Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

May 2, 2013

National Stock Exchange of India,
Exchange Plaza, 5th Floor,
Plot No. C / 1, G Block,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.

Kind Attn. : - Mr. Hari K.

Dear Sir,

Sub : - Outcome at the Annual General Meeting.

Pursuant to the provisions of clause 35A of the listing agreement, please find attached the outcome of the Annual General Meeting held on April 30, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary

HEXAWARE TECHNOLOGIES LIMITED ★ MUMBAI

Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

Date of the AGM/EGM: 30.04.2013

Total number of shareholders on record date : 109227

No. of shareholders present in the meeting either in person or through proxy : 202
Promoters and Promoter Group: 6
Public: 196

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

(Agenda-wise)

Details of the Agenda: 1. ADOPTION OF THE AUDITED PROFIT & LOSS ACCOUNT OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2012 AND THE BALANCE SHEET AS AT THAT DATE AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

Resolution required: (Ordinary/Special) : ORDINARY

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Details of the Agenda: 2. DECLARATION OF FINAL DIVIDEND AND CONFIRMATION OF INTERIM DIVIDENDS ON EQUITY SHARES

Resolution required: (Ordinary/Special) : ORDINARY

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Details of the Agenda: 3. RE-APPOINTMENT OF MR. ASHISH DHAWAN AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATAION

Resolution required: (Ordinary/Special) : ORDINARY

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Details of the Agenda: 4. RE-APPOINTMENT OF MR. S DORESWAMY AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATAION.

Resolution required: (Ordinary/Special) : ORDINARY

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

HEXAWARE TECHNOLOGIES LIMITED MUMBAI

Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

Details of the Agenda: 5. RE-APPOINTMENT OF MR. P R CHANDRASEKAR AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATAION.

Resolution required: (Ordinary/Special) : ORDINARY

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Details of the Agenda: 6. RE-APPOINTMENT OF MESSERS DELLOITTE HASKINS & SELLS, AS THE STATUTORY AUDITORS OF THE COMPANY AND FIXING OF THEIR REMUNERATION.

Resolution required: (Ordinary/Special) : ORDINARY

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

Details of the Agenda: 7. APPROVAL FOR PAYMENT OF COMMISION TO NON-WHOLE TIME DIRECTORS FOR A PERIOD OF 5 YEARS FROM 1ST JANUARY 2013 TILL 31ST DECEMBER 2017.

Resolution required: (Ordinary/Special) : SPECIAL

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

In case of Poll/Postal ballot/E-voting: NIL

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							
Public – Institutional holders							
Public-Others							
Total							

HEXAWARE TECHNOLOGIES LIMITED MUMBAI