

Patni Computer Systems LTD
Form 6-K
June 24, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For June 24, 2010

PATNI COMPUTER SYSTEMS LIMITED

**Akruti Softech Park , MIDC Cross Road No 21,
Andheri (E) , Mumbai - 400 093, India**

(Exact name of registrant and address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

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Yes No

If Yes is marked, indicate below the file under assigned to the registrant in connection with Rule 12g3-2(b):



Sub: Patni Computer Systems Limited - AGM Outcome

The Members of the Company, at the 32nd Annual General Meeting held on June 23, 2010 at Pune, inter alia, approved the following resolutions:

1. Adoption of the Audited Balance Sheet, Profit & Loss Account, together with the reports of the Directors and the Auditors thereon, for the year ended 31 December 2009;
 2. Final dividend of Rs. 3.00 per share (150% on an Equity Share of par value of Rs. 2/-);
 3. Re-appointment of Mr. Ramesh Venkateswaran, Dr. Michael A Cusumano and Mr. Louis Theodoor van den Boog as Directors of the Company, liable to retire by rotation;
 4. Re-appointment of M/s. B S R & Co., Chartered Accountants, as Auditors of the Company until the conclusion of the next Annual General Meeting; and
 5. Appointment of Mr. Vimal Bhandari as a Director of the Company, liable to retire by rotation.
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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, thereunto duly authorized.

PATNI COMPUTER SYSTEMS LIMITED

Dated: June 24, 2010

By: /s/ ARUN KANAKAL
Arun Kanakal
Company Secretary
