



NIIT Limited
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Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015866

www.niit.com

September 23, 2020

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla 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: Voting Results of the 37th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the 37th Annual General Meeting ("the AGM"/"the Meeting") of the Company held on Tuesday, September 22, 2020 at 04.00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") are enclosed herewith.

The Company Secretary (duly authorized by the Chairman), on the basis of the report of the scrutinizer on the remote e-voting and e-voting at the AGM, announced that the following resolutions (as per Notice of the AGM dated July 31, 2020) have been passed by the Members with requisite majority.

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, 2020 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, 2020 together with the Report of the Auditors thereon.	Ordinary
2.	Confirmation of payment of Interim Dividend and Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2020	Ordinary
3.	Appointment of Mr. Vijay Kumar Thadani (DIN: 00042527) 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 2019-20	Ordinary
5.	Approval for payment of remuneration to Mr. Rajendra Singh Pawar, Non-Executive Director & Chairman of the Company	Special
6.	Approval for amendment in NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	Special
7.	Approval for grant of options to eligible employees of holding /subsidiaries of the Company under amended NIIT Employees Stock Options Plan 2005 ("ESOP 2005")	Special

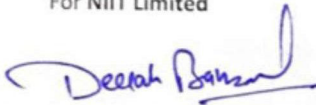
A copy of the Scrutinizer's Consolidated Report on remote e-voting and e-voting at the AGM is attached herewith.

Please note that the aforesaid Results and Scrutinizer's Report are available on the website of the Company - www.niit.com and National Securities Depository Limited - www.evoting.nsdl.com.

Please take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary

Encl: a/a

Consolidated Report of Scrutinizer on E-voting

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, as amended from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 and Circular No 20/2020 dated 05.05.2020]

To,

The Chairperson
NIIT Limited
8, Balaji Estate, First Floor, Guru Ravi Das Marg,
Kalkaji, New Delhi-110019

Subject: Consolidated Report of Scrutinizer on voting through remote e-voting system and through e-voting at 37th Annual General Meeting.

Dear Sir,

I, Nityanand Singh, Proprietor of M/s. Nityanand Singh & Co., Practicing Company Secretary, having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors of the **NIIT Limited ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting and e-voting process at AGM in respect of the below mentioned resolutions proposed at the 37th Annual General Meeting ("AGM") of NIIT Limited on Tuesday, September 22, 2020 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The notice dated 31st July 2020 was sent to the shareholders in respect of the below mentioned resolutions considered at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 18, 2020 (9:00 A.M. IST) and ended on Monday, September 21, 2020 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter.



The Company also provided e-voting facility to the shareholders attending the AGM through VC / OAVM and who had not casted their vote earlier.

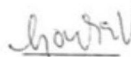
The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 15, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the process for remote e-voting and e-voting at AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

My responsibility as scrutinizer for the remote e-voting and e-voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Further, on account of continuing COVID-19 pandemic situation and in accordance with the relaxation given vide above-referred MCA Circulars, the members have casted their votes electronically only.

After the Conclusion of the e-voting at the 37th AGM, the votes cast by the members at the 37th AGM through e-voting system and through remote e-voting facility were downloaded on 22nd September 2020 around 05:42 P.M in the presence of two witnesses namely, Mr. Gourav Batra R/o. House No. 219 Bahadurgarh-124507 and Ms. Kirti R/o. C-480 Hastal Road, Uttam Nagar New Delhi-110059, both of whom are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.





I now submit my Consolidated Report as under on the result of the votings in respect of the said resolutions.

ORDINARY BUSINESS:-

1) Ordinary Resolution

To receive, consider and adopt:

- a) the audited standalone financial statement of the Company for the financial year ended March 31,2020 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, 2020 together with the report of the Auditors thereon

Summary of votes cast through remote e-voting and e-voting in favour and against the ordinary Resolution is as under:





S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	445	96,772,550	99.9671
2	Total number of votes cast against the Resolution	6	31,807	0.0329
	Total	451	96,804,357	100

2) Ordinary Resolution

To confirm the payment of interim dividend and to declare final dividend on Equity Shares of the Company for the financial year ended March 31, 2020.

Summary of votes cast through remote e-voting and e-voting in favour and against the ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	447	96,995,336	99.9993
2	Total number of votes cast against the Resolution	6	665	0.0007
	Total	453	96,996,001	100

3) Ordinary Resolution

To appoint Mr. Vijay Kumar Thadani (DIN: 00042527) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Summary of votes cast through remote e-voting and e-voting in favour and against the ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	427	95,788,990	98.7556
2	Total number of votes cast against the Resolution	25	1,207,004	1.2444
	Total	452	96,995,994	100

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SPECIAL BUSINESS:-

4) Ordinary Resolution

To ratify the remuneration of cost auditor for the financial year 2019-20.

