAKUMAR
ACS. No. ~~6184~~
CP. No. 9111
Ph : 92833 22094
PRACTISING COMPANY SECRETARY

(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%

Resolution No	8
Nature of Resolution	Special Resolution
Subject Matter	To Crease, Offer, Issue and allot equity shares ("Equity Shares") and/or Global Depository Receipts ("GDRs") and/or Americal Depository Receipts ("ADRs") ("Securities") in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount of not exceeding Rs.500 Crores (Rupees Five Hundred Crores only)inclusive of permissible green show option, for cash and at such premium/discount, as applicable, as the Board Deems fit to all eligible investors including but not limited to existing equity shareholders as on record date, residents and / or non residents, whether institutions, incorporated bodies foreign institutional investors, qualified institutional buyers through public issue and/or private placement and/or rights issue and /or preferential allotment and/or Qualified Institutional Placements ("QIP") and/or other permitted modes.

(i) Voted in favour of the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	31	894657	100%
(ii) Voted against the resolution			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	0	0	0
(iii) Invalid votes			
Details of Voting	Number of Members present and voting	Number of votes cast by them	% of total number of votes cast
Poll at AGM	1	1	0%



5. A Compact Disc (CD) containing the list of Equity Share Holders who voted "For" and "Against" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Place: Chennai
Date : 21/09/2015

M.Rathna Kumar
Company Secretary in practice
F.C.S. 6184 C. P. 9111