

Clause 35A

Company name : BODHTREE CONSULTING LIMITED
 Date of the AGM : 28th June, 2013
 Total number of shareholders on record date : 590

No. of Shareholders present in the meeting
 either in person or through proxy:
 Promoters and Promoter Group : 1
 Public : 54

No. of Shareholders attended the meeting
 through Video Conferencing
 Promoters and Promoter Group : NA
 Public : NA

(Agenda-wise)
 Detail of the Agenda: Re-appointment of Mr. Vikram Simha Torpunuri as Director, who is liable to retire by rotation.
 Resolution required : Ordinary
 Mode of voting : Poll

Details of Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	11361600	9000000	79.214	--	9000000	--	100
Public - Institutional holders	--	--	--	--	--	--	--
Public-Others	6184567	60959	0.986	149	60810	0.244	99.756
Total	17546167	9060959	51.641	149	9060810	--	99.998

