Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

December 14, 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 of the Extra-Ordinary General Meeting

Pursuant to the provisions of clause 35A of the listing agreement, please find attached herewith the outcome of the Extra-Ordinary General Meeting of the Members held on December 13, 2013.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Hexaware Technologies Limited**

Gunjan Methi
Company Secretary

HEXAWARE TECHNOLOGIES LIMITED MUMBAI

Date of the EGM: 13.12.2013

Total number of shareholders on ~~record date~~ date of dispatch of notice: 81257

No. of shareholders present in the meeting either in person or through proxy :146

Promoters and Promoter Group: 1

Public: 145

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

(Agenda-wise)

Details of the Agenda: 1. AMENDMENTS TO ARTICLES OF ASSOCIATION OF THE COMPANY

Resolution required: (Ordinary/Special) : SPECIAL

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

Details of the Agenda: 2. APPOINTMENT OF MR. JIMMY MAHTANI AS A NON-EXECUTIVE DIRECTOR NOT LIABLE TO RETIRE BY ROTATION

Resolution required: (Ordinary/Special) : ORDINARY

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

Details of the Agenda: 3. APPOINTMENT OF MR. KOSMAS KALLIAREKOS AS A NON-EXECUTIVE DIRECTOR NOT LIABLE TO RETIRE BY ROTATION

Resolution required: (Ordinary/Special) : ORDINARY

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

Details of the Agenda: 4. APPOINTMENT OF MR. DILEEP CHOKSI AS A NON-EXECUTIVE AND INDEPENDENT DIRECTOR LIABLE TO RETIRE BY ROTATION

Resolution required: (Ordinary/Special) : ORDINARY



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

Details of the Agenda: 5. RE - APPOINTMENT OF MR. R. V. RAMANAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF THREE YEARS FROM OCTOBER 28, 2013

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							

HEXAWARE TECHNOLOGIES LIMITED MUMBAI