



Melstar Information Technologies Limited



31<sup>st</sup> August, 2012

To,

The Deputy Manager Department of Corporate Services, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532307</b>	The Manager, The National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Scrip Code: MELSTAR</b>
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Dear Sir / Madam,

**Sub: Disclosure of Voting Results at the 25<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> August, 2012 at M. C. Ghia Hall, 4<sup>th</sup> Floor, 18/20 K. Dubash Marg, Kalaghoda, Mumbai – 400 001 at 3.00 p.m. as per Clause 35A of the Listing Agreement with the stock exchanges.**

Date of the AGM/ <del>EGM</del>	30 <sup>th</sup> August 2012
Total number of shareholders on record date (Book Closure – 23 <sup>rd</sup> August 2012 to 30 <sup>th</sup> August 2012 – both days inclusive)	<b>10397</b>
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<b>3</b> <b>17</b>
No. of Shareholders attended the meeting through Video Conferencing	-

(Agenda Wise)

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Audited Balance Sheet as at 31st March 2012, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Show of Hands	The resolution was passed unanimously
2	Re-appointment of Mr. M. S. Arline	Ordinary	Show of Hands	The resolution was passed unanimously



Registered / Corporate Office:  
 Melstar House, G-4, M.I.D.C.  
 Cross Road "A", Andheri (East),  
 Mumbai 400 093. INDIA.  
 Phone : +91 (22) 4056 6464

3	Re-appointment of Mr. P. V. R. Murthy.	Ordinary	Show of Hands	The resolution was passed unanimously
4	Appointment of Auditors	Ordinary	Show of Hands	The resolution was passed unanimously
5	Authorizing the Board to appoint Branch Auditors	Ordinary	Show of Hands	The resolution was passed unanimously

**In case of Poll/Postal ballot/E-voting: Not Applicable**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public – Institutional holders							
Public-Others							
Total							

We request you to kindly take the above information on record.

Thanking You,

Yours sincerely,

For **Melstar Information Technologies Limited**



**Dhara Mirani**  
Company Secretary