

NIIT Limited

85, Sector 32 Institutional Gurgaon 122 001, India Tel: +91 (124) 4293000 Fax: +91 (124) 4293333 Email info@nist.com

Registered Office: 8. Baks) Estate: First Floor Guru Ravi Des Marg, Kalkaji New Delhi 110 019, Incha CIN, L74899DL1981PLC015865

www.nut.com

September 22, 2017

The Manager
National Stock Exchange of India Ltd
Listing Department

Exchange Plaza 5th Floor, Plot no C/1, G Block Bandra Kurla Complex Bandra (E), Mumbai – 400 051 The Manager BSE Limited

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Sub: Details of Voting Results of the 34th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the Voting Results of the 34th Annual General Meeting (AGM) of the Company held on Friday, September 22, 2017 at 10.00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi- 110074, are enclosed in the prescribed format under Regulation 44 of SEBI Regulations.

Based on the report of the scrutinizer the result of the e-voting, and voting through poll has been announced today by the Chairman that following resolutions (as per the Notice dated May 17, 2017) have been passed by the requisite majority.

5. No.	Particulars of Business	Nature of Resolution				
Ordinary	Business	A part of the contract of the contract				
1.	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with the Report of the Auditors thereon.	Ordinary				
2.						
3.	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, (FRN 101049W/E300004) as Statutory Auditors and fix their remuneration	Ordinary				
Special B	Business					
4.	Ratification of remuneration of Cost Auditor.	Ordinary				
5.	Payment of remuneration to Mr. Vijay K Thadani, Vice-Chairman and Managing Director of the Company	Special				
6.	Payment of remuneration to Mr. P Rajendran, Joint Managing Director of the Company	Special				



7.	Payment of commission to Non-Executive Directors of the Company	Special
8.	Re-classification of "AKM Systems Private Limited" as public shareholders'	Ordinary

Further, we are also enclosing the Scrutinizer's Report on e-voting and voting through ballot paper.

Please note that the aforesaid results and scrutinizer's Report are available on the website of the Company www.niit.com and National Securities Depository Limited www.evoting.nsdl.com.

Please take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,

For NIIT Limited

Deepak Bansal

Company Secretary

W,

Encl: a/a

NIIT Limited

Regd Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019

Summary of Voting Results of 34th Annual General Meeting (AGM) Date of Declaration of Result - 22-09-2017

