



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



27.09.2014

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 27th ANNUAL GENERAL MEETING HELD ON 27.09.2014.

This is to inform you that the 27th ANNUAL GENERAL MEETING was held at Gopi Birla Memorial School, 68, Walkeshwar Road, Malabar Hill, Mumbai-400006 as scheduled.

The following items as contained in the Notice dated 08.08.2014 convening this meeting were transacted and approved by the members present in person.

1	Adoption of Accounts for the year ended 31.03.2014.
2	Appointment of M/s. Kanu Doshi Associates, Chartered Accountant as Statutory Auditors of the Company.
3	Authorizing the Board to appoint Branch Auditors for the overseas branch office(s) in US.
4	To consider the appointment of Mr. Rajesh Shah as an independent director of a Company.
5	To consider the appointment of Mr.M.S.Adige as an independent director of the Company.
6	To consider the appointment of Mr. Vijay Mishra as a Director.
7	To consider the appointment of Mr. R.M. Mishra as an independent director.
8	To consider the appointment of Mr. Vijay Mishra as a Managing director and payment of remuneration.

Kindly take the aforesaid information on records.

THANKING YOU
 YOURS FAITHFULLY
 FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED


 (Vijay Modi)
 Company Secretary

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
 Fax : +91(22) 2831 0520
 URL : www.melstar.com



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Dear Sirs,

Sub: Clause 35A-Disclosure of Voting Results

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to you the disclosure of voting results of the 27th Annual General Meeting of our Company held on 27.09.2014, in the following format:

Date of AGM	27.09.2014
Total Number of shareholders on record date	10085
No. of shareholders present in the meeting either in person or through proxy	
Promoters and promoter group	3
Public	46
No of shareholders attended the meeting through Video Conferencing	
Promoters and promoter group	-
Public	-
(Agenda wise) Details of the Agenda	As per 2(two) attachments
Resolution required	
Ordinary	07
Special	01
Mode of voting	E-Voting & Poll

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IN CASE OF POLL BALLOT AND E-VOTING. NOTICE OF AGM ITEM NO 1,2,4,5,6 & 8					
Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7120976	7120976	100	7120976	0
Public Institutional holders	100000	100000	100	100000	0
Public and others	7062163	16890	0.000	5113	11777
Total	14283139	7237866	50.67	7226089	11777
% of Votes Casted				99.84%	0.16%

IN CASE OF POLL BALLOT AND E-VOTING. NOTICE OF AGM ITEM NO 3 & 7					
Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7120976	7120976	100	7120976	0
Public Institutional holders	100000	100000	100	100000	0
Public and others	7062163	16890	0.000	5120	11770
Total	14283139	7237866	50.67	7226096	11770
% of Votes Casted				99.84%	0.16%

Considering the E-Voting and Poll conducted at the Annual General Meeting held on Saturday the 27th September, 2014, all the resolutions No 1 to 8 of Notice for AGM were passed with **REQUISITE MAJORITY**.

Please find the attached certified scanned copy of the Scrutinizers Report dated 27.09.2014 for E-voting and Poll in this regard.

Kindly take the above on your record.

Yours faithfully,

For Melstar Information Technologies Limited


(VIJAYKUMAR MODI)
COMPANY SECRETARY

Encl:as above



P. Sanghani & Co.

CHARTERED ACCOUNTANTS

B - 4, Parekh Apartment, Gr. Floor, Sarojini Road, Vile Parle (West), Mumbai - 400 056. INDIA.
Tel. : (022) 2610 3065 / 6522 3065 / 3263 3065 Telefax : 91-22-26103066
E-mail : admin@capsanghani.com Website : www.capsanghani.com

COMBINED SCRUTINIZERS REPORT FOR E-VOTING & POLL FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED

To,

Mr. Vijay Mishra

**Chairman of 27th Annual General Meeting of the Equity Shareholders of
Melstar Information Technologies Limited**

**Held on Saturday, 27th September, 2014 at 9.00 a.m. at Gopi Birla Memorial
School 68, Walkeshwar, Malabar Hill Mumbai-400006.**

**Sub: Passing of Resolution through electronic AND poll conducted at the 27th
Annual General Meeting of Melstar Information Technologies Limited held on
Saturday, September 27, 2014**

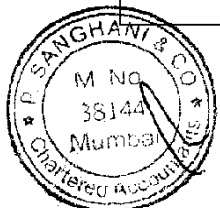
The Company had appointed me as Scrutinizer for e-voting which started on September 16, 2014 (9:00 a.m.) and ending on September 18, 2014 (5.45 p.m.). The Chairman of the 27th Annual General Meeting has appointed me as scrutinizers for the Poll held at the 27th Annual General Meeting on September 27, 2014.

The e-voting results were unblocked by me on 19th September, 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizers Report dated 19th September, 2014, handed over to you.

At the 27th AGM of the Company held on September 27, 2014 the Chairman of the Meeting had suo motto called for Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM has appointed me as the Scrutinizers for the same. For further details kindly refer to my Scrutinizer report in form MGT 13 dated September 27, 2014.

The result of the E-voting together with that of Poll is as under:

Item no of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
Item No.1	E-voting	7220976	99.77	11777	0.16	Nil	Nil
	Poll	5113	0.070	-	-		
	Total	7226089	99.84	11777			

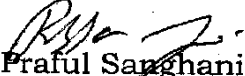


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Item No.2	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.3	E-voting Poll Total	7220983 5113 7226096	99.77 0.070 99.84	11770 - 11770	0.16 - -	Nil	Nil
Item No.4	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.5	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.6	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil
Item No.7	E-voting Poll Total	7220983 5113 7226096	99.77 0.070 99.84	11770 - 11770	0.16 - -	Nil	Nil
Item No.8	E-voting Poll Total	7220976 5113 7226089	99.77 0.070 99.84	11777 - 11777	0.16 - -	Nil	Nil

Thanking You,

Yours faithfully,
For P. Sanghani & Co.
Chartered Accountants
Firm Registration No. 109096W


(Praful Sanghani)

Proprietor
Membership No. 038144
Place: Mumbai
Date: 29.09.2014

