

Date: 31st August, 2016

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Proceedings of 23rd Annual General Meeting held on August 30, 2016 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find the proceedings of 23rd Annual General Meeting held on August 30, 2016 at 3.00 pm at M. C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum/Kala Ghoda, Mumbai-400 001.

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary



Proceedings of the 23rd Annual General Meeting:

The 23rd Annual General Meeting (AGM) of the Members of Hexaware Technologies Limited ('the Company') was held on Tuesday, August 30, 2016 at 3.00 P.M. (IST) at M. C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum/Kala Ghoda, Mumbai-400 001.

Mr. Atul Nishar, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors / Auditors on dais. The Chairman informed the members that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system.

The following items of business, as per the Notice of AGM dated June 23, 2016, were transacted at the meeting.

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended December 31, 2015 and the reports of the Board of Directors ('the Board') and Auditors thereon.
2. Confirmation of interim dividend aggregating to INR 8.65/- per equity share of INR 2/- each, already paid for the financial year ended December 31, 2015.
3. Re-appointment of Mr. Jimmy Mahtani as a director liable to retire by rotation and being eligible who offered himself for re-appointment.
4. Re-appointment of Mr. Kosmas Kalliarekos as a director liable to retire by rotation and being eligible who offered himself for re-appointment.
5. Re-appointment of Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai.



SPECIAL BUSINESS:

6. Re-appointment of Mr. Basab Pradhan as a Non-Executive Independent director for a period of three years w.e.f. June 9, 2016.
7. Re-appointment of Mr. Christian Oecking as a Non-Executive Independent director for a period of three years w.e.f. June 26, 2016.
8. Appointment of Mrs. Meera Shankar as a Non-Executive Independent director for a period of two years w.e.f. April 11, 2016.
9. Change in place of keeping the Register of Members, Index of Members etc. and copies of the Annual Returns at the office premises of the Company's new Registrar & Share Transfer Agents viz. Karvy Computershare Private Limited (R&T Agents) at 24 B, Rajabhadur Mansion, Ground Floor, Ambalal Doshi Marg, Fort, Mumbai, Maharashtra 400023 and/or at such other place in Mumbai where the R & T Agents may shift its office from time to time or such other place as may be decided by the Board of Directors from time to time.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretaries as the Scrutinizer to supervise the remote e - voting and voting through electronic system at the AGM. The Chairman authorized the Company secretary to declare the results of voting.

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

Date: 31/08/2016

