


INFOTECH LTD.

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 1st April, 2014

The Manager,
 Department of Corporate Services,
Bombay Stock Exchange Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Fort,
MUMBAI 400 023

Dear Sir,

SUB: DISCLOSURE REGARDING DETAILS OF VOTING RESULTS AT THE 17TH
ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 29TH MARCH, 2014

We hereby submit, in accordance with Clause 35A of the Listing Agreement, the Details asked for therein, as follows:-

 Date of the AGM : **29TH MARCH, 2014**

 Total number of shareholders on record date: **12,400**

No. of shareholders present in the meeting either in person or through proxy:

 Promoters and Promoter Group: **Present in Person – 3; By Proxy – 4**

 Public: **Present in Person – 94; By Proxy - 6**

No. of Shareholders attended the meeting through Video Conferencing:

 Promoters and Promoter Group: **NONE**

 Public: **NONE**

Details of the Agenda:

S. No.	Agenda as per the AGM Notice	Resolution Required	Mode of Voting	Whether Resolution passed
1	Adoption of Accounts	Ordinary Resolution	Show of hands	Passed Unanimously
2	Re-Appointment of Mr. Raj Kumar Saraf, the retiring Director	Ordinary Resolution	Show of hands	Passed Unanimously
3	Appointment of Auditors for the financial year ending 30 th September, 2014	Ordinary Resolution	Show of hands	Passed Unanimously

Please acknowledge receipt.

Yours Truly,

FOR ZENITH INFOTECH LIMITED


DR. V.G. CHARI
COMPANY SECRETARY

CC. : The Manager, Listing Department, The National Stock Exchange of India Ltd.