

REGISTERED & CORPORATE OFFICE :

Vega Block the 'V', 10th Floor, Plot No. 17, Unit No-2,
(Right Wing), Ascendas, Software Units Layout,
Hitech City, Madhapur, Hyderabad - 81, India

TEL : +91 40 6622 2333

FAX : +91 40 6622 2444

WEB : www.Bodhtree.com

28th June, 2013

The Manager (Listing Compliance)
The Madras Stock Exchange Ltd
Exchange Building
Post Box No. 183
30, SECOND LINE BEACH
CHENNAI-600001

Sub: Outcome of 31st Annual General Meeting

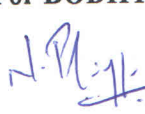
With respect to the above cited subject we hereby intimate you the outcome of 31st Annual General Meeting of the Company held on 28th June, 2013 at hotel Aditya Sarovar Premiere, Hitech City, Gachibowli, Hyderabad - 500 032, Andhra Pradesh, INDIA:

- 1) Approved and adopted the Audited Balance Sheet as at 31st March, 2013, Profit and Loss Account for the period ended as on that date together with the report of the Board of Directors' and Auditor's thereon;
- 2) Re-appointed Mr.Sanjiv Gupta as a Director who is liable to retire by rotation;
- 3) Mr.Torpunuri Vikram Sinha, Director, retired by rotation and was not re-appointed by members;
- 4) Appointed M/s.Pavuluri & Co., Chartered Accountants as Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such remuneration and out of pocket expenses as may be decided by the Board of Directors;
- 5) Regularized the appointment of Mr.Ramanujam Kuppusamy as a Director of the Company who was appointed as an Additional director of the Company;
- 6) Regularized the appointment of Mr.Shankaraiah Arram as a Director of the Company who was appointed as an Additional director of the Company;
- 7) Regularized the appointment of Mr.Rajesh Katragadda as a Director of the Company who was appointed as an Additional director of the Company.

This is for your information and records.

Yours sincerely,

For **BODHTREE CONSULTING LIMITED**


PAL NATARAJAN
MANAGING DIRECTOR

