



Date : 29.09.2018

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street , Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172	To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cm1ist@nse.co.in Scrip Code: ADROITINFO
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Dear Sir/Madam,

Sub: Summary of Proceedings of the 28th Annual General Meeting held on Saturday, 29th September, 2018 at 09.00 A.M

Ref: Scrip Code - 532172, ADROITINFO

The 28th Annual General Meeting (AGM) of the Members of Sphere Global Services Limited ('the Company') was held on 29th September, 2018 at Plot No 66A, Road No 1, Jubilee Hills, Hyderabad -500033 at 09.00 a.m. till 09:45 A.M.

Directors Present:

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

In Attendance:

1. Ms. Akshita Surana	Scrutinizer
2. Ms. Nikita Chopra	Company Secretary

Members' Present:

No. of Members present	- 33
No. of Members present in proxy	- 4

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 2017-18. 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 Company Secretary.

All the items of business, as set out in the Notice of AGM dated 31.08.2018 were transacted at the meeting.

The Chairman informed the shareholders that Ms. Akshita Surana, Practicing Company Secretary, Hyderabad, was appointed as the Scrutinizer for remote e - 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 31.08.2018. Further, members and proxy holders, who have not exercised e-voting platform to cast their vote and attended the meeting, were provided with the facility to vote through ballot paper.

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, notice board 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 Adroit Infotech Limited

(Formerly Sphere Global Services Limited)

Nikita Chopra

Company Secretary & Compliance Officer

