

July 23, 2020

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 28th Annual General Meeting held on July 23, 2020 under Regulation 30 of the SEBI Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 28th Annual General Meeting of the Members of the Company was convened today, on Thursday, July 23, 2020 at 05:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Mode (OAVM) in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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.

The Notice of the meeting Auditors' Report on the financial statements with all annexures thereto of the company for the year ended March 31, 2020 were taken as read.

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

The Chairman informed the shareholders that in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with all amendments thereto, the company had provided e-voting facility on the NSDL e-voting platform for transacting the businesses contained in the notice. The e-voting commenced on Monday, July 20, 2020 at 09:00 A.M. and ended on Wednesday, July 22, 2020 at 05:00 P.M. The Board of Directors had appointed M/s Nityanand & Associates, Company Secretaries, as scrutinizer for conducting both the remote e-voting and e-voting at AGM through VC/OVAM.

The Chairman informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting. Further, the Members were also informed by the Chairman that the result of E-voting and voting at the AGM 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.

The Chairman, thereafter, informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice.

NIIT Technologies Ltd.

The following resolutions were passed at the meeting with requisite majority:

S.No.	Particulars of Business	Nature of Business
1.	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, together with 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, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss for the year ended on that date, together with Report of the Auditors thereon;	Ordinary
2.	To confirm interim dividend aggregating to INR 31 per equity share of the face value of INR 10 each for the Financial Year ended March 31, 2020.	Ordinary
3.	To appoint a Director in place of Mr. Hari Gopalakrishnan (DIN: 03289463) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint a Director in place of Mr. Kirti Ram Hariharan (DIN: 01785506) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
5.	To appoint Mr. Sudhir Singh (DIN: 07080613) as an Executive Director of the Company	Special
6.	To approve the profit related commission payable to Mr. Basab Pradhan (DIN: 00892181) as an Independent Director of the Company and as Chairperson of the Board	Special

The Chairman then authorised the Company Secretary to carry out the e-voting process and to declare the results of voting after receipt of Scrutinizer's Report. The Chairman informed the Members that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the Company.

The meeting commenced at 05:00 P.M. and concluded at 05:51 P.M. (including time allowed for e-voting at AGM).

This is for your information and records.

Yours faithfully

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel