



Melstar Information Technologies Limited



THE YASH BIRLA GROUP

23rd September, 2013

To,

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
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Dear Sir / Madam,

Sub: Disclosure of Voting Results at the 26th Annual General Meeting held on Friday, 20th 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 th September, 2013
Total number of shareholders on record date (Book Closure – 13 th September, 2013 to 20 th September, 2013 – both days inclusive)	10311
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	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 unanimously

BACK DEPT. OF CORP. AFF. OTHERS

Registered Corporate Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East).



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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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6616471	6616471	100%	6616471	-	100%	-
Public – Institutional 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

Registered / Corporate Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),