



axis-IT&T

AXIS-IT&T Limited

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh (India)

Telephone : +91-120-451-8200 Fax : +91-120-244-2921

Website : www.axisitt.com

Date : 30th July 2013

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Dear Sir,

Sub: Details of AGM as per clause 35A of the Listing Agreement

Date of the AGM 29th July 2013

Total number of shareholders on record date: 5912

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

Promoters and Promoter Group: 1

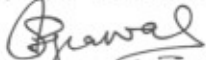
Public: 613

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: No Video Conferencing facility was made available

Public: No Video Conferencing facility was made available

For AXIS-IT & T LIMITED

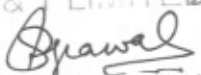

SHWETA AGRAWAL
Company Secretary

(Agenda-wise)

Detail of the Agenda:

S.No.	Resolution required:	(Ordinary/Special)	Mode of voting:
1	Adoption of the Profit and Loss Account for the year ended 31 st March, 2013 and the Audited Balance Sheet as at that date along with the notes and annexures thereto and the report of the Board of Directors and Auditors thereon	Ordinary	Show of hands
2	Appointment of Mr. Rohitasava Chand, director retiring by rotation	Ordinary	Show of hands
3	Appointment of Mr. P. Hemanth Polavaram, director retiring by rotation	Ordinary	Show of hands
4	Appointment of retiring Auditors M/s Walker Chandio & Co., Chartered Accountants, until the conclusion of the next Annual General Meeting of the Company at a remuneration and reimbursement of out of pocket expenses as may be approved by the Board of Directors of the Company	Ordinary	Show of hands
5.	Appointment of Mr. S. Ravinarayanan as the Chairman & CEO of the Company w.e.f. 1 st April 2013 for a period of 3 Years after the expiry of his initial term of appointment.	Special	Show of hands

Cc.: To,
The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai

For **AXIS-IT & T LIMITED**

SHWETA ACHAWAL
Company Secretary