	Annapara remaka umagan halipuntuk a menjadi apinanak situataran	and the second s		- Carlot - C		22.09.2017			
ate of AGM/EGM						67200	to the second section of the second s		
otal number of sh	areholders as on Re	cord Date/cut-off c	late (i.e.						
eptember 15, 201	7, the date of deter	mining the voting r	gnts of						
hareholders)		111 - 1	a or through						
lo. of shareholders	s present in the mee	eting either in perso	on or unough						
roxy:						14			
romoters and Pror	with the state of	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT				146		-	
ublic (including oth	ners)								
No. of Shareholder	rs attended the mee	ting through Video	Conferencing			Not Applicable Not Applicable			
Promoters and Pro						Not Applicable			
Public (including of	hers)					Not Applicable			
Agenda wise disclo	osure (to be disclose	d separately for ea	ch agenda item)						
				Adoption of: a) the Audited Financial (together with the Report b) the Audited Consolida 31, 2017 together with t	s of the Auditors an ted Financial Staten	nd Directors there nents of the Comp	on.		
Resolution require	ed : (Ordinary/ Spec	ial)		Ordinary Resolution					
Whether promote	er/promoter group a	are interested in the	•						
agenda/resolution				No of votes nolled on No. of votes in No. of Votes % of votes in favour % of votes					
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on	140. 01 40				
carego. y		held (1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	favour (4)	against (5)	on votes polled (6) = [(4)/(2)]*100	polled (7) =	
Carego. y				(3) = [(2)/(1)]*100	favour (4) 56539308	against (5)	(6) = [(4)/(2)]*100	polled (7) = [(5)/(2)]*100	
Category 1	E-voting		56539308				(6) = [(4)/(2)]*100 100.00 0.00	polled (7) = [(5)/(2)]*100	
Promoter and	E-voting Poll*		56539308 157527	(3) = [(2)/(1)]*100 99.72	56539308	0	(6) = [(4)/(2)]*100 100.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.0	
	E-voting Poll* Postal Ballot	held (1)	56539308 157527 0	(3) = [(2)/(1)]*100 99.72 0.28	56539308 157527	0000	(6) = [(4)/(2)]*100 100.00 0.00 0.00 100.00	polled (7) = [(5)/(2)]*100 0.0 0.0 0.1	
Promoter and	E-voting Poll* Postal Ballot Total	held (1)	56539308 157527 0 56696835	(3) = [(2)/(1)]*100 99.72 0.28 0.00	56539308 157527 0	0 0 0 0	(6) = [(4)/(2)]*100 100.00 0.00 0.00 100.00 100.00	polled (7) = [(5)/(2)]*100 0.0 0.0 0.0 0.0	
Promoter and	E-voting Poll* Postal Ballot Total E-voting	held (1)	56539308 157527 0 56696835 35218664	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78	56539308 157527 0 56696835	0 0 0 0	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00	((5)/(2)]*100 0.0 0.0 0.0 0.0 0.0	
Promoter and	E-voting Poll* Postal Ballot Total E-voting Poll*	held (1)	56539308 157527 0 56696835 35218664	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78	56539308 157527 0 56696835 35218664	0 0 0 0 0	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00	polled (7) = [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0	
Promoter and Promoter Group	E-voting Poll* Postal Ballot Total E-voting Poll* Postal Ballot	held (1) 56696835	56539308 157527 0 56696835 35218664 0	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78 0.00	56539308 157527 0 56696835 35218664 0	000000000000000000000000000000000000000	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00	polled (7) = [(5)/(2)]*100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	
Promoter and Promoter Group Public	E-voting Poll* Postal Ballot Total E-voting Poll* Postal Ballot Total	held (1) 56696835	56539308 157527 0 56696835 35218664 0 0	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78 0.00 0.00	56539308 157527 0 56696835 35218664 0	000000000000000000000000000000000000000	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 0.00 100.00 100.00	polled (7) = [(5)/(2)]*100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	
Promoter and Promoter Group Public	E-voting Poll* Postal Ballot Total E-voting Poll* Postal Ballot Total E-voting	held (1) 56696835	56539308 157527 0 56696835 35218664 0 0 35218664 4556301	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78 0.00 0.00 77.78	56539308 157527 0 56696835 35218664 0 0	000000000000000000000000000000000000000	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00	polled (7) = [(5)/(2)]*100 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0. 0.	
Promoter and Promoter Group Public	E-voting Poll* Postal Ballot Total E-voting Poll* Postal Ballot Total E-voting Poll* Postal Ballot Total E-voting Poll*	held (1) 56696835	56539308 157527 0 56696835 35218664 0 0	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78 0.00 0.00 77.78 7.13 0.03	56539308 157527 0 56696835 35218664 0 0 35218664 4556301	000000000000000000000000000000000000000	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 0.00	polled (7) = [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0	
Promoter and Promoter Group Public Institutions	E-voting Poll* Postal Ballot Total E-voting Poll* Postal Ballot Total E-voting	held (1) 56696835 45278081	56539308 157527 0 56696835 35218664 0 0 35218664 4556301	(3) = [(2)/(1)]*100 99.72 0.28 0.00 100.00 77.78 0.00 0.00 77.78 7.13 0.03	56539308 157527 0 56696835 35218664 0 0 35218664 4556301	000000000000000000000000000000000000000	(6) = [(4)/(2)]*100 100.00 0.00 100.00 100.00 0.00 100.00 100.00 100.00 100.00 100.00	polled (7) = [(5)/(2)]*100 0.0 0.0 0.0 0.0 0.0 0.0 0.0	



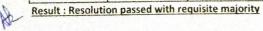
Result: Resolution passed with requisite majority



solution No. 2										
				Appointment of a Director being eligible, offers him:	or in place of Mr. Vija self for re-appointm	ay K Thadani (DIN: ent	00042527) , who retire	es by rotation and		
esolution require	d: (Ordinary/ Speci	ial)		Ordinary Resolution						
/hether promoter genda/resolution	/promoter group a	re interested in the			toroctod in this it.					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	Yes. Vijay K Thadani is in % of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [{5)/(2)}*100		
	E-voting	56696835	56539308	99.72	56539308	0	100.00	0.00		
Promoter and	Poll*		157527	0.28	157527	0	0.00	0.00		
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00		
	Total		56696835	100.00	56696835	0	100.00	0.00		
	E-voting		35218664	77.78	29204265	6014399	82.92	17.08		
Public	Poll*	45278081	C	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	43278081	(0.00	0	0	0.00	0.00		
	Total		35218664	77.78	29204265	6014399	82.92	17.0		
	E-voting		4555453	7.12	4555021	430	99.99	0.0		
Public Non	Poll*	63947599	2085	0.03	20852	(100.00	0.00		
Institutions	Postal Ballot	1 03547355		0.00	0	(0.0			
	Total		457630	7.16	4575873	430				
Total		165922515	9649180	2 58.15	90476973	601482	93.7	7 6.2		

Result : Resolution passed with requisite majority

Resolution No. 3				Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, (FRN 101049W/E300004) as Statutory Auditors and fix their remuneration					
Resolution require	d : (Ordinary/ Spec	ial)		Ordinary Resolution					
Whether promote agenda/resolution		are interested in the		No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
	E-voting	56696835	56539308	99.72	56539308	0	100.00	0.00	
Promoter and	Poll*		157527	0.28	157527	0	0.00	0.00	
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		56696835	100.00	56696835	0	100.00	0.00	
	E-voting		35218664	77.78	35218664	0	100.00	0.00	
Public	Poll*		0	0.00	0	C	0.00	0.00	
Institutions	Postal Ballot	45278081	C	0.00	0	(0.00	0.00	
	Total	1	35218664	77.78	35218664	(100.00	0.00	
	E-voting		4555451	7.12	4554746	709	99.98	0.02	
Public Non	Poll*	63047500	20852	0.03	20852		100.00	0.00	
Institutions	Postal Ballot	63947599	(0.00	0		0.0	0.00	
	Total		4576303	7.16	4575598	70	99.9	0.02	
Total		165922515	9649180	58.15	96491097	70	5 100.0	0.00	





Resolution No. 4									
				Ratification of remunera	tion of Cost Auditor	5	The second section of the second section is a second section of the second section section.	The transfer manufacture and all the street of the street and an artist and artist artist and artist and artist artist and artist artist and artist and artist artist and artist artist and artist ar	
Resolution require Whether promote	ed: (Ordinary/ Spec er/promoter group a	ial)		Ordinary Resolution					
-Berraay resolutio	n?	are interested in the	8	No		***************************************			
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) =	
	E-voting	56696835	56539308	99.72	56539308	0	100.00	[(5)/(2)]*100 0.00	
_	Poli*		157527	0.28	157527	0		0.00	
	Postal Ballot		0	0.00	0	0	THE RESERVE OF THE PARTY OF THE		
	Total		56696835	100.00	56696835	0	on votes polled (6) = [(4)/(2)]*100 0		
	E-voting		35218664	77.78		0	100.00		
Public	Poll*	45278081	0	0.00	0	0	0.00		
Institutions	Postal Ballot	43276081	0	0.00	0	0	0.00		
	Total		35218664	77.78	35218664	0	100.00		
	E-voting		4555251	7.12	4554446	805			
Public Non	Poll*	62047500	20852		20852	0	100.00		
Institutions	Postal Ballot	63947599	0	0.00		0	0.00		
	Total		4576103	7.16	4575298	805	99.98		
Total		165922515	96491602	58.15	96490797	805	100.00	0.0	

Result: Resolution passed with requisite majority

Resolution No. 5		a Walanta da a sa		Payment of remuneration to Mr. Vijay K Thadani, Vice-Chairman and Managing Director of the						
				Company						
Resolution requi	red : (Ordinary/ Spec	cial)		Special Resolution						
Whether promot	er/promoter group	are interested in the	2							
agenda/resolution	on?			Yes Mr. Vijay K Thadani	is interested in this i	tem, as it relates t	o his remuneration			
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on	No. of votes in	No. of Votes	% of votes in favour on votes polled	% of votes against on votes		
		held (1)	polled (2)	outstanding shares	favour (4)	against (5)				
				(3) = [(2)/(1)]*100			(6) = [(4)/(2)]*100	polled (7) = [(5)/(2)]*100		
	E-voting	56696835	56539308	99.72	56539308	0	100.00	0.00		
Promoter and	Poli*		157527	0.28	157527	0	0.00	0.00		
Promoter Group	Postal Ballot		0	0.00	0	0	0.00			
	Total		56696835	100.00	56696835	0	100.00			
	E-voting		35218664	77.78	31386020	3832644	89.12			
Public	Poll*		0	0.00	0	0	0.00			
Institutions	Postal Ballot	45278081	0	0.00	0	C	0.00	-		
	Total		35218664	77.78	31386020	3832644	89.12			
	E-voting		4555376	7.12	4550827	4549	99.90			
Public Non	Poll*		20852	0.03	20852	(100.00			
nstitutions	Postal Ballot	63947599	0	0.00	0	(0.0	THE RESERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER, THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER,		
ijouranija	Total		4576228	7.16	4571679	4549	99.9	NAME OF TAXABLE PARTY OF TAXABLE PARTY OF TAXABLE PARTY.		
otal	1000	165922515	96491727	58.15	92654534	383719	96.0	2 3.9		





Resolution No. 6				Down to f					
Resolution require	ed : (Ordinary/ Spec	ial)		Payment of remuneration	on to Mr. P Rajendra	an, Joint Managing	Director of the Compa	ny	
agenda/resolution	/promoter group :	are interested in the	2	Special Resolution					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	No % of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
_	E-voting	56696835	56539308	99.72	56539308	0	100.00	0.00	
Promoter and	Poll*		157527	0.28	157527	0	0.00	0.00	
Promoter Group	Postal Ballot		0	0.00	0	0		0.00	
	Total		56696835	100.00	56696835	0	0 0.00	0.00	
	E-voting		35218664		31386020	3832644	89.12	10.88	
Public	Poll*	45270004	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	45278081	0	0.00	0	0	0.00	0.00	
	Total		35218664		31386020	3832644	89.12	10.88	
	E-voting		4555246		4550727	4519	99.90	0.10	
Public Non	Poll*	63047500	20852		20852	0	100.00	0.00	
Institutions	Postal Ballot	63947599	0	0.00	0	0	0.00	0.00	
	Total		4576098	7.16	4571579	4519	99.90	0.10	
Total		165922515	96491597	58.15	92654434	3837163	96.02	3.98	

| Total | 165922515|
| Result : Resolution passed with requisite majority

Resolution No. 7				Payment of commission	to Non-Executive D	irectors of the Cor	mpany			
Resolution requir	ed : (Ordinary/ Spec	ial)		Special Resolution						
Whether promote agenda/resolutio	er/promoter group a	are interested in the	9	No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100		
	E-voting	56696835	56539308	99.72	56539308	0	100.00			
Promoter and	Poll*		157527	0.28	157527	0	0.00	0.00		
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00		
Fromoter droup	Total		56696835	100.00	56696835	0	100.00	0.00		
	E-voting		35218664	77.78	35218664	0	100.00	0.00		
Public	Poll*	F	0	0.00	0	0	0.00	0.00		
	-	45278081	0	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot		35218664	77.78	35218664	0	100.00	0.00		
	Total		4555451	7.12	4550177	5274	99.88	0.12		
	E-voting	+	20852	0.03	20852	0	100.00	0.00		
Public Non	Poll*	63947599	20032	0.00	0	0	0.00	0.00		
Institutions	Postal Ballot	-	4576303		4571029	5274	99.88	0.12		
T 4-1	Total	165922515	4576303 96491802		96486528	5274	99.99	0.01		





