



Melstar Information Technologies Limited



30.08.2012

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

SUB: BRIEF OUT COME OF 25th ANNUAL GENERAL MEETING HELD ON 30.08.2012.

This is to inform you that the **25th ANNUAL GENERAL MEETING** was held at M C Ghia Hall, 4th floor, 18/20 K D Marg, Kalaghoda MUMBAI 400001 as scheduled.

The following items as contained in the **Notice dated 25.05.2012** convening this meeting were transacted and approved by the members present in person.

- 1 **Adoption of Accounts for the year ended 31.03.2012.**
- 2 **Re-appointment of Mr. M. S. Adige as a Director liable to retire by rotation.**
- 3 **Re-appointment of Mr. P. V. R. Murthy as a Director liable to retire by rotation.**
- 4 **Appointment of M/s Kanu Doshi Associates, Chartered Accountants, as Statutory Auditors**
- 5 **Authorizing the Board to appoint Branch Auditors.**

Kindly take the aforesaid information on records.

THANKING YOU
 YOURS FAITHFULLY
 FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


 (Dhara Mirani)
 Company Secretary

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