

Notice to The Shareholders

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Shareholders of the Company will be held at 03:00pm on Tuesday, 30th September 2014 at Vintage Court Hall, Tal Mahal Hotel, Abids, Hyderabad , A.P – 500 001

As Ordinary Business:

1. To receive, consider and adopt the Balance Sheet of the Company as on March 31, 2014 and the Profit and Loss account for the year ended on that date along with the Directors' Report and Auditors' Report thereon.
2. To appoint an Independent Director in the place of Mr. J Gurumurthi, who retires by rotation and being eligible, offers him for re-appointment.
3. To appoint an Independent Director in the place of Ms. Padmini Ravichandran, who retires by rotation and being eligible offers her for re-appointment.
4. To consider and if thought fit, to pass with or without modification, the following resolution as an **Ordinary Resolution**

RESOLVED that M/s. GHG Associates - Chartered Accountants (Registration No.008703S), be and hereby are re-appointed as Auditors of the Company, to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting, to audit the Accounts of the Company for the financial year 2014-15, including audit of Cash Flow Statements, on a remuneration to be mutually decided upon between the Auditors and the Board of Directors of the Company.

By ORDER OF THE BOARD
For 8K MILES SOFTWARE SERVICES LIMITED

Sd/-
P Krishnasamy
Company Secretary

Place: Secunderabad
Date: 08 September 2014

Notes:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. The proxy forms, in order to be valid, must be received by the Company at its Registered Office not less than 48 hours before the commencement of the meeting. A form of proxy is given at the end of the Annual Report.
2. The Register of Members and Share Transfer Books of the Company shall remain closed on 29th of September 2014 and 30th September 2014 (Both days Inclusive)
3. Electronic copy of the Annual Report and the Notice of the Annual General Meeting of the Company together with the attendance slip and Proxy Form are being sent to all the members whose email IDs are registered with the Company / Depository Participants.
4. Members are requested to notify the Company at its Corporate Office or to the Share Transfer Registrar of any change in address quoting their folio number.
5. A copy of all the documents referred to in the accompanying explanatory statement are open to inspection at the Corporate Office of the Company on all working days except holidays up to the date of AGM.
6. Members who have received the Annual Report in electronic mode and who intend to attend the meeting in person or through proxy are requested to bring a printed copy of the attendance slip to the meeting hall.
7. Members are requested to affix their signatures at the space provided on the attendance slip annexed to the proxy form and hand over the slip at the entrance of the Hall to attend the meeting.
8. Members are requested to bring their Client ID and DP ID for easy identification of attendance at the meeting.
9. Corporate Members are requested to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution, pursuant to Section 187 of the Company Act, 1956, authorising their representative to attend and vote on their behalf at the Meeting.
10. Members seeking any information or clarification on the Accounts are requested to send in written queries to the Company. Replies to such written queries received, will be provided only at the meeting.
11. Members / proxies are requested to bring the duly filed attendance slip sent herewith for attending the meeting.

8K MILES Software Services Limited

Regd. Office : #1-7-241/11/D, S. D. Road, Secunderabad - 500 003.

Corp. Office : #7, 3rd Floor, Ganapathy Colony 3rd Street, Teynampet, Chennai - 600 018. Phone: +91-44-4500 0749

ATTENDANCE SLIP

(29th Annual General Meeting –30th September 2014)

DP ID:

Reg Folio No.:

CLIENT ID:

I certify that I am a member/proxy for the member of the Company. I hereby record my presence at the 29th Annual General Meeting of 8K Miles Software Services Limited held at Vintage Court, Taj Mahal Hotel, Abids, Hyderabad, AP 500 001 on Tuesday, the 30th of September 2014 at 3:00 PM.

Member/Proxy name in BLOCK LETTERS

Member/Proxy Signature

- Note: 1) Member/Proxy must bring the attendance slip to the meeting and hand it over, duly signed at the registration Counter.
 2) The Copy of the Annual Report may please be brought to the meeting hall.
 3) NO GIFT WILL BE GIVEN

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8K MILES SOFTWARE SERVICES LIMITED

Regd. Office: 1-7-241/11/D, S.D.ROAD, SECUNDERABAD – 500 003.

PROXY FORM

I / we, _____ of _____, being a Member of 8K Miles Software Services Limited hereby appoint _____ as my / our proxy to attend and vote on my / our behalf at the 28th Annual General Meeting of the Company to be held at Vintage Court, Taj Mahal Hotel, Abids, Hyderabad, AP 500 001 on Tuesday, the 30th of September 2014 at 3:00 PM and at any adjourned meeting thereof.

Signed this _____ day of _____ 2014.

Folio No.	
No. of shares held	
DP ID / Client ID	

Please affix
1 Rupee
Revenue
Stamp

Signature of Proxy Signature of Member

Note:

- 1) Proxy needs to be a member
 2) The proxy form, complete in all respects, should reach the Company's Registered Office, 1-7-241/11/D, S.D. Road, Secunderabad – 500 003, not later than 48 hours before the commencement of the aforesaid Meeting.