

Date: 21/03/2016

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

Dear Sir,

Sub: Outcome of Extra-Ordinary General Meeting held on 21st March, 2016

Ref: Husys Consulting Limited (Company symbol: Husys)

The Extra Ordinary General Meeting (EGM) of the members of Husys Consulting Limited was held on Monday, 21st day of March, 2016 at 11:30 A.M. at the registered office of the Company, Husys House, 1-8-505/D/E/A, Prakash Nagar, Begumpet, Hyderabad - 500016.

Following is the outcome of the Extra Ordinary General Meeting:

1. Approval for Listing of the Company on the SME Platform of National Stock Exchange (EMERGE) Granted.
2. Approval for Grant of ESOP (Employee Stock Option Plan) by the name of 'Husys ESOP Scheme- 2016' given.
3. Mr. Diwaker Singh regularised as the Independent Director of the Company.
4. Ms. Geeta Goti regularised as Executive Director of the Company and fixed her Remuneration.
5. Mr. Gundlapally Ramalinga Reddy reappointed as the Managing Director of the Company and approved his remuneration.
6. Ms. Gundlapally Praveena Reddy reappointed as the Whole-Time Director of the Company and approved her remuneration.

This is for your information and record.

Thanking You.

Yours Faithfully,

For **HUSYS CONSULTING LIMITED**


(HARSHITA JAIN)
COMPANY SECRETARY



HR Consulting

HR Operations
www.husys.net

HR Technology