

28.09.2017

BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
P. J. Towers, Dalal Street, Mumbai – 400 001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: BRIEF OUT COME OF 30th ANNUAL GENERAL MEETING HELD ON 28.09.2017.

This is to inform you that the **30th Annual General Meeting** was held at “**126**” **Sitaram Poddar Marg, Fanaswadi, Mumbai – 400002** as scheduled.

Ms. Soni Kanojia was appointed as Chairperson of the Meeting.

Total number of members present in person at the Meeting including representatives of the Body Corporate was 32.

The Chairperson ordered a poll on all the resolutions. She then gave a brief overview of the financial performance of the Company for the year under review and its future outlook. The Chairperson read the Auditor Report.

Statutory registers and other necessary documents were kept open for inspection by the Members at the Meeting.

The remote e-voting commenced on **25th September, 2017** at **09:00 AM** and ended on **27th September, 2017** at **05:00 PM**. Mr. Sushil Talathi of M/s Sushil Talathi & Associates, Practising Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board for scrutinizing the e-Voting process.

The following items of business as contained in the Notice dated 02.09.2017 were transacted at the meeting:

Item No	Particulars	Resolution (Ordinary/Special)
1	Adoption of Audited Annual Accounts ended 31 st March, 2017.	Ordinary
2	Re-Appointment of M/s Sarda & Pareek as Statutory Auditor	Ordinary
3	Appointment of Pritam Dhanawade as Non Executive Director.	Ordinary
4	Appointment of Milind Prabhudesai as Independent & Non Executive Director.	Ordinary

All the correspondence to be made at following Address:

Corporate Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
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Registered Office:

Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 2831 0505
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5	Appointment of Minal Pote as Independent & Non Executive Director.	Ordinary
6	Appointment of Ashish Mahendrakar as Whole Time Director	Ordinary

The Chairperson informed the Members that the Company has arranged for a ballot on all the six resolutions to be passed at the Meeting. Thereafter, the Chairperson invited members to raise queries if any, on the business to be transacted at the Meeting. Some of the Members, addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and business which were satisfactorily replied by the Chairperson.

Thereafter, the Chairperson ordered for a ballot to be taken at the meeting and stated that the members who did not vote through electronic means can cast vote through ballot paper. The Chairperson then appointed **Mr. Sushil Talathi** of **M/s Sushil Talathi & Associates**, as the Scrutinizers for voting through ballot paper.

Members present who had not casted their votes through Remote e-voting casted their votes. The Chairperson announced that the combined results of the votes cast by ballot paper along with the votes cast through remote e-voting would be declared within 48 hours from the conclusion of the meeting.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**


(SONI KANOJIA)
DIRECTOR
DIN NO. 07790957
Encl: As above



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