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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	18
	Promoters and Promoter Group Public	43
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	NIL ·
	Public	





0.0 STORES			Clause 35A	(Physical and e-Vo	oting)			
	Fall Section	State of the second	101	Resolution 1		ity us Zan		
Promoter/Public	Total Ballot Forms	No. of shares held	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 agains on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100,000000	0.00000
Public - Institutional holders	5	4734113	1169442	24.702452	1169442	0	100.000000	0.00000
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: L74140GJ198	12PLC005215)		100	
		- V.V	Clause 354	(Physical and e-Vo	oting)			
				Resolution 2				
Promoter/Public	Total Ballot Forms	No. of shares held	No. of votes	% 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: L74140GJ198	32PLC005215)			
J		C. T. S. T.	Clause 35A	(Physical and e-Vo	oting)			
		A Comment		Resolution 3	.,			
Promoter/Public	Total Ballot Forms	No. of shares held	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	99,484629	0,515371
Total	86	22160680	12687162	57.250779	12580725	106437	99,161065	0.838935

TF			MASTEK LIMITED	(CIN: L74140GJ198	12PLC005215)	S. M. C.		
33			Clause 35/	A (Physical and e-Vo	oting)	24 A. Chicale	7	
3				Resolution 4				
Promoter/Public	Total Ballot Forms	No. of shares held	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	96.591320	3.408680
Total	86	22160680	12687162	57.250779	12686785	377	99,997028	0.002972

			MASTEK LIMITED	(CIN: L74140GJ198	32PLC005215)		7	University of the second
Dife.			Clause 35A	(Physical and e-Vo	oting)	and ceesastic and		STREET NOTES
		THE STATE OF THE S	article superior	Resolution 5	St. Collection in the	(
Promoter/Public	Total Ballot Forms	No, of shares held	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

	17,100		MASTEK LIMITED	(CIN: L74140GJ198	12PLC005215)			
		The second second	Clause 35/	(Physical and e-Vo	oting)			
	Alexander Service		- P - P(G) 39 - 10	Resolution 6	B			
Promoter/Public	Forms	No. of shares held	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 agains on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	21	11506660	11506660	100.000000	11506660	0	100.000000	
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	

	d _n			Clause 35A	(CIN: L74140GJ198 A (Physical and e-Vo Resolution 7				
Promoter	7. 3549.17	Total Ballot Forms	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Premoter and Pro		21	11506660	11506660	100.000000	11506660	0	100.000000	
DONNE - Intelligible	nal holders	5	4734113	1169442	24.702452	1169442	0	100.000000	
THE RESIDENCE OF THE PARTY OF T					A (00000	10000	100	20.000.000	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Public-Others	1	59	5919907	11010	0.185983	10903	107	99.028156	0.971844

		C)	Clause 354	(Physical and e-Vo	oting)			
				Resolution 8		3 2 1 2 3 2 2	7.7	
Promoter/Public	Forms	No. of shares held	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	
Public - Institutional holders	5	4734113	1169442	24.702452	1169442	0	100,000000	
Public-Others	60	5919907	11060	0.186827	10953	107	99.032550	
Total	86	22160680	12687162	57.250779	12687055	107	99.999157	0.000843