Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

May 8, 2015

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 of the Annual General Meeting

Pursuant to the provisions of clause 35A of the listing agreement, please find attached herewith the outcome of the Annual General Meeting of the Members held on May 7, 2015 along with the scrutinizer's report.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary

Encls: a/b

Date of the AGM: 07.05.2015
Total number of shareholders on ~~record date~~ date of dispatch of notice: 83493

No. of shareholders present in the meeting either in person or through proxy : 137

Promoters and Promoter Group: 0

Public: 137

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

(Agenda-wise)

Details of the Agenda: 1. Adoption of accounts
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)
Clause 35A (Physical and e-Voting)
Resolution 1

Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	92	54613234	39964955	73.178151	39964955	0	100.000000	0.000000
Public-Others	180	31463295	106796	0.339430	103731	3065	97.130042	2.869958
Total	274	301123722	255118944	84.722300	255115879	3065	99.998799	0.001201

The Resolution passed with requisite majority.

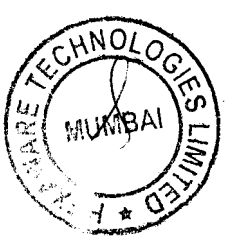
Details of the Agenda: 2. Confirmation of dividend
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)
Clause 35A (Physical and e-Voting)
Resolution 2

Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	41096834	0	100.000000	0.000000
Public-Others	180	31463295	106507	0.338512	103647	2860	97.314730	2.685270
Total	276	301123722	256250534	85.098089	256247674	2860	99.998884	0.001116

The Resolution passed with requisite majority.

Details of the Agenda: 3. Re-appointment of Mr. P R Chandrasekar
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL



HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	33995717	7101117	82.721012	17.278988
Public-Others	178	31463295	106282	0.337797	103449	2833	97.334450	2.665550
Total	274	301123722	256250309	85.098015	249146359	7103950	97.227730	2.772270

The Resolution passed with requisite majority.

Details of the Agenda: 4. Re-appointment of Mr. Atul Nishar
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	93	54613234	40276295	73.748233	30159138	10117157	74.880617	25.119383
Public-Others	179	31463295	106748	0.339278	103993	2755	97.419155	2.580845
Total	274	301123722	255430236	84.825677	245310324	10119912	96.038092	3.961908

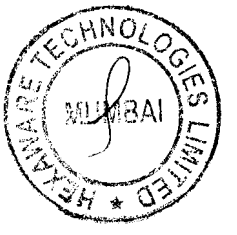
The Resolution passed with requisite majority.

Details of the Agenda: 5. Re-appointment of Statutory Auditors
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	40917561	179273	99.563779	0.436221
Public-Others	178	31463295	106356	0.338032	103601	2755	97.409643	2.590357
Total	274	301123722	256250383	85.098039	256068355	182028	99.928965	0.071035

The Resolution passed with requisite majority.

Details of the Agenda: 6. Appointment of Mr. Basab Pradhan as a Non-Executive Independent director
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL



HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	40986191	110643	99.730775	0.269225
Public-Others	179	31463295	106698	0.339119	103723	2975	97.211757	2.788243
Total	275	301123722	256250725	85.098153	256137107	113618	99.955661	0.044339

The Resolution passed with requisite majority.

Details of the Agenda: 7 Appointment of Mr. Christian Oecking as a Non-Executive Independent director
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	40986191	110643	99.730775	0.269225
Public-Others	176	31463295	106527	0.338575	103727	2800	97.371558	2.628442
Total	272	301123722	256250554	85.098096	256137111	113443	99.955730	0.044270

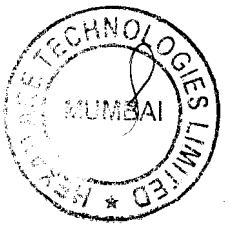
The Resolution passed with requisite majority.

Details of the Agenda: 8 Appointment of Mr. R Srikrishna as a Director liable to retire by rotation
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	40965396	131438	99.680175	0.319825
Public-Others	179	31463295	106578	0.338738	103745	2833	97.341853	2.658147
Total	275	301123722	256250605	85.098113	256116334	134271	99.947602	0.052398

The Resolution passed with requisite majority.

Details of the Agenda: 9 Appointment of Mr. Jack Hennessy as a Non-Executive Director liable to retire by rotation
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL



HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)
Clause 35A (Physical and e-Voting)
Resolution 9

Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	38307509	2789325	93.212798	6.787202
Public-Others	180	31463295	106778	0.339373	103934	2844	97.336530	2.663470
Total	276	301123722	256250805	85.098179	253458636	2792169	98.910376	1.089624

The Resolution passed with requisite majority.

Details of the Agenda: 10 Appointment of Dr. Punita Kumar-Sinha as a Non-Executive Independent Director
Resolution required: (Ordinary/Special) : ORDINARY
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)
Clause 35A (Physical and e-Voting)
Resolution 10

Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	37464623	3632211	91.161823	8.838177
Public-Others	174	31463295	105973	0.336815	102027	3946	96.276410	3.723590
Total	270	301123722	256250000	85.097912	252613843	3636157	98.581012	1.418988

The Resolution passed with requisite majority.

Details of the Agenda: 11 Amendment to Articles of Association of the Company
Resolution required: (Ordinary/Special) : SPECIAL
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)
Clause 35A (Physical and e-Voting)
Resolution 11

Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	94	54613234	41096834	75.250687	40276295	820539	98.003401	1.996599
Public-Others	176	31463295	105883	0.336529	103093	2790	97.365016	2.634984
Total	272	301123722	256249910	85.097882	255426581	823329	99.678701	0.321299

The Resolution passed with requisite majority.

Details of the Agenda: 12 Payment to Non-Wholetime Director
Resolution required: (Ordinary/Special) : SPECIAL
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL



HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 12								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	93	54613234	41067561	75.197087	40247022	820539	98.001978	1.998022
Public-Others	176	31463295	106166	0.337428	96292	9874	90.699471	9.300529
Total	271	301123722	256220920	85.088255	255390507	830413	99.675900	0.324100

The Resolution passed with requisite majority.

Details of the Agenda: 13 Approval of Hexaware Technologies Limited Employee Stock Options Plan 2015 and grant of Employee Stock Options to the employees of the Company thereunder
Resolution required: (Ordinary/Special) : SPECIAL
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 13								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	89	54613234	38822414	71.086092	20564534	18257880	52.970776	47.029224
Public-Others	177	31463295	106381	0.338111	103083	3298	96.899822	3.100178
Total	268	301123722	253975988	84.342737	235714810	18261178	92.809880	7.190120

The Resolution passed with requisite majority.

Details of the Agenda: 14 Grant of Employee Stock Options to the employees of the Subsidiary Company(ies) of the Company under Hexaware Technologies Limited Employee Stock Options Plan 2015
Resolution required: (Ordinary/Special) : SPECIAL
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : E-VOTING AND POLL

HEXAWARE TECHNOLOGIES LIMITED (CIN : L72900MH1992PLC069662)								
Clause 35A (Physical and e-Voting)								
Resolution 14								
Promoter/Public	Total Ballot Forms	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	2	215047193	215047193	100.000000	215047193	0	100.000000	0.000000
Public – Institutional holders	88	54613234	38565539	70.615739	20307659	18257880	52.657527	47.342473
Public-Others	177	31463295	106386	0.338127	102794	3592	96.623616	3.376384
Total	267	301123722	253719118	84.257433	235457646	18261472	92.802485	7.197515

The Resolution passed with requisite majority.

