

28<sup>th</sup> September 2013

The Deputy General Manager  
Department of Corporate Services,  
Bombay stock Exchange Limited,  
14<sup>th</sup> Floor, Rotunda Building,  
Dalal street,  
Mumbai- 400 001

**Scrip Code: 512161**

Dear Sir,

**Sub: Outcome of 28<sup>th</sup> Annual General Meeting – 8K MILES**

28<sup>th</sup> Annual General Meeting was held at 16-2-741/2, Asman Bagh, Andhra Bank Colony, Hyderabad – 500 036 as per schedule.

**Summary of proceedings at 28<sup>th</sup> AGM of the Company:**

**1. Chairman Welcome The Shareholders**

At 3.00 p.m. and the necessary quorum being present, Chairman called the meeting to Order and welcomed the Shareholders to the 28<sup>th</sup> Annual General Meeting.

**2. Thereafter Chairman Introduced the Directors present and other invites on dais.**

**3. Proxies And Directors' Shareholding Register**

List of Proxies received and the Register of Directors' Shareholding maintained u/s 307 of the Companies Act, 1956 was placed on the table and also kept open to the members.

**4. Notice**

Since the notice of the Meeting has been already circulated, with the permission of the Shareholders, it was taken as read.

**5. Auditors' Report**

Chairman requested Mr. S.N. Sateesh Kumar, Compliance officer to read the Auditors' Report for the year ended 31<sup>st</sup> March, 2013.

Mr. S.N. Sateesh Kumar read out the main text of Auditors Report and with the permission of Shareholders, the Annexure to the Auditors' Report was taken as read.

**6. Chairman's Statement**

The Chairman read out his speech and also circulated statement to the shareholders present.

Thereafter, with the permission of the members, Chairman took up general business and resolutions:

**8K MILES Software Services Limited**

Regd. Office : #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749



**7. Resolution No. 1**

Chairman proposed Ordinary Resolution No.1 in respect of Adoption of accounts and Reports of Directors & Auditors for the year ended 31<sup>st</sup> March, 2013.

"RESOLVED THAT the Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2013 and the Profit and Loss Account for the year ended on that date, and the reports of the Directors and the Auditors thereon, submitted to this meeting, be and are hereby approved and adopted."

The Resolution is proposed by : Shri T.P. Saira  
Seconded by : Shri Suresh Venkatachari (Represented by Proxy Seshasayi Iruvanti)

The Chairman invited comments and questions from the members present. The Chairman and Directors replied to the questions and observations made by the members.3  
Thereafter, Chairman put resolution for vote and after show of hands, the resolution has been carried out unanimously and declared as approved.

**8. Resolution No.2**

The Chairman moved the Ordinary Resolution No. 2 regarding re-appointment of Mr. Vedantaramanujam Srinivasan as under:

"RESOLVED THAT Mr. Vedantaramanujam Srinivasan, who retires by rotation pursuant to the Articles of Association of the Company and being eligible for re-appointment, be and he is hereby reappointed as Director of the Company."

Proposed by : Shri Harish Ganesan  
Seconded by : Shri Dorai Ramji (Represented by Proxy Jayashree)

Thereafter, Chairman put resolution for vote and after show of hands; the resolution has been carried out unanimously and declared as approved.

**9. Resolution No.3**

The Chairman moved the Ordinary Resolution No. 3 regarding re-appointment of Mr. Padmini Ravichandran as a Director

"RESOLVED THAT Mr. Padmini Ravichandran, who retires by rotation pursuant to the Articles of Association of the Company and being eligible for re-appointment, be and he is hereby reappointed as Director of the Company."

Proposed by : Shri Dwarakanath  
Seconded by : Shri M.V. Bhaskar ( Represented by Proxy Krishna)

Thereafter, Chairman put resolution for vote and after show of hands; the resolution has been carried out unanimously and declared as approved.

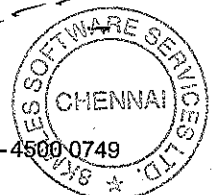
**10. Resolution No. 4**

The Chairman moved to Ordinary Resolution No. 4 regarding appointment of Statutory Auditors of the Company and authorizing the Board of Directors to fix their remuneration. M/s. GHG Associates express their willingness to be re-appointed as the Statutory Auditors of the Company. The Board of Directors at their meeting held on 05<sup>th</sup> September, 2013 recommended re-appointment of M/s GHG Associates as an

**8K MILES Software Services Limited**

Regd. Office : #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749



auditor of the Company from the conclusion of this AGM till the conclusion of the next AGM. The necessary notice for the said appointment is received and it is recommended to appoint M/s GHG Associates as an Auditor of the Company. Thereafter resolution has been put as under:

“RESOLVED THAT M/s. GHG Associates, Chartered Accountants, be and they are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of 28<sup>th</sup> Annual General Meeting until the conclusion of 29<sup>th</sup> Annual General Meeting to conduct the audit of the accounts of the Company for the financial year 2013-14, at such remuneration plus service tax and out of pocket expenses as may be mutually agreed upon between Board of Directors of the Company and the Auditors”

Proposed by : Shri Suresh Venkatachari (Represented by Proxy Seshasayee Iruvanti)  
Seconded by : Shri Dorai Ramji (Represented by Proxy Jayashree)

Thereafter, chairman put resolution for vote and after show of hands; the resolution has been carried out unanimously and declared as approved.

#### 11. CONCLUSION

The Chairman informed that all the agenda items are transacted and declared that the Meetings stands concluded.

#### 12. VOTE OF THANKS

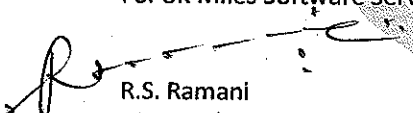
Chairman thanked all members, associates and invitees to attend the meeting and also for their cooperation and requested them for refreshments.

The shareholders also thanked to the Chairman and Board members. Thereafter the meeting stands concluded.

This is for your information and noting.

Thanking you,

Yours faithfully,  
For 8K Miles Software Services Limited

  
R.S. Ramani  
Director/Chairman

