

Ref:/8K/CHN/AR001-16-17
05th September 2016

Dear Shareholder,

The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on September 30, 2016, Friday at 10.15 AM at The Raintree, St. Mary's Road, Alwarpet, Chennai – 600 018 (the map is attached at the end of the Annual Report attached)

For your convenience, the full Annual Report is attached along with this communication. Alternatively, you can also download the same from the Company's website:www.8kmileessoftwareservices.com. Also note that the shareholders of the Company are entitled to request and receive, free of cost, a printed copy of the Annual Report of the Company by providing the DP and holding details.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares in physical or dematerialized form as on the cut-off date, September 23, 2016, to exercise their right to vote by electronic means ('remote e-voting') on any or all of the businesses specified in the Notice convening the 31st AGM of the Company. The Company has approached Central Depository Services (India) Limited (CDSL) for providing remote e-voting services through their e-voting platform.

The remote e-voting period begins on September 27, 2016 at 9.00 AM and ends on September 29, 2016 at 5.00 PM. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (September 23, 2016) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once, the vote on a resolution is cast by the member, the Member shall not be allowed to change it subsequently.

The electronic voting particulars are set out below:

EVSN (E-voting Sequence number)	User ID:	Password / Sequence No:
160830038	Your registered ID	Your registered password

The facility for voting through poll shall be made available at the AGM and the Members attending the meeting who have not cast their vote by Remote E-voting shall be able to exercise their right at the Meeting through poll.

All future communications to Members would be sent in electronic form to the registered e-mail address. In case of any updation / change in your e-mail address, you are requested to promptly update the same with your DP and email to info@adroitcorporate.com

We thank you for supporting the 'Green Initiative' of the Ministry of Corporate Affairs by enabling servicing of Notices/Annual Reports /other documents electronically to your email address registered with your Depository Participant / Adroit Corporate Services Pvt. Ltd.

For 8K Miles Software Services Limited

Sd/-
Jayashree Jagannathan
Company Secretary &
Compliance Officer