



TeamLeaseTM
Putting India to Work

June 27, 2018

BSE Limited,
Phiroze Jeejeeb
Dalal Street, F
Mumbai 400 0

Scrip Code: 53

Sub: Results of

Dear Sir/Madam:

Pursuant to Re
Regulations, 20
voting) along w
Ballot Notice d

Please be inform
the requisite ma

The same will b

This is for your

Thanking You,

Yours Faithfull
For **TeamLeas**

Ashok Kumar
Managing Dire
(DIN: 0015181)



www.teamlease.com

TEAMLEASE SERVICES LIMITED

Postal Ballot Voting Results

Disclosure as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Postal Ballot	Notice dated May 16, 2018 (Voting start date May 26, 2018 09:00 AM and voting end date June 25, 2018 5:00 PM)
Total number of shareholders on record date (i.e. May 18, 2018)	7659
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Shifting of Registered Office from the State of Maharashtra to State of Karnataka							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6981243	6071487	99.9274	6071487	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	6981243	6071487	86.9686	6071487	0	100.0000	0.0000
Public- Institutions	E-Voting	7720627	6125060	87.1064	6125060	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7720627	6125060	79.3337	6125060	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2394899	473873	64.6460	473871	2	99.9995	0.0004
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		362	0.0146	342	20	94.4751	5.5248
	Total	2394899	474235	19.8019	474213	22	99.9954	0.0046
Total		17096769	12670782	74.1121	12670760	22	99.9990	0.0002

Ashwin

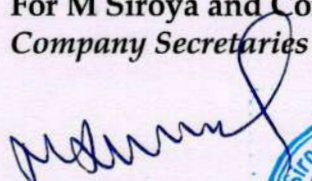




4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 17.00 HRS IST on June 25, 2018 in respect of the Special Resolution as set out therein.
5. I received 25 Postal Ballot Forms and 66 Members cast their votes on the e-Voting platform, till 17.00 HRS IST on June 25, 2018, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by Karvy Computershare Private Limited, as per said Notice.
6. With the support of Karvy Computershare Private Limited, the Registrar & Transfer agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Company and as provided by the Depositories.
7. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by Karvy Computershare Private Limited.
8. The votes, if any, cast by a member(s) both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.
9. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-Voting results, I report that the **Special Resolution** as contained in the said **Notice** has been passed with **Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Results of the Special Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor
CP No.: 4157



Date: June 26, 2018
Place: Mumbai

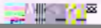
Encl.: As above

Details of the Postal Ballot & E-voting

A	Postal Ballot		
1	Number of Forms received from Members		25
2	Number of Forms rejected/not considered for reasons as stated below:-		
	a. Signature mismatch	5	
	b. Not signed	Nil	
	c. Not voted	3	

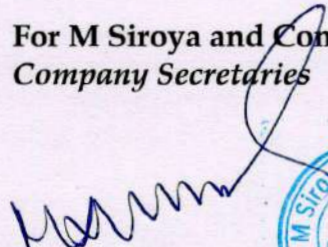
Annexure II

Analysis of Results of the Special Resolution as set out in Notice



Thus, the Special Resolution as contained in the Notice of Postal Ballot dated 16th May 2018 is passed with **Requisite Majority**.

For M Siroya and Company
Company Secretaries


Mukesh Siroya
Proprietor
CP No.: 4157



Date: June 26, 2018

Place: Mumbai