

Date: 25th April, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: Proceedings of NCLT Convened Meeting held on April 24, 2017 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find the proceedings of NCLT Convened Meeting held on April 24, 2017 at 3.00 pm at M. C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum/Kala Ghoda, Mumbai-400 001.

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary



Proceedings of meeting of Equity Shareholders of Hexaware Technologies Limited convened pursuant to the Order of Mumbai bench of Hon'ble National Company Law Tribunal.

The meeting of Equity Shareholders of Hexaware Technologies Limited convened pursuant to the Order of Mumbai bench of Hon'ble National Company Law Tribunal, passed on 16th March, 2017, was held on Monday, April 24, 2017 at 3.00 P.M. (IST) at M. C. Ghia Hall, Bhogilal Hargovinddas Building, 18/20, K. Dubhash Marg, Behind Prince of Wales Museum/Kala Ghoda, Mumbai-400 001.

As appointed by Hon'ble National Company Law Tribunal, Mr. Atul Nishar chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He informed the members that this meeting of Equity Shareholders of Hexaware Technologies Limited convened pursuant to the Order of Mumbai bench of Hon'ble National Company Law Tribunal passed on 16th March, 2017 was to consider and seek approval to the Scheme of Amalgamation of the wholly owned subsidiary company, Risk Technology International Limited ("the Transferor Company") with Hexaware Technologies Limited ("the Transferee Company") and their respective shareholders.

He introduced the Directors on dais. The Chairman informed the members that pursuant to direction of Hon'ble National Company Law Tribunal the Company had provided the Members the facility to cast their vote electronically (remote e-voting) and through Postal Ballot on the resolution set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically (remote e-voting) or through postal ballot were provided an opportunity to cast their votes at the meeting through electronic voting system.

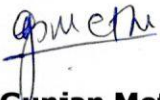
The item of business, as mentioned in the Notice of Tribunal convened meeting, dated March 20, 2017, was transacted at the meeting.



Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed M/s. S. N. Ananthasubramanian & Co, Practicing Company Secretaries as the Scrutinizer to supervise the remote e – voting, voting through postal ballot and voting through electronic voting system at the Meeting.

For Hexaware Technologies Limited



Gunjan Methi

Company Secretary

