S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

To,
The Chairman
Hexaware Technologies limited
[CINL72900MH1992PLC069662]
152, Millennium Business Park,
Sector-III, 'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai-400710

Dear Sir,

At the outset, we would like to thankyou for entrusting us with the task of scrutinizing the e-Voting and voting on Poll by your shareholders, at the Annual General Meeting of your Company held on Thursday, 7th May,2015 at 4:00 p.m.

Please find enclosed, our Report in three parts as listed below:

Section I - Consolidated Results of e-Voting & Poll

Section II - Report of Poll Results at the AGM in the prescribed format

Section III - Report of the Scrutinizer on e-Voting

Our Report on e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL)and our Report on Voting on the Poll is based on the data provided / authenticated by your Registrar and Share Transfer Agent.

We trust you will find our Report to be comprehensive and self-explanatory in all respects. We will, however, be happy to answer your queries, if any, on the same.

S. N. ANANTHASUBRAMANIAN & CO
MALATI KUMAR
ASSOCIATE
CP NO. 10980
COMPANY SECRETARIES

Malati A. Kumar

Malati Kumar
Date : 8th May, 2015
Place : Thane

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SECTION - I

Consolidated Results

Based on Results of e-Voting & Poll at the Annual General Meeting held onThursday, 7th May, 2015 at 4:00 p.m.,Consolidated Results of each Item on the Agenda as set out in the Notice dated7th April, 2015is annexed herewith.

S.N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR ASSOCIATE CP NO. 10980 COMPANY SECRETARIES

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Summary of Consolidated Results of each Item on the Agenda as set out in the Notice dated 7th April, 2015

Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Item No. 1				
Assent	25,50,32,443	83,436	25,51,15,879	100
Dissent	325	2,740	3,065	0
Total	25,50,32,768	86,176	25,51,18,944	100
Item No. 2				
Assent	25,61,64,226	83,448	25,62,47,674	100
Dissent	120	2,740	2,860	0
Total	25,61,64,346	90,188	25,62,50,534	100
Item No. 3				
Assent	24,90,62,911	83,448	24,91,46,359	97.23
Dissent	71,01,210	2,740	71,03,950	2.77
Total	25,61,64,121	90,188	25,62,50,309	100
Item No. 4				
Assent	24,52,26,876	83,448	24,53,10,324	96.04
Dissent	1,01,17,172	2,740	1,01,19,912	3.96
Total	25,53,44,048	90,188	25,54,30,236	100.00
Item No. 5				
Assent	25,59,84,919	83,436	25,60,68,355	99.93
Dissent	1,79,288	2,740	1,82,028	0.07
Total	25,61,64,207	86,176	25,62,50,383	100.00

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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Item No. 6				
Assent	25,60,53,659	83,448	25,61,37,107	99.96
Dissent	1,10,878	2,740	1,13,618	0.04
Total	25,61,64,537	86,188	25,62,50,725	100.00
Item No. 7				
Assent	25,60,53,663	83,448	25,61,37,111	99.96
Dissent	1,10,703	2,740	1,13,443	0.04
Total	25,61,64,366	86,188	25,62,27,154	100.00
Item No. 8				
Assent	25,60,33,086	83,248	25,61,16,334	99.95
Dissent	1,31,531	2,740	1,34,271	0.05
Total	25,61,64,617	85,988	25,62,50,605	100.00
Item No. 9				
Assent	25,33,75,188	83,448	25,34,58,636	98.91
Dissent	27,89,429	2,740	27,92,169	1.09
Total	25,61,64,617	86,188	25,62,50,805	100.00
Item No. 10				
Assent	25,25,30,595	83,248	25,26,13,843	98.58
Dissent	36,33,417	2,740	36,36,157	1.42
Total	25,61,64,012	85,988	25,62,50,000	100.00

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR ASSOCIATE CP NO. 10980 COMPANY SECRETARIES

Malati A. Kumar

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Particulars	Number of Votes contained in			Percentage
	e-Votes	Poll	Total	
Item No. 11				
Assent	25,53,43,345	83,236	25,54,26,581	99.68
Dissent	8,20,589	2,740	8,23,329	0.32
Total	25,61,63,934	85,976	25,62,49,910	100.00
Item No. 12				
Assent	25,53,13,271	77,236	25,53,90,507	99.68
Dissent	8,21,673	8,740	8,30,413	0.32
Total	25,61,34,944	85,976	25,62,20,920	100.00
Item No. 13				
Assent	23,56,31,394	83,416	23,57,14,810	92.81
Dissent	1,82,58,418	2,760	1,82,61,178	7.19
Total	25,38,89,812	86,176	25,39,75,988	100.00
Item No. 14				
Assent	23,53,74,240	83,406	23,54,57,646	92.80
Dissent	1,82,58,712	2,760	1,82,61,472	7.20
Total	25,36,32,952	86,166	25,37,19,118	100.00



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Based on the aforesaid results, the **OrdinaryResolutions** as contained in Item No. 1 to Item 10 and the **Special Resolutions**as contained in Item No.11 to Item No.14 of the Notice dated 7th April, 2015, have been passed with requisite majority.

For, S.N.ANANTHASUBRAMANIAN & CO.

S. N. ANANTHASUBRAMANIAN & CO. MALATI KUMAR ASSOCIATE CP NO. 10980 COMPANY SECRETARIES

Malati A. Kumar

Malati Kumar

Date : 8th May, 2015.
Place : Thane.