



Marketing Digital Media Worldwide

PROCEEDINGS OF THE FOURTEENTH ANNUAL GENERAL MEETING OF YBRANT DIGITAL LIMITED (formerly, LGS Global Limited) HELD AT 10:30 A. M. ON THURSDAY, THE 26TH SEPTEMBER, 2013 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
Sri Raghunath Allamsetty	Director
Sri Y Ramesh Reddy	Director

IN ATTENDANCE

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

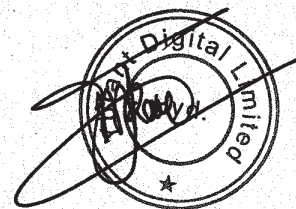
BY INVITATION

Sri P. Murali Mohana Rao	Statutory Auditors
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No. of members present in person (including corporate representatives)	: 111
No. of proxies present	: 9

- 1) Sri Suresh Kumar Reddy Muthukuru chaired the meeting.
- 2) After ascertaining that the quorum was present, the Chairman called the Fourteenth 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.



YBRANT DIGITAL LIMITED
(Formerly known as LGS Global Limited)

Plot No. 7 A, Road No. 12, M L A Colony, Banjara Hills, Hyderabad - 500034.

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- 3) Company Secretary then read out the Auditor's Report.
- 4) With the unanimous consent of all the Members present, the Notice of the Fourteenth 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 to adoption of annual accounts* i.e., "to receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date and the reports of the directors and the auditors thereon."

On being put to vote on show of hands the resolution was passed with majority and it was declared that the resolution was passed and adopted by the AGM.

- 7) *The Second Item on the Agenda is the passing of an Ordinary Resolution relating to reappointment of Mr. Y. Ramesh Reddy as Director* i.e., "Mr. Y. Ramesh Reddy, who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed 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 passed with majority and it was declared that the resolution was passed and adopted by the AGM.

- 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."

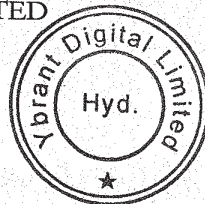
One of the shareholders proposed and another shareholder seconded and on being put to vote on show of hands the resolution was passed with majority and it was declared that the resolution was passed and adopted by the AGM.

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



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