

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
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Dear Sirs,

Sub: 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

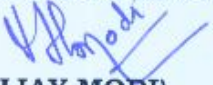
The voting details are annexed herewith in the prescribed format. Considering the E-Voting and Poll conducted at the Annual General Meeting held on Saturday the **29th September, 2015**, all the resolutions No 1 to 6 of Notice for AGM were passed with **REQUISITE MAJORITY**.

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:
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DETAILS OF AGENDA

Promoter/Public	No. of shares	No. of votes polled	% of votes polled on outstanding	No. of Votes in favor	No. of Votes against
Resolution No: 1 Adoption of Accounts for the year ended 31.03.2015.					
Resolution Required : Ordinary					
Mode of Voting: (E-Voting)					
Promoters and promoter group	7020976	7020976	0	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3554	0.05	2454	1100
Total	14283139	7024530	49.18	7023430	1100
Mode of Voting: (Poll at AGM)					
Promoters and promoter group	7020976	0	0	0	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3014	0.04	3014	0
Total	14283139	3014	0.02	3014	0

Resolution No: 2 Appointment of M/s Jaiprakash Upadhayay & Co. Chartered Accountants as Statutory Auditors of the Company.					
Resolution Required : Ordinary					
Mode of Voting: (E-Voting)					
Promoters and promoter group	7020976	7020976	0	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3554	0.05	2454	1100
Total	14283139	7024530	49.18	7023430	1100
Mode of Voting: (Poll at AGM)					
Promoters and promoter group	7020976	0	0	0	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3014	0.04	3014	0
Total	14283139	3014	0.02	3014	0

Resolution No: 3	Authorizing the Board to appoint Branch Auditors for the overseas
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branch offices in US.					
Resolution Required : Ordinary					
Mode of Voting: (E-Voting)					
Promoters and promoter group	7020976	7020976	0	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3554	0.05	2454	1100
Total	14283139	7024530	49.18	7023430	1100
Mode of Voting: (Poll at AGM)					
Promoters and promoter group	7020976	0	0	0	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3014	0.04	3014	0
Total	14283139	3014	0.02	3014	0

Resolution No: 4	To consider the Appointment of Mrs. Kirti Tripathi as a Non Executive Director of the Company.				
Resolution Required : Ordinary					
Mode of Voting: (E-Voting)					
Promoters and promoter group	7020976	7020976	0	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3554	0.05	2454	1100
Total	14283139	7024530	49.18	7023430	1100
Mode of Voting: (Poll at AGM)					
Promoters and promoter group	7020976	0	0	0	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3014	0.04	3014	0
Total	14283139	3014	0.02	3014	0

Resolution No: 5	To consider the Appointment of Mr. Rakesh Kumar Dixit as an Independent Director of the Company.				
Resolution Required : Ordinary					
Mode of Voting: (E-Voting)					
Promoters and promoter group	7020976	7020976	0	7020976	0
Public Institutional holders	100000	0	0	0	0



Public and others	7162163	3554	0.05	2454	1100
Total	14283139	7024530	49.18	7023430	1100
Mode of Voting: (Poll at AGM)					
Promoters and promoter group	7020976	0	0	0	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3014	0.04	3014	0
Total	14283139	3014	0.02	3014	0

Resolution No: 6	To consider the Appointment of Mr. Ashish Mahendrakar as an Independent Director of the Company.				
Resolution Required : Ordinary					
Mode of Voting: (E-Voting)					
Promoters and promoter group	7020976	7020976	0	7020976	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3554	0.05	2454	1100
Total	14283139	7024530	49.18	7023430	1100
Mode of Voting: (Poll at AGM)					
Promoters and promoter group	7020976	0	0	0	0
Public Institutional holders	100000	0	0	0	0
Public and others	7162163	3014	0.04	3014	0
Total	14283139	3014	0.02	3014	0

