

Details regarding the voting results of the 15th Annual General Meeting of the company held on Thursday, 25th July 2013.

Date of the AGM	25th July 2013
Total number of shareholders on record date	16,531
No. of Shareholders present in the meeting either in person or through proxy	288
(a). Promoters and Promoter Group:	3
(b). Public:	285
No. of Shareholders attended the meeting through Video Conferencing	Video Conference facility has not been provided

Detail of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remark
To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Board of Directors' and Auditors' thereon	Ordinary	By show of hands	Passed with requisite majority
To declare a final dividend of Rs. 3/- per equity share face value of Rs. 10/- each for the financial year 2012-13	Ordinary	By show of hands	Unanimously Passed
To appoint a Director in place of Mr.K.Kumar, who is liable to retire by rotation and is eligible for re-appointment	Ordinary	By show of hands	Unanimously Passed
To appoint Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	By show of hands	Unanimously Passed

Poll/Postal ballot/E-voting: Not applicable

For THINKSOFT GLOBAL SERVICES LTD.

S. Krishna

Company Secretary

THINKSOFT GLOBAL SERVICES LTD.

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