



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

09.02.2015

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,

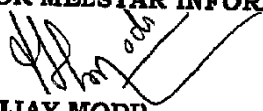
SUB: BRIEF OUT COME OF EXTRA ORDINARY GENERAL MEETING HELD ON 09.02.2015.

This is to inform you that the EXTRA ORDINARY GENERAL MEETING was held at Registered Office:G-4 Melstar House M.I.D.C Cross Road 'A' Andheri (East) Mumbai-400093 as scheduled. The following items as contained in the Notice dated 05.01.2015 convening this meeting resolution were transacted and approved by the members.

1	<p>RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/S JAYPRAKASH UPADHYAY & CO., Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. KANU DOSHI ASSOCIATES, Chartered Accountants, Mumbai.</p> <p>RESOLVED FURTHER THAT M/S JAYPRAKASH UPADHYAY & CO., Chartered Accountants, Mumbai be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting and that they shall conduct the Statutory Audit for the period ended 31st March, 2015 on such remuneration as may be fixed by the Board of Directors in consultation with them."</p>
2	<p>RESOLVED THAT pursuant to the provisions of Section 94 and all other applicable provision, if any, of the Companies Act, 2013, consent of the Company be and is hereby accorded to keep the Register of Members together with the Index of Members, the copies of Annual Returns prepared under Sections 92, together with the copies of certificates and documents required to be annexed with the Annual Return under Sections 92 of the Companies Act, 2013 and / or any of the other related documents as required to be kept at the Registered office of the Company be kept at Bigshare Services Private Limited E/2 Ansa Industrial Estate, Saki -Vihar Road, Sakinaka, Andheri(E), Mumbai-400 072(hereinafter referred to as Registrar & Share Transfer Agent) or any other office of the said Registrar & Share Transfer Agent.</p> <p>RESOLVED FURTHER THAT the Board of Directors and / or the Company Secretary be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution."</p>

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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CIN : L99999MH1986PLC040604

09th FEBRUARY, 2015

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: Clause 35A-Disclosure of Voting Results

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Ref: Letter dated 07.01.2015 - Proposed E-voting

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 EXTRA ORDINARY GENERAL MEETING (EOGM) of our Company held on **Monday, 09TH FEBRUARY, 2015** for which notice had been submitted on **07.01.2015**, in the following format:

Date of EOGM	09TH FEBRUARY, 2015	
Total Number of shareholders on record date	10080	
No. of shareholders present in the meeting either in person or through proxy		
Promoters and promoter group	3	
Public	48	
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		
Special	02	
Mode of voting	E-Voting and Poll	



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Promoter/Public	Total No. of shares	No. of votes done for e-voting and poll	No. of Votes in favor by E-voting and by poll	No. of Votes against
Promoters and promoter group	70,20,976	70,20,976	70,20,976	0
Public Institutional holders	100000	0	0	0
Public and others	7162163	4434	4334	100
Total	14283139	7025410	70,25,310	100
% of Vote Casted			99.99%	0.01%

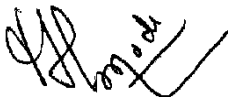
Considering the E-Voting and Poll conducted at the EXTRA ORDINARY GENERAL MEETING held on Monday the **09TH FEBRUARY, ,2015**, the resolutions No 1 & 2 of Notice for EOGM were passed with **REQUISITE MAJORITY**.

Please find the attached certified scanned copy of the Scrutinizers Report dated **09TH FEBRUARY,2015** 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

