

THE POSTAL BALLOT RESULTS DECLARED BY THE CHAIRMAN
(POSTAL BALLOT NOTICE DTD.26/06/2012)

The Scrutinizer had submitted his report on the postal ballot dtd.26/06/2012 conducted for the following resolution and the postal ballot results were declared by the Chairman at registered office of the company on 17/08/2012.

RESOLUTION No 1:-

SPECIAL RESOLUTION – To accord consent of the shareholders u/s. 17 of the Companies Act, 1956 for alteration of the main objects in the objects clause III (A) of the Memorandum of Association of the Company as detailed in the resolution.

No. of votes / shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Invalid Votes (%)
37969967 (99.9938%)	118 (0.0003%)	2100 (0.0055%)
No. Of shareholders voted for the resolution	No. Of shareholders voted against the resolution	No. Of shareholders Votes Invalid
80	13	1
Result: Passed as SPECIAL RESOLUTION		

RESOLUTION No. 2:-

ORDINARY RESOLUTION – To appoint Mr. Suresh Kumar Reddy M as Chairman & Managing Director (CMD).

No. of votes / shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Invalid Votes (%)
37969667 (99.9930%)	418 (0.0011%)	2100 (0.0055%)
No. Of shareholders voted for the resolution	No. Of shareholders voted against the resolution	No. Of shareholders Votes Invalid
79	14	1
Result: Passed as ORDINARY RESOLUTION		



RESOLUTION No 3:-

ORDINARY RESOLUTION – To appoint Mr. Ramakrishna Vijay Kumar Kancharla as Executive Director.

No. of votes / shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Invalid Votes (%)
37969617 (99.9928%)	468 (0.0012%)	2100 (0.0055%)
No. Of shareholders voted for the resolution	No. Of shareholders voted against the resolution	No. Of shareholders Votes Invalid
78	15	1
Result: Passed as ORDINARY RESOLUTION		

RESOLUTION No.4:-

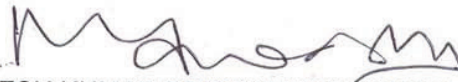
ORDINARY RESOLUTION – To appoint Mr. Venkata Subba Rao Karusala as Executive Director.

No. of votes / shares received for the resolution (%)	No. of votes/shares received against the resolution (%)	Invalid Votes (%)
37969617 (99.9928%)	468 (0.0012%)	2100 (0.0055%)
No. Of shareholders voted for the resolution	No. Of shareholders voted against the resolution	No. Of shareholders Votes Invalid
78	15	1
Result: Passed as ORDINARY RESOLUTION		

The above Resolutions were passed with requisite majority, hence these resolutions are becoming effective from the date of declaration of the results by the Chairman i.e 17/08/2012.



For YBRANT DIGITAL LIMITED


(SURESH KUMAR REDDY MUTHUKURU)
Chairman for the Postal Ballot

Place: Hyderabad
Date: 17/08/2012

**SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN
THE SPECIFIED FORMAT UNDER CLAUSE 35A OF THE LISTING
AGREEMENT**

Date of the Notice of Postal Ballot	:	26.06.2012
Record date for reckoning voting rights	:	13.07.2012
Date of declaration of Postal Ballot Results	:	17.08.2012
Total number of shareholders on record date	:	3004
No. of valid postal ballots received	:	
Promoters and Promoter Group	:	17
Public	:	77

Details of Agenda:

Agenda 1: To accord consent of the shareholders u/s. 17 of the Companies Act, 1956 for alteration of the main objects in the objects clause III (A) of the Memorandum of Association of the Company as detailed in the resolution.

Resolution required	:	Special Resolution
Mode of voting	:	Postal ballot

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]*10 0	No. of Votes – in favour (4)	No. of Votes – again st (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	16992987	16992987	100	16992987	0	100	0
Public – Institution al holders							
Public- Others	20979348	20979348	99.98	20976980	118	99.99	0.00056
Total	37972335	37970085		37969967	118		



Ybrant Digital Limited
(Formerly Known as LGS Global Limited)

For Ybrant Digital Limited

CS JAGADEESHWARA RAO M
Company Secretary & Legal

Agenda 2: To appoint Mr. Suresh Kumar Reddy M as Chairman & Managing Director (CMD).

Resolution required : Ordinary
Mode of voting : Postal ballot

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	16992987	16992987	100	16992987	0	100	0
Public – Institutional holders							
Public- Others	20979348	20977098	99.98	20976680	418	99.99	0.0019
Total	37972335	37970085		37969667	418		



For Ybrant Digital Limited

[Signature]
CS JAGADEESHWARA RAO M
Company Secretary & Legal

Agenda 3: To appoint Mr. Ramakrishna Vijay Kumar Kancharla as Executive Director.

Resolution required : Ordinary
Mode of voting : Postal ballot

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16992987	16992987	100	16992987	0	100	0
Public – Institutional holders							
Public-Others	20979348	20977098	99.98	20976630	468	99.99	0.0022
Total	37972335	37970085		37969617	468		



For Ybrant Digital Limited


 CS JAGADEESHWARA RAO M
 Company Secretary & Legal

Agenda 4: To appoint Mr. Venkata Subba Rao Karusala as Executive Director.

Resolution required : Ordinary
Mode of voting : Postal ballot

Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16992987	16992987	100	16992987	0	100	0
Public – Institutional holders							
Public- Others	20979348	20977098	99.98	20976630	468	99.99	0.002
Total	37972335	37970085		37969617	468		



For Ybrant Digital Limited

[Signature]
CS JAGADEESHWARA RAO M
Company Secretary & Legal



Date: August 17, 2012

To

The Chairman & Managing Director
M/s. YBRANT DIGITAL LIMITED
(formerly, LGS Global Limited)
Plot No. 7A, Road No. 12,
MLA Colony, Banjara Hills,
Hyderabad – 500 034,
Andhra Pradesh, India.

Dear Sir,

Sub: - Result and Report on Resolutions passed by Postal Ballot.

Please find the enclosed my Report (3 pages) relating to the four resolutions passed through Postal Ballot by the members of M/s. YBRANT Digital Limited (formerly, LGS Global Limited).

The relevant Ballot papers, registers and records will be returned to the Company after the declaration of results.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For C. V. Reddy K & Associates

CS K CH VENKAT REDDY *AKS*
Practicing Company Secretary
Scrutinizer





REPORT OF THE SCRUTINIZER

1.	Name of the Company	YBRANT DIGITAL LIMITED (formerly, LGS Global Limited)
2.	Registered office address of the Company	Plot No. 7A, Road No. 12, MLA Colony, Banjara Hills, Hyderabad – 500 034, A. P.
3.	Name of the Scrutinizer	CS K CH VENKAT REDDY Practicing Company Secretary
4.	Address of the Scrutinizer	C.V.REDDY K & ASSOCIATES Company Secretaries, #402, 4 th Floor, Kamala Towers, Street No. 14, Himayat Nagar, Hyderabad – 500 029. Andhra Pradesh, India.
5.	Date of dispatch of Notice	17-07-2012
6.	Last date of receiving the Ballot Papers	16-08-2012
7.	Total No. of members responded	94
8.	Total No. of votes / shares received	37972335

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9



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Yours faithfully,
For C. V. Reddy K & Associates


CS K CH VENKAT REDDY
Practicing Company Secretary
Scrutinizer

