

Date: April 25, 2019

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: Voting results of 26th Annual General Meeting held on April 23, 2019 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to our letter dated April 24, 2019 regarding Report of Scrutinizer and Voting results of 26th Annual General Meeting.

Enclosed herewith please find revised voting results on remote e-voting and voting at the AGM, on the agenda items transacted at the 26th Annual General Meeting held on April 23, 2019 at 3.30 pm at Walchand Hirachand Hall, 4th Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai – 400020. There is no change in voting results only correction of typo error.

This is also being made available at the website of the Company i.e [www.hexaware.com](http://www.hexaware.com)

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



**Gunjan Methi**  
Company Secretary



**HEXAWARE TECHNOLOGIES LTD.**

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,

Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500

(CIN) : L72900MH1992PLC069662 URL : [www.hexaware.com](http://www.hexaware.com)

	HEXAWARE TECHNOLOGIES LTD
<b>Date of the AGM/EGM</b>	23-04-2019
<b>Total number of shareholders on record date</b>	85476
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	2
<b>Public:</b>	131
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>186,318,590</b>	<b>100.0000</b>	<b>186,318,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	83,005,063	68,788,524	82.8727	68,788,524	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>68,788,524</b>	<b>82.8727</b>	<b>68,788,524</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	28,379,616	2,331,305	8.2147	2,331,301	4	99.9998	0.0001
	Poll		469,053	1.6528	469,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,800,358</b>	<b>9.8675</b>	<b>2,800,354</b>	<b>4</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>297,703,269</b>	<b>257,907,472</b>	<b>86.6324</b>	<b>257,907,468</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of dividend							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000
Public- Institutions	E-Voting	83,005,063	69,709,901	83.9827	69,709,901	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,709,901	83.9827	69,709,901	0	100.0000	0.0000
Public- Non Institutions	E-Voting	28,379,616	2,331,285	8.2146	2,331,245	40	99.9982	0.0017
	Poll		469,053	1.6528	469,053	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,338	9.8674	2,800,298	40	99.9986	0.0014
Total		297,703,269	258,828,829	86.9419	258,828,789	40	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Kosmas Kalliarekos							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000
Public- Institutions	E-Voting	83,005,063	69,708,401	83.9809	31,728,804	37,979,597	45.5164	54.4835
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,708,401	83.9809	31,728,804	37,979,597	45.5165	54.4835
Public- Non Institutions	E-Voting	28,379,616	2,331,367	8.2149	2,326,502	4,865	99.7913	0.2086
	Poll		469,053	1.6528	468,552	501	99.8931	0.1068
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,420	9.8677	2,795,054	5,366	99.8084	0.1916
Total		297,703,269	258,827,411	86.9414	220,842,448	37,984,963	85.3242	14.6758



Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. P R Chandrasekar as a Non-Executive Independent director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>186,318,590</b>	<b>100.0000</b>	<b>186,318,590</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	83,005,063	69,708,401	83.9809	59,548,425	10,159,976	85.4250	14.5749
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>69,708,401</b>	<b>83.9809</b>	<b>59,548,425</b>	<b>10,159,976</b>	<b>85.4250</b>	<b>14.5750</b>
Public- Non Institutions	E-Voting	28,379,616	2,331,373	8.2150	2,330,522	851	99.9634	0.0365
	Poll		469,053	1.6528	469,038	15	99.9968	0.0031
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,800,426</b>	<b>9.8678</b>	<b>2,799,560</b>	<b>866</b>	<b>99.9691</b>	<b>0.0309</b>
<b>Total</b>		<b>297,703,269</b>	<b>258,827,417</b>	<b>86.9414</b>	<b>248,666,575</b>	<b>10,160,842</b>	<b>96.0743</b>	<b>3.9257</b>



Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of New Articles of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	186,318,590	186,318,590	100.0000	186,318,590	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		186,318,590	100.0000	186,318,590	0	100.0000	0.0000
Public- Institutions	E-Voting	83,005,063	69,586,182	83.8337	29,689,808	39,896,374	42.6662	57.3337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69,586,182	83.8337	29,689,808	39,896,374	42.6662	57.3338
Public- Non Institutions	E-Voting	28,379,616	2,331,287	8.2147	2,330,424	863	99.9629	0.0370
	Poll		469,053	1.6528	468,552	501	99.8931	0.1068
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,800,340	9.8675	2,798,976	1,364	99.9513	0.0487
Total		297,703,269	258,705,112	86.9003	218,807,374	39,897,738	84.5779	15.4221

