



**NIIT Limited**

85, Sector 32 Institutional  
Gurgaon 122 001, India  
Tel: +91 (124) 4293000  
Fax: + 91 (124) 4293333  
Email: info@niit.com

Registered Office:  
8, Balaji Estate, First Floor  
Guru Ravi Das Marg, Kalkaji  
New Delhi 110 019, India  
CIN: L74899DL1981PLC015865

www.niit.com

**September 28, 2018**

**The Manager**

**National Stock Exchange of India Ltd**

Listing Department

Exchange Plaza

5<sup>th</sup> Floor, Plot no C/1, G Block

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

**The Manager**

**BSE Limited**

Corporate Relationship Department,

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

**Sub: Submission of Summary of the proceedings of the 35<sup>th</sup> Annual General Meeting of the Company held on September 28, 2018, 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 35<sup>th</sup> Annual General Meeting of the Members of the Company ("the AGM"/"the Meeting") was held on Friday, September 28, 2018 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 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 Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the AGM. The remote e-voting commenced at 9:00 a.m. on Tuesday, 25<sup>th</sup> September, 2018 and closed at 5:00 p.m. on Thursday, 27<sup>th</sup> September, 2018. Mr. Nityanand Singh, Company Secretary of M/s Nityanand Singh & Co., was appointed as scrutinizer by the Board of Directors for scrutinizing the remote e-voting and voting through poll at the Meeting. The Chairman further informed the Members that the Company has arranged for voting by poll at AGM on all the five (5) resolutions mentioned in the Notice of the Meeting. The Members were also informed by the Chairman that the result of Remote E-voting and voting through poll process at AGM, will be announced within 48 hours from the conclusion of the Meeting. The voting 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.

AB

Thereafter, the Chairman ordered for the voting through poll on the following items as set out in the AGM Notice dated May 16, 2018 and requested Mr. Nityanand Singh, the Scrutinizer for an orderly conduct of the voting:

S. No.	Particulars of Business	Nature of Resolution
<b>Ordinary Business</b>		
1.	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.	Ordinary
2.	Appointment of Mr. P Rajendran (DIN: 00042531) as a Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
<b>Special Business</b>		
3.	Ratification of remuneration of Cost Auditor for the financial year 2017-18	Ordinary
4.	Re-appointment of Mr. Vijay K Thadani as Vice-Chairman and Managing Director of the Company	Special
5.	Re-appointment of Mr. P Rajendran as Joint Managing Director of the Company	Special

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 & Compliance Officer

AB