Summary of votes cast through remote e-voting and e-voting in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	439	96,868,816	99.8716
2	Total number of votes cast against the Resolution	11	124,588	0.1284
	Total	450	96,993,404	100

5) Special Resolution

To approve payment of remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company for the period June 1, 2020 to May 31, 2021.

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	429	96,313,735	99.2994
2	Total number of votes cast against the Resolution	21	679,509	0.7006
	Total	450	96,993,244	100



6) Special Resolution

To approve amendment in NIIT Employees Stock Options Plan 2005 ("ESOP 2005")

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	382	88,944,893	91.7020
2	Total number of votes cast against the Resolution	68	8,048,511	8.2980
	Total	450	96,993,404	100

7) Special Resolution

To approve grant of options to eligible employees of holding /subsidiaries of the Company under amended NIIT Employees Stock Options Plan 2005 ("ESOP 2005")

Summary of votes cast through remote e-voting and e-voting in favour and against the Special Resolution is as under:


S. No.	Particulars	No. of members who cast valid votes	Total No. of Shares	% of Votes cast to total valid votes cast
1	Total number of votes cast in favour of the Resolution	382	89,068,089	91.8290
2	Total number of votes cast against the Resolution	68	7,925,315	8.1710
	Total	450	96,993,404	100

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 are enclosed with this report as an Annexure.

Thanking you,

Yours faithfully,

For Nityanand Singh & Co.
(Company Secretaries)


Nityanand Singh (Prop.)
C.P. No.: 2388
Membershin No.: 2668

Place: New Delhi
Date: 23/09/2020



NIFT Limited
Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	September 22, 2020
Total number of shareholders as on the Cut off date	64,786
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	7
Public:	156

Resolution No. 1	Adoption of		No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 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, 2020 together with the Report of the Auditors thereon.							
Resolution required : (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting								
Promoter and Promoter Group	Remote e-voting*		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
	Postal Ballot		48,604,637	48,580,934	99.9512	48,580,934	0	100.0000	0.0000
	Total		48,604,637	48,580,934	99.9512	48,580,934	0	100.0000	0.0000
Public- Institutional holders	Remote e-voting*		48,239,802	37,389,383	77.5073	37,358,141	31,242	99.9164	0.0836
	Postal Ballot			NA	NA	NA	NA	NA	NA
	Total		48,239,802	37,389,383	77.5073	37,358,141	31,242	99.9164	0.0836
Public- Others	Remote e-voting*		44,820,338	10,834,040	24.1722	10,833,475	565	99.9948	0.0052
	Postal Ballot			NA	NA	NA	NA	NA	NA
	Total		44,820,338	10,834,040	24.1722	10,833,475	565	99.9948	0.0052
Grand Total			141,664,777	96,804,357	68.3334	96,772,550	31,807	99.9671	0.0329

Result : Resolution passed with requisite majority.

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM



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Confirmation of payment of Interim Dividend and Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2020									
Resolution No. 2									
Resolution required : (Ordinary/ Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes In favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote e-voting* Postal Ballot	1	2	3=(2/1)*100 99.9512	4	5	6=(4/2)*100 100.0000	7=(5/2)*100 0.0000	
	Total	48,604,637	48,580,934	NA	48,580,934	NA	NA	NA	NA
Public- Institutional holders	Remote e-voting* Postal Ballot	48,604,637	48,580,934	99.9512	48,580,934	0	100.0000	0.0000	
	Total	48,239,802	37,581,020	77.9046	37,581,020	0	100.0000	0.0000	
Public- Others	Remote e-voting* Postal Ballot	48,239,802	37,581,020	77.9046	37,581,020	0	100.0000	0.0000	
	Total	44,820,338	10,834,047	24.1722	10,833,382	665	99.9939	0.0061	
Grand Total	Total	141,664,777	10,834,047	24.1722	10,833,382	665	99.9939	0.0061	
Result : Resolution passed with requisite majority									
* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM									

