October 5, 2018

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

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Revised Voting Results of the 26th Annual General Meeting of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Please find attached the revised voting results of the 26th Annual General Meeting (AGM) of the Company held on Friday, September 28, 2018, pursuant to Regulation 44(3) of the SEBI Regulations.

Thanking you,

Your faithfully,

For **NIIT Technologies Limited**

Lalit Kumar Sharma
Company Secretary & Legal Counsel

To

The Company Secretary,
NIIT Technologies Limited
8 Balaji Estate, First Floor Guru Ravi Das Marg,
Kalkaji, New Delhi 110019

Sub: Revised Results of AGM

Dear Sir,

Please note that there are few inadvertent typographical errors in the consolidated voting results of the Annual General Meeting submitted on September 28, 2018 as required under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We are submitting the revised report with the following corrections:

1) In Resolution No.3 – The Promoters/Promoter group are interested in the agenda/resolution. Whereas it has been inadvertently mentioned as NO.
2) In Resolution 4 – The resolution required is Special Resolution, whereas it has been mentioned as Ordinary Resolution. The Promoters/Promoter group are interested in the agenda/resolution
3) In Resolution 5 – The resolution required is Ordinary Resolution, whereas it has been mentioned as Special Resolution. The Promoters/Promoter group are NOT interested in the agenda/resolution

Further, we would like to confirm that there is no change in the number of votes cast either "in Favour" or "against" and the resolutions have been passed with requisite majority.

Thanking you,
Yours truly,

For Nityanand Singh & Co.,
Company Secretaries

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Nityanand Singh (Prop)
FCS 2668

Place: New Delhi
Date : October 5, 2018

Date of AGM: 28th September 2018

Total Number of Shareholders as on Cut-off Date i.e., 21st September 2018: 38,614

No. of Shareholders present in the Meeting either in person or through proxy*: 154
(*Based on shareholders registering attendance)

Promoters and Promoter Group	7
Public	147

No of Shareholders attended meeeting through Video Conferencing : N.A.

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Agenda- wise disclosure

ORDINARY BUSINESS

Resolution No.: 1 - To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, togetherwith the Reports of the Board of Directors and Auditorsthereon; and (b) the Audited Consolidated Financial Statements ofthe Company for the Financial Year ended March 31,2018 together with Report of the Auditors thereon

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.00000	0.000000
	Poll		0	0	0	0		0.000000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	-	10	-
Public - Institutions	E-Voting	3,48,73,292	2,68,18,608	76.903001	2,67,86,242	32,366	99.8	0.120000
	Poll			-	-	-		-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A	N.A.
	Total		2,68,18,608	76.90	2,67,86,242	-	10	-
Public - Non Institutions	E-Voting	78,38,114	19,99,777	25.513497	19,99,777	0	100.00000	0.000000
	Poll		92,087	1.174862	92,087	-	10	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A	N.A.
	Total		20,91,864	26.69	20,91,864	-	10	0.000000
Total		6,15,59,524	4,77,58,590	77.581155	4,77,26,224	32,366	99.93223	0.067000

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution No.: 2 - To declare dividend on Equity Shares of the Company for the Financial Year ended March 31, 2018.

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100**	**No. of Votes - 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**
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.000000	0.000000
	Poll		0	0	0	-	0	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	0	100	0.000000
Public - Institutions	E-Voting	3,48,73,292	2,71,19,795	77.766662	2,71,19,795	0	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,71,19,795	77.77	2,71,19,795	-	100	-
Public - Non Institutions	E-Voting	78,38,114	19,99,627	25.511584	19,99,627	0	100.000000	0.000000
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,91,714	26.69	20,91,714	0	100.000000	0.000000
Total		6,15,59,524	4,80,59,627	78.070173	4,80,59,627	0	100.000000	0.000000

Resolution 3 –To appoint a Director in place of Mr. Rajendra S Pawar, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				Yes				
Category	**Mode of Voting**	**No. of Shares held (1)**	**No. of Votes polled (2)**	**% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100**	**No. of Votes - 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**
Promoters and Promoter Group	E-Voting	1,88,48,118	1,88,48,118	100	1,88,48,118	0	100.000000	0.000000
	Poll		0	0	0	-	0	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1,88,48,118	100.00	1,88,48,118	-	100	-
Public - Institutions	E-Voting	3,48,73,292	2,65,19,593	76.045568	2,16,82,858	48,36,735	81.761654	18.238346
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,65,19,593	76.05	2,16,82,858	48,36,735	81.761654	18.238346
Public - Non Institutions	E-Voting	78,38,114	19,99,777	25.513497	19,99,614	163	99.991849	0.008151
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		20,91,864	26.69	20,91,701	163	99.992208	0.007792
Total		6,15,59,524	4,74,59,575	77.095422	4,26,22,677	48,36,898	89.808383	10.191617

NITYANAND SINGH & CO. NEW DELHI COMPANY SECRETARIES

Resolution 4 – To approve appointment of Mr. Rajendra S Pawar, as Chairman of the Company

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Resolution required :				Special Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				Yes				
Promoters and Promoter Group	E-Voting	18,848,118	18,848,118	100	18,848,118	0	0.000000	0.000000
	Poll		0	0	0	-	0	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,848,118	100.00	18,848,118	-	0	-
Public - Institutions	E-Voting	34,873,292	26,519,593	76.045568	26,115,216	404,377	98.48	1.520000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		26,519,593	76.05	26,115,216	404,377	98	1.524824
Public - Non Institutions	E-Voting	7,838,114	1,999,777	25.513497	1,999,614	163	99.991849	0.008151
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,091,864	26.69	2,091,701	163	99.992208	0.007792
Total		61,559,524	47,459,575	77.095422	47,055,035	404,540	99.147611	0.852389

Resolution 5 – To approve the Appointment of Mr. Arvind Thakur asVice-Chairman & Managing Director of the Company

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - 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
Resolution required :				Ordinary Resolution				
Whether promoter/promoter Group are interested in the agenda/resolution:				No				
Promoters and Promoter Group	E-Voting	18,848,118	18,848,118	100	18,848,118	0	100.000000	0.000000
	Poll		0	0	0	0	0.000000	0.000000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18,848,118	100.00	18,848,118	-	100	-
Public - Institutions	E-Voting	34,873,292	27,119,795	77.766662	27,119,795	0	100.000000	0.000000
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27,119,795	77.77	27,119,795	0	100.000000	0.000000
Public - Non Institutions	E-Voting	7,838,114	1,999,777	25.513497	1,999,726	51	99.997450	0.002550
	Poll		92,087	1.174862	92,087	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,091,864	26.69	2,091,813	51	99.997562	0.002438
Total		61,559,524	48,059,777	78.070417	48,059,726	51	99.999894	0.000106

NITYANAND SINGH & CO. * NEW DELHI * COMPANY SECRETARIES