

Date: September 25, 2020

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

BSE Scrip Code: 539289

NSE Symbol: MAJESCO

Dear Sir/ Madam,

Sub: Proceeding of 7th Annual General Meeting of the Company held on September 24, 2020

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 7th Annual General Meeting (“AGM”) of the Members of Majesco Limited (“the Company”) was held on Thursday, September 24, 2020, at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013.

Mr. Venkatesh Chakravarty, Non-Executive Independent Chairman, chaired the 7th AGM.

The following items of business, as set out in the Notice convening 7th AGM were transacted:

Ordinary Business (Ordinary Resolutions):

1. Adoption of Audited Financial Statements (Stand-alone & Consolidated) for the financial year 2019-20 together with Reports of the Board of Directors and Auditors thereon.
2. Confirmation of payment of dividend on equity shares for the financial year 2019-20.
3. Re-appointment of Mr. Ketan Mehta (DIN: 00129188), Non-Executive Director, who retires by rotation.

Special Business (Ordinary Resolution):

4. Appointment of Mr. Vasant Gujarathi (DIN: 06863505) as an Independent Director of the Company.

The AGM concluded at 10:40 A. M. with a vote of thanks to the Chair.

Mr. Abhishek Bhate, Practicing Company Secretary (Membership No. A27747, COP: 10230) was appointed as the Scrutinizer, to scrutinize the e-voting process prior and during the AGM in a fair and transparent manner.

Scrutinizer's Report on remote e-voting and voting at the AGM along with voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be declared and communicated to the Stock Exchanges within the prescribed time period.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For **Majesco Limited**

Varika Rastogi

Varika Rastogi
Company Secretary