



Date: August 10, 2020

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: Declaration of voting results of the postal ballot (including remote e-voting) in accordance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and submission of Scrutinizer's report.

Dear Sir / Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find voting results on remote e-voting along with Scrutinizer report for the Special resolution relating to approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE"), as set out in Notice of Postal Ballot dated July 09, 2020

We would like to inform you that the aforesaid special resolution as mentioned in the Notice has been approved by the members with requisite majority.

The result along with the Scrutinizer's report is available on the website of the Company at the following link: <http://hexaware.com/investors/>

We request you to kindly take the above information on record.

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

Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com



- 4.3 Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-voting along with the user id and password to enable remote e-voting for this postal ballot.
- 4.4 The members were also informed that the said Notice along with the Explanatory Statement was placed on the Company's website at www.hexaware.com and NSDL's e-voting website: www.evoting.nsdl.com and was also available on the websites of the Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.
5. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, by way of e-voting, on the e-voting platform provided by NSDL, till **05:00 p.m. on Saturday 08th August, 2020 (the Last Date)**.
6. **1,197** Members cast their votes on the remote e-voting platform till the Last Date including votes cast by the Promoter under 2 (two) folios.
7. In terms of Regulation 8(1) (b) of the Delisting Regulations, the Special Resolution will be considered to have been passed only if the votes cast by Public Shareholders in favour of the proposal amount to at least two times the number of votes cast by Public Shareholders against it ("**Requisite Majority**").
8. Based on a scrutiny of the valid votes cast through e-voting, I report that,
- i) as the number of votes cast in favour of the Special Resolution is more than three times the number of the votes cast against the Special Resolution, the **Special Resolution** as contained in the Notice of Postal Ballot dated 09th July, 2020, **has been passed with the requisite majority, as per the provisions of the Companies Act, 2013;**

MALATI
ANIL
KUMAR

Digitally signed by MALATI ANIL KUMAR
DN: cn=ANIL KUMAR, o=S. N. ANANTHASUBRAMANIAN & CO., ou=Company Secretaries, email=anil.kumar@snsa.com, c=IN
MALATI ANIL KUMAR
Partner
ACS15608
COP No. 10980
Date: 2020.08.10 12:28:40 +05'30'



	HEXAWARE TECHNOLOGIES LTD
Date of the AGM/EGM-Postal Ballot	08-08-2020
Total number of shareholders on record date/Cut off date	87776
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1 Including promoters							
Resolution required: (Ordinary/ Special)	Special - Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited "BSE" and the National Stock Exchange of India Limited "NSE".							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000
Public- Institutions	E-Voting	77,947,394	72,213,456	92.6438	69,101,116	3,112,340	95.6900	4.3099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,213,456	92.6438	69,101,116	3,112,340	95.6901	4.3099
Public- Non Institutions	E-Voting	34,614,089	6,565,915	18.9689	3,995,304	2,570,611	60.8491	39.1508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,565,915	18.9689	3,995,304	2,570,611	60.8492	39.1508
Total		298,880,073	265,097,961	88.6971	259,415,010	5,682,951	97.8563	2.1437

Resolution No.	1 - Excluding promoters							
Resolution required: (Ordinary/ Special)	Special - Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited "BSE" and the National Stock							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutions	E-Voting	77,947,394	72,213,456	92.6438	69,101,116	3,112,340	95.6900	4.3099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		72,213,456	92.6438	69,101,116	3,112,340	95.6901	4.3099
Public- Non Institutions	E-Voting	34,614,089	6,565,915	18.9689	3,995,304	2,570,611	60.8491	39.1508
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,565,915	18.9689	3,995,304	2,570,611	60.8492	39.1508
	Total	112,561,483	78,779,371	69.9879	73,096,420	5,682,951	92.7862	7.2138