

August 01, 2016



The Secretary
Bombay Stock Exchange Limited
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.

Sub: Summary of the Proceedings of the 24th Annual General Meeting held on August 01, 2016 in terms of Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform that the 24th Annual General Meeting of the Members of the Company was held on Monday, August 01, 2016 at 9:00 A.M. at Mapple Exotica, Khasra no. 123, Chattarpur Mandir Road, Satbari, New Delhi - 110074.

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

The Chairman further informed that, Ms. Holly Jane Morris, Independent Director could not be present for the meeting due to her pre-occupation in other matters.

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

The following businesses were transacted at the meeting:

S.No.	Particulars of Business	Nature of Business
1.	Adoption of: (a) the audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Board of Directors and Auditors thereon; and (b) the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and report of the Auditors thereon;	Ordinary
2.	Declaration of dividend on equity shares of the Company	Ordinary
3.	Appointment of Director in place of Mr. Vijay K Thadani (DIN 00042527) who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	Ratification of the appointment of M/s Price Waterhouse, Chartered Accountants (FRN 301112E), Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and fix their remuneration	Ordinary

NIIT Technologies Ltd.

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C.N.L65993DL1992PLCC48753

The Members were invited to make their comments, give suggestions and seek clarifications, for their comments and questions. The queries raised with respect to the Operations, Performance and Future prospects of the Company were satisfactory answered by the Chairman to the Members present.

The Members cast their votes on the ballot papers provided to them and deposited the same into the boxes placed at the Meeting. Further, the Members were also informed by the Chairman that the result of E-voting and voting through Ballot mode 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. The meeting concluded at 09:45 A.M.

This is for your information and records.

Thanking you

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary & Legal Counsel

FCS No.:6218