



Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE :

Block "A" Wing 2, Level 6, Cyber Gateway

Madhapur, Hyderabad - 500081, INDIA

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Dt: 24-12-2014

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

Dear Sir,

SUB: Details regarding the voting results at 32nd Annual General meeting held on 23rd December, 2014.

With respect to the subject cited above, we hereby submit you the details regarding the voting results at 32nd Annual general Meeting.

Kindly take this on record.

Thanking you,

Yours sincerely,
For **BODHTREE CONSULTING LIMITED**

Pushkarini
G.PUSHKARINI
COMPANY SECRETARY



Encl. as above

Clause 35A
Details of Voting Results

Date of the AGM	23 rd December, 2014
Total number of shareholders on Record date (i.e., 12 th December, 2014 cutoff date for e-voting purpose)	631
Number of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group:	1
Public:	31
No. of shareholders attended the meeting through video conferencing	Not Arranged
Promoters and Promoter group:	
Public:	

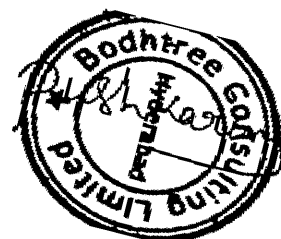
Agenda – Wise

In case of Poll/Postal Ballot/E-voting

The mode of voting for all resolutions was e-voting and Poll conducted at the Meeting

Resolution 1: Adoption of Accounts for the financial year ended 31st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
(Ordinary Resolution)

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	11361600	9000000	79.21	9000000	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	6184567	493910	7.99	493910	0	100.00	0
Total	17546167	9493910	54.11	9493910	0	100.00	0

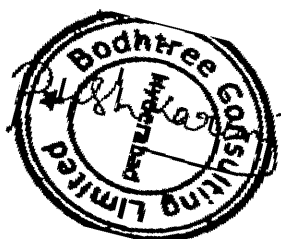


Resolution 2: Appointment of Mr. Sanjiv Gupta who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes-in favour	No. of votes-in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11361600	9000000	79.21	9000000	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	6184567	493910	7.99	486310	7600	98.46	1.54
Total	17546167	9493910	54.11	9486310	7600	99.92	0.08

Resolution 3: Appointment of M/s. Nisar & Kumar, Chartered Accountants, Registration No. 127820W, as Auditors, to hold office from the conclusion of this Annual General Meeting until conclusion of sixth consecutive annual general meeting. (Ordinary Resolution)

Promoter/P ublic	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11361600	9000000	79.21	9000000	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	6184567	493910	7.99	493910	0	100.00	0
Total	17546167	9493910	54.11	9493910	0	100.00	0

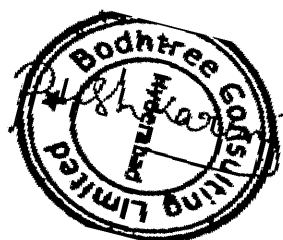


Resolution 4: Appointment of Mr. K.Rajesh (DIN: 02727491) as an Independent Director for a period of five years with effect from the date of this AGM. (Ordinary Resolution)

Promoter/ Public	No. of Shares held	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11361600	9000000	79.21	9000000	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	6184567	493910	7.99	493910	0	100.00	0
Total	17546167	9493910	54.11	9493910	0	100.00	0

Resolution 5: Appointment of Mr. N.Sriram (DIN: 02978454) as an Independent Director for a period of five years with effect from the date of this AGM. (Ordinary Resolution)

Pr omoter/P ublic	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11361600	9000000	79.21	9000000	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	6184567	493910	7.99	486310	7600	98.46	1.54
Total	17546167	9493910	54.11	9486310	7600	99.92	0.08



Resolution 6: Appointment of Mr.Palaniappan Natarajan (DIN: 03607899) as Managing Director for a period of 3 years w.e.f.05.09.2014. (Special Resolution)

Promoter /Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - in against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3)= [(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	11361600	9000000	79.21	9000000	0	100.00	0
Public Institutional holders	0	0	0.00	0	0	0.00	0
Public-others	6184567	493910	7.99	493910	0	100.00	0
Total	17546167	9493910	54.11	9493910	0	100.00	0

Note: All the aforesaid resolutions are passed by requisite majority

