Date: 22/06/2016

To
National stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Dear Sir,

Sub: Outcome of Annual General Meeting held on 22nd June, 2016

Ref: Husys Consulting Limited (Company symbol: Husys)

The 11th Annual General Meeting (AGM) of the members of Husys Consulting Limited was held on Wednesday, 22nd day of June, 2016 at 4:00 P.M. at the Registered office of the Company, Husys House, 1-8-505/D/E/A, Prakash Nagar, Begumpet, Hyderabad- 500016 and all the items of business contained in the Notice of the 11th Annual General Meeting and as mentioned below were approved by the shareholders:

1. The Audited Financial Statements of the Company for the year 2015-16 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2015-16 were approved and adopted.
2. Mrs. Geeta Goti (holding DIN No. 06866598) was reappointed as Director of the Company who retired by rotation.
3. M/s JBRK & Co., Chartered Accountants, Hyderabad (Firm Registration No: 005775S) re-appointed as the Statutory Auditor of the Company to audit the accounts up till the financial year 2020-2021, subject to the ratification by members at every annual general meeting.
4. Approval of the powers of the Board U/s 108(1)(a) of the Companies Act, 2013 up till a limit of Rs. 10.00 Crores.
5. Approval of borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013 up till a limit of Rs. 10.00 Crores.

This is for your information and record.

Thanking You.

For **HUSYS CONSULTING LIMITED**

Sd/-

HARSHITA JAIN
COMPANY SECRETARY