

WNS (HOLDINGS) LTD
Form 6-K
February 20, 2018

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

Form 6-K

Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934
For the month of February, 2018
Commission File Number 001 32945

WNS (HOLDINGS) LIMITED
(Translation of Registrant's name into English)

Gate 4, Godrej & Boyce Complex
Pirojshanagar, Vikroli (W)
Mumbai 400 079, India

Edgar Filing: WNS (HOLDINGS) LTD - Form 6-K

+91-22-4095-2100

(Address of principal executive office)

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 if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

TABLE OF CONTENTS

SIGNATURE

EXHIBIT INDEX

Ex-99.1 Press release of the Company, dated February 20, 2018.

Ex-99.2 The Company's notice of extra ordinary general meeting to ordinary shareholders, dated February 20, 2018.

Ex-99.3 The Company's proxy statement for the extra ordinary general meeting of ordinary shareholders to be held on March 30, 2018.

Ex-99.4 Form of proxy for use by ordinary shareholders

Ex-99.5 Depository's notice of extra ordinary general meeting to holders of ADSs, dated February 20, 2018.

Ex-99.6 Voting card for use by ADS holders.

Other Events

Extra Ordinary general meeting of shareholders

On February 20, 2018, WNS (Holdings) Limited (the Company) issued a press release announcing details of its extra ordinary general meeting (the EGM) to be held in Jersey, Channel Islands, on Friday, March 30, 2018 and distributed to its shareholders a notice of the EGM, the proxy statement for the EGM and the form of proxy. A copy of the press release, the notice of EGM, the proxy statement and form of proxy are attached hereto as Exhibit 99.1, Exhibit 99.2, Exhibit 99.3 and Exhibit 99.4, respectively. A copy of the notice of the EGM and voting card provided by the depository of the Company s American Depositary Shares (ADSs) to holders of ADSs are attached hereto as Exhibit 99.5 and Exhibit 99.6, respectively.

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, thereunto duly authorized.

Date: February 20, 2018

WNS (HOLDINGS) LIMITED

By: /s/ Gopi Krishnan
Name: Gopi Krishnan
Title: Group General Counsel

EXHIBIT INDEX

- 99.1 Press release of the Company, dated February 20, 2018.
- 99.2 The Company's notice of extra ordinary general meeting to ordinary shareholders, dated February 20, 2018.
- 99.3 The Company's proxy statement for the extra ordinary general meeting of ordinary shareholders to be held on March 30, 2018.
- 99.4 Form of proxy for use by ordinary shareholders.
- 99.5 Depository's notice of extra ordinary general meeting to holders of ADSs, dated February 20, 2018.
- 99.6 Voting card for use by ADS holders.