

September 22, 2017

The Manager
National Stock Exchange of India Ltd
 Listing Department
 Exchange Plaza
 5th Floor, Plot no C/1, G Block
 Bandra Kurla Complex
 Bandra (E), Mumbai - 400 051

The Manager
BSE Limited
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400 001

Sub: Summary of the proceedings of the 25th Annual General Meeting of the Company held on September 22, 2017 submission 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 25th Annual General Meeting of the Members of the Company was held on Friday, September 22, 2017 at 9:00 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 further informed that Mr. Nityanand Singh, Company Secretary of M/s Nityanand Singh & Co., Company Secretaries was appointed as the Scrutinizer for scrutinizing the voting conducted through Remote E-voting and Poll process in a fair and transparent manner.

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

The following items of business as set out in the Notice dated May 05, 2017 were transacted at the meeting:

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2017, 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, 2017 together with Report of the Auditors thereon;.	Ordinary
2.	Declaration of dividend on Equity Shares of the Company for the Financial Year ended March 31, 2017	Ordinary
3.	Re-appointment of Mr. Arvind Thakur (DIN 00042534), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary
4.	Appointment of M/s S R Batliboi & Associates LLP, Chartered Accountants, (FRN 101049W/E300004) as Statutory Auditors at such remuneration as may be fixed by the Board of Directors of the Company	Ordinary
Special Business		
5.	Appointment of Ms. Holly Jane Morris (DIN 06968557) as Independent Director of the Company not liable to retire by rotation, for a second term not exceeding 5 (five) years, w.e.f. April 1, 2017 on the terms and conditions in the Letter of appointment to be issued by the Company	Special

NIIT Technologies Ltd.

4-7 Sector 63, Noida -201301, India. Tel: +91 (120) 4285000/200. Fax: +91 (120) 4285333. www.niit-tech.com
 Registered Office: 8, Balaji Estate, First Floor, Guru Ravidas Marg, Kalkaji, New Delhi - 110019, Tel: +91 (11) 41675000
 CIN:L65993DL1992PLC048753



The queries raised by members present with respect to the operations, performance and future prospects of the Company were satisfactorily responded.

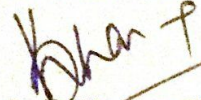
The Chairman also put the agenda items on voting through Poll process. Further, the Members were also informed by the Chairman that the result of E-voting and voting through poll process will be announced within 48 hours from the conclusion of the Meeting and the results shall also be placed on the website 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 at 09.45 A.M.

Thanking you,

Yours truly,

For **NIIT Technologies Limited**



Lalit Kumar Sharma
Company Secretary and Legal Counsel