

Ref: 8K/CHN/2019-20/076
30th November 2019

The Deputy General Manager, Department of Corporate Services, Bombay Stock Exchange Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001.	The General Manager, Listing Department, National Stock Exchange Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO- INE650K01021

Dear Sir/Madam,

Sub: Proceedings of 34th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 34th Annual General Meeting of the Company held on 30th November 2019 at The Raintree, St. Mary's Road, Alwarpet, Chennai-600018.

Kindly take the above information on your record.
Thanking You,

Yours Truly,

For 8K Miles Software Services Limited



Diya Venkatesan
Company Secretary
Encl: a/a

Gist of Proceedings of the 34th Annual General Meeting

Date, Time and Venue of the Meeting

The **34th Annual General Meeting** of the Company was held on Saturday, **30th November 2019** at The Raintree, St. Mary's Road, Alwarpet, Chennai- 600018. The meeting commenced at **10.40 AM** and concluded at **12.30 PM**.

Proceedings in brief:

Mr. Suresh Venkatachari, Chairman and Managing Director, chaired the meeting.

The requisite Quorum being present, the chairman called the meeting to order.

Company Secretary introduced the Director on the Dais.

All the Directors of the Company except Mr. Lakshmanan Kannappan and Mr. Vivek Prakash (who expressed their inability to attend the general meeting due to unavoidable circumstances) attended the meeting.

The Chairman delivered his speech by highlighting the performance of the Company and the Challenges that the Company faced during the financial year 2018-19.

The remote e-voting commenced from November 27, 2019 (09.00 AM) and ended on November 29, 2019 (05.00 PM).

The following items of the business as set out in the Notice convening the 34th Annual General Meeting were commended for members consideration and approval.

Ordinary Business:

1. Adoption of Audited Standalone and Consolidated Financial Statements of the Company and the Reports of the Board of Directors and the Auditors thereon for the year ended 31st March, 2019.
2. Re- Appointment of Mrs. Padmini Ravichandran (DIN: 02831078), Director for a further period of five years.

Special Business:

3. Appointment of Mr. Raghunathan Aravamuthan (DIN: 01254052), as an Independent Director.

Clarifications were provided to the queries raised by the members.

The Company Secretary informed the members that Mrs. Nithya Pasupathi, Partner of M/s. P Sriram & Associates (Practicing Company Secretary) was appointed as Scrutiniser to Scrutinize the voting through electronic means (i.e. remote e-voting).

The results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company, Registrar and Transfer Agent of the Company and the Depository which provided e-voting facility.

Questions from Shareholders present:



The Chairman then invited questions from shareholders and provided clarifications on the various matters and concerns in general and on the performance of the Company. The chairman further informed that any clarifications on the financial statements or on the performance of the Company may be sought. Shareholders then sought clarifications on these areas, which were answered by the chairman.

Conclusion:

After providing all clarifications on various issues raised by the shareholders, requested the members to complete the polling process by dropping the polling papers in the ballot box kept at the stage and announced that the combined results of the poll and E-voting on all the resolutions, would be declared within 2 days from the date of AGM.

Thereafter the chairman thanked all the shareholders for attending the meeting and announced that the meeting was concluded.

For 8K Miles Software Services Limited



Diya Venkatesan
Company Secretary & Compliance Officer