

Genpact LTD
Form 8-K
May 15, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT
Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 13, 2015

GENPACT LIMITED
(Exact name of registrant as specified in its charter)

Bermuda
(State or other jurisdiction
of incorporation)

001-33626
(Commission
File Number)

98-0533350
(I.R.S. Employer
Identification No.)

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (441) 295-2244

Not Applicable
(Former name or former address, if changed since last report)

Edgar Filing: Genpact LTD - Form 8-K

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

Item 5.07. Submission of Matters to a Vote of Security Holders.

On May 13, 2015, Genpact Limited, a Bermuda company (“Genpact” or the “Company”), held its 2015 annual general meeting of shareholders (the “Annual Meeting”) at 1155 Avenue of the Americas, 4th Floor, New York, New York 10036, at 10:00 a.m. local time. At the Annual Meeting, Genpact shareholders voted on two proposals. The full results of the votes are set forth below. Each proposal is described in detail in Genpact’s previously filed Proxy Statement, as supplemented, related to the Annual Meeting.

Proposal 1

Genpact shareholders elected each of the nominees to the Board as set forth below:

| Director | Number of Shares For | Number of Shares Against | Number of Shares Abstaining | Broker non-votes |
|------------------|-------------------------|-----------------------------|-----------------------------------|------------------|
| N.V. Tyagarajan | 194,851,946 | 2,999,961 | 620,046 | 3,964,955 |
| Robert Scott | 157,066,595 | 40,785,651 | 619,707 | 3,964,955 |
| Amit Chandra | 174,167,958 | 23,684,188 | 619,807 | 3,964,955 |
| Laura Conigliaro | 196,740,190 | 1,112,269 | 619,494 | 3,964,955 |
| David Humphrey | 193,804,177 | 4,047,982 | 619,794 | 3,964,955 |
| James Madden | 156,842,853 | 41,009,306 | 619,794 | 3,964,955 |
| Alex Mandl | 196,735,953 | 1,116,193 | 619,807 | 3,964,955 |
| Mark Nunnally | 153,575,821 | 44,276,280 | 619,852 | 3,964,955 |
| Hanspeter Spek | 195,825,071 | 2,026,691 | 620,191 | 3,964,955 |
| Mark Verdi | 148,593,875 | 49,258,371 | 619,707 | 3,964,955 |

Proposal 2

Genpact shareholders ratified the appointment of KPMG as the company’s independent registered public accounting firm for the 2015 fiscal year as set forth below:

| | |
|---------------------|-------------|
| Votes cast in favor | 200,721,759 |
| Votes cast against | 1,120,651 |
| Votes abstaining | 594,498 |

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENPACT LIMITED

Date: May 15, 2015

By: /s/ Heather D. White
Name: Heather D. White
Title: Senior Vice President