

August 17, 2015

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai - 400 051

Dear Sirs,

Sub: - Outcome of Annual General Meeting held on August 17, 2015.

The members of the Company at their 33rd Annual General Meeting held today viz. August 17, 2015 approved the following businesses. E voting facility was offered to the members through NSDL Ltd. At the Annual general meeting, those who could not exercise their votes thro E voting, were allowed to exercise their votes through Ballot.

M/s. Abhishek Bhate & Co -Practicing Company Secretary, was appointed as Scrutinizer for E voting. Mr. Bhate will scrutinize the votes exercised thro E voting and Ballot and will inform the Chairman about the results. The said results shall be placed on the web site and will also be informed to the stock exchanges.

The following business was discussed and voted at the Annual General Meeting held on August 17, 2015:

1. Adoption of the Audited Statement of Profit & Loss Account of the Company for the year ended March 31, 2015, the Balance Sheet as on that date together with Reports of the Directors' and the Auditors' thereon and the Consolidated Financial Statements for the year ended March 31, 2015 along with the Auditors' Report thereon.
2. Ratification of payment of Interim Dividend of Rs.1.50 per equity share of Rs.5/- each paid to the members on February 15, 2015 and approval of the Final dividend of Re.1/- per equity share of Rs.5/- each to be paid out of the profits of the Company for the year ended March 31, 2015 as recommended by the Board.
3. Appointment of Mr. Ashank Desai as Director, liable to retirement by rotation.
4. Ratification of Appointment of M/s. Price Waterhouse, Chartered Accountants, (Firm Registration No. 012754N) as Statutory Auditors of the Company under Section 139 of the Companies Act, 2013.
5. Special Resolution for Payment of Certain Benefits/Perquisites to Mr. Ashank Desai, Non-Executive Director, not exceeding Rs. 15 Lakhs per annum.

You are requested to kindly take the same on record and disseminate the above for the information of the Investors.

Thanking you,
Thanks & Regards

For MASTEK LIMITED


Bhagwant Bhargava
Company Secretary.

