

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051
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Dear Sirs,

Sub:- Outcome of Annual General Meeting held on July 17,2013

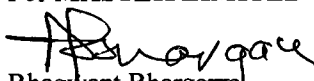
The members of the Company at their 31st Annual General Meeting held today on July 17, 2013 approved the following resolutions by requisite majority.

1. Adoption of the Audited Profit & Loss Account of the Company for the nine month period ended March 31, 2013 and the Balance Sheet as on that date together with the Reports of the Directors' and Auditors' thereon along with the Consolidated Financials for the nine month period ended March 31, 2013 and the Auditors' Report thereon.
2. Payment of Dividend @ Rs. 3/- per share on 246,38,187 equity shares of the Company.
3. Re-appointment of Dr. Rajendra Sisodia as Director, retiring by rotation.
4. Re-appointment of Ms. Priti Rao as Director, retiring by rotation.
5. Appointment of M/s. Price Waterhouse, Chartered Accountants, (Firm Registration No. 012754N) as Statutory Auditors of the Company.
6. Appointment of Mr. Atul Kanagat as Director subject to retirement by rotation
7. Payment of Commission to Non-Executive Directors within the limits prescribed.
8. Employee of Stock Option Scheme Plan VII for :
 - a) issue of Stock option to eligible employees and Directors of Mastek Limited.
 - b) issue of Stock option to eligible employees and Directors of Subsidiary Companies of Mastek Limited.
 - c) issue of Stock option to certain identified employees of the Company and its subsidiaries which may be equal to or exceed 1% of the Issued Capital of the Company

You are requested to kindly take the same on record.

Thanking you,

Thanks & Regards
For **MASTEK LIMITED**


Bhagwant Bhargava
Company Secretary