NIIT

NIIT Limited
Registered Office:
Plot No 85, Sector 32,
Institutional Area,
Gurugram 122 001,
(Haryana) India
Tel:+91 (124) 4293000
Fax:+91 (124) 4293333
Email: info@niit.com

CIN: L74899HR1981PLC107123

www.niit.com

September 9, 2026

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Voting Results of 43rd Annual General Meeting of NIIT Limited ("the Company") pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: BSE – 500304; NSE – NIITLTD

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 9, 2026 for submission of summary of the proceedings of 43rd Annual General Meeting of the Company held on Wednesday, September 9, 2026, at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the requirement of Regulation 44(3) of the Listing Regulations, we hereby submit the Voting Results (e-Voting) of said 43rd Annual General Meeting ("the AGM"/ "the Meeting") of the Company.

The Company Secretary & Compliance Officer (duly authorized by the Chairman), based on the report of the Scrutinizer on the remote e-Voting and e-Voting at the AGM, announces that the following resolutions (as per Notice of the AGM dated June 16, 2026) have been passed by the Members with requisite majority.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026,	Ordinary

	and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, and the Report of the Auditors thereon.	
2.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2026	Ordinary
3.	Appointment of Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
4.	Appointment of Mr. Udai Singh Pawar (DIN: 03477177) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
5.	Ratification of the remuneration of Cost Auditor for the financial year 2025-26	Ordinary
6.	Re-appointment of Mr. Ravindra Babu Garikipati (DIN: 00984163) as an Independent Director of the Company	Special
7.	Approval of payment of remuneration to Mr. Rajendra Singh Pawar (DIN : 00042516) Executive Director and Chairman of the Company for the remaining period of his tenure, in the event of inadequacy of profits or no profits in the Company.	Special

A copy of voting results in the prescribed format under Regulation 44 of the Listing Regulations along with the Scrutinizer's Consolidated Report on remote e-Voting and e-Voting at the AGM is attached herewith.

Please note that the aforesaid Results and Scrutinizer's Report are available on the website of the Company at www.niit.com and National Securities Depository Limited at www.evoting.nsdl.com.

You are requested to take note the same on record.

Thanking you,

Yours truly,

For **NIIT Limited**

ARPITA
BISARIA
MALHOTRA

Digitally signed by ARPITA BISARIA MALHOTRA
DN: C=IN, CN=ARPITA BISARIA MALHOTRA, O=PERSONAL, ST=Haryana, postalCode=122018,
serialNumber=5c26c699cfa559245cd198e257744f354cc92228dbf96e2754cd60b70de7ba02, telephoneNumber=756c3ebcea2550900cb0c4364883d517db8b90dac60baacc87698ebb21ea3980, title=2318
Reason: I am the author of this document
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Date: 2026.09.09 17:13:21+05'30'
Foxit PDF Editor Version: 2026.1.2

Arpita Bisaria Malhotra
Company Secretary& Compliance Officer
Encl.: a/a

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
NIIT Limited
Plot No. 85, Sector 32,
Institutional Area, Gurugram,
Haryana- 122001

Subject: Consolidated Report of Scrutinizer on voting through remote e-Voting system and e-Voting at 43rd Annual General Meeting ("AGM")

Dear Sir,

I, Nityanand Singh, Practicing Company Secretary, Proprietor of M/s. Nityanand Singh & Co., having office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, have been appointed as the Scrutinizer by the Board of Directors of the **NIIT Limited ("the Company"),** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-Voting and e-Voting process at the AGM in respect of the below mentioned resolutions proposed at the 43rd AGM of the members of the Company held on Wednesday, September 09, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") issued in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22 2025 (collectively referred as "MCA Circulars").

Pursuant to the MCA circulars read with provisions of Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the notice dated June 16, 2026, was sent through electronic mode to all those members whose email addresses were registered with the Company/ Depositories.

The Company had also sent a letter to members providing the web-link for accessing the Annual Report to those members who have not registered their e-mail address with the Company/Registrar and Share Transfer Agent/Depositories, in compliance with Regulation 36(1)(b) of the Listing Regulations.

