

Date: 28/06/2018

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 28th June, 2018

Ref: Husys Consulting Limited (Company symbol: HUSYSLTD)

The 13th Annual General Meeting (AGM) of the members of Husys Consulting Limited was held on Thursday, 28th day of June, 2018 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 and all the items of business contained in the Notice of the 13th Annual General Meeting and as mentioned below were approved by the shareholders:

1. The Audited Financial Statements of the Company for the year 2017-18 together with the Reports of the Board of Directors' and Auditors' thereon of the Company for the year 2017-18 were approved and adopted.
2. Ms. Gundlapally Praveena Reddy (Director)(holding DIN No. 00559136) was reappointed as Director of the Company who retired by rotation.
3. Mr. Gundlapally Ramalinga Reddy (Director) (holding DIN No.00559079) was reappointed as Director of the Company who retired by rotation.
4. Ratification of Appointment of M/s JBRK & Co., Chartered Accountants, Hyderabad (Firm Registration No: 005775S)as the Statutory Auditor of the Company to audit the accounts from the conclusion of this Annual General Meeting to till the conclusion of the next AGM of the Company.
5. Approval of the powers of the Board U/s 108(1)(a) of the Companies Act, 2013 up till a limit of Rs.5.00 Crores.
6. Approval of borrowing powers of the Company U/s 180(1)(c) of the Companies Act, 2013 up till a limit of Rs.5.00 Crores.

This is for your information and record.

Thanking You.

For **HUSYS CONSULTING LIMITED**



Megha Chandak
Company Secretary
Mem.No: A49720

