



Date: 30.08.2017

<b>To,</b> <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>	<b>To,</b> <b>THE NATIONAL STOCK EXCHANGE LIMITED,</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>
<b>Scrip Code: 532172 Security ID:SPHEREGSL</b>	<b>Scrip Code: SPHEREGSL</b>

Dear Sir/Madam,

**Sub:** Summary of Proceedings of the 27th Annual General Meeting held on Wednesday, 30<sup>th</sup> August, 2017 at 09.00 A.M

**Ref: Scrip Code- 532172 , SPHEREGSL**

The 27th Annual General Meeting (AGM) of the Members of Sphere Global Services Limited ('the Company') was held on Wednesday, 30th August, 2017 at 09.00 A.M (IST) at ICWAI Bhavan, Beside Dena Bank, Sanath Nagar, Hyderabad, Telangana 500018 and ended on 10:40 A.M.

Directors Present:

Mr. S Sudhakiran Reddy	Managing Director
Mr. Patlola Venkata Lakshma Reddy	Additional Director
Mr. Seetha Rama Rao Thunuguntla	Additional Director
Mr. N Sunder Raj	Independent Director

In Attendance:

1. Mr. Goverdhan Chandak	Scrutinizer
2. T.B.V.P Chandramouli	C.F.O
3. Ms. Akshita Surana	Company Secretary

Members' Present:

No. of Members present	-	42
No. of Members present in proxy	-	5

Mr. S Sudhakiran Reddy chaired the meeting and conducted its proceedings. The requisite quorum being present, he called the meeting to order.





The requisite quorum pursuant to Section 103 of the Companies Act, 2013, being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members or Proxies who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting by Poll in proportion to the shares held by them. It was further informed that there would be no voting by show of hands.

Mr. S Sudhakiran Reddy addressed the shareholders and briefed them about the performance of the Company during the financial year 2016-17. He took a note of suggestions and provided clarifications to the queries raised by the members.

The notice convening the meeting and the report of statutory auditors were read out by Akshita Surana, Company Secretary.

All the items of business, as set out in the Notice of AGM dated 21<sup>st</sup> July, 2017 were transacted at the meeting.

The Chairman informed the shareholders that Mr. Goverdhan Chandak, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for conducting the remote e - voting and ballot voting process in a fair and transparent manner and to report on the voting results for the items as per the notice of AGM dated 21.07.2017.

Chairman thereafter informed the members present that the voting results will be declared on receipt of the Scrutinizer's Report and by placing the same on the website of the Company and also by simultaneously disclosing to the Stock Exchange.

The Chairman closed the meeting by giving vote of thanks.

Thanking you,

for SPHERE GLOBAL SERVICES LIMITED

  
Akshita Surana  
Company Secretary & Compliance Officer

