

Marketing Digital Media Worldwide

Ref: YDL/CS/13TH AGM/SE/2012/961

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,

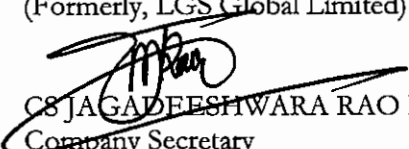
Sub: - Submission of Proceedings of Annual General Meeting held on 26.12.2012

Pursuant to Clause-31(d) of the Listing Agreement, copy, of the Proceedings of the Annual General Meeting of the Company, held on 26th December, 2012, is enclosed as required.

The receipt may please be acknowledged.

Thanking you,

Yours faithfully,
For Ybrant Digital Limited
(Formerly, LGS Global Limited)


CS JAGADEESHWARA RAO M
Company Secretary



Encl: As above.

✓ 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

PROCEEDINGS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF YBRANT DIGITAL LIMITED (formerly, LGS Global Limited) HELD AT 10:30 A. M. ON WEDNESDAY, THE 26TH DECEMBER, 2012 AT K L N PRASAD AUDITORIUM, THE FEDERATION OF ANDHRA PRADESH CHAMBERS OF COMMERCE AND INDUSTRY (FAPCCI), FEDERATION HOUSE, 11-6-841, RED HILLS, HYDERABAD.

DIRECTORS PRESENT:

Sri Suresh Kumar Reddy Muthukuru	Chairman & Managing Director
Sri Venkata Subba Rao Karusala	Executive Director
Sri Vijaya Bhasker Reddy Maddi	Director
Sri S Pulla Reddy	Director

IN ATTENDANCE

Sri Amreek Singh Sandhu	Chief Financial Officer
Sri M Jagadeeshwara Rao	Company Secretary

BY INVITATION

Sri P. Murali Mohana Rao	Statutory Auditors
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No. of members present in person (including corporate representatives) : 66
No. of proxies present : 20

- 1) Sri Suresh Kumar Reddy Muthukuru, CMD chaired the meeting.
- 2) After ascertaining that the quorum was present, the Chairman called the Annual General Meeting to order. He then, formally extended a warm welcome to the shareholders and introduced his colleagues on the Board present to the shareholders.

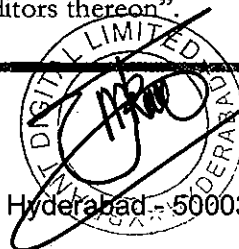
The Chairman informed the members that the Register of Directors' Shareholdings was produced at the meeting and it would be open and accessible during the continuance of the meeting to the persons attending the meeting.

- 3) Company Secretary then read out the Auditor's Report.
- 4) With the unanimous consent of all the Members present, the Notice of the 13th Annual General Meeting, the Director's Report and the Accounts were taken as read.
- 5) The Chairman delivered the Chairman's Speech. Queries were raised and clarifications were sought in respect of Accounts and general aspects of business of the company by the member's and the Chairman.
- 6) Thereafter the meeting proceed to transact the business items and one of the shareholder proposed and another shareholder seconded the *First Item on the Agenda is the passing of an Ordinary Resolution relating of adoption of annual accounts i.e "To receive, consider and adopt the audited balance sheet as at 31st March, 2012 and the profit and loss account for the year ended on that date and the reports of the directors and the auditors thereon"*.

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



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On being put to vote on show of hands the resolution was adopted unanimously.

- 7) *The Second Item on the Agenda is the passing of an Ordinary Resolution relating to declaration of dividend i.e "To declare dividend @ Re. 0.20 /- per equity share of Rs. 2/- each (i.e., 10% on the paid up share capital of the company) for the year ended 31st March 2012 as recommended by the Board."*

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 8) *"The Third Item on the Agenda is the passing of an Ordinary Resolution relating to appointment of Statutory Auditors i.e "To appoint M/s. P. Murali & Co., Chartered Accountants, as Statutory Auditors of the company."*

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 9) *The Fourth Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e "To appoint Mr. Suresh Kumar Reddy Muthukuru as Director of the company"*

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 10) *The Fifth Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e "To appoint Mr. Vijay Kancharla as Director of the company"*

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 11) *The Sixth Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e "To appoint Mr. Venkata Subba Rao Karusala as Director of the company"*

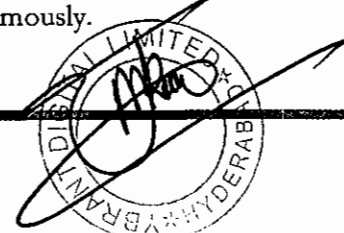
One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 12) *The Seventh Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e "To appoint Mr. Vijaya Bhasker Reddy Maddi as Director of the company"*

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 13) *The Eighth Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e "To appoint Mr. Raghunath Allamsetty as Director of the company"*

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.



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- 14) *The Ninth Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e*
"To appoint Mr. Pulla Reddy Sagireddy as Director of the company".

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 15) *The Tenth Item on the Agenda is the passing of an Ordinary Resolution for appointment of Director i.e*
"To appoint Mr. Ramesh Reddy Yerradoddi as Director of the company".

One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

- 16) *The Eleventh Item on the Agenda is the passing of a Special Resolution* "To create, issue, offer and allot equity shares and/or equity shares through ADR, GDR, FCCB, etc. Pursuant to the provisions under section 81(1A) of the Companies Act, 1956, as detailed in the Resolution in the Notice of AGM.

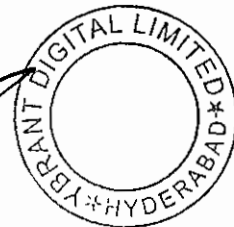
One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was adopted unanimously.

Mr. Jagadeeshwara Rao M, Company Secretary proposed a vote of thanks to the chair.

The Chairman thereafter declared the meeting as closed.

For Ybrant Digital Limited


CS JAGADEESHWARA RAO M
Company Secretary & Legal



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