Resolution No. 3									
Appointment of Mr. Vijay Kumar Thadani (DIN: 00042327) as a Director, who retires by rotation and being eligible, offers himself for re-appointment									
Resolution required : (Ordinary/ Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes, Mr. Vijay Kumar Thadani is interested in this item, as it relates to his appointment									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes In favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote e-voting* Postal Ballot	1	2	3=(2/1)*100 99.9512	4	5	6=(4/2)*100 100.0000	7=(5/2)*100 0.0000	
	Total	48,604,637	48,580,934	NA	48,580,934	NA	NA	NA	NA
Public- Institutional holders	Remote e-voting* Postal Ballot	48,604,637	48,580,934	99.9512	48,580,934	0	100.0000	0.0000	
	Total	48,239,802	37,581,020	77.9046	36,375,873	1205147	96.7932	3.2068	
Public- Others	Remote e-voting* Postal Ballot	48,239,802	37,581,020	77.9046	36,375,873	1205147	96.7932	3.2068	
	Total	44,820,338	10,834,040	24.1722	10,832,183	1857	99.9829	0.0171	
Grand Total	Total	141,664,777	10,834,040	24.1722	10,832,183	1857	99.9829	0.0171	
Result : Resolution passed with requisite majority									
* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM									



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Resolution No. 4									
Modification of remuneration of Cost Auditor for the financial year 2019-20									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote e-voting* Postal Ballot	48,604,637	2	3=(2/1)*100 99.9512	48,580,934	5	6=(4/2)*100 100.0000	7=(5/2)*100 0.0000	
	Total	48,604,637	NA	NA	NA	NA	NA	NA	NA
Public- Institutional holders	Remote e-voting* Postal Ballot	48,239,802	48,580,934	99.9512	48,580,934	0	100.0000	0.0000	
	Total	48,239,802	37,581,020	77.9046	37,457,518	123502	99.6714	0.3286	
Public- Others	Remote e-voting* Postal Ballot	44,820,338	10,831,450	24.1664	10,830,364	1086	99.9900	0.0100	
	Total	44,820,338	10,831,450	24.1664	10,830,364	1086	99.9900	0.0100	
Grand Total		141,664,777	56,993,404	68.4668	96,868,816	124588	59.8716	0.1284	
Result: Resolution passed with requisite majority									
* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM									

Resolution No. 5									
Approval for payment of remuneration to Mr. Rajendra Singh Pawar, Non-Executive Director & Chairman of the Company									
Resolution required: (Ordinary/Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes, Mr. Rajendra Singh Pawar, is interested in this item, as it relates to his remuneration									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote e-voting* Postal Ballot	48,604,637	2	3=(2/1)*100 99.9512	48,580,934	5	6=(4/2)*100 100.0000	7=(5/2)*100 0.0000	
	Total	48,604,637	NA	NA	NA	NA	NA	NA	NA
Public- Institutional holders	Remote e-voting* Postal Ballot	48,239,802	48,580,934	99.9512	48,580,934	0	100.0000	0.0000	
	Total	48,239,802	37,581,020	77.9046	36,903,397	677623	98.1969	1.8031	
Public- Others	Remote e-voting* Postal Ballot	44,820,338	10,831,290	24.1660	10,829,404	1886	99.9826	0.0174	
	Total	44,820,338	10,831,290	24.1660	10,829,404	1886	99.9826	0.0174	
Grand Total		141,664,777	96,993,244	68.4667	96,313,735	679509	99.2994	0.7006	
Result: Resolution passed with requisite majority									
* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM									



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Resolution No. 6 Approval for amendment in NIT Employees Stock Options Plan 2005 ("ESOP 2005") Special Resolution										
Resolution required - (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	Remote e-voting* Postal Ballot	1	2	3-(2/1)*100 99.5512	48,580,934	5	6-(4/2)*100 100.0000	7-(5/2)*100 0.0000		
	Total	48,604,637	48,580,934	99.5512	48,580,934	0	100.0000	0.0000		
Public- Institutional holders	Remote e-voting* Postal Ballot	48,239,802	37,581,020	77.9046	29,547,936	803,3084	78.6246	21.3754		
	Total	48,239,802	37,581,020	77.9046	29,547,936	803,3084	78.6246	21.3754		
Public- Others	Remote e-voting* Postal Ballot	44,820,338	10,831,450	24.1664	10,816,023	15427	99.8576	0.1424		
	Total	44,820,338	10,831,450	24.1664	10,816,023	15427	99.8576	0.1424		
Grand Total		141,664,777	96,993,404	68.4668	88,944,893	8048511	91.7020	8.2980		

