

29.09.2015

<p><b>BOMBAY STOCK EXCHANGE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001</p> <p>SCRIP CODE 532307</p>	<p><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p><b>MELSTAR</b></p>
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Dear Sirs,

SUB: BRIEF OUT COME OF 28<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 29.09.2015.

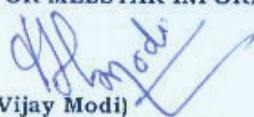
This is to inform you that the 28<sup>th</sup> ANNUAL GENERAL MEETING was held at G-4 Melstar House M.I.D.C. Cross Road "A" Andheri(East) Mumbai-400093 as scheduled.

The following items as contained in the Notice dated 14.08.2015 convening this meeting were transacted and approved by the members present in person, Evoting & Poll.

1	Adoption of Accounts for the year ended 31.03.2015.
2	Appointment of M/s. Jai Prakash Upadhayay & Co, 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 Mrs. Kirti Tripathi as an Non Executive Director liable to retire by rotation.
5	To consider the appointment of Mr. Rakesh Kumar Dixit as an independent director of the Company.
6	To consider the appointment of Mr. Ashish Ramesh Mahendrakar as an Independent Director of the Company

Kindly take the aforesaid information on records.

THANKING YOU  
YOURS FAITHFULLY  
FOR MELSTAR INFORMATION TECHNOLOGIES LIMITED

  
(Vijay Modi)  
Company Secretary



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