



Melstar Information Technologies Limited



20.09.2013 ✓

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 26th ANNUAL GENERAL MEETING HELD ON 20.09.2013.

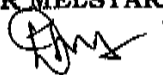
This is to inform you that the **26th ANNUAL GENERAL MEETING** was held at Hall of Harmony, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli MUMBAI 400018 as scheduled.

The following items as contained in the **Notice dated 29.07.2013** convening this meeting were transacted and approved by the members present in person.

- 1 **Adoption of Accounts for the year ended 31.03.2013.**
- 2 **Re-appointment of Mr. Rajesh Shah as a Director liable to retire by rotation.**
- 3 **Appointment of M/s Kanu Doshi Associates, Chartered Accountants, as Statutory Auditors**
- 4 **Authorizing the Board to appoint Branch Auditors.**
- 5 **Appointment of Mr. Richard D'Souza as Director of the Company.**
- 6 **Appointment of Mr. Richard D'Souza as Managing Director of the Company.**

Kindly take the aforesaid information on records.

THANKING YOU
 YOURS FAITHFULLY
FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


(Dhara Mirani)
Company Secretary

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