

**NIIT Limited**

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CIN: L74899HR1981PLC107123

www.niit.com

September 24, 2024

**The Manager
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

**The Manager
National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Submission of summary of the proceedings of 41st Annual General Meeting of NIIT Limited held on September 24, 2024, pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is to inform you that 41st Annual General Meeting of the Members of the Company ("the AGM"/"the Meeting") was held on Tuesday, September 24, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Following Directors and officials were present in the meeting through VC/OAVM:

Name	Designation
Mr. Rajendra Singh Pawar	: Executive Chairman
Mr. Vijay Kumar Thadani	: Vice Chairman & Managing Director
Mr. Parappil Rajendran	: Joint Managing Director
Mr. Sapnesh Kumar Lalla	: Non-Executive Director
Mr. Sanjiv Kumar Chaudhary	: Non-Executive Independent Director; Chairperson of Audit Committee, Corporate Social Responsibility Committee and Risk Management Committee
Ms. Sonu Halan Bhasin	: Non-Executive Independent Director; Chairperson of Stakeholders' Relationship Committee
Ms. Avani Vishal Davda	: Non-Executive Independent Director; Chairperson of Nomination and Remuneration Committee
Mr. Udai Singh Pawar	: Non-Executive Director
Mr. Srikanth Velamakanni	: Non-Executive Independent Director
Mr. Pankaj Jathar	: Chief Executive Officer
Mr. Sanjeev Bansal	: Chief Financial Officer
Ms. Arpita Bisaria Malhotra	: Company Secretary & Compliance Officer
Mr. Ashok Arora	: Group Financial Advisor
Mr. Sanjay Bachchani	: Partner - S.R. Batliboi & Associates LLP, Statutory Auditors

In addition to the above, the Secretarial Auditor, Cost Auditor and other Official(s) of the Company were also present in the Meeting through VC/OAVM.

Mr. Nityanand Singh, Practicing Company Secretary, of Nityanand Singh & Co. Company Secretaries was also present in the Meeting through VC/OAVM, who was appointed as scrutinizer for scrutinizing the remote e-Voting and e-Voting at the Meeting.

Mr. Rajendra Singh Pawar, Chairman presided over the Meeting. The Chairman welcomed all attending the Meeting and called the meeting to order as requisite quorum was present.

Ms. Arpita Bisaria Malhotra, the Company Secretary & Compliance Officer provided general instruction for AGM through VC/OAVM and also informed that the statutory registers and other requisite documents were available for inspection of members electronically.

She also informed the Members that the Company had provided the remote e-Voting facility on the e-Voting portal of National Securities Depository Limited ('NSDL') 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, September 19, 2024, and closed at 5:00 p.m. on Monday, September 23, 2024. Further, the Members present at the meeting and who could not cast their votes through remote e-Voting, were provided the opportunity to cast their votes at the meeting through the e-Voting system provided by NSDL.

With the consent of the members, the notice convening the 41st AGM of the Company, the Audited Annual Financial Statements for the financial year ended March 31, 2024, Board's Report and the Auditors' Report were taken as read. It was also informed that there is no qualification, reservation or adverse remark in the reports of Statutory Auditors and the Secretarial Auditor.

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

The following business, as mentioned from item no. 1 to item no. 5 in the Notice of AGM, was explained and a 'Questions & Answers' session was opened for the members. The queries raised by the Members were responded.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, and the Report of the Auditors thereon.	Ordinary
2.	Appointment of Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Mr. Udai Singh Pawar (DIN: 03477177) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Declaration of final dividend on Equity Shares of the Company for the financial year ended March 31, 2024	Ordinary
Special Business		
5.	Ratification of the remuneration of Cost Auditor for the financial year 2023-24	Ordinary

Thereafter, the Chairman thanked the members for their continuous support and for attending and participating at the Meeting and requested the members to complete e-Voting in next 15 minutes. He further authorized Ms. Arpita Bisaria Malhotra, Company Secretary & Compliance Officer to declare the voting results and place the results on the website of the Company in accordance with the provisions of the Companies Act, 2013 and Listing Regulations.

The meeting was concluded at 3:00 P.M. (including time of e-Voting).

The voting results shall be intimated to the stock exchanges separately.

Thanking you,

Yours truly,
For **NIIT Limited**

Arpita Bisaria Malhotra
Company Secretary
& Compliance Officer