

NIIT Limited

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www.niit.com

August 13, 2019

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kuria 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: Submission of Summary of the proceedings of the 36th Annual General Meeting of the Company held on August 13, 2019, pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 36th Annual General Meeting of the Members of the Company ("the AGM"/"the Meeting") was held on Tuesday, August 13, 2019 at 9:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110 074.

Mr. Rajendra S Pawar, Chairman presided over the Meeting and called the Meeting to order as requisite quorum was present.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The queries raised by members present with respect to the operations, performance and future prospects of the Company were satisfactorily responded.

The Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the AGM. The remote e-voting commenced at 9:00 a.m. on Thursday, 8th August, 2019 and closed at 5:00 p.m. on Monday, 12th August, 2019. Mr. Nityanand Singh, Company Secretary of M/s Nityanand Singh & Co., was appointed as scrutinizer by the Board of Directors for scrutinizing the remote e-voting and voting through poll at the Meeting. The Chairman further informed the Members that the Company has arranged for voting by poll at AGM on all the Nine (9) resolutions mentioned in the Notice of the Meeting. The Members were also informed by the Chairman that the result of Remote E-voting and voting through poll process at AGM, will be announced within 48 hours from the conclusion of the Meeting. The voting results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company.

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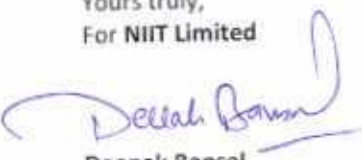
Thereafter, the Chairman ordered for the voting through poll on the following items as set out in the AGM Notice dated June 10, 2019 and requested Mr. Nityanand Singh, the Scrutinizer for an orderly conduct of the voting:

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 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, 2019 together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2019	Ordinary
3.	Appointment of Mr. Rajendra Singh Pawar (DIN: 00042516) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditor for the financial year 2018-19	Ordinary
5.	Re- appointment of Mr. Anand Sudarshan as an Independent Director of the Company	Special
6.	Re-appointment of Ms. Geeta Mathur as an Independent Director of the Company	Special
7.	Appointment of Mr. Ravinder Singh as an Independent Director of the Company	Ordinary
8.	Appointment of Mr. Ashish Kashyap as an Independent Director of the Company	Ordinary
9.	Approval for payment of additional remuneration to Mr. Rajendra Singh Pawar, Non - Executive Director and Chairman of the Company	Special

The Chairman then thanked the Members present at the Meeting and declared the Meeting as closed at 10:00 a.m.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary