

Notice To The Shareholders

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Shareholders of the Company will be held at 03:00pm on Saturday, 28th September 2013 at 16-2-741/2, Asman Bagh, Andhra Bank Colony, Hyderabad, Andhra Pradesh 500036.

As Ordinary Business:

1. To receive, consider and adopt the Balance Sheet of the Company as on March 31, 2013 and the Profit and Loss account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.
2. To appoint a Director in the place of Mr. Vedantharamanujam Srinivasan, who retires by rotation and being eligible, offers him for re-appointment.
3. To appoint a Director in the place of Ms. Padmini Ravichandran, who retires by rotation and being eligible offers her for re-appointment.
4. To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**

RESOLVED that M/s. GHG Associates - Chartered Accountants (Registration No.008703S), be and hereby are re-appointed as Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting, to audit the Accounts of the Company for the financial year 2013-14, including audit of Cash Flow Statements, on a remuneration to be mutually decided upon between the Auditors and the Board of Directors of the Company.

By ORDER OF THE BOARD
For 8K MILES SOFTWARE SERVICES LIMITED

Sd/-
SURESH VENKATACHARI
MANAGING DIRECTOR

Sd/-
R.S. RAMANI
WHOLE TIME DIRECTOR

Place: Secunderabad
Date: 05 September 2013

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. The proxy forms, in order to be valid, must be received by the Company at its Registered Office not less than 48 hours before the commencement of the meeting. A form of proxy is given at the end of the Annual Report.
2. The Register of Members and Share Transfer Books of the Company shall remain closed on 27th of September 2013 and 28th September 2013 (Both days Inclusive)
3. Members are requested to notify the Company at its Registered Office or to the Share Transfer Registrar of any change in address quoting their folio number.
4. A copy of all the documents referred to in the accompanying explanatory statement are open to inspection at the Registered Office of the Company on all working days except holidays up to the date of AGM.
5. Members are requested to affix their signatures at the space provided on the attendance slip annexed to the proxy form and hand over the slip at the entrance to the place of the meeting.
6. Members are requested to bring their Client ID and DP ID for easy identification of attendance at the meeting.

Corporate Members are requested to send certified copy of Board Resolution, pursuant to Section 187 of the Companies Act, 1956, authorizing their representative to attend and vote at the meeting.

7. Members seeking any information or clarification on the Accounts are requested to send in written queries to the Company. Replies to such written queries received, will be provided only at the meeting.
8. Members / proxies are requested to bring the duly filed attendance slip sent herewith for attending the meeting.

8K MILES SOFTWARE SERVICES LIMITED

Regd. Office: 1-7-241/11/D, S.D.ROAD, SECUNDERABAD – 500 003.

ATTENDANCE SLIP

(28th Annual General Meeting – 28th September 2013)

DP ID:

Reg Folio No.:

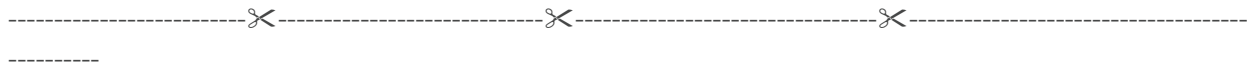
CLIENT ID:

I certify that I am a member/proxy for the member of the Company. I hereby record my presence at the 28th Annual General Meeting of 8K Miles Software Services Limited held at 16-2-741/2, Asman Bagh, Andhra Bank Colony, Hyderabad, Andhra Pradesh 500036 on Saturday, the 28th of September 2013 at 3:00 PM.

Member/Proxy name in BLOCK LETTERS

Member/Proxy Signature

- Note: 1) Member/Proxy must bring the attendance slip to the meeting and hand it over, duly signed at the registration Counter.
 2) The Copy of the Annual Report may please be brought to the meeting hall.
 3) NO GIFT WILL BE GIVEN



8K MILES SOFTWARE SERVICES LIMITED

Regd. Office: 1-7-241/11/D, S.D.ROAD, SECUNDERABAD – 500 003.

PROXY FORM

I / we, _____ of _____, being a Member of 8K Miles Software Services Limited hereby appoint _____ as my / our proxy to attend and vote on my / our behalf at the 28th Annual General Meeting of the Company to be held at 16-2-741/2, Asman Bagh, Andhra Bank Colony, Hyderabad, Andhra Pradesh 500036 on Saturday, the 28th of September 2013 at 3:00 PM and at any adjourned meeting thereof.

Signed this _____ day of _____ 2013.

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|--------------------|--|
| Folio No. | |
| No. of shares held | |
| DP ID / Client ID | |

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| Please affix 1 Rupee Revenue Stamp |
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Signature of Proxy Signature of Member

Note:

- 1) Proxy needs to be a member
 2) The proxy form, complete in all respects, should reach the Company's Registered Office, 1-7-241/11/D, S.D. Road, Secunderabad – 500 003, not later than 48 hours before the commencement of the aforesaid Meeting.