

**Voting Results of 16<sup>th</sup> AGM Of Thinksoft Global Services Limited held on July 24, 2014**

<b>Date of the AGM/EGM:</b>	24/07/14
<b>Total number of shareholders on record date:</b>	10,740
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	294
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	293
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Nil
<b>Promoters and Promoter Group:</b>	
<b>Public</b>	

The resolution has been passed by the Members at its 16th Annual general meeting held on July 24, 2014 at 3.30 p.m. at Sri Thyaga Brahma Gana Sabha, P.Obul Reddy Hall, Vani Mahal, 103, G.N.Chetty Road, T. Nagar, Chennai -600017

<b>S.No.</b>	<b>Details of the Agenda:</b>	<b>Resolution required: (Ordinary/Special)</b>
<b>1</b>	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended as on that date together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting  
In case of Poll/Postal ballot/E-voting:

<b>Res No</b>	<b>Description</b>	<b>No of Shares Held</b>	<b>No of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes in Favour</b>	<b>No of Votes in Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)*</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=(4)/(2)</b>	<b>(7)=(5)/(2)</b>
1	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
1	Public – Institutional Holders	581,774	341,513	58.70	341,513	0	100.00	0.00
1	Public- Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	<b>Resolution Total: (1)</b>	<b>10,301,749</b>	<b>6,037,286</b>	<b>58.60</b>	<b>6,037,276</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>



S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
2	To declare a final dividend of Rs.4/- per equity share of the face value of Rs. 10/- for the financial year 2013-14.	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
2	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
2	Public – Institutional Holders	581,774	341,513	58.70	341,513	0	100.00	0.00
2	Public- Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (2)	10,301,749	6,037,286	58.60	6,037,276	10	99.9998	0.0002

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
3	To appoint a Director in place of Mr. Gireendra Kasmalkar (DIN-01723047) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:



Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)*	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
3	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
3	Public – Institutional Holders	581,774	341,513	58.70	341,513	0	100.00	0.00
3	Public-Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (3)	10,301,749	6,037,286	58.60	6,037,276	10	99.9998	0.0002

<b>4</b>	To re-appoint the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of third consecutive Annual General Meeting and to fix their remuneration	Ordinary Resolution
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Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting  
In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)*	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
4	Promoter and Promoter Group	5,477,568	5477568	100.00	5477568	0	100.00	0.00
4	Public – Institutional Holders	581,774	341513	58.70	341513	0	100.00	0.00
4	Public-Others	4,242,407	218205	5.14	218195	10	99.9954	0.0046
	Resolution Total: (4)	10,301,749	6037286	58.60	6037276	10	99.9998	0.0002



S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
5	Appointment of Mr. K. Kumar as an Independent Director	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
5	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
5	Public – Institutional Holders	581,774	0	0	0	0	-	-
5	Public- Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (5)	10,301,749	5695773	55.29	5,695,763	10	99.9998	0.0002

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
6	Appointment of Dr. S. Rajagopalan as an Independent Director	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
6	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
6	Public – Institutional Holders	581,774	0	0	0	0	-	-
6	Public- Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (6)	10,301,749	5,695,773	55.29	5,695,763	10	99.9998	0.0002



S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
7	Appointment of Mr. Rajiv Kuchhal as an Independent Director	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
7	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
7	Public – Institutional Holders	581,774	0	0	0	0	-	-
7	Public-Others	4,242,407	218,205	5.14	218195	10	99.9954	0.0046
	Resolution Total: (7)	10,301,749	5,695,773	55.29	5,695,763	10	99.9998	0.0002

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
8	Appointment of Mr. Ulrich Bäumer as an Independent Director	Ordinary Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting



In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
8	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
8	Public – Institutional Holders	581,774	341,513	58.70	341,513	0	100.00	0.00
8	Public-Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (8)	10,301,749	6,037,286	58.60	6,037,276	10	99.9998	0.0002

S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
9	Re-Designation of Dr. Martin Müller as Managing Director and CEO and approval of his Service Agreement	Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
9	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
9	Public – Institutional Holders	581,774	341,513	58.70	341,513	0	100.00	0.00
9	Public-Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (9)	10,301,749	6,037,286	58.60	6,037,276	10	99.9998	0.0002



S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
10	To approve the payment of remuneration to Directors other than Managing Director or Whole- time Director.	Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
10	Promoter and Promoter Group	5,477,568	5477568	100.00	5477568	0	100.00	0.00
10	Public – Institutional Holders	581,774	341513	58.70	341513	0	100.00	0.00
10	Public-Others	4,242,407	218205	5.14	218155	50	99.977	0.023
	Resolution Total: (10)	10,301,749	6037286	58.60	6037236	50	99.9992	0.0008



S.No.	Details of the Agenda:	Resolution required: (Ordinary/Special)
11	Change in the name of the Company.	Special Resolution

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E- Voting and Physical Voting

In case of Poll/Postal ballot/E-voting:

Res No	Description	No of Shares Held	No of Votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes in Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2) *	(3)	(4)	(5)	(6)=(4)/(2)	(7)=(5)/(2)
11	Promoter and Promoter Group	5,477,568	5,477,568	100.00	5,477,568	0	100.00	0.00
11	Public – Institutional Holders	581,774	341,513	58.70	341,513	0	100.00	0.00
11	Public- Others	4,242,407	218,205	5.14	218,195	10	99.9954	0.0046
	Resolution Total: (11)	10,301,749	6,037,286	58.60	6,037,276	10	99.9998	0.0002

\* Excludes Invalid Votes

