



THINKSOFT GLOBAL SERVICES LIMITED

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Chennai – 600 096, India • **Phone:** + 91 44 43923200
• **Fax No.** + 91 44 43923258 • **Website:** www.thinksoftglobal.com

RESULTS OF POSTAL BALLOT

It is hereby informed to the shareholders of the Company that the Company has conducted the Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (passing of resolutions by Postal Ballot) Rules 2011 and applicable provisions of the Companies Act, 2013, if any, for obtaining approval from the shareholders for the resolutions set out in the notice dated 23rd January 2014.

The result of the postal ballot was declared on Monday, March 17, 2014, as per the report dated March 17, 2014, submitted by Mr. M. Alagar, Company Secretary in Practice, being the scrutinizer appointed for this purpose.

The result are as follows:

S.No	Particulars	Result (i.e. as a percentage to the total valid votes cast)
1.	Special Resolution towards amendment of Articles of Association of the Company	In favour:99.98% Against: 0.02%
2.	Ordinary Resolution towards appointment of Mr. David Bellin as a Non-Executive and Independent Director of the Company	In favour:99.97% Against: 0.03%
3.	Ordinary Resolution towards appointment of Mr. René Gawron as a Non-Executive Director of the Company	In favour:99.97% Against: 0.03%
4.	Ordinary Resolution towards appointment of Mr. Ralph Gillessen as a Non-Executive Director of the Company	In favour:99.97% Against: 0.03%
5.	Ordinary Resolution towards appointment of Mr. Riccardo Brizzi as a Non-Executive Director of the Company	In favour:99.97% Against: 0.03%
6.	Ordinary Resolution towards appointment of Mr. Gireendra Kasmalkar as a Non-Executive Director of the Company	In favour:99.98% Against: 0.02%
7.	Ordinary Resolution towards appointment of Mr. Ulrich Bäumer as a Non-Executive and Independent Director of the Company	In favour:99.98% Against: 0.02%
8.	Ordinary Resolution towards appointment of Mr. Martin Müller as an Executive Director of the Company	In favour:99.98% Against: 0.02%

The Special resolution and Ordinary resolutions as stated above have been passed with requisite majority.

For and on behalf of Board of Directors
of Thinksoft Global Services Limited
Martin Müller
Executive Director

Chennai
March 17, 2014