

NIIT Limited

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

www.niit.com

E-Mail : info@niit.com
CIN: L74899DL1981PLC015865

July 7, 2014

1. **Bombay Stock Exchange Limited**
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Fax no : 022 – 22722041, 22723121

2. **National Stock Exchange of India Limited**
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Fax No. : 022-26598237, 26598238

Subject: Outcome of 31st Annual General Meeting

Dear Sir,

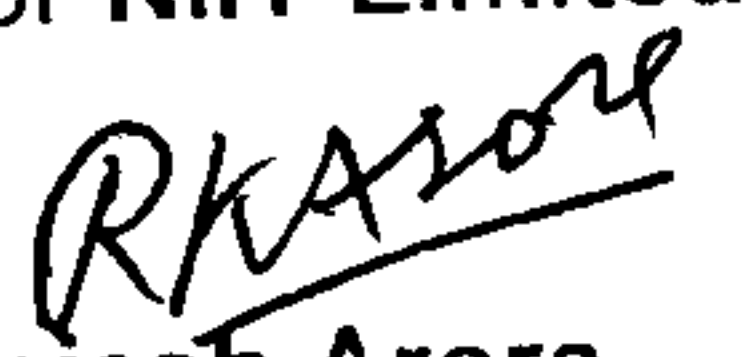
Please note that the 31st Annual General Meeting (AGM) of the Company was held on July 7, 2014 at 10.00 A.M. at Mapple Exotica, Khasra No.123, Chattarpur Mandir Road, Satbari, New Delhi – 110074. In accordance with the provisions of the Companies Act, 2013 and Rules framed thereunder, the Company had provided electronic voting facility to the members entitled to cast their vote at the AGM, from July 1, 2014 to July 3, 2014. The Chairman ordered a poll to provide similar right to the members present, in person and through proxies, at the AGM, to vote in proportion to the shares held by them, on all the resolutions of ordinary and special businesses as set out in items 1 to 13 of the Notice convening the said AGM.

The results of the poll conducted at the AGM and the electronic voting shall be announced on or before July 9, 2014 and the same shall be forwarded to the Stock Exchange(s) in the format as prescribed under clause 35A of the Listing Agreement. The same shall also be uploaded on website of company on the same day.

We request you to kindly take the same on records.

Thanking you,

Yours truly,
For NIIT Limited


Rajesh Arora
Company Secretary