



Date: July 04, 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: Proceedings of 27h Annual General Meeting held on July 04, 2020 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 27th Annual General Meeting held on July 04, 2020 at 9.00 am through video conferencing / other audio visual means ("VC/OAVM")

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.

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



Proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the Members of Hexaware Technologies Limited ('the Company') was held on Saturday, July 04, 2020 at 9.00 A.M. (IST) via video conferencing / other audio visual means ("VC/OAVM").

Mrs. Gunjan Methi, Company Secretary welcomed all the members present in the meeting. She informed the members that the meeting is being held through video conference in accordance with the provisions of the Companies Act 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI.

Further she gave instructions to the speaker shareholders to participate.

Mr. Atul Nishar chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors who attended the meeting and informed about attendance of BSR & Co. LLP, Statutory Auditors, Makarand Joshi & Co, Secretarial Auditors, Mr. Vikash Kumar Jain, Chief Financial Officer and Mr. Ram Singampalli, Chief Operating Officer of the Company. 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 casted their votes electronically were provided an opportunity to cast their votes at the meeting through electronic voting system.

He further informed that the company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The necessary Registers were made available electronically for inspection by the members during the AGM.

The Chairman read out the Chairman's speech.



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Mr. R Srikrishna, CEO & Executive Director gave business updates to Shareholders in his address

The notice convening the meeting and the Auditors Report were taken as read.

The Chairman announced that M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the voting through electronic voting system and remote e-voting process in a fair and transparent manner.

There after the following items of business, as per the Notice of AGM dated June 09, 2020, were read out and explained 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, 2019 including the reports of the Board of Directors and Auditors thereon.
2. Declare final dividend and confirm interim dividends.
3. Re-appointment of Mr. Atul Nishar as a director liable to retire by rotation who being eligible offered himself for re-appointment.

SPECIAL BUSINESS:

4. Re-appointment of Mr. R Srikrishna as a Director liable to retire by rotation for five years till July 27, 2024
5. Payment to non-whole time directors



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6. Appointment of Ms. Madhu Khatri as a Non-Executive Independent director to hold office for three years w.e.f. April 25, 2020 who shall not be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013

7. Appointment of Mr. Milind Sarwate as a Non-Executive Independent director to hold office for three years w.e.f. April 25, 2020 who shall not be liable to retire by rotation in accordance with the provisions of the Companies Act, 2013

The Chairman then invited the Speaker Shareholders who had registered themselves to speak.

Clarifications were provided to the queries raised by the members.

Chairman informed that 68 members attended meeting through video conferencing / audio visual mode.

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.

Meeting commenced at 9:00 am and concluded at 11:35 am (including timing for voting through electronic voting system).

Based on the voting results and Scrutinizer's report we report that all the resolutions as mentioned in Notice of 27th Annual General Meeting dated June 09, 2020 are passed with requisite majority.

For Hexaware Technologies Limited

Gunjan Methi
Company Secretary
Date: 04/07/2020



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