Result - Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

Resolution No. 7 Approval for grant of options to eligible employees of holding /subsidiaries of the Company under amended NIT Employees Stock Options Plan 2005 ("ESOP 2005") Special Resolution										
Resolution required - (Ordinary/ Special) Whether promoter/promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	Remote e-voting* Postal Ballot	1	2	3-(2/1)*100 99.9512	48,580,934	5	6-(4/2)*100 100.0000	7-(5/2)*100 0.0000		
	Total	48,604,637	48,580,934	99.9512	48,580,934	0	100.0000	0.0000		
Public- Institutional holders	Remote e-voting* Postal Ballot	48,239,802	37,581,020	77.9046	29,671,438	7909582	78.9533	21.0467		
	Total	48,239,802	37,581,020	77.9046	29,671,438	7909582	78.9533	21.0467		
Public- Others	Remote e-voting* Postal Ballot	44,820,338	10,831,450	24.1664	10,815,717	15733	99.8547	0.1453		
	Total	44,820,338	10,831,450	24.1664	10,815,717	15733	99.8547	0.1453		
Grand Total		141,664,777	96,993,404	68.4668	89,068,089	7925315	91.8290	8.1710		

Result - Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM



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NIIT Limited
 Voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

Date of AGM	September 22, 2020
Total number of shareholders as on the Cut-Off date	64,786
No. of shareholders present in the meeting through video conferencing / other Audio Visual Means:	
Promoters and Promoter Group:	7
Public:	156

Resolution No. 1	Adoption of:		The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2020 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, 2020 together with the Report of the Auditors thereon.								
Resolution required : (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/promoter group are Interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group	Remote e-voting*	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
Public- Institutional holders	Remote e-voting*	4,82,39,802	3,73,89,383	77.5073	3,73,58,141	31,242	99.9164	0.0836	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,82,39,802	3,73,89,383	77.5073	3,73,58,141	31,242	99.9164	0.0836	
Public- Others	Remote e-voting*	4,48,20,338	1,08,34,040	24.1722	1,08,33,475	565	99.9948	0.0052	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,48,20,338	1,08,34,040	24.1722	1,08,33,475	565	99.9948	0.0052	
Grand Total		14,16,64,777	9,68,04,357	68.3334	9,67,72,550	31,807	99.9671	0.0329	

Result : Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

AR

Confirmation of payment of Interim Dividend and Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2020									
Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoter and Promoter Group	Remote e-voting* Postal Ballot	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
			NA	NA	NA	NA	NA	NA	
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
Public- Institutional holders	Remote e-voting* Postal Ballot	4,82,39,802	3,75,81,020	77.9046	3,75,81,020	-	100.0000	-	
			NA	NA	NA	NA	NA	NA	
	Total	4,82,39,802	3,75,81,020	77.9046	3,75,81,020	-	100.0000	-	
Public- Others	Remote e-voting* Postal Ballot	4,48,20,338	1,08,34,047	24.1722	1,08,33,382	665	99.9939	0.0061	
			NA	NA	NA	NA	NA	NA	
	Total	4,48,20,338	1,08,34,047	24.1722	1,08,33,382	665	99.9939	0.0061	
Grand Total		14,16,64,777	9,69,96,001	68.4687	9,69,95,336	665	99.9993	0.0007	

Result : Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

Appointment of Mr. Vijay Kumar Thadani (DIN: 00042527) as a Director, who retires by rotation and being eligible, offers himself for re-appointment									
Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100	
Promoter and Promoter Group	Remote e-voting* Postal Ballot	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
			NA	NA	NA	NA	NA	NA	
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
Public- Institutional holders	Remote e-voting* Postal Ballot	4,82,39,802	3,75,81,020	77.9046	3,63,75,873	12,05,147	96.7932	3.2068	
			NA	NA	NA	NA	NA	NA	
	Total	4,82,39,802	3,75,81,020	77.9046	3,63,75,873	12,05,147	96.7932	3.2068	
Public- Others	Remote e-voting* Postal Ballot	4,48,20,338	1,08,34,040	24.1722	1,08,32,183	1,857	99.9829	0.0171	
			NA	NA	NA	NA	NA	NA	
	Total	4,48,20,338	1,08,34,040	24.1722	1,08,32,183	1,857	99.9829	0.0171	
Grand Total		14,16,64,777	9,69,95,994	68.4687	9,57,88,990	12,07,004	98.7556	1.2444	

Result : Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

(Handwritten mark)

Resolution No. 4									
Ratification of remuneration of Cost Auditor for the financial year 2019-20									
Ordinary Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
Promoter and Promoter Group	Remote e-voting*	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
Public- Institutional holders	Remote e-voting*	4,82,39,802	3,75,81,020	77.9046	3,74,57,518	1,23,502	99.6714	0.3286	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,82,39,802	3,75,81,020	77.9046	3,74,57,518	1,23,502	99.6714	0.3286	
Public- Others	Remote e-voting*	4,48,20,338	1,08,31,450	24.1664	1,08,30,364	1,086	99.9900	0.0100	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,48,20,338	1,08,31,450	24.1664	1,08,30,364	1,086	99.9900	0.0100	
	Grand Total	14,16,64,777	9,69,93,404	68.4668	9,68,68,816	1,24,588	99.8716	0.1284	
Result : Resolution passed with requisite majority									

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

Resolution No. 5									
Approval for payment of remuneration to Mr. Rajendra Singh Pawar, Non-Executive Director & Chairman of the Company									
Special Resolution									
Resolution required : (Ordinary/ Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Yes, Mr. Rajendra Singh Pawar is interested in this item, as it relates to his remuneration									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$	
Promoter and Promoter Group	Remote e-voting*	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-	
Public- Institutional holders	Remote e-voting*	4,82,39,802	3,75,81,020	77.9046	3,69,03,397	6,77,623	98.1969	1.8031	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,82,39,802	3,75,81,020	77.9046	3,69,03,397	6,77,623	98.1969	1.8031	
Public- Others	Remote e-voting*	4,48,20,338	1,08,31,290	24.1660	1,08,29,404	1,886	99.9826	0.0174	
	Postal Ballot		NA	NA	NA	NA	NA	NA	
	Total	4,48,20,338	1,08,31,290	24.1660	1,08,29,404	1,886	99.9826	0.0174	
	Grand Total	14,16,64,777	9,69,93,244	68.4667	9,63,13,735	6,79,509	99.2994	0.7006	
Result : Resolution passed with requisite majority									

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

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Resolution No. 6		Approval for amendment in NIIT Employees Stock Options Plan 2005 ("ESOP 2005")									
Resolution required : (Ordinary/ Special)		Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	Remote e-voting* Postal Ballot	1 4,86,04,637	2 4,85,80,934	3=(2/1)*100 99.9512	4 4,85,80,934	5 -	6=(4/2)*100 100.0000	7=(5/2)*100 -			
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-			
Public- Institutional holders	Remote e-voting* Postal Ballot	4,82,39,802	3,75,81,020	77.9046	2,95,47,936	80,33,084	78.6246	21.3754			
	Total	4,82,39,802	3,75,81,020	77.9046	2,95,47,936	80,33,084	78.6246	21.3754			
Public- Others	Remote e-voting* Postal Ballot	4,48,20,338	1,08,31,450	24.1664	1,08,16,023	15,427	99.8576	0.1424			
	Total	4,48,20,338	1,08,31,450	24.1664	1,08,16,023	15,427	99.8576	0.1424			
Grand Total		14,16,64,777	9,69,93,404	68.4668	8,89,44,893	80,48,511	91.7020	8.2980			

Result : Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM

Resolution No. 7		Approval for grant of options to eligible employees of holding/subsidiaries of the Company under amended NIIT Employees Stock Options Plan 2005 ("ESOP 2005")									
Resolution required : (Ordinary/ Special)		Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled			
Promoter and Promoter Group	Remote e-voting* Postal Ballot	1 4,86,04,637	2 4,85,80,934	3=(2/1)*100 99.9512	4 4,85,80,934	5 -	6=(4/2)*100 100.0000	7=(5/2)*100 -			
	Total	4,86,04,637	4,85,80,934	99.9512	4,85,80,934	-	100.0000	-			
Public- Institutional holders	Remote e-voting* Postal Ballot	4,82,39,802	3,75,81,020	77.9046	2,96,71,438	79,09,582	78.9533	21.0467			
	Total	4,82,39,802	3,75,81,020	77.9046	2,96,71,438	79,09,582	78.9533	21.0467			
Public- Others	Remote e-voting* Postal Ballot	4,48,20,338	1,08,31,450	24.1664	1,08,15,717	15,733	99.8547	0.1453			
	Total	4,48,20,338	1,08,31,450	24.1664	1,08,15,717	15,733	99.8547	0.1453			
Grand Total		14,16,64,777	9,69,93,404	68.4668	8,90,68,089	79,25,315	91.8290	8.1710			

Result : Resolution passed with requisite majority

* Remote e-voting includes e-voting during the e-voting period and e-voting at the AGM