



THINKSOFT GLOBAL SERVICES LIMITED

Registered Office : Type II, Unit – 5, Dr.Vikram Sarabhai Instonics Estate,
Thiruvanniyur, Chennai – 600041, India • **Phone:** + 91 44 43923200
• **Fax No.** + 91 44 43923258 • **Website:** www.thinksoftglobal.com

RESULT OF POSTAL BALLOT

The following resolution seeking approval of the Members of the Company by means of Postal Ballot voting process was circulated by the Company vide Notice dated March 26, 2010. The result of the Postal Ballot was declared on Friday May 14, 2010, as per the report dated May 14, 2010, submitted by Mr.V.Suresh, Practicing Company Secretary being the scrutinizer appointed for the purpose. The result is as follows:

S.No	Particulars	Result (i.e. as a percentage to the total valid votes cast)
1	Ordinary Resolution to suitably modify, vary or alter, the Objects and use of proceeds of the initial public offer, as stated under the head 'Objects of the Issue' in the Prospectus dated 06th October 2009, filed by the Company with the Registrar of Companies, Tamilnadu, Chennai.	In favour of the Resolution : 99.99% Against the Resolution: 0.01%

The Ordinary Resolution as sated above, has been passed with requisite majority.

Place: Chennai
Date: 14th May 2010

For Thinksoft Global Services Limited
A.V.Asvini Kumar
Managing Director