

Date: April 24, 2019

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 26th Annual General Meeting held on April 23, 2019 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

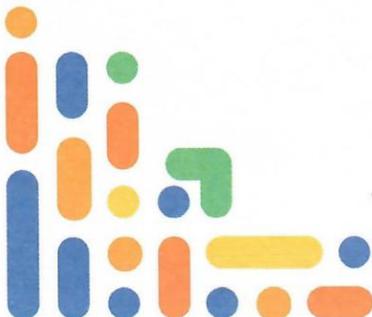
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find the proceedings of 26th Annual General Meeting held on April 23, 2019 at 3.30 pm at Walchand Hirachand Hall, 4th Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai – 400020.

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



HEXAWARE TECHNOLOGIES LTD.

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Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com

Proceedings of the 26th Annual General Meeting:

The 26th Annual General Meeting (AGM) of the Members of Hexaware Technologies Limited ('the Company') was held on Tuesday, April 23, 2019 at 3.30 P.M. (IST) at Walchand Hirachand Hall, 4th Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai – 400020.

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 12, 2019, were transacted at the meeting.

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements and Audited Consolidated Financial Statements of the Company for the financial year ended December 31, 2018 and the reports of the Board of Directors and Auditors thereon.
2. Confirmation of interim dividend aggregating to INR 8.50/- per equity share of INR 2/- each, already paid for the financial year ended December 31, 2018.
3. Re-appointment of Mr. Kosmas Kalliarekos as a director liable to retire by rotation who being eligible offered himself for re-appointment.



SPECIAL BUSINESS:

4. Re-appointment of Mr. P R Chandrasekar as a Non-Executive Independent director for a period of three years w.e.f. January 01, 2019.

5. Adoption of New Articles of Association.

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.

The voting results and Scrutinizer's report are being filed separately with stock exchanges and same are being uploaded on the website of the Company.

Based on the voting results and Scrutinizer's report we report that all the resolutions as mentioned in Notice of 26th Annual General Meeting dated March 12, 2019 are passed with requisite majority.

For Hexaware Technologies Limited



Gunjan Methi
Company Secretary

Date: 24/04/2019

