

Date of the AGM	September 26, 2013
Total number of shareholders on record date	3797
No. of shareholders present in the meeting either in person or through proxy (A) Promoters and Promoter Group (B) Public	8 112
No. of Shareholders attended the meeting through Video Conferencing: (A) Promoters and Promoter Group (B) Public	NIL

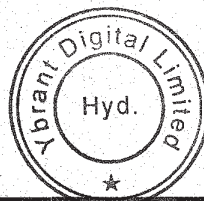
Details of the Agenda	Resolution required	Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)
To receive, consider and adopt the audited balance sheet as at 31st March 2013 and the Profit and Loss account for the financial year ended on that date together with the Reports of Statutory Auditors and Directors' Reports thereon.	Ordinary Resolution	show of hands
To appoint a Director in place of Mr. Y. Ramesh Reddy, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	show of hands
To appoint M/s. P. Murali & Co., Chartered Accountants as Statutory Auditors	Ordinary Resolution	show of hands

Kindly take the above on record.

Thanking you,

For YBRANT DIGITAL LIMITED


CS Jagadeeshwara Rao M
Company Secretary



YBRANT DIGITAL LIMITED

(Formerly known as LGS Global Limited)

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