

Ref: YDL/CS/13<sup>th</sup>AGM/SE/2012/962

Date: December 26, 2012

To

✓ The Manager (DCS-CRD)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001.  
Ph. No: 022-22721233/34;  
Fax No.022-22721919/3121;

Dear Sir,

Sub: - Details of Voting Results of Annual General Meeting held on 26.12.2012

In terms of Clause 35A of the Listing Agreement, we enclose herewith details of voting results of the Annual General Meeting held on 26.12.2012 at the KLN Prasad Auditorium, FAPCCI, Red Hills, Hyderabad – 500 004.

The receipt may please be acknowledged.

Thanking you,  
Yours faithfully,  
For Ybrant Digital Limited

  
CS JAGADEESHWARA RAO M  
Company Secretary & Legal



✓ The Manager, Listing Department  
**NATIONAL STOCK EXCHANGE LIMITED**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
MUMBAI – 400 051.  
Ph. No: 022-26598235/36

✓ The Manager, Listing Department  
**MADRAS STOCK EXCHANGE LIMITED**  
No. 30, Second Line Beach,  
Chennai – 600 001.  
Ph. No. 091-44-25228951

|  |                   |
|--|-------------------|
| Date of the AGM  | December 26, 2012 |
| Total number of shareholders on record date  | 3170              |
| No. of shareholders present in the meeting either in person or through proxy<br>(A) Promoters and Promoter Group<br>(B) Public | 6<br>80           |
| No. of Shareholders attended the meeting through Video Conferencing:<br>(A) Promoters and Promoter Group<br>(B) Public         | NIL               |

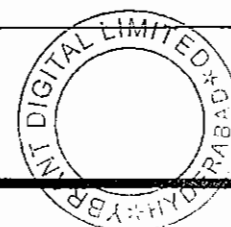
| Details of the Agenda  | Resolution required | Mode of Voting:<br>(Show of Hands /<br>Poll / Postal Ballot<br>/ E-Voting) |
|--|---------------------|--|
| To receive, consider and adopt the audited balance sheet as at 31st March 2012 and the Profit and Loss account for the financial year ended and statutory reports thereon.     | Ordinary Resolution | Passed unanimously by Show of hands  |
| To declare dividend for the FY ended 31 <sup>st</sup> March, 2012  | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors   | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. M. Suresh Kumar Reddy as a Director of the company  | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. Vijay Kancharla as a Director of the company  | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. K. Venkata Subba Rao as a Director of the company   | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. M. Vijaya Bhasker Reddy as a Director of the company  | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. Raghunath Allamsetty as a Director of the company   | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. S. Pulla Reddy as a Director of the company   | Ordinary Resolution | Passed unanimously by Show of hands  |
| To appoint Mr. Y. Ramesh Reddy as a Director of the company  | Ordinary Resolution | Passed unanimously by Show of hands  |
| To create, issue, offer and allot equity shares and/or equity shares through ADRs, GDRs, FCCB, etc. pursuant to the provisions under Section 81(1A) of the Companies Act, 1956 | Special Resolution  | Passed unanimously by Show of hands  |

Kindly take the above on record.

Thanking you,  
Yours faithfully,

For Ybrant Digital Limited

  
CS JAGADISHWARA RAO M  
Company Secretary & Legal



**Ybrant Digital Limited**

(Formerly known as LGS Global Limited)

Registered Office: Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

Tel: 040-45678999, Fax: 040-45678998

www.ybrantdigital.com | Email: info@ybrantdigital.com | Contact: 040-45678999