

Date: 30.09.2016

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

Sub: Summary of Proceedings of the 26th Annual General Meeting held on Friday, 30th September, 2016 at 02.00 P.M

Ref: Scrip Code- 532172 , SPHEREGSL

The 26th Annual General Meeting (AGM) of the Members of Sphere Global Services Limited ('the Company') was held on Friday, September 30, 2016 at 02:00 P.M. (IST) at ICWAI Bhavan, Beside Dena Bank, Sanath Nagar, Hyderabad, Telangana 500018 and ended on 02:40 P.M.

Directors Present:

Mr. S Sudhakaran Reddy	Managing Director
Mr. N Sunder Raj	Independent Director
Mrs. Suneetha kuchakulla	Independent Director

In Attendance:

1. Mr. Venumadhava Rao	Statutory Auditor
2. Mr. Manoj Kumar Koyalkar	Scrutinizer
3. Ms. Akshita Surana	Company Secretary

Members' Present:

No. of Members present	-	44
No. of Members present in proxy	-	0

Mr. S Sudhakaran 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.



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 2015-16. 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 24th August, 2016 were transacted at the meeting.

The Chairman informed the shareholders that Mr. Manoj Kumar Koyalkar, of M/s AGR Reddy & Co., 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 24.08.2016.

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

