

## Melstar Information Technologies Limited



23<sup>rd</sup> September, 2013

I	(	)	,

The Deputy Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532307

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

Scrip Code: MELSTAR

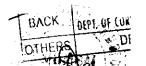
## Dear Sir / Madam,

Sub: Disclosure of Voting Results at the 26<sup>th</sup> Annual General Meeting held on Friday, 20<sup>th</sup> September, 2013 at Hall of Harmony, Discovery of India Building, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai — 400 018 at 3.00 p.m. as per Clause 35A of the Listing Agreement with the stock exchanges.

Date of the AGM/EGM	20 <sup>th</sup> September, 2013
Total number of shareholders on record date (Book Closure – 13 <sup>th</sup> September, 3013 to 20 <sup>th</sup> September, 2013 – both days inclusive)	10311
No. of shareholders present in the meeting either in person or through	
<ul><li>Promoters and Promoter Group</li><li>Public</li></ul>	3 28
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 2013, Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	Poll	The resolution was passed with requisite majority
2	Re-appointment of Mr. Rajesh Shah	Ordinary	Show of Hands	The resolution was passed Vunanimously





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3	Appointment of Auditors	Ordinary	Show of Hands	The resolution was passed unanimously
4	Authorizing the Board to appoint Branch Auditors	Ordinary	Show of Hands	The resolution was passed unanimously
5	Appointment of Mr. Richard D'Souza as Director of the Company	Ordinary	Poll	The resolution was passed with requisite majority
6	Appointment of Mr. Richard D'Souza as Managing Director of the Company	Special	Poll	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting: For item no. 1, 5 and 6 of the Notice poll was demanded.

Total no. of Valid Ballot Form - 17

Promoter /Public	No. of shares held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes – in favour  (4)	No. of Votes against		% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/( 1)]*100		(5)	(6)=[(4) /(2)]*10 0	(7)=[(5) /(2)]*10 0
Promoter and Promoter Group	6616471	6616471	100%	6616471	7	100%	-
Public Institution al holders	-	-	-	-	-	•	-
Public- Others	13602	13602	100%	2832	10770	20.82%	79.18%
Total	6630073	6630073	100%	6619303	10770	99.837%	0.163%

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

Thanking You,

Yours sincerely,

For Melstar Information Technologies Limited

Dhara Mirani Company Secretary