

Sec/SE/15/10-11

May 14, 2010

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra(East)
Mumbai-400 051

Dear Sirs,

Sub: Declaration of Result of Postal Ballot

With reference to our letter no. Sec/SE/01/10-11 dated 09th April 2010 submitting copies of the Notice for Postal Ballot, we wish to inform you that based on the report of the Scrutiniser for the Postal Ballot submitted today, the Chairman and Managing Director of the Company has declared the result of the Postal Ballot at 5.00 p.m. today. As per the result of Postal Ballot declared by the Chairman, the Ordinary resolution mentioned in the said Notice has been passed by requisite majority of the shareholders. Given below is the extract of the Postal Ballot result declared by the Chairman:

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage
(a) Total postal ballot forms received	220	55,29,133	100.00
(b) Less: Invalid postal ballot forms (as per register)	17	1799	0.03
(c) Net valid postal ballot forms (as per register)	203	55,27,334	99.97
(d) Postal ballot forms with assent for the Resolution.	193	55,26,694	99.99
(e) Postal ballot forms with dissent for the Resolution.	10	640	0.01

In view of the above declaration of result, the Ordinary Resolution mentioned in the aforesaid Postal Ballot Notice has been approved by the requisite majority of Shareholders of the Company.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For Thinksoft Global Services Limited


S. Akila
Company Secretary



THINKSOFT GLOBAL SERVICES LTD.

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