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The Company had availed the e-Voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-Voting and e-Voting at the AGM by the members of the Company.

The voting period for remote e-Voting commenced on Friday, September 04, 2026 at 09:00 A.M. (IST) and ended on Tuesday, September 08, 2026 at 05:00 P.M. (IST) and the remote e-Voting module was disabled by NSDL for voting thereafter.

The Company had also provided e-Voting facility to the members attending the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 02, 2026, were entitled to vote on the resolutions as stated in the Notice of the AGM.

I have scrutinized and reviewed the process of remote e-Voting and e-Voting at AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

My responsibility as scrutinizer for the remote e-Voting and e-Voting process is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

After the conclusion of the e-Voting at the 43rd AGM, the votes cast by the members through remote e-Voting and through remote e-Voting at the AGM were unblocked and downloaded from the e-Voting website of the NSDL on September 09, 2026 at around 11:25 A.M (IST) in presence of two witnesses namely, Mr. Sunil Kumar, R/o House No. 6, E-Block, Qutub Vihar New Delhi-110071 and Mr. Ram Niwas R/o 16 A, Gali. No. 2 B- Block Qutub Vihar, New Delhi-110071, who are not in the employment of the Company. They have signed below in confirmation of the votes being unlocked in their presence.

Sunil Kumar

Ram Niwas

I now submit my Consolidated Report as under on the result of the voting in respect of the said resolutions.

ORDINARY BUSINESS: -

1) <u>Ordinary Resolution</u>

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon; and

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b) **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of the Auditors thereon.**

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 1

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	390	7,73,07,550

(B) Summary of votes cast through remote e-Voting and e-Voting at AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	382	7,73,06,790	99.9990
2	Against the Resolution	8	760	0.0010
	Total	**390**	**7,73,07,550**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them NIL

2) Ordinary Resolution

To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No.2

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	391	7,74,09,263

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(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	385	7,74,08,527	99.9990
2	Against the Resolution	6	736	0.0010
	Total	**391**	**77409263**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them NIL

3) **Ordinary Resolution**

To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 3

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	391	7,74,09,263

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	377	7,74,08,178	99.9986
2	Against the Resolution	14	1,085	0.0014
	Total	**391**	**7,74,09,263**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them NIL

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NITYANAND SINGH & CO. COMPANY SECRETARIES NEW DELHI

4) **Ordinary Resolution**

To appoint Mr. Udai Singh Pawar (DIN: 03477177) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 4

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	391	7,74,09,263

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particular	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	377	7,74,08,178	99.9986
2	Against the Resolution	14	1,085	0.0014
	Total	**391**	**7,74,09,263**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them- NIL

SPECIAL BUSINESS: -

5) **Ordinary Resolution**

To ratify the remuneration of Cost Auditor for the financial year 2025-26.

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 5

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S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	391	7,74,09,263

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	380	7,74,08,121	99.9985
2	Against the Resolution	11	1,142	0.0015
	Total	**391**	**7,74,09,263**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them- NIL

6) <u>Special Resolution</u>

To re-appoint Mr. Ravindra Babu Garikipati (DIN:00984163) as an Independent Director of the Company.

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 6

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	391	7,74,09,263

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NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	379	7,74,08,202	99.9986
2	Against the Resolution	12	1,061	0.0014
	Total	**391**	**7,74,09,263**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them- NIL

7) <u>Special Resolution</u>

To approve the payment of remuneration to Mr. Rajendra Singh Pawar (DIN : 00042516) Executive Director and Chairman of the Company for the remaining period of his tenure, in the event of inadequacy of profits or no profits in the Company.

Based on the scrutiny, the summary of the results is as under: -

(A) Number of votes cast through remote e-Voting and e-Voting at the AGM for the Resolution No. 7

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid votes cast by members through remote e-Voting and e-Voting at the AGM.	391	7,74,09,263

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	370	7,74,06,860	99.9969
2	Against the Resolution	21	2,403	0.0031
	Total	**391**	**7,74,09,263**	**100**

- Number of members whose votes were declared invalid and number of invalid votes cast by them- NIL

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Based on the votes cast in favour/ against on the aforesaid resolutions by remote e-voting and e-voting during the AGM, all 7 (Seven) resolutions have been duly passed with requisite majority.

