

Date: 25<sup>th</sup> April, 2017

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

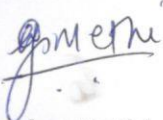
Subject: Proceedings of 24th Annual General Meeting held on April 24, 2017 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 24th Annual General Meeting held on April 24, 2017 at 4.00 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](http://www.hexaware.com)

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



**Gunjan Methi**  
Company Secretary



**Proceedings of the 24th Annual General Meeting:**

The 24th Annual General Meeting (AGM) of the Members of Hexaware Technologies Limited ('the Company') was held on Monday, April 24, 2017 at 4.00 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 March 28, 2017, 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, 2016 and the reports of the Board of Directors and Auditors thereon.
2. Confirmation of interim dividend aggregating to INR 5.50/- per equity share of INR 2/- each, already paid for the financial year ended December 31, 2016.
3. Re-appointment of Mr. P R Chandrasekar as a director liable to retire by rotation and being eligible who offered himself for re-appointment.
4. Re-appointment of Mr. Atul Nishar as a director liable to retire by rotation and being eligible who offered himself for re-appointment.



5. Appointment of M/s. Price Waterhouse Chartered Accountants LLP Chartered Accountants, Mumbai as Statutory Auditors in place of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai.

**SPECIAL BUSINESS:**

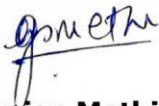
6. Re-appointment of Mr. Bharat Shah as a Non-Executive Independent director for a period of three years w.e.f. October 17, 2016.

7. Re-appointment of Mr. Dileep Choksi as a Non-Executive Independent director for a period of three years w.e.f. October 17, 2016.

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 announce the results of voting.

**For Hexaware Technologies Limited**



**Gunjan Methi**

**Company Secretary**

**Date: 25/04/2017**

