

Details of e-voting

Sr. No.	Particulars	Details
1	Date of the AGM/EGM:	July 23, 2014
2	Total number of shareholders on record date:- 16594	16594
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	18
	Public	43
4	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	



For MASTEK LIMITED

BHAGWANT BHARGAVE
COMPANY SECRETARY

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.000000
Public-Others	59	5919907	10899	0.184108	10892	7	99.935774	0.064226
Total	85	22160680	12687001	57.250053	12686994	7	99.999945	0.000055

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.000000
Public-Others	59	5919907	11059	0.186810	11053	6	99.945746	0.054254
Total	85	22160680	12687161	57.250775	12687155	6	99.999953	0.000047

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1063062	106380	90.903354	9.096646
Public-Others	60	5919907	11060	0.186827	11003	57	99.484829	0.515371
Total	86	22160680	12687162	57.250779	12580725	106437	99.161065	0.838935

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.000000
Public-Others	60	5919907	11060	0.186827	10683	377	98.591320	3.408680
Total	86	22160680	12687162	57.250779	12686785	377	99.997028	0.002972

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.000000
Public-Others	59	5919907	11059	0.186810	10968	91	99.177141	0.822859
Total	85	22160680	12687161	57.250775	12687070	91	99.999283	0.000717

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1063062	106380	90.903354	9.096646
Public-Others	60	5919907	11060	0.186827	10931	129	98.833635	1.166365
Total	86	22160680	12687162	57.250779	12580653	106509	99.160498	0.839502

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 7								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.000000
Public-Others	59	5919907	11010	0.185983	10903	107	99.028156	0.971844
Total	85	22160680	12687112	57.250554	12687005	107	99.999157	0.000843

MASTEK LIMITED (CIN : L74140GJ1982PLC005215)								
Clause 35A (Physical and e-Voting)								
Resolution 8								
Promoter/Public	Total Ballot Forms	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
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	0.000000
Public – Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.000000
Public-Others	60	5919907	11060	0.186827	10953	107	99.032550	0.967450
Total	86	22160680	12687162	57.250779	12687055	107	99.999157	0.000843

