

**NIIT Limited**

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CIN: L74899DL1981PLC015865

www.niit.com

September 22, 2017

The Manager**National Stock Exchange of India Ltd**

Listing Department

Exchange Plaza

5th Floor, Plot no C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

The Manager**BSE Limited**

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Sub: Summary of the proceedings of the 34th Annual General Meeting of the Company held on September 22, 2017 submission pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 34th Annual General Meeting of the Members of the Company was held on Friday, September 22, 2017 at 10:00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi – 110074.

Mr. Rajendra S Pawar, Chairman presided over the meeting and called the meeting to order after ascertaining and confirming the requisite quorum.

The Chairman further informed that Mr. Nityanand Singh, Company Secretary of M/s Nityanand Singh & Co., Company Secretaries was appointed as the Scrutinizer for scrutinizing the voting conducted through Remote E-voting and Poll process in a fair and transparent manner.

The Chairman delivered his speech on the operations, achievements & future outlook of the Company.

The queries raised by members present with respect to the operations, performance and future prospects of the Company were satisfactorily responded.

The following items of business as set out in the Notice dated May 17, 2017 were transacted at the meeting:

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon; and	Ordinary

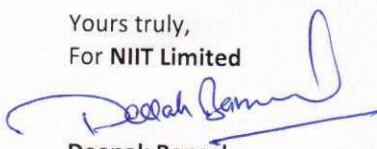
	b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2017 together with the Report of the Auditors thereon.	
2.	Appoint Mr. Vijay K Thadani (DIN: 00042527), who retires by rotation and being eligible, offers himself for re-appointment, as a Director.	Ordinary
3.	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, (FRN 101049W/E300004) as Statutory Auditors and fix their remuneration	Ordinary
Special Business		
4.	Ratification of remuneration of Cost Auditor.	Ordinary
5.	Payment of remuneration to Mr. Vijay K Thadani, Vice-Chairman and Managing Director of the Company	Special
6.	Payment of remuneration to Mr. P Rajendran, Joint Managing Director of the Company	Special
7.	Payment of commission to Non-Executive Directors of the Company	Special
8.	Re-classification of "AKM Systems Private Limited" as public shareholders'	Ordinary

The Chairman put the agenda items on voting through Poll process. Further, the Members were also informed by the Chairman that the result of E-voting and voting through poll process will be announced within 48 hours from the conclusion of the Meeting and the results shall also be placed on the website of the Company and be intimated to National Securities Depository Limited and Stock Exchanges where the securities of the Company are listed. Further, a copy of the same shall also be placed on the Notice Board at the Registered Office and the Corporate Office of the Company.

The Chairman then thanked the Members present at the meeting and declared the meeting as closed at 10.30 A.M.

Thanking you,

Yours truly,
For NIIT Limited


Deepak Bansal
Company Secretary