



September 21, 2019

The Secretary
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051.

Sub: Summary of the Proceedings of the 27th Annual General Meeting held on September 21, 2019 under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 27th Annual General Meeting of the Members of the Company was convened today, on Saturday, September 21, 2019 at 9:00 A.M. at Country Inn & Suites, 579, Main Chhatarpur Road, Shahoorpur Extension, Satbari, New Delhi – 110 030.

Mr. Basab Pradhan, the Chairman of the Company presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum being present at the meeting. It was informed that, Mr. Hari Gopalakrishnan has been authorized by the respective Chairpersons of all other statutory Committees to attend AGM on their behalf.

The Chairman further informed that Directors other than Mr. Hari Gopalakrishnan, could not attend the meeting due to their pre-occupation in other matters.

The Statutory Registers i.e. Register of Directors and KMP and their shareholding and Register of Contracts and other relevant documents were open for inspection of members. The Notice of the meeting Auditors' Report on the financial statements and the Secretarial Audit Report of the company for the year ended March 31, 2019 were taken as read.

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

The members were invited to make their comments, give suggestions and seek clarifications for their comments and questions. The queries raised with respect to operations, performance and future prospects of the Company were satisfactorily answered by the Chairman to the members of the Company.

The Chairman informed the shareholders that in accordance with the provisions of Companies Act, 2013 and the amendments to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided e-voting facility on the CDSL e-voting platform for transacting the businesses contained in the notice. The e-voting commenced at 9.00 am. on September 18, 2019 and ended at 5.00 pm. on September 20, 2019. The Board of Directors had appointed M/s Nityanand & Associates, Company Secretaries, as scrutinizer for conducting both the e-voting and physical voting processes.

The Chairman further explained the remote e-voting process and the tab voting process for those members who have not exercised remote e-voting are also available at the AGM Venue. Further, the Members were also informed by the Chairman that the result of E-voting and voting through Ballot mode will be announced within 48 hours from the conclusion of the Meeting and the 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 of the Company.

NIIT Technologies Ltd.

H-7, Sector 63, Noida - 201301, India. Tel: +91 (120) 4285000/200, Fax: +91 (120) 4285333. www.niit-tech.com
Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000
CIN:L65993DL1992PLC048753

