

July 02, 2013

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

The Secretary
National Stock Exchange of India Ltd.
 Exchange Plaza,
 5th Floor, Plot no C/1, G Block,
 Bandra Kurla Complex,
 Bandra (East),
 Mumbai 400 051.

Dear Sir,

Sub: Details regarding the voting results of the 21st Annual General Meeting of NIIT Technologies Limited pursuant to Clause 35A of the Listing Agreement

Below are the details of the voting results of the 21st Annual General Meeting of NIIT Technologies Limited pursuant to Clause 35A of the Listing Agreement:

Name of the Company	NIIT Technologies Limited
No. of the Annual General Meeting	21st Annual General Meeting
Date of the meeting	July 01, 2013
Time	9:00 A.M.
Venue	Mapple Exotica, Khasra No. 123, Chattarpur Mandir Road, Satbari, New Delhi – 110 074

Total No. of Shareholders as on the record date: 48,857

No. of shareholders present in the meeting either in person or through proxy:

Promoter/Promoter group	9
Public	351
Total	360

No. of shareholders attended the meeting through video conferencing:

Promoter/Promoter group	0
Public	0
Total	0

Details of the Agenda Items are hereunder:

S.No.	Particulars of the resolution	Resolution required	Mode of voting
1.	Approval & adoption of accounts alongwith Auditors Report & Directors Report for the financial year ended March 31, 2013	Ordinary Resolution	Show of hands - unanimously
2.	Declaration of Dividend	Ordinary Resolution	Show of hands - unanimously
3.	Re-appointment of Mr. Vijay K Thadani as Director of the Company	Ordinary Resolution	Show of hands - unanimously
4.	Re-appointment of Mr. Amit Sharma as Director of the Company	Ordinary Resolution	Show of hands - unanimously
5.	Re-appointment of M/s Price Waterhouse as Statutory Auditors and authorization to Board to fix their remuneration	Ordinary Resolution	Show of hands - unanimously

This is for your information and records.

Thanking you,

Yours sincerely,

For **NIIT Technologies Limited**

for Bhano

Onkarnath Banerjee
Company Secretary and Legal Head