The voting results in the format prescribed under Regulation 44(3) of the Listing Regulations are enclosed with this report as **Annexure-1**.

Thanking you,

Yours faithfully,
For Nityanand Singh & Co.
(Company Secretaries)

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Nityanand Singh (Prop.)
C.P. No. 2388
Membership No. FCS 2668
PR Certificate No.: 7792/2026
UDIN: F002668H001427003

Place: New Delhi
Date: 09.09.2026

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Home Validate

General information about company	
Scrip code	500304
NSE Symbol	NIITLTD
MSEI Symbol	NOTLISTED
ISIN	INE161A01038
Name of the company	NIIT Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:16 AM

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NIIT Limited * Gurugram *

NITYANAND SINGH & CO. * COMPANY SECRETARIES * NEW DELHI

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Nityanand Singh
Firms Name	Nityanand Singh & Co.
Qualification	CS
Membership Number	2668
Date of Board Meeting in which appointed	14-05-2026
Date of Issuance of Report to the company	09-09-2026

Prev Next

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Home Validate

Voting results	
Record date	02-09-2026
Total number of shareholders on record date	107905
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	183
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI

Home Validate

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a) the Audited Standalone Financial Statements for FY26 and the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statements for FY26 and the report of the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public- Institutions	E-Voting	26468420	12593473	47.5792	12593473	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12593473	47.5792	12593473	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53293636	7505952	14.0841	7505192	760	99.9899	0.0101
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7505192	760	99.9899	0.0101
Total		136993744	77307550	56.4314	77306790	760	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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NITYANAND SINGH & CO. * COMPANY SECRETARIES * NEW DELHI

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public- Institutions	E-Voting	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53293636	7505952	14.0841	7505216	736	99.9902	0.0098
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7505216	736	99.9902	0.0098
Total		136993744	77409263	56.5057	77408527	736	99.9990	0.0010
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Home Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public- Institutions	**E-Voting**	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	53293636	7505952	14.0841	7504867	1085	99.9855	0.0145
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7504867	1085	99.9855	0.0145
Total		136993744	77409263	56.5057	77408178	1085	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint Mr. Udai Singh Pawar (DIN: 03477177) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public- Institutions	E-Voting	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53293636	7505952	14.0841	7504867	1085	99.9855	0.0145
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7504867	1085	99.9855	0.0145
Total		136993744	77409263	56.5057	77408178	1085	99.9986	0.0014
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Home Validate

Resolution (5)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify the remuneration of Cost Auditor for the financial year 2025-26					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public- Institutions	E-Voting	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53293636	7505952	14.0841	7504810	1142	99.9848	0.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7504810	1142	99.9848	0.0152
Total		136993744	77409263	56.5057	77408121	1142	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Home Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ravindra Babu Garikipati (DIN:00984163) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public- Institutions	E-Voting	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53293636	7505952	14.0841	7504891	1061	99.9859	0.0141
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7504891	1061	99.9859	0.0141
Total		136993744	77409263	56.5057	77408202	1061	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve the payment of remuneration to Mr. Rajendra Singh Pawar for the remaining period of his tenure, in the event of inadequacy of profits or no profits in the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	57231688	57208125	99.9588	57208125	0	100.0000	0.0000
Public-Institutions	E-Voting	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	26468420	12695186	47.9635	12695186	0	100.0000	0.0000
Public- Non Institutions	E-Voting	53293636	7505952	14.0841	7503549	2403	99.9680	0.0320
	Poll							
	Postal Ballot (if applicable)							
	Total	53293636	7505952	14.0841	7503549	2403	99.9680	0.0320
Total		136993744	77409263	56.5057	77406860	2403	99.9969	0.0031
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NIIT Limited Gurugram

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES