



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

29<sup>th</sup> September, 2015

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

**Sub: Amended, Updated and Corrected 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 28<sup>th</sup> Annual General Meeting of our Company held on **29.09.2015**, in the following format:

Date of AGM	29.09.2015
Total Number of shareholders on record date	9985
No. of shareholders present in the meeting either in person or through proxy	
Promoter group & Public	31
No of shareholders attended the meeting through Video Conferencing	
Promoters and promoter group	-
Public	-
Mode of voting	E-Voting & Poll

The voting details are annexed herewith in the prescribed format. Considering the E-Voting and Poll conducted at the Annual General Meeting held on Saturday the **29<sup>th</sup> September, 2015**, all the resolutions No 1 to 6 of Notice for AGM were passed with **REQUISITE MAJORITY**.

Please find the attached certified scanned copy of the Combined Scrutinizers Report dated **29.09.2015** for E-voting and Poll in this regard.

Kindly take the above on your record.

Yours faithfully,

For Melstar Information Technologies Limited

**(VIJAY MODI)**  
**COMPANY SECRETARY**

Encl:as above



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



**DETAILS OF AGENDA****AMENDED ,UPDATED AND CORRECTED**

<b>Resolution No: 1 Adoption of Accounts for the year ended 31.03.2015.</b>					
<b>Resolution Required : Ordinary</b>					
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	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
<b>% of Votes Casted</b>				<b>99.98%</b>	<b>0.02%</b>

<b>Resolution No: 2 Appointment of M/s Jaiprakash Upadhayay &amp; Co. Chartered Accountants as Statutory Auditors of the Company.</b>					
<b>Resolution Required : Ordinary</b>					
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	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
<b>% of Votes Casted</b>				<b>99.98%</b>	<b>0.02%</b>

<b>Resolution No: 3 Authorizing the Board to appoint Branch Auditors for the overseas branch offices in US.</b>					
<b>Resolution Required : Ordinary</b>					
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	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
<b>% of Votes Casted</b>				<b>99.98%</b>	<b>0.02%</b>





**Resolution No: 4 - To consider the Appointment of Mrs. Kirti Tripathi as a Non Executive Director of the Company.**

**Resolution Required : Ordinary**

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	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
<b>% of Votes Casted</b>				<b>99.98%</b>	<b>0.02%</b>

**Resolution No: 5 - To consider the Appointment of Mr. Rakesh Kumar Dixit as an Independent & Non- Executive Director of the Company.**

**Resolution Required : Ordinary**

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	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
<b>% of Votes Casted</b>				<b>99.98%</b>	<b>0.02%</b>

**Resolution No: 6 - To consider the Appointment of Mr. Ashish Mahendrakar as an Independent & Non- Executive Director of the Company.**

**Resolution Required : Ordinary**

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	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
<b>% of Votes Casted</b>				<b>99.98%</b>	<b>0.02%</b>







# 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. Ashish Mahendrakar**

**Chairman of 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Melstar Information Technologies Limited**

**Held on Tuesday, 29<sup>th</sup> September, 2015 at 10.00 a.m. at Melstar House, G-4  
M.I.D.C Cross Road "A" Andheri(East) Mumbai-400093.**

**Sub: Passing of Resolution through electronic AND poll conducted at the 28<sup>th</sup>  
Annual General Meeting of Melstar Information Technologies Limited held on  
Tuesday, September 29, 2015**

The Company had appointed me as Scrutinizer for e-voting which started on **26<sup>th</sup> September, 2015 (9:00 a.m.)** and ending on **28<sup>th</sup> September, 2015 (5.00 p.m.)**. The Chairman of the 28<sup>th</sup> Annual General Meeting has appointed me as scrutinizers for the Poll held at the 28<sup>th</sup> Annual General Meeting on **29<sup>th</sup> September, 2015**.

The e-voting results were unblocked by me on **29<sup>th</sup> September, 2015** in the presence of two witnesses. For further details kindly refer my Scrutinizers Report dated **29<sup>th</sup> September, 2015**, handed over to you.

At the 28<sup>th</sup> AGM of the Company held on **29<sup>th</sup> September, 2015** 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 **29<sup>th</sup> September, 2015**.

**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	7023430	99.94	1100	0.02	-	-
	Poll	3014	0.04	-	-	-	-



	<b>Total</b>	<b>7026444</b>	<b>99.98</b>	<b>1100</b>	<b>0.02</b>	-	-
Item No.2	<b>E-voting</b>	<b>7023430</b>	<b>99.94</b>	<b>1100</b>	<b>0.02</b>	-	-
	<b>Poll</b>	<b>3014</b>	<b>0.04</b>	-		-	-
	<b>Total</b>	<b>7026444</b>	<b>99.98</b>	<b>1100</b>	<b>0.02</b>	-	-
Item No.3	<b>E-voting</b>	<b>7023430</b>	<b>99.94</b>	<b>1100</b>	<b>0.02</b>	-	-
	<b>Poll</b>	<b>3014</b>	<b>0.04</b>	-		-	-
	<b>Total</b>	<b>7026444</b>	<b>99.98</b>	<b>1100</b>	<b>0.02</b>	-	-
Item No.4	<b>E-voting</b>	<b>7023430</b>	<b>99.94</b>	<b>1100</b>	<b>0.02</b>	-	-
	<b>Poll</b>	<b>3014</b>	<b>0.04</b>	-		-	-
	<b>Total</b>	<b>7026444</b>	<b>99.98</b>	<b>1100</b>	<b>0.02</b>	-	-
Item No.5	<b>E-voting</b>	<b>7023430</b>	<b>99.94</b>	<b>1100</b>	<b>0.02</b>	-	-
	<b>Poll</b>	<b>3014</b>	<b>0.04</b>	-		-	-
	<b>Total</b>	<b>7026444</b>	<b>99.98</b>	<b>1100</b>	<b>0.02</b>	-	-
Item No.6	<b>E-voting</b>	<b>7023430</b>	<b>99.94</b>	<b>1100</b>	<b>0.02</b>	-	-
	<b>Poll</b>	<b>3014</b>	<b>0.04</b>	-		-	-
	<b>Total</b>	<b>7026444</b>	<b>99.98</b>	<b>1100</b>	<b>0.02</b>	-	-

Thanking You,

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

*Praful Sanghani*  
 (Praful Sanghani)  
 Proprietor  
 Membership No. 038144  
 Place: Mumbai  
 Date: **29.09.2015**

