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Mastek

March 09, 2015

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Court Convened Meeting of Equity Shareholders and Creditors of the Company.

Ref: Scheme of Arrangement between Mastek Limited ("Mastek"), Minefields Computers Limited ("MCL") and Majesco Software and Solutions India Private Limited ("MSSIPL") and their respective shareholders and creditors ('the Scheme').

We wish to inform you that in accordance with the directions of the Hon'ble High Court of Gujarat in Company Summons for Direction No. 23 of 2015, meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Mastek Limited, to approve the Scheme, was convened and held on Thursday, March 05, 2015.

Of the Equity Shareholders present and validly voting, 98.55% in numbers representing 99.99% of the votes in value voted in favor of the Scheme.

The Secured Creditor and Unsecured Creditors present and validly voting have approved the Scheme unanimously.

Accordingly, the Scheme has been approved by Mastek's Equity shareholders and Creditors with requisite majority, being more than 50% in number and more than 75% in value of Shareholders and Creditors present and voting at their respective meetings.

Request you to take the above on record.

Thanking you.
Yours sincerely,
For **Mastek Limited**

Bhagwant Bhargawe
Company Secretary

MASTEK LIMITED