

April 11, 2014

The General Manager,
Listing Department,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

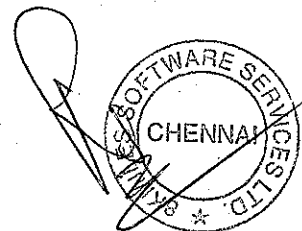
Dear sir/ Madam,

Sub: Declaration of Postal Ballot Results

Ref : Postal Ballot Notice dated 05/03/2014

In this regard, please note that Mr. N.SELVAM, Company Secretary who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his report to the Whole time Director. In accordance with the said report, the shareholders have approved the Special Resolutions under item no.1 in the Postal Ballot Notice dated 05th March 2014, with an overwhelming majority of 100% each votes cast in favor of the resolutions.

The summary of results in the format as prescribed under Clause 35A of the Listing Agreement are as follows:



8K MILES Software Services Limited

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

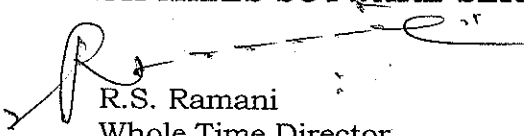
Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749

Item No. 1: To shift the Registered office of the Company From the State of Andhra Pradesh to State of Tamilnadu.

Promoter/PUBLIC	No. of Shares held	No. of votes polled	% of votes Polled on outstanding	No. of votes in favour	No. of votes against	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	6656935	6656935	100	6656935	0	6656935	0
Public-Institutional holders	0	0	0	0	0	0	0
Public others	59356	59356	100	59356	0	59356	0
TOTAL	6716291	6716291	100	6716291	0	6716291	0

Thanking you,
Yours faithfully,

8K MILES SOFTWARE SERVICES LIMITED


R.S. Ramani
Whole Time Director



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY SHAREHOLDERS THROUGH POSTAL BALLOT ON 10TH APRIL 2014

Special Business:

Item No.1

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of the Section 17, 146, 192A and other applicable provisions, if any, of the Companies Act, 1956 and subject to the approval of the Regional Director or Central Government / any other authority as may be prescribed from time to time and subject also to such permission, sanction or approval as may be required under the provisions of the said Act or under any other law for the time being in force or any statutory modification or amendment thereof, consent of the members be and is hereby accorded for shifting of registered office of the Company from the State of Andhra Pradesh to the State of Tamil Nadu and that the Clause II of the Memorandum of Association of the Company be substituted by the following clause:

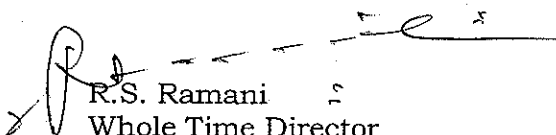
“II. The registered office of the Company will be situated in the State of Tamil Nadu, i.e. within the jurisdiction of the Registrar of Companies, Tamil Nadu at Chennai.”

RESOLVED FURTHER THAT upon the aforesaid resolution becoming effective, the Registered office of the Company be shifted from 1-7-241/11/D, Ramalaya, 3rd Looor S.D.Road, Secunderabad-500003, State of Andhra Pradesh to **7, 3RD FLOOR, GANAPATHY COLONY III STREET, TEYNAMPET, Chennai- 600 018** or such other place in the State of Tamil Nadu (within the jurisdiction of the Registrar of Companies, Tamil Nadu at Chennai.) as may be determined by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised to take such steps and to do such acts & deeds as they may deem necessary and proper in this matter.”

//CERTIFIED TRUE COPY//

8K MILES SOTWARE SERVICES LIMITED


R.S. Ramani
Whole Time Director



8K MILES Software Services Limited

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