

NET VISTA VENTURE LIMITED

(FORMERLY: NETVISTA INFORMATION TECHNOLOGY LTD)

Regd. Office: 26, Diamond Plaza, Poddar Road, Malad East, Mumbai-400097

Telefax: +91-22- 25800009. Email: netvistaltd@gmail.com CIN: L15200MH1999PLC117958

December 31, 2014

Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001

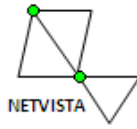
National Stock Exchange of India Limited
Exchange Palza, Plot No. C- 1,
'G' Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai - 400051

**Sub: Outcome of the 21st Annual General Meeting of the Company held on
December 31, 2014(Scrip code; BSE: 530811, NSE: NETVISTAIT)**

Dear Sir,

This is to inform you that the 21st Annual General Meeting of the Company held on December 31, 2014, have approved the following items:

1. Approved the Audited Profit and Loss Account, Cash Flow Statement for the year ended June 30 2014, Balance Sheet as on date along with Auditors' Report, Directors' Report, Management Discussion and Analysis and Corporate Governance Report thereon.
2. Re-Appointment of Mr. Hiren Patel, who retires by rotation and offer himself for re-appointment.
3. Re-Appointment of auditors and fixing their remuneration.
4. Appointment of Mr. Alpesh Shah (05336663) as Independent Director of the Company for a period of 5 (five) consecutive years.
5. Appointment of Mr. Vishnu Patel (DIN: 05322281), as Director of the Company



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The above resolutions were approved by the shareholders by voting through poll and the chairman report in accordance pursuant to the provision of the clause 35A the chairman report is enclosed herewith.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

For **Netvista Venture Limited(Formerly Netvista Information Technology Ltd)**

**Hiren Patel
Managing Director
DIN:03464360**