



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604



THE YASH BIRLA GROUP

29th September, 2015

**BOMBAY STOCK EXCHANGE
LIMITED**

P. J. TOWERS,
DALAL STREET,
MUMBAI - 400 001
SCRIP CODE 532307

**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
MELSTAR

Dear Sirs,

Sub: Amended, Updated and Corrected Clause 35A-Disclosure of Voting Results

With reference to the SEBI Circular no.CIR/CFD/DI/07/2011 dated October 05, 2011, we hereby submit to you the disclosure of voting results of the 28th Annual General Meeting of our Company held on **29.09.2015**, in the following format:

Date of AGM	29.09.2015
Total Number of shareholders on record date	9985
No. of shareholders present in the meeting either in person or through proxy	
Promoter group & Public	31
No of shareholders attended the meeting through Video Conferencing	
Promoters and promoter group	-
Public	-
Mode of voting	E-Voting & Poll

The voting details are annexed herewith in the prescribed format. Considering the E-Voting and Poll conducted at the Annual General Meeting held on Saturday the **29th September, 2015**, all the resolutions No 1 to 6 of Notice for AGM were passed with **REQUISITE MAJORITY**.

Please find the attached certified scanned copy of the Combined Scrutinizers Report dated **29.09.2015** for E-voting and Poll in this regard.

Kindly take the above on your record.

Yours faithfully,

For Melstar Information Technologies Limited


(VIJAY MODI)
COMPANY SECRETARY
Encl: as above



Registered / Corporate Office:
Melstar House, G-4, M.I.D.C.
Cross Road "A", Andheri (East),
Mumbai 400 093. INDIA.
Phone : +91(22) 4056 6464
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URL : www.melstar.com

DETAILS OF AGENDA**AMENDED ,UPDATED AND CORRECTED**

Resolution No: 1 Adoption of Accounts for the year ended 31.03.2015.					
Resolution Required : Ordinary					
Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
% of Votes Casted				99.98%	0.02%

Resolution No: 2 Appointment of M/s Jaiprakash Upadhayay & Co. Chartered Accountants as Statutory Auditors of the Company.					
Resolution Required : Ordinary					
Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
% of Votes Casted				99.98%	0.02%

Resolution No: 3 Authorizing the Board to appoint Branch Auditors for the overseas branch offices in US.					
Resolution Required : Ordinary					
Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
% of Votes Casted				99.98%	0.02%



Resolution No: 4 - To consider the Appointment of Mrs. Kirti Tripathi as a Non Executive Director of the Company.

Resolution Required : Ordinary

Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
% of Votes Casted				99.98%	0.02%

Resolution No: 5 - To consider the Appointment of Mr. Rakesh Kumar Dixit as an Independent & Non- Executive Director of the Company.

Resolution Required : Ordinary

Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
% of Votes Casted				99.98%	0.02%

Resolution No: 6 - To consider the Appointment of Mr. Ashish Mahendrakar as an Independent & Non- Executive Director of the Company.

Resolution Required : Ordinary

Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Promoters and promoter group	7020976	7020976	100	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	6568	0.09	5468	1100
Total	14283139	7027544	49.20	7026444	1100
% of Votes Casted				99.98%	0.02%

