Hexaware TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

April 28, 2012

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 27, 2012.

Kindly take the same on your record.

Thanking you,,
For **Hexaware Technologies Limited**

Gunjan Methl
Company Secretary

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Date of the AGM/EGM: 27.04.2012

Total number of shareholders on record date : 80921

No. of shareholders present in the meeting either in person or through proxy : 171
Promoters and Promoter Group: 2
Public: 169

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

(Agenda-wise)

Details of the Agenda: 1. ADOPTION OF THE AUDITED PROFIT & LOSS ACCOUNT OF THE COMPANY FOR THE YEAR ENDED 31ST DECEMBER 2011 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. L S SARMA 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. SHAILESH V HARIBHAKTI 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

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Details of the Agenda: 5. RE-APPOINTMENT OF MR. S K MITRA 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. NOTICE IS APPOINTMENT OF MR. ABHAY ROTATION.

Resolution required: (Ordinary/Special) : ORDINARY

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							