

Date: May 04, 2018

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 25th Annual General Meeting held on May 03, 2018 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 25th Annual General Meeting held on May 03, 2018 at 3.00 pm at 4th Floor, Rangaswar Auditorium, Yashwantrao Chavan Centre, General Jagannath Bhosale Marg, near Mantralaya, Mumbai 400 021.

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 25th Annual General Meeting:

The 25th Annual General Meeting (AGM) of the Members of Hexaware Technologies Limited ('the Company') was held on Thursday, May 03, 2018 at 3.00 P.M. (IST) at 4th Floor, Rangaswar Auditorium, Yashwantrao Chavan Centre, General Jagannath Bhosale Marg, near Mantralaya, Mumbai 400 021.

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 April 03, 2018, 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, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Confirmation of interim dividend aggregating to INR 4.00/- per equity share of INR 2/- each, already paid for the financial year ended December 31, 2017.
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. Appointment of M/s. B S R & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors to fill the casual vacancy caused due to resignation of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, Mumbai. Appointment is made for a period of Five years i.e from Conclusion of 25th Annual General Meeting to 30th Annual General Meeting.



SPECIAL BUSINESS:

5. Appointment of Mr. P R Chandrasekar as a Non-Executive Independent director for a period of one year w.e.f. January 01, 2018.

6. Re-appointment of Mrs. Meera Shankar as a Non-Executive Independent director for a period of two years w.e.f. April 11, 2018.

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: 04/05/2018

