

ExlService Holdings, Inc.
Form 8-K
June 20, 2016

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): June 17, 2016

EXLSERVICE HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware **001-33089** **82-0572194**
(State or other jurisdiction) **(Commission)** **(I.R.S. Employer)**

of incorporation) File Number) Identification No.)

280 Park Avenue, 38th Floor

New York, New York 10017

(Address of principal executive offices)

Registrant's telephone number, including area code: (212) 277-7100

NOT APPLICABLE

(Former name or address, if changed since last report)

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

Written communication 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 June 17, 2016, at the Annual Meeting of Stockholders of ExlService Holdings, Inc. (the “Company”), the Company’s stockholders voted on the following items: (1) the election of two Class I members of the board of directors of the Company, (2) the ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2016 and (3) the approval of the compensation of the named executive officers of the Company.

Each of the two nominees for election to the board of directors was duly elected to serve as a director until the annual meeting of stockholders in 2019 or until his or her successor is duly elected and qualified in accordance with the by-laws of the Company. The final results of the voting were as follows:

| Nominees | For | Withhold | Broker Non-Votes |
|-----------------|------------|-----------------|-----------------------------|
| Rohit Kapoor | 30,740,174 | 313,939 | 1,029,436 |
| Anne Minto | 30,746,002 | 308,111 | 1,029,436 |

The proposal to ratify the selection of Ernst & Young LLP as the independent registered public accounting firm of the Company for fiscal year 2016 was approved. The final results of the voting were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 31,605,957 | 477,182 | 410 | — |

The proposal to approve the compensation of the named executive officers of the Company was approved. The final results of the voting were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 30,953,390 | 96,146 | 4,577 | 1,029,436 |

SIGNATURES

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.

**EXLSERVICE HOLDINGS,
INC.**

(Registrant)

Date: June 20, 2016

By: /s/ Nancy Saltzman
Name: Nancy Saltzman
Executive Vice
Title: President,
General Counsel and
Secretary