



Mindteck (India) Limited
(CIN: L30007KA1991PLC039702)
AMR Tech Park, Block 1, 3rd Floor
#664, 23/24, Hosur Road, Bommanahalli
Bengaluru - 560068. India
Tel: +91 80 4154 8000/4154 8300
Fax: +91 80 4112 5813
www.mindteck.com

Ref: MT/SSA/2017-18/37

Scrip Code: 517344

March 16, 2018

Symbol: "Mindteck"

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Results of Postal Ballot and E-voting with respect to Postal Ballot Notice dated January 31, 2018.

With reference to the above-mentioned subject, please find the enclosed:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated March 16, 2018.

The Resolution in the Postal Ballot Notice have been deemed to be approved and passed on March 16, 2018 which is the last day of receipt of Postal Ballot Forms.

The Voting Results along with the Scrutinizers report will also be made available on the Company's website at www.mindteck.com.

Please take the information on record.

Thanking you,

Yours truly,

For Mindteck (India) Limited

**Shivarama
Adiga S.**

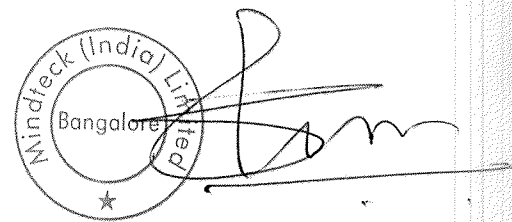
Digitally signed by Shivarama Adiga S.
DN: cn=Shivarama Adiga S., o=Mindteck
(India) Limited, ou=VP-Legal and
Company Secretary,
email=shivarama.adiga@mindteck.com,
c=IN
Date: 2018.03.16 21:47:31 +05'30'

Shivarama Adiga S.

VP, Legal and Company Secretary

Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

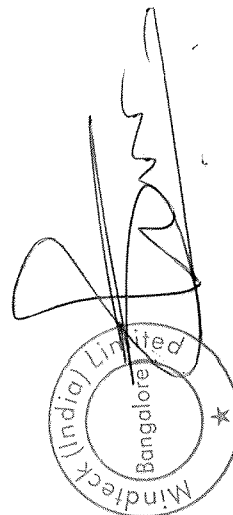
Scrip Code	517344-BSE Limited
	MINDTECK (EQ)-The National Stock Exchange of India Limited
Name of the Company	MINDTECK (INDIA) LIMITED
Type of the Meeting	Postal Ballot
Date of the Meeting/Date of Declaration of results (in case of Postal Ballot)	March 16, 2018
Record Date	February 9, 2018
Total Number of Shareholders on Record Date	10971
No. of Resolutions passed in the Meeting	1



Date of the AGM/EGM	NOT APPLICABLE
Total number of shareholders on record date	10971
No. of shareholders present in the meeting either in person or through proxy:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

Resolution Required	Special	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Description of Resolution considered	Approval for the Payment of Remuneration to Mr. Sanjeev Kathpalia as Managing Director and Chief Executive Officer of the Company							
Category	Mode of voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		16431604	100.0000	16431604	0	100.0000	0.0000
	Poll	16,431,604	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16,431,604	16,431,604	100.0000	16,431,604	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1,417,403	92.6397	1,411,038	6365	99.5509	0.4491
	Poll	1,530,017	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		112614	7.3603	109398	3216	97.1442	2.8558
	Total	1,530,017	1,530,017	100.0000	1,520,436	9,581	99.3738	0.6262
	Total	17,961,621	17,961,621	100.0000	17,952,040	9,581	99.9467	0.0533

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	300



Report of Scrutinizer on Postal Ballot and E-Voting[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Mindteck (India) Limited,
AMR Tech Park, Block 1,
3rd Floor, # 664, 23/24, Hosur Main Road,
Bommanahalli,
Bengaluru - 560 068

Dear Sir,

Postal Ballot/electronic voting (e-voting) in respect of the Resolution contained as Special Resolution in the Postal Ballot Notice dated 31st January 2018.

I Gopalakrishnaraj H H, Company Secretary, appointed as a Scrutinizer for the purpose of the e-voting and postal ballot for the below mentioned agenda as a **Special resolution**:

1. To approve the payment of Remuneration to Mr. Sanjeev Kathpalia as Managing Director and Chief Executive Officer of the Company for a period of three (3) years effective from March 01, 2017.

I submit my report as under:

1. After the time fixed for closing of the e-voting, i.e. 5.00 p.m. on 16/03/2018, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.nsdl.com>. Based on such reports and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
2. The postal ballots received by post by the Company and Registrar and Share Transfer Agent till the time fixed for closing of the Postal Ballot i.e. at 5.00 p.m. on 16/03/2018, were scrutinized and reconciled with the records maintained by the Company.
3. The postal ballots and e-voting results were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent of the Company.
4. The postal ballots, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The results of the postal ballot are as under:
 - i) Voted in favour of the resolution:

Voting by	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Postal Ballot	34	1,09,398	0.609
Electronic Voting	19	1,78,42,642	99.338
TOTAL	53	1,79,52,040	99.947

ii) Voted against the resolution:

Voting By	Number of members who voted	Number of votes cast by them	Percentage of total number of valid votes cast
Postal Ballot	26	3216	0.018
Electronic Voting	3	6365	0.035
TOTAL	29	9581	0.053

iii) Invalid votes:

Voting By	Number of members whose votes are invalid	Total number of votes cast by them
Postal Ballot	6	300

6. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes are declared invalid for the resolution is enclosed.
7. The postal ballot papers and all other relevant records were sealed and handed over to Mr. S Shivarama Adiga, Vice President -Legal & Company Secretary, authorised by the Board safe custody.

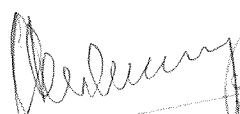
Recommendation:

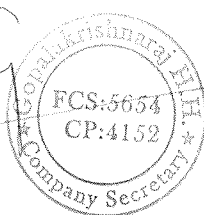
The resolution having secured requisite majority of votes, may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking you,

Yours faithfully,

For Gopalakrishnaraj H H & Associates
Company Secretaries


Gopalakrishnaraj H H
Proprietor
FCS: 5654; CP: 4152



Place: Bengaluru
Date: 16/03/2018