Hexaware
TECHNOLOGIES
YOUR SUCCESS IS OUR FOCUS

April 26, 2014

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 April 25, 2014.

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 AGM: 25.04.2014

Total number of shareholders on ~~record date~~ date of dispatch of notice (March 21, 2014) : 84805

Total number of shareholders on ~~record date~~ date of AGM : 82,672

No. of shareholders present in the meeting either in person or through proxy : 209

Promoters and Promoter Group: 2

Public: 207

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 Accounts 2013

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 Dividend

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. Bharat Shah as a Director of the Company
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 Statutory Auditors, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai
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							