Resolution No. 8				In 1 :6: 1: 6 11.					
Resolution requir	ed : (Ordinary/ Spec	loi		Re-classification of "AKN	A Systems Private Li	mited" as public sh	nareholders'		
				Ordinary Resolution					
agenda/resolutio	er/promoter group a	are interested in the	9						
The same of the sa	1			Yes, AKM Systems Privat	te Limited is interes	ted, Since, it relate	s to its reclassification		
Category	Mode of Voting	No. of Shares	No. of votes	% of votes polled on	No. of votes in	No. of Votes	% of votes in favour	% of votes	
		held (1)	polled (2)	outstanding shares (3) = [(2)/(1)]*100	favour (4)	against (5)	(6) = [(4)/(2)]*100 0 100.00 0 0.00	against on votes polled (7) = [(5)/(2)]*100	
	E-voting	56696835	56539308	99.72	56539308	0	100.00	0.00	
Promoter and	Poll*		157527	0.28	157527	0	0.00	0.00	
Promoter Group	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		56696835	100.00	56696835	0	100.00	0.00	
	E-voting		35218664	77.78	35218664	0	100.00	0.00	
Public	Poll*	45270001	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot	45278081	0	0.00	0	0	0.00	0.00	
	Total		35218664	77.78	35218664	0	100.00	0.00	
	E-voting		4555451	7.12	4555026	425	99.99		
Public Non	Poll*	63047500	20852	0.03	20852	0	100.00		
Institutions	Postal Ballot	63947599	0	0.00	0	0	0.00		
	Total		4576303	7.16	4575878	425	99.99		
Total		165922515	96491802	58.15	96491377	425	100.00	0.00	

Result : Resolution passed with requisite majority
* Voting through Ballot Paper at AGM Venue

Note: Postal Ballot not applicable

Place : New Delhi

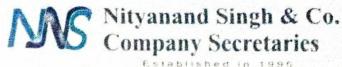
Date: September 22, 2017

For NIIT Limited

Deepak Bansal

Company Secretary





Shri Rajendra S Pawar (Chairman) NIIT LIMITED ("The Company") 8, Balaji Estate, First Floor Guru Ravi Das Marg. Kalkaji New Delhi 110019

Reference: 34th Annual General Meeting (the AGM) of the Company held on Friday, 22nd September, 2017.

Sub.: Consolidated Results of voting through ballot papers on poll at AGM and through evoting.

Dear Sir.

I have submitted separate reports on result of voting through 'e- voting' and voting through 'ballot on poll at meeting' on the resolutions contained in the notice convening the 34th Annual General Meeting of members of NIIT Limited, held on 22nd September, 2017.

I submit herewith my combined report on the consolidated results on 'e-voting' and 'voting through ballot on poll' as under:

Resolution No. 1: To receive, consider and adopt: (a) The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon. (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with the Report of the Auditors thereon.

Votes in favour o	of resolution	Votes against th	ne resolution	Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
96492652	100	0		73

Resolution No. 2: To appoint Mr. Vijay K Thadani (DIN: 00042527), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.

Votes in favour of	resolution	Votes against th	ne resolution	Invalid vote	
	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	
90476973	93.77	6014829	6.23	73	





Resolution No. 3: To appoint M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W/E300004 as statutory Auditors of the Company to hold office for a term of 5 consecutive years to hold office from the conclusion of this 34th Annual General Meeting (AGM) until the conclusion of the 39th AGM.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	
96491097	99.99	705	0.01	73

Resolution No. 4: To ratify the remuneration of Cost Auditors of the Company for the financial year 2016-17.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
96490797	99.99	805	0.01	73

Resolution No. 5: To approve the payment of remuneration to Mr. Vijay K Thadani, Vice-Chairman and Managing Director of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
92654534	96.02	3837193	3.98	73

Resolution No. 6: To approve the payment of remuneration to Mr. P Rajendran, Joint Managing Director of the Company

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
92654434	96.02	3837163	3.98	73

Resolution No. 7: To approve the payment of commission to Non Executive Directors of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
96486528	99.99	5274	0.01	73

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Resolution No. 8: To approve re-classification of "AKM Systems Private Limited" from the category of 'Promoter/ Promoter Group Shareholder' to 'Public Shareholder'.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
96491377	99.99	425	0.01	73

Thanking you,

Yours truly,

For Nityanand Singh & Co.

NEW DELHI

Company Secretaries Wank

Nityanand Singh (Props)

FCS 2668, COP 2388

Place: New Delhi Date: 22.09.2017