

Patni/ AGM/2012

11th April 2012

Bombay Stock Exchange Limited
P J Tower, Dalal Street,
Mumbai – 400001

Kind Attn: Listing Department

Dear Sirs,

Sub: Patni Computer Systems Limited – AGM Outcome

The Members of the Company, at the 34th Annual General Meeting held on April 10, 2012 at Pune, inter alia, approved all the items of business mentioned in the notice dated January 25, 2012, including, the following resolutions:

1. Adoption of the Audited Balance Sheet, Profit & Loss Account, together with the reports of the Directors and the Auditors thereon, for the year ended 31 December 2011;
2. Re-appointment of Mr. Shashank Singh and Mr. Göran Lindahl as Directors of the Company, liable to retire by rotation;
3. Re-appointment of M/s. S R Batliboi & Associates, Chartered Accountants (Firm's Registration No. 101049W), as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting;

Thanking you,

Yours faithfully,
For Patni Computer Systems Limited



Arun Kanakal
Vice President & Company Secretary

