NIIT Limited
85, Sector 32 Institutional
Gurgaon 122 001, India
Tel: +91 (124) 4293000
Fax: + 91 (124) 4293333
Email: info@niit.com

Registered Office:
8, Balaji Estate, First Floor
Guru Ravi Das Marg, Kalkaji
New Delhi 110 019, India
CIN: L74899DL1981PLC015865

www.niit.com

January 31, 2015

1. The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Fax: 022-26598237, 26598238

2. The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Fax: 022-22723121, 22722082

Dear Sir,

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the Court Convened Meeting of the Equity Shareholders of the Company

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the Court Convened Meeting of the Equity Shareholders of the Company held on Saturday, January 31, 2015 at FICCI, 1, Federation House, Tansen Marg, New Delhi - 110001, are enclosed in the prescribed format.

The above are also uploaded on Company's website.

Please take note of this and acknowledge the receipt.

Thanking You,

Yours truly,
For **NIIT Limited**

Rajesh Arora
Company Secretary

Encl: a/a

NIIT LIMITED
Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg,
Kalkaji, New Delhi – 110019
CIN: L74899DL1981PLC015865
Ph No.: 011-41675000, Fax No.: 011-41407120
Website: www.niit.com; Email: investors@niit.com

Date of Extraordinary General Meeting	January 31. 2015
Total number of shareholders on record date:	76,619
No. of Shareholders present in the meeting either in person or through proxy:	489
a) Promoters and Promoter Group:	12
b) Public:	477
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

Detail of the Agenda: For approving the Scheme of Arrangement
Resolution required: Ordinary
Mode of voting: Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	56473335	56465835	99.987	56465835	0	100.00	0.000
Public – Institutional holders	37759402	16497098	43.690	16497098	0	100.00	0.000
Public-Others	70937860	4806032	6.775	4805966	66	99.99	0.001
Total	165170597	77768965	47.084	77768899	66	100.00	0.000